

Memorandum

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To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C2-8
Date: February 27, 2014

Chapter C. CHARTER

Article II. County Legislature

§ C2-8 County Code.

A. Legislative action; components. The County Legislature shall adopt and make provision for the publication, and provision on the Monroe County Website, of a County Code consisting of:

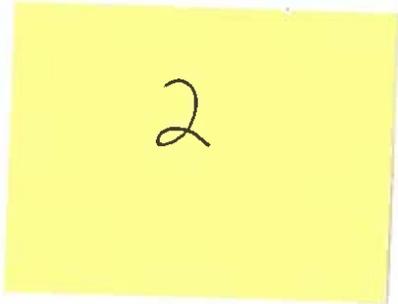
- (1) The Monroe County Charter and a schedule of all special acts of the Legislature of the State of New York pertaining to the County.
- (2) The Administrative Code, containing details of administrative organization and procedures and procedural and interpretative details related to the Charter.
- (3) The General Legislative Code containing all other County resolutions and local laws having a continuing effect.

B. Code supplement. Within appropriations made available therefor, the County Executive shall be responsible for the printing and distribution of periodic supplements to the County Code, which supplements shall contain, in loose-leaf form, all amendments and additions for the preceding period. Updates shall also be made online.

[Amended 8-28-1980 by L.L. No. 5-1980]

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C2-9
Date: February 27, 2014



Chapter C. CHARTER

Article II. County Legislature

§ C2-9. Organization; committees; meetings.
[Amended 9-14-1983 by L.L. No. 3-1983]

B. Regular legislative meetings; regular committee meetings; notice to members; public notice.

(1) The County Legislature shall fix the dates, times and places of its regular meetings, which shall be held at least once a month except during July and August.

(2) Committees of the Legislature shall fix the dates, times and places of their regular meetings.

(3) If the date, time or place of a regular meeting of the Legislature or of any of its committees is changed, the Clerk of the Legislature shall cause a written, oral, ~~or telephonic notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence at least 24 hours before the time fixed for such meeting.

(4) Public notice, as specified in the Administrative Code, shall be given prior to all regular meetings and regular committee meetings of the Legislature.

C. Special meetings of the Legislature; notice to members; business limited.

(1) Special meetings of the Legislature shall be called by the Clerk of the Legislature at the direction of the President of the Legislature or at the written direction of a majority of all Legislators (i.e., 15).

(2) Notice of such special meeting of the Legislature, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or telephonic notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as

quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special meeting of the Legislature.

D. Special meetings of committees of the Legislature; emergency committee meetings; notice to members; business limited.

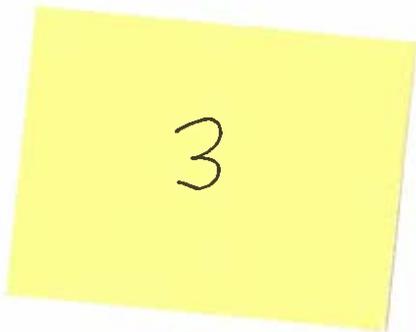
(1) Special meetings of a committee of the Legislature may be called at any time by the Chairperson of the committee. Notice of such special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature, in the manner set forth in Subsection B(3) above, to each member at least 24 hours before the time fixed for such meeting.

(2) Under emergency circumstances, special meetings of a committee of the Legislature may be called by the Chairperson of the committee with the approval of the President of the Legislature. Notice of such emergency special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or telephonic notice,~~ or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special committee meeting or emergency special committee meeting.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C2-10
Date: February 27, 2014



Chapter C. CHARTER

Article II. County Legislature

§ C2-10. Clerk of the Legislature and staff.

A. Selection; supervision. The Clerk of the Legislature shall be appointed by the Legislature. The Clerk may be removed and his or her successor appointed at the pleasure of the Legislature. The Clerk shall be under the supervision and direction of the President.

B. Powers and duties. The Clerk shall have the following powers and duties:

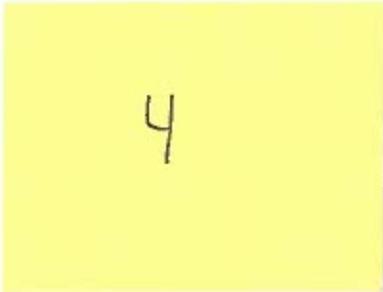
- (1) To attend all meetings of the County Legislature and its committees and to prepare complete minutes of each such meeting as directed by the Legislature.
- (2) At the close of each year, to have the proceedings of all meetings of the County Legislature held during that year printed, indexed and bound in adequate number, and also copied in an electronic format.
- (3) To prepare and present official notices as may be directed by the County Legislature or the President of the County Legislature.
- (4) To have custody of the seal of the County Legislature.
- (5) To keep a current list of County boards and commissions.
- (6) To perform such other duties as may be prescribed in this Charter or in the Administrative Code or as may be directed by the County Legislature or its President.

C. Staff. The County Legislature shall make provision for the employment of such legislative staff as may be needed in the discharge of its duties; such staff shall be appointed by the Legislature. Services provided by such staff shall be available to all Legislators on a uniform and equitable basis. Such staff may include independent legal counsel or persons with expertise in research, policy analysis, budget analysis,

planning and other matters relating to the legislative duties of the County Legislature.
Such staff may be retained by direct employment, contract or other arrangement.

[Amended 8-28-1980 by L.L. No. 5-1980].

Memorandum



To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-11
Date: February 27, 2014

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-11. Department of Human and Health Services.

Editor's Note: Former § C6-11, Department of Communications and Special Events, was moved to § C6-4 12-10-1996 by L.L. No. 13-1996. This local law also renumbered former §§ C6-12 and C6-13 as §§ C6-11 and C6-12, respectively.

[Amended 11-12-2002 by L.L. No. 4-2003, approved 12-3-2002]

- A. Department established; ~~Director~~ Commissioner. There shall be a Department of Human and Health Services, the head of which shall be the Director of the Department of Human and Health Services.
- B. Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:
 - (1) To supervise the Division of Social Services- including:
 - (a) Financial Assistance Division
 - (b) Child & Family Services Division
 - (2) To supervise the Office of Mental Health.
 - (3) To supervise the Office for the Aging.
 - (4) To supervise the Rochester-Monroe County Youth Bureau.
 - ~~(5) To provide services to children, subject to appropriate jurisdiction and oversight of the Director of Public Health.~~
 - ~~(5)~~ ~~(6)~~ To act as the ~~Director~~ Commissioner of any division, office or bureau of the Department and to perform any other administrative function necessary with the approval of the County Executive.
 - ~~(6)~~ ~~(7)~~ To create other divisions of this Department as required with the approval of the County Executive.

~~(7) (8)~~ To perform such other duties as may be required by the Administrative Code and other laws.

C. Division of Social Services.

(1) There shall be a Division of Social Services, the head of which shall be the ~~Director~~ Commissioner of Social Services, who shall be appointed by the County Executive and, except as otherwise provided in this Charter, shall have all the powers and perform all the duties conferred upon or required of a county director or commissioner of social services under the Social Services Law of the State of New York, or other applicable law. The Director shall manage ~~and supervise the county home and infirmary, if any, and~~ other social services institutions of the county and shall perform such other additional and related duties as may be required by the County Legislature.

(2) Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(a) To administer social services, including but not limited to services for adults and the aging, services for children and youth and special services for low-income families and individuals.

(b) To be responsible for the assistance and care of any person who resides or is found in the county and who is in need of assistance and care.

(c) To identify and maintain a record of all social service resources within the county.

(d) To assist public and private service agencies in the development of cooperative services in order to assure the provision of service programs responsive to people's needs.

(e) To carry out local social services district requirements for child support as set forth in the Social Services Law.

(f) ~~(e)~~ To perform such other duties as may be required by the Administrative Code, and other laws, and as directed by the County Executive.

E. Office for the Aging.

(1) There shall be an Office for the Aging, the head of which shall be the Director of the Office for the Aging, who shall be appointed by the County Executive.

(2) The Director shall have the following powers and duties:

(a) To apply for funds from all governmental and private sources for services for the aging.

(b) To operate or contract to operate various programs for the aging.

(c) To contract for services with various governmental and private organizations for services for the aging.

(d) To devise a comprehensive county-wide plan for services for the aging, identify gaps in such services and encourage service provision.

(e) To plan environmental and personal services to meet the needs of the elderly through evaluation of services and identification of major problems affecting the elderly.

(f) To stimulate and review needed programs and services for the elderly.

(g) To conduct research on the needs of the aging within the county and develop alternative means of meeting these needs.

(h) To cooperate with elderly residents of the county and with organizations servicing or representing such individuals.

(i) To provide information relative to programs and services for the elderly in the county and sources of support for such programs and services.

(j) To encourage the cooperation of agencies servicing the elderly.

(k) To make recommendations and cooperate with the federal, state and local agencies concerning the development of policy toward the elderly and the application of public funds available for their needs.

(l) To perform such other duties as may be required by the Administrative Code and other laws.

(3) Related board: ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders. There shall be a ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders, consisting of no more than 18 citizen members and three ex officio members, to advise and make recommendations to the Director concerning all matters relating to the older citizens of the county. Citizen members of the ~~Committee~~ Council shall be appointed by the County Executive and shall have three-year terms, except that for the initial appointments six shall have terms of one year, six shall have terms of two years and six shall have terms of three years. No citizen member shall serve more than two full terms consecutively. Three ex officio members shall be appointed by the County Executive as follows: one representative of the County Legislature, one representative of the City Council of the City of Rochester and one representative of the Nutrition Project Council. The terms of ex officio members shall be for such period of time as they remain members of their respective representative bodies. The ~~Citizens' Advisory Committee~~ Council for Elders shall elect its own Chairperson.

F. Rochester-Monroe County Youth Bureau.

(1) Bureau established; Executive Director. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules

and regulations, there shall be a Rochester-Monroe County Youth Bureau, the head of which shall be the Executive Director of the Rochester-Monroe County Youth Bureau, who shall be appointed by the County Executive.

(2) Powers and duties. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, the Executive Director shall be responsible for planning, coordinating and supplementing the activities of public, private or religious agencies devoted in whole or in part to the welfare and protection of youth.

(3) Related board: Rochester-Monroe County Youth Board.

(a) Pursuant to agreement between the City of Rochester and the county of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Board.

(b) Composition of Board. The Board shall be composed in accordance with the provisions of Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(1), as presently constituted or hereafter amended.

(c) Powers, duties and responsibilities of the Board. The powers, duties and responsibilities of the Board shall be as set forth in Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(2), as presently constituted or hereafter amended.

Memorandum

To: Charter Review Committee
From: Legislator Debbie Drawe
Re: DRAFT Proposed Revisions, C6-11(D)
Date: February 27, 2014



The entire section C6-11(D) is being deleted and replaced with the following:

Chapter C. CHARTER

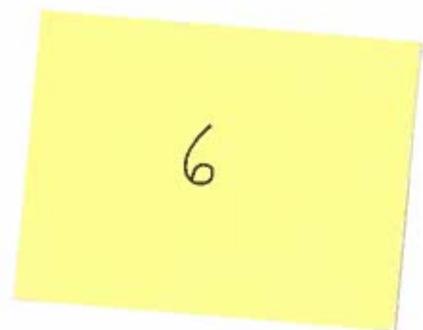
Article VI. County Executive Departments/Offices/Bureaus

§ C6-11. (D) Office of Mental Health

- (1) Director; power and duties. The Director of the Office of Mental Health shall be the head of the department and shall be appointed by the County Executive with confirmation by the County Legislature. The Director shall meet those qualifications fixed by the State Office of Mental Health and the Mental Hygiene Laws in existence at the time of his or her appointment. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed upon a Director by applicable law. The Director shall also perform such other duties as may be required or delegated to him or her by the County Executive or the County Legislature.
- (2) Local Government Unit. The County of Monroe shall be the local government unit prescribed by Mental Hygiene Law §41.05. The Director shall serve as its chief executive officer as prescribed by law.
- (3) Community Services Board. There shall be a Community Services Board which shall be appointed by the County Executive. The membership for the Board, including qualifications, numbers and terms shall be set by New York State Mental Hygiene Law. The Board shall advise on matters relating to an adequate program of mental health services in the County.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: **DRAFT** Proposed Revisions, C6-12
Date: March 26, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-12. Department of Public Health.

A. Scope of section. This section ~~and § C6-14~~ of this Charter include all matters relating to the Departments of Public Health, Mental Health and Medical Examiner that were formerly contained in § 1017-a and § 1017-b of the Optional County Government Law of the State of New York, applicable to the County of Monroe. The County of Monroe, including the cities, towns, villages and special districts therein, shall continue to be a County Health District, and there shall continue to be a County Department of Public Health ~~and a County Office of Mental Health~~. Appointments of the County ~~Director~~ Commissioner of Public Health, ~~the County Director of Mental Health~~, members of the Boards of Health ~~and of Mental Health~~ and the County Medical Examiner shall be made in accordance with the provisions of this section ~~and § C6-14 of this Charter~~.

B. Establishment of District and Department. The County Legislature, with the approval of the Commissioner of Health of the State of New York, may establish a County or part-County health district, the health activities of which shall be administered by a County or part-County department of health. No city or any part thereof shall be included as a part of any such health district unless a majority of the Common Council of such city or the officials exercising similar powers shall have consented thereto and, in respect of cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, unless a majority of the County Legislators representing that part of County outside such city shall have consented thereto. If the County contains one or more cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, which are not to be included in a County or part-County health district, the majority of the County Legislators representing that part of the County outside such city or cities may petition the County Legislature to establish such part of the County as a part-County health district and, upon receiving such petition, the County Legislature shall forthwith file a certified copy of such petition with the State Health Commissioner. If after a reasonable period of time following such petition to the County Legislature a part-County health district has not been established in the County, which proposed district, in the opinion of the State Health Commissioner, meets with standards of administration, service and work necessary to qualify for state aid, the State Health Commissioner may refuse state aid reimbursement of

expenditures made by such city or cities having a population of 50,000 or more and which are not to be included in the proposed County or part-County health district, until such part-County or County health district has been established or until such petition has been withdrawn. Whenever the provisions of this section shall have been proposed to be adopted in the County and proceedings have been taken to establish a County or part-County health district within the County, the County Legislature shall notify the State Health Commissioner, in writing, of the proposed establishment of such County or part-County health district and in such notice shall state the extent of the territory intended to be included within such district. The consent of the State Health Commissioner to the establishment of any such health district shall be evidenced by a certificate, setting forth the approval of the State Health Commissioner to the establishment of such health district. Such certificate shall be filed with the Clerk of the County Legislature.

C. Local health districts within. Local health districts within the area of any County or part-County health district shall continue to exist as subdivisions of such health district, and the local Boards of Health shall continue to exist and to retain their powers and duties subject to the rulings and regulations of the County Legislature, and may continue to appoint local health officers for such local health districts as provided by law. The governing authorities of any city, village or town or the governing authorities of the cities, villages or towns within a consolidated health district may abolish such city, village, town or consolidated health district as a local health district, whereupon all the powers and duties of the local Board of Health of such local health district shall devolve upon the Board of Health of the County or part-County health district and all powers and duties of the local health officer of such local health district shall devolve upon the County ~~Director~~ Commissioner of Public Health. The governing authorities of a town or village, the local Board of Health of which has been abolished pursuant to the provisions of this section, when authorized by a proposition submitted and adopted in the manner provided by law, may employ a public health nurse or public health nurses, qualified as provided in the Sanitary Code of the State of New York, and make the necessary appropriation therefor. Such public health nurse or nurses shall work under the direction of the County ~~Director~~ Commissioner of Public Health.

D. Withdrawal of a city. The governing authorities of any city which has consented to be included in a County or part-County health district may, at any time after three years shall have elapsed since such city has been included in such health district, by resolution adopted by said authorities, provide for the withdrawal of such city from the County or part-County health district. Before such action for the withdrawal of a city from a County or part-County health district is taken, an opportunity shall be given for a public hearing before such governing authorities. Public notice shall be given and the County Executive, the ~~Director~~ Commissioner of the Department of Public Health, the State Health Commissioner, the County Legislature and the Board of Health of the County or part-County health district shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The withdrawal of a city from a County or part-County health district shall become effective at a time to be stated in the resolution adopted by the governing authorities of the city pursuant to the provisions of this section, which time shall be not less than 30 days from the date of the adoption of said resolution. Upon the date when such resolution shall become effective, the local health district of such city shall be reinstated and it shall have all the powers of a local health district as though such city had not been included in the County or part-County health district pursuant to the provisions of this section.

E. Dissolution. The County Legislature, with the consent of the County Legislators representing that part of the County included in the district in respect to a part-County health district, may abolish such district at any time after three years have elapsed following its establishment; provided, however, that before such action may be taken an opportunity shall be given for a public hearing. Public notice shall be given and the State Health Commissioner shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The action of the County Legislature abolishing a health district pursuant to the provisions of this section shall become effective 30 days after the adoption of the resolution to abolish such health district, and at the end of such period, the terms of office of the members of the Board of Health and of County ~~Director~~ Commissioner of Public Health shall terminate.

F. ~~Director~~ Commissioner; appointment; term; compensation. The County Executive shall appoint a County ~~Director~~ Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County and part-County health district may recommend to the County Executive for appointment as County ~~Director~~ Commissioner of Public a person or persons whom it deems qualified for such office. The County ~~Director~~ Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature.

G. Powers and duties. The County ~~Director~~ Commissioner of Public Health shall devote his or her entire time to duties of his or her office except that in a County operating as a County health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner. The County ~~Director~~ Commissioner of Public Health shall, within his or her district, possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law.

H. Deputy ~~Directors~~ Commissioners; assistants and employees; appointment and removal. Local health officers who continue to hold office after the establishment of a County or part-County health district, pursuant to the provisions of this section, shall be deputies of the County ~~Director~~ Commissioner of Public Health, who may require any such local health officer to perform within his or her jurisdiction any of the duties required of local health officers. The County Executive may appoint such additional deputies, assistant deputies and other employees as recommended by the Board of Health and as may be required to fulfill the purposes of this section in the health district and as may be authorized by the County Legislature. Such deputies and assistant deputies and other employees shall have the qualifications prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health may designate, in writing, a deputy, qualified in accordance with the provisions of said Sanitary Code, to whom shall be delegated all the powers and duties of the County ~~Director~~ Commissioner of Public Health when such ~~Director~~ Commissioner is unable to act by reason of absence or disability. The County Executive shall have power, upon recommendation of the Board of Health, to remove the health officer of any local health district included within such County or part-County health district or any deputy or assistant deputy of the County ~~Director~~ Commissioner of Public

Health for cause, upon written charges, and after such health officer or deputy or assistant deputy, after due notice, has been given an opportunity to be heard.

I. Office of Medical Examiner. The Office of Medical Examiner in and for the County of Monroe shall be continued. The County Executive may appoint the County ~~Director~~ Commissioner of Public Health as the County Medical Examiner and shall appoint such deputies and other assistants as may be authorized by the County Legislature. The said Medical Examiner shall be a duly qualified practitioner of medicine and surgery, shall be a graduate of a medical college and shall have had at least five years actual experience in the practice of his or her profession. The Medical Examiner shall have and exercise within the County of Monroe all the powers and shall perform all the functions and duties prescribed by law for said office.

J. Related board: Board of Health.

(1) Organization; appointment. The Board of Health shall consist of 11 members, at least one of whom shall be a physician licensed to practice in the State of New York, one of whom shall be a nurse licensed to practice in the State of New York, one of whom shall be a member of the County Legislature, one of whom shall be a member of the Council of the City of Rochester recommended by the President of the Council and one of whom shall be a representative of the City of Rochester recommended by the Mayor of the City of Rochester. The members of the Board of Health shall be residents of the County of Monroe. The members of the Board of Health shall be appointed by the County Executive with the approval of the County Legislature. The Medical Society of the County of Monroe and the Genesee Valley Nurses Association may submit to the County Executive a list of physicians and nurses, respectively, from which the County Executive may choose the physician and nurse members of the Board of Health.

(2) Terms; vacancies. The term of office of members of the Board of Health shall be four years. No person shall serve more than two consecutive terms, except as hereinafter provided, and except further, if a person fills a vacancy in a term as hereinafter provided, that term shall not be counted as a term for such person unless more than two years remain in that term. The terms of all members shall commence as of the first day of September and shall expire as of the 31st day of August, except that members whose terms have expired shall continue to serve in such capacity until such a successor is appointed and approved. Vacancies shall be filled in the same manner as original appointments for the unexpired term. If the County Legislature or Council member of the Board of Health ceases to be a member of the County Legislature or Council, respectively, his or her term on the Board of Health shall be deemed to have expired, and his or her successor shall be appointed to a full term of four years. If the County Legislature or Council member of the Board of Health resigns from or is replaced on the Board of Health but remains a member of the County Legislature or Council, respectively, a vacancy shall be deemed to have been created, and his or her successor shall be appointed to complete the unexpired term. Except for the County Legislature and Council members of the Board of Health, initial appointments to the Board shall be made in such manner so that the terms of not more than two members shall expire in the same year.

~~(3) Compensation and expenses of members. The members of the Board of Health of a County or part County health district shall receive for attendance at meetings of the Board and, when~~

~~authorized by the President of the Board within appropriations made therefor, for meetings of standing committees, a per diem compensation which shall be fixed by the County Legislature, and in addition thereto, they shall be allowed actual and necessary traveling expenses, to be audited and paid in the same manner as other expenses of the Board of Health.~~

~~(3)~~ (4) General expenses. If the County has a Director of Finance, all charges and other expenses of a County or part-County health district shall be audited and paid in the same manner as other charges against the County. The Board of Health of a County or part-County health district shall submit annually, in the manner prescribed by and on or before the date fixed by or pursuant to law, an itemized estimate of the revenues and expenditures of such health district for the ensuing fiscal year. The County Legislature shall levy a tax upon the taxable property within the County or part-County health district, sufficient to provide such sums as the County Legislature may deem necessary to meet the expenses of such health district. The County Legislature may appropriate moneys in the manner provided by law for any items of expense of the County or part-County health district which may in any degree tend to promote the efficiency of the administration of the provisions of this section and the regulations adopted pursuant to the authority thereof.

~~(4)~~ (5) Powers and duties; rules and regulations. Upon the establishment of a Board of Health for a County or part-County health district as provided in this section, such Board shall exercise all the powers and perform all duties of local Boards of Health as provided in this section, and such Board may recommend to the County Legislature for adoption and publication rules, regulations, orders and directions for the security of life and health in the health district which shall not be inconsistent with the provisions of this section and the Sanitary Code of the State of New York. The County Legislature may adopt only those rules, regulations, orders and directions recommended by the Board of Health which have had prior approval of the State Health Commissioner. Such rules, regulations, orders and directions shall be known as the Sanitary Code of such district. Any and all provisions of the Sanitary Code of the County of Monroe in effect at the time of the adoption of this Charter shall remain in full force and effect until amended or repealed by the County Legislature. *Editor's Note: The Monroe County Sanitary Code may be found in Ch. 569 of this volume.* Every rule, regulation, order and direction adopted by the County Legislature shall state the date on which it takes effect and a copy thereof signed by the County ~~Director~~ Commissioner of Public Health or his or her deputy shall be filed as a public record in the Department of Health of the State of New York, in the office of the County or part-County department of health, ~~and~~ in the office of the County Clerk and the County website and shall be published in such manner as the County Legislature may from time to time determine. The County ~~Director~~ Commissioner of Public Health or his or her deputy shall furnish certified copies or an electronic copy of the Sanitary Code of the health district and its amendments for a fee of \$1. Nothing herein contained shall be construed to restrict the power of any city or any village to adopt and enforce additional ordinances or enforce existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of this section or the Sanitary Code.

~~(5)~~ ~~(6)~~ Sanitary codes; violations and penalties. The provisions of the sanitary code of a County or part-County health district shall have the force and effect of law. Any noncompliance or nonconformance with any provision of such sanitary code or of any rule, regulation, order or special direction duly made thereunder shall constitute a violation punishable on conviction by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment, and for a second or subsequent offense by a fine not exceeding \$500.00 or by imprisonment not exceeding 15 days, or both. Certified copies of the sanitary code of a County or part-County health district shall be received in evidence in all courts and proceedings in the State of New York.

~~(6)~~ ~~(7)~~ Officers. The Board of Health of a County or part-County health district shall elect annually ~~123~~one of its members as President and another as Vice President. The Board of Health may designate the County ~~Director~~ Commissioner of Public Health to act as its Secretary without extra compensation.

K. County Environmental Management Council. **(NOTE: This section is transferred in totality from §C6-9 to reflect that it is under the direction and control of the Department of Public Health.)** There shall be a County Environmental Management Council, pursuant to Article 47 of the Environmental Conservation Law of the State of New York, whose membership, powers, duties and procedures shall be as specified below.

(1) Membership. The County Environmental Management Council shall consist of the following members who shall be appointed by the County Legislature: one member of each city, town and village Conservation Advisory Council or Conservation Board within the County; **up to 10** additional residents of the County to serve as members at large, who shall be chosen for their interest, experience and expertise in the area of improvement and preservation of environmental quality; and three members of the County Legislature. In addition, the County Environmental Management Council shall have five voting ex officio members: the Deputy County Executive, the Director of Planning and Development, the Director of Environmental Services, the ~~Engineering Operations Manager~~ and the ~~Director~~ Commissioner of Public. The County Legislature shall appoint a Chairperson from among the members of the Council, who shall serve at the pleasure of the Legislature for a term which shall expire on December 31 of each even-numbered year. The members from the Conservation Advisory Councils or Conservation Boards and the members at large shall be appointed for terms which shall expire on December 31 of each even-numbered year. The County Legislators shall be appointed for terms which coincide with their elective terms of office. Each voting ex officio member may designate an alternate to represent him or her and to vote in his or her absence at meetings of the Council or at meetings of committees of the Council. Alternates shall be designated in advance by written notice to the Chairperson.

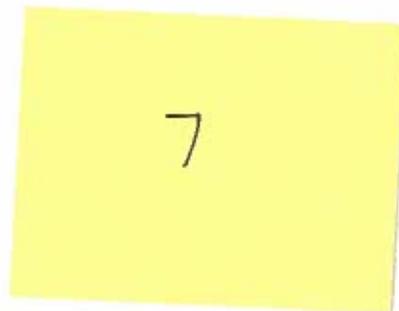
(2) Powers and duties. The Council shall have the powers and duties specified in Article 47 of the Environmental Conservation Law of the State of New York, as presently constituted or hereafter amended.

(3) Procedures. The Council shall designate a Secretary; adopt rules and procedures for its operations and meetings, consistent with this Charter; keep accurate records of its meetings and activities; and report upon the same to the County Legislature from time to time, or as the

County Legislature may request or designate. Members of the Council shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available to the Council.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-17
Date: March 26, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-17. Monroe Community Hospital; related boards: Monroe Community Hospital Board; Monroe Community Hospital Advisory Council.

A. Monroe Community Hospital established. Notwithstanding the provisions of the General Municipal Law of the State of New York, there is hereby continued in the County of Monroe an institution for the hospitalization and extended care and treatment of the chronically ill. The institution shall continue to be known as "Monroe Community Hospital."

B. Administration.

(1) Monroe Community Hospital Executive Health Director.

(a) The County Executive shall appoint a Monroe Community Hospital Executive Health Director (hereinafter "Director"), who shall be confirmed by a majority vote of the total membership of the County Legislature, pursuant to § A4-3 of the Administrative Code. ~~In the event that medical services shall have been contracted for, this appointment shall also be subject to approval of the body or corporation contracted with.~~ The Director shall be the chief administrative officer of the hospital (hereinafter "facility") subject, however, to:

[1] Appropriately instituted ~~hospital~~ facility rules and regulations.

[2] This Charter.

[3] The general control of the County Executive and the County Legislature.

(b) Subject to Subsection B(1)(a)[1], [2] and [3] above, the Director shall have the following powers and duties:

[1] To equip the hospital facility with all necessary furniture, appliances, fixtures and other needed facilities for the care and treatment of patients and for the use of officers, staff and employees thereof.

[2] To have general supervision and control of the records, accounts, buildings and all internal affairs of the hospital facility, and to maintain discipline therein and to enforce compliance with and obedience to all appropriately instituted rules, bylaws and regulations for the government, discipline and management of the hospital facility and the employees and patients thereof.

[3] To appoint such employees as may be necessary for the efficient performance of the business of the hospital facility and as are provided in the budget for the hospital facility and to prescribe their duties and to discharge any of said employees pursuant to the provisions of the Civil Service Law of the State of New York.

[4] To cause proper accounts and records of the business and operations of the facility to be kept regularly from day to day in accordance with the ~~American Hospital Association Chart of Accounts~~ generally accepted accounting principles and to see that such accounts and records are correctly made up for the annual report to the County Legislature, and to present them to the Hospital Board, which shall incorporate them in its annual report to the County Legislature.

[5] To report the financial status of the hospital facility to the Director of Finance in accordance with the provisions of Article IV of this Charter and Articles VI, VII and VIII of the Administrative Code and all other policies and directions of the County Executive and to comply with all other administrative policies, rules and regulations applicable to other County departments, offices and agencies, as promulgated by the County Executive.

[6] To receive into the hospital facility, within the limitations of space available, and subject to subsection B(2) and (3) hereinafter, any resident of the County who requires the type of care available in the facility, irrespective of such person's ability to pay for his or her care; and also receive persons who are not residents of the County, provided that the admission of such nonresident does not interfere with the proper care and treatment of County residents and the County is reimbursed for the cost of the care and treatment of such nonresident.

[7] To cause to be kept proper records of admission of all patients, including their name, age, sex, marital condition, occupation, place of last employment and the names and addresses of their nearest relative or friend.

[8] With the approval of the Medical Director, to discharge from said hospital facility any patient who shall willfully or habitually violate the rules thereof or who for any other nonmedical reason is no longer a suitable patient for treatment, ~~therein and to make a full report thereof at the next meeting of the Hospital Board.~~

[9] To collect and receive all money due to the ~~hospital~~ facility, to keep an accurate account of the same and to transmit the same to the Director of Finance.

[10] To recommend to the County Attorney the institution of actions for the collection of claims and obligations due to the facility from any and all causes.

~~[11] To give a bond before entering upon the discharge of his or her duties in such form as the County Executive may determine to secure the faithful performance of his or her duties.~~

~~[11]~~ [12] To carry out all other obligations of the County in operations of the ~~hospital~~ facility.

(2) Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director.

[Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002 *Editor's Note: This local law also provided for the renumbering of former Subsection B(2) through (6) as B(3) through (7), respectively.*]

(3) Monroe Community Hospital Medical Director.

(a) Subject to the provisions of Subsection B(5) hereinafter, the County Executive, upon recommendation of the ~~Hospital Board~~ Executive Director, shall appoint the Monroe Community Hospital Medical Director (hereinafter "Medical Director"), who shall be a physician.

(b) The Medical Director shall have complete authority over and responsibility for the medical staff of and the medical care in the facility, subject to the general authority of the County Executive, and in accordance with local state and federal requirements.

(c) The Medical Director shall be responsible for determining:

[1] As to admissions, whether or not a prospective patient is medically appropriate for admission to or treatment at the ~~hospital~~ facility; in so determining, the Medical Director may consider such factors as type and levels of care available, space and equipment available and staff workload, as well as such other factors as may seem proper to him or her.

[2] As to discharge, whether or not a patient should be discharged from the ~~hospital~~ facility from a medical point of view; in so determining, the Medical Director may consider such factors as relative medical needs of others for bed space, the potential medical benefits to be gained by retention and the availability of alternative ~~hospitals~~ facilities, as well as such other factors as may seem proper to him or her.

(d) The Medical Director shall:

[1] Cause a careful medical examination to be made of the physical condition of each person admitted to the hospital facility and cause a proper record to be kept of such examination and of such person's condition from time to time thereafter.

[2] Discharge from the hospital facility any patient who is recovered from his or her illness sufficiently to be no longer in need of the care and treatment of the hospital facility.

~~[3] Recruit, employ or appoint and discharge all members of the facility staff, subject to the advice and approval of the Monroe Community Hospital Board, the Monroe Community Hospital Medical Advisory Council, and the County Executive.~~

(4) Admission and maintenance of patients.

(a) When a patient is admitted to the hospital facility, the Director shall cause to be made such inquiries as deemed necessary relative to the ability of the patient or of the relatives of the patient legally liable for his or her support to pay for his or her care and treatment.

[1] If the Director finds that such patient or said relatives are able to pay for such patient's care and treatment, in whole or in part, an order shall be made by the Director directing such patient or said relatives to pay to the Director of Finance of the County for support of such patient a specified sum per week, in proportion to their financial ability, but such sum shall not exceed the actual cost of caring for and treating such patient. The Director shall have the same power and authority to collect such sums from any patient or his or her relatives legally liable for such patient's support as is possessed by a social services official in like circumstances. In all claims for payment and/or reimbursement made under the provisions of this section, the Director shall be deemed a preferred creditor.

[2] If the Director finds that such patient or said relatives are not able to pay, either in whole or in part, for such patient's care and treatment in the hospital facility, the unpaid cost of such patient's care and treatment shall become a charge upon the County; provided, however, that in case such patient is not a resident of the County, the costs of his or her maintenance shall be a charge upon the civil division of the state upon which he or she would be a charge as a needy person. No employee of the hospital facility or of the body or corporation contracted with to provide medical services shall accept from any patient any fee, payment or gratuity whatsoever for services rendered to such patient.

(b) Notwithstanding the provisions of Subsection B(4)(a) above, whenever a contract shall be in effect with any hospital facility service corporation covered by the provisions of Article 9-C of the Insurance Law of the State of New York *Editor's Note: The Insurance Law was recodified by Chapter 367 of the Laws of 1984. See now Article 43 of the Insurance Law.* for the rendering of hospital facility service by such hospital facility to the subscribers of such corporation, the rendering of hospital facility service to

such subscribers, insofar as payment for such service is concerned, shall be subject to the provision of such contract, and in such case the provisions of such Subsection B(3)(a) above, to the extent that they are covered by such contract, shall be inapplicable.

(c) Notwithstanding the provisions of Subsection B(4)(a) above, a hospital facility staff member shall charge any patient receiving treatment or services from such staff member a fee if and to the extent that such patient is able to obtain reimbursement therefor through "Blue Cross," "Blue Shield," "Medicare," "Medicaid" or any similar insurance or program; an adjustment in such staff member's salary, insofar as it is paid directly or indirectly by the County, shall be made by an appropriate means to reflect such fees.

(5) Contract for medical services.

(a) The County Executive may contract with the University of Rochester or with any hospital facility in the County for the provision of all or any part of the medical services required at the Monroe Community Hospital. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

(b) Any existing contract for medical services that may be in force at the time of the adoption of this section of the Charter shall continue in accordance with its terms and may be amended as the parties thereto deem necessary. Nothing in any existing contract or future amendment thereto is intended to be barred or changed by the adoption of this section, and this section of the Charter shall be construed to be compatible with any such contract or amendment thereto.

(6) Visitation and inspection ~~subject to all applicable statutes, regulations and rules.~~ Members members of the Hospital Board shall be admitted to every part of the hospital facility and premises and shall have access to all books, papers, accounts and records pertaining to the facility and shall be furnished with copies, abstracts and reports whenever required by them. The hospital facility shall also be subject to inspection by any duly authorized and designated representative of the ~~Board of Social Services of the State of New York, and the Department of Health of the State of New York, and the County Legislature.~~ The officers of the hospital facility shall admit such representatives into every part of the hospital facility and premises and give them access on demand to all records, reports, books, papers and accounts pertaining to the hospital facility.

(7) General administration of the affairs of the hospital facility. Except as specifically provided for herein to the contrary, the County Executive and the Director of Finance shall be responsible to the County Legislature for the proper administration of the hospital facility, in accordance with the provisions of this Charter.

C. Related board: Monroe Community Hospital Board. (Section deleted in its entirety and replaced with the following:)

(1) There shall continue to be a Monroe Community Hospital Board (hereinafter " Board"), which shall meet at the hospital at least six times per year and shall have the following powers and duties:

(a) To serve as a board of citizens of the County to meet, advise and consult with the County Executive, the Medical Director and the Executive Health Director in all matters relating to Monroe Community Hospital.

(b) To advise and recommend methods by which the quality of patient care may be improved to insure that the Monroe Community Hospital remains a high quality extended care facility for chronically ill patients and patients requiring long-term care.

(c) To advise and recommend on all matters involving cooperation with other medical institutions and hospitals of the County

(d) To review the annual report of the operation of the hospital as submitted by the Executive Director.

(e) To keep a proper record of its proceedings, which shall be open at all times for the inspection of its members, the members of the County Legislature and duly authorized representatives of the State of New York.

(2) The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member of the majority party and one member of the largest minority party. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe Community Hospital Residents' Council.

(3) Members shall be appointed for terms of three years. Vacancies shall be filled by appointment in the same manner as original appointments. No member shall serve more than two consecutive three-year terms. All members sitting of July 1, 2014, shall continue to serve the remainder of their term.

Officers: Officers of the Hospital Board shall be a Chair, Vice Chair and Secretary elected by the Board for terms of one year.

Officer Duties.

The Chair shall have general supervision of the work of the Hospital Board, shall appoint such committees as deemed advisable and shall preside at all meetings.

The Vice Chair shall perform the duties of the Chair during the absence of the Chair.

The Secretary shall insure notification to the members of the time and place of all meetings of the Hospital Board, shall insure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Hospital Board. Meetings of the Hospital Board shall be called by the Chair or, in the absence of the Chair, by the Vice Chair. Meetings shall also be called upon the written request of any three or more members of the Hospital Board. Notice of meetings shall be given to all members as soon as practicable. Notice shall be defined to include written,

electronic or telephonic communication. At any meeting of the Hospital Board, a majority of the voting members shall constitute a quorum. Passage of any resolution will be by majority vote of the voting members present at the meeting.

~~D. Related board: Monroe Community Hospital Medical Advisory Council.~~

~~(1) There shall continue to be a Monroe Community Hospital Medical Advisory Council (hereinafter "Medical Council"), which Council shall consist of as many members as the County Executive shall determine, subject to the following:~~

~~(a) All members of the Medical Council shall be physicians or dentists.~~

~~(b) If the medical services of the facility shall have been contracted for, a majority of the Medical Council shall be those persons nominated by the body or corporation so contracted with to supply medical services so long as such contract continues.~~

~~(c) The County Executive shall request the following facilities to nominate a person for appointment to the Medical Council: Rochester Psychiatric Center, Rochester General Hospital, Genesee Hospital, Highland Hospital, Park Ridge Hospital, St Mary's Hospital, Lakeside Memorial Hospital of Brockport and Strong Memorial Hospital; and upon such nomination the County Executive shall appoint such nominee.~~

~~(d) The County Executive shall request the Medical Society of the County of Monroe to nominate a person for appointment to the Medical Council; and upon such nomination, the County Executive shall appoint such nominee.~~

~~(e) Upon the termination of any person's membership on the Medical Council, by expiration of term or otherwise, if he or she shall have been nominated pursuant to Subsections D(1)(b), (c) or (d) above (and, in the case of Subsection D(1)(b), if such contract has not been terminated), his or her successor shall be nominated by the body or corporation which nominated the person whose membership shall have terminated.~~

~~(f) The Medical Director shall be a member of the Medical Council.~~

~~(2) Members of the Medical Council shall be appointed for terms of three years. Members shall serve without compensation by reason of such membership; however, the County Legislature may authorize the payment of reasonable and actual expenses of the members of the Medical Council, including necessary travel expenses.~~

~~(3) The Medical Council shall have a Chairperson, a Vice Chairperson and a Secretary, who shall be elected by the Medical Council annually. The Medical Council shall meet at least four times each year. The Chairperson or any three or more members of the Medical Council may call a meeting at any time upon at least 10 days' written notice to all members; in the event that the Chairperson determines that special need requires a shorter notice, he or she may call a meeting by notice of not less than two days, either by written notice or by other means of communication. A majority of the Medical Council shall constitute a quorum.~~

~~(4) The powers and the duties of the Medical Council shall be solely advisory and shall be as follows:~~

~~(a) To advise the Hospital Board and the Medical Director on all matters relating to medical care of patients.~~

~~(b) To attempt to coordinate the medical services of the Monroe Community Hospital with those of other community facilities and health agencies.~~

~~(c) To assist the Medical Director in the development of medical care programs focusing upon the chronically ill.~~

~~(d) To render advice on those questions referred to it by the President of the County Legislature, by the County Executive, by the Hospital Board or by the Medical Director or on those questions which its members deem appropriate without such referral.~~

Memorandum

8

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, A5-6
Date: February 27, 2014

Chapter A. ADMINISTRATIVE CODE

Article V. County Executive

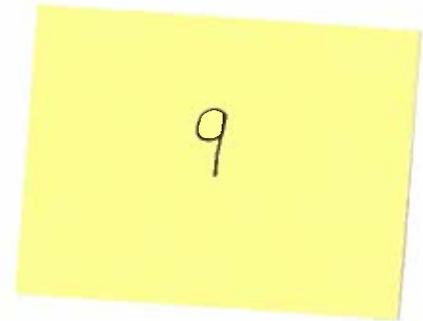
§ A5-6. Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.
[Amended 9-8-1998 by LL No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the county for goods and services where the total consideration thereof is ~~\$5,000~~ \$20,000 or less and any lease, rental, occupancy or other agreement for space needed for county activities for a term or terms not to exceed five years.

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the county for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is \$5,000 or less.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C7-1
Date: February 27, 2014



Chapter C. CHARTER

Article VII. Other Administrative Agencies

§ C7-1. County Clerk.

A. Position established. As authorized and set forth in the New York State Constitution and other applicable laws, there shall be a County Clerk, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of County Clerk shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter~~ New York State County Law §400(7).

B. Powers and duties. The County Clerk shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

- (1) To act as the official registrar of the County.
- (2) To record deeds, mortgages, maps and other actions affecting real property.
- (3) To act as the official Clerk of the State Supreme and County Courts and, as such, make an accurate recording of all proceedings.
- (4) To process applications for naturalization and administer oaths for such.
- (5) To issue passports, hunting and fishing licenses and pistol permits, as authorized by applicable law.
- (6) To supervise the operation of the Auto License Bureau, as authorized by state law.
- (7) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of County Clerk, as provided by the New York State Constitution and other laws.

Memorandum

10

To: Charter Review Committee

From: Merideth Smith, County Attorney

Re: DRAFT Proposed Revisions, C6-18

Date: February 27, 2014

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-18. Department of Public Safety.

A. Department established; Director. There shall be a Department of Public Safety, the head of which shall be the Director of Public Safety.

B. Powers and duties. The Director of Public Safety shall have the following powers and duties:

- (1) To assist, coordinate and guide all County agencies providing public safety services.
- (2) To be the lead County agency for coordinating public safety budgeting, providing technical assistance for public safety grants, training and planning.
- (3) To monitor public safety activities and data in the County.
- (4) To coordinate radio communications among all public safety agencies in the County.
- (5) To operate and maintain public safety radio equipment for which the County is responsible.
- (6) To provide, in a ~~public safety~~ County Crime laboratory Laboratory, crime detection services through the analysis of evidence associated with possible crimes.
- (7) To testify in grand jury, preliminary hearings and trials as to the substance of the analysis of the evidence.
- (8) To provide forensic services, for a specified charge, to those ~~counties outside the County of Monroe~~ municipal governments and local law enforcement agencies which desire to use the services of the County Crime laboratory Laboratory.
- (9) To provide, through a community corrections function, family court intake, presentence investigation, probationer supervision and such other corrections services as may be assigned by state and local courts with jurisdiction in the County and applicable laws.

(10) To develop, administer and carry out plans to protect the population of the County in the event of disaster.

~~(11) To administer the civil defense functions of the County.~~ To administer the emergency management, mitigation planning, terrorism prevention and civil defense functions of the County.

~~(12) To administer the County programs for fire training and mutual aid in cases of fire and other emergencies in which the services of firemen would be used.~~ To administer County and State fire training and mutual aid in cases of fires or other incidents where multiple fire agencies and firefighters are being utilized.

(13) To act as liaison officer between the County and the County Fire Advisory Board and the fire-fighting forces of the County.

~~(14) To develop and, when adopted, enforce a County-wide fire prevention code.~~

~~(14)~~ ~~(15)~~ To perform the duties related to weights and measures pursuant to § 180 of the Agriculture and Markets Law of the State of New York.

~~(15)~~ ~~(16)~~ To create divisions of this Department as required, with approval of the County Executive.

~~(16)~~ ~~(17)~~ To perform such other duties as may be required.

C. Related board: County Fire Advisory Board.

~~(1) Pursuant to § 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 21 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of § 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.~~ Pursuant to 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 17 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.

[Amended 11-23-1993 by L.L. No. 9-1993, approved 12-14-1993]

(2) Powers and duties. The County Fire Advisory Board shall have the following powers and duties:

~~(a) To cooperate with the Office of Fire Prevention and Control in the Department of State in relation to such programs for fire training, fire service-related activities and mutual aid.~~

~~(a)~~ ~~(b)~~ To act as an advisory body to the County Legislature and to the County Fire Coordinator in connection with the County participation in such programs for fire training, fire service-related activities and mutual aid and in connection with the County establishment and maintenance of a County fire training school and mutual aid programs in cases of fire and other emergencies in which the services of firemen firefighter would be used.

(b) (e) To perform such other duties as the County Legislature may prescribe in relation to fire training, fire service-related activities and mutual aid in cases of fire and other emergencies in which the services of firemen ~~firemen~~ firefighter would be used.

D. Related board: Monroe County Emergency Medical Services Advisory Board; Emergency Medical Services Coordinator.

[Added 2-1-1994 by L.L. No. 1-1994, approved 2-22-1994]

(1) Pursuant to § 223-b of the County Law of the State of New York, there shall be a County Emergency Medical Services Advisory Board, consisting of 21 members, each of whom shall be appointed for a term of two years by the County Legislature, except that, in the first instance only, 10 members shall be appointed for a term of one year. All terms shall begin on March 1 of the year of appointment.

(2) The County Emergency Medical Services Advisory Board shall have the following powers and duties:

(a) To ~~coöperative~~ cooperate with appropriate state agencies in relation to programs for EMS training, EMS activities and mutual aid.

(b) To advise the County government and the County EMS Coordinator in connection with County participation in EMS training programs, EMS activities and mutual aid programs, in which the services of EMS providers may be used.

(c) To perform such other duties as the County Legislature may prescribe in relation to EMS training programs, activities and mutual aid programs, in which the services of EMS providers may be used.

(3) The members of the County EMS Advisory Board shall be County officers and shall serve without compensation.

(4) Pursuant to § 223-b of the County Law of the State of New York, there shall be the office of County emergency Emergency Medical Services Coordinator. The County Executive shall appoint the County Emergency Medical Services Coordinator, to serve at the pleasure of the County Executive.

(5) The County Emergency Medical Services Coordinator shall have the following duties:

(a) To administer all County programs for EMS training and mutual aid whenever there are emergencies in which the services of EMS providers would be used.

(b) To act as liaison officer between the County government and the Emergency Medical Services Advisory Board and all EMS providers and the governing boards of such providers.

(c) To perform such other duties as the County Executive shall prescribe in relation to EMS operations.

(6) The County EMS Coordinator shall be a County officer, and the amount of compensation he shall receive, if any, will be fixed by the County Legislature in its annual budget process.

(7) The County EMS Coordinator, or a member of the County Legislature, may serve as a member of the County EMS Advisory Board, but shall not receive additional compensation from the County for such services.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C7-7
Date: February 27, 2014



Chapter C. CHARTER

Article VII. Other Administrative Agencies

§ C7-7. Sheriff.

A. Position established. As authorized and set forth in the New York State Constitution, the County Law of the State of New York and other applicable laws, there shall be a Sheriff, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of Sheriff shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter.~~ County Law §400(7).

B. Powers and duties. The Sheriff shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

- (1) To manage the County jail and to provide for the care and custody of persons committed to his or her custody by competent courts or by intergovernmental agreement.
- (2) To provide police services within the County, ~~with the approval of the County Legislature.~~ in accordance with New York State Law §650
- (3) To perform the civil duties specified in applicable law.
- (4) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of Sheriff, as provided by the New York State Constitution and other laws.

Memorandum

12

To: Charter Review Committee

From: Merideth Smith, County Attorney

Re: DRAFT Proposed Revisions, Planning & Economic Development

Date: March 26, 2014

§ C4-10 Capital improvement program.

A. Capital improvement program required. There shall be a capital improvement program, which shall be a plan of capital projects to be undertaken during a six-year period and which shall contain such information as set forth in § A7-1A of the Administrative Code.

B. Purpose of capital improvement program. The purpose of the capital improvement program shall be to serve as a guide for public capital improvement decisions and, as appropriate, to assist in private decision making; to assist County government in investing in capital projects in such manner so as not to cause large fluctuations in County taxes; to assure that there are sound reasons for selecting the particular capital projects to be undertaken and that the most critical needs are met first by such selections; to assure that the overall program and individual projects are consistent with the Comprehensive Development Plan, as set forth in § C5-3B of this Charter; and to address all capital project responsibilities of the County, including but not limited to the human services area, the public safety services area and the physical services area.

C. Capital project defined. The term "capital project," as used in this Charter, shall mean:

(1) Any public betterment or improvement for which a period of probable usefulness may be authorized pursuant to § 11.00 of the Local Finance Law of the State of New York or any studies and surveys relative thereto; or

(2) The acquisition of land or rights in land; or

(3) Any furnishings, machinery, apparatus or equipment for any such public betterment or improvement when such betterment or improvement is first constructed or acquired; or

(4) Any combination of Subsection C(1), (2) and (3) above.

D. Preparation of capital improvement program. In accordance with a timetable and guidelines approved by the County Executive, the Director of Planning and Development shall cause to be prepared a capital improvement program, which program shall contain the recommendations of the Planning Board and the County Executive. The capital improvement program shall be prepared in accordance with the procedures set forth in § A7-1E of the Administrative Code and the guidelines established pursuant to § A7-1C of the Administrative Code.

E. Submission of capital improvement program. On or before the ~~first day of May~~ first regularly scheduled County Legislature meeting in May of each year, the County Executive shall submit to the County Legislature the proposed capital improvement program. Upon submission, the proposed capital improvement program shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution.

F. Adoption of capital improvement program. The County Legislature shall adopt a capital improvement program by a majority vote of its total membership on or before the first regularly

scheduled meeting in July of each year. While considering for adoption the proposed capital improvement program, the County Legislature may amend the proposed program, provided that no capital project shall be added to the proposed program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer such proposed amendment to the County Executive and the Planning Board for review. Such review shall take place within 10 days after the receipt of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on such proposed amendment as it deems necessary.

G. Public hearing. The County Legislature shall hold at least one public hearing prior to adopting the capital improvement program. Notice of the hearing and a summary of the capital improvement program, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, at least 10 days before the date set for the first hearing.

H. Amendment of capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature, by a majority vote of its total membership, may amend the capital improvement program, provided that no project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board, in accordance with the procedures set forth in § A7-1F of the Administrative Code.

§ C4-11 Capital budget.

A. Capital budget defined. The proposed capital budget shall be a financing plan for the prioritized list of new projects contained in the first year of the capital improvement program, increases in costs for projects included in previous capital budgets and additional projects authorized by the legislature during the course of the year. The adopted capital budget shall consist of those projects in the proposed capital budget for which resolutions authorizing the issuance of obligations or other financing resolutions have been adopted by the County Legislature. The capital budget shall contain all estimated expenditures for all capital projects, as defined in § C4-10C of this Charter, and estimates of the funds from current revenues, from state and federal assistance and from the proceeds of borrowing ultimately anticipated to finance such expenditures. The capital budget shall also indicate the anticipated total project cost and the amount of debt issuance authorization required to complete each project. The first year of the capital improvement program shall be the basis for any expenditures or revenues for capital purposes which are included in the operating or capital budgets.

[Amended 9-14-1983 by L.L. No. 3-1983 *Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.*]

B. Adoption of capital budget. The capital budget shall be submitted, published and adopted as part of the annual budget, as set forth in § C4-4 of this Charter. No requirements of law or resolution of the County Legislature that the issuance of any obligation must be approved by popular vote or by any officer or board shall be construed to prevent the inclusion thereof in the capital budget or any amendment thereto.

[Amended 8-28-1980 by L.L. 5-1980]

C. Amendment of capital budget. At any time after the adoption of the capital budget, the County Legislature, by the affirmative vote of 2/3 of its whole membership, may amend the capital budget and shall provide for the financing thereof. Any such amendment involving the addition of a new project to the capital budget shall be approved by the Planning Board prior to adoption.

Any such amendment not submitted by the County Executive and approved by the Planning Board shall be presented by the Clerk of the Legislature to the County Executive and the Planning Board not later than 48 hours after the passage of such amendment. If the County Executive and the Planning Board approve such amendment, the County Executive shall affix his or her signature to a statement and return the amendment and such statement to the Clerk of the Legislature. Such amendment shall then be deemed to have been adopted. If the County Executive and the Planning Board object to any such amendment, the County Executive shall notify the Clerk of his or her objection, in writing, no later than 45 days after receiving such amendment from the Clerk of the County Legislature, who shall present the same to the County Legislature at its next regular or special meeting. The County Legislature shall thereupon enter such objection upon its journal and proceed to reconsider any amendment. Only one vote shall be taken upon such reconsideration. If upon such reconsideration 3/4 of the whole number of members of the County Legislature vote to approve such amendment, the amendment shall be deemed to have been adopted. If the notice of objection is not received by the Clerk of the Legislature within 45 days after the receipt by the County Executive of such amendment from the Clerk of the Legislature, such amendment shall be deemed to have been adopted.

[Amended 8-28-1980 by L.L. No. 5-1980]

[Amended 8-28-1980 by L.L. No. 5-1980]

D. Closing of capital accounts.

[Added 4-4-1989 by L.L. No. 2-1989, approved 5-1-1989]

(1) Whenever the issuance of debt obligations for the financing of a capital project has been authorized and three years have elapsed from the date of the resolution authorizing such financing and no funds have been borrowed, that capital account shall be automatically closed.

(2) The County Legislature shall be notified as to the date of deletion and the capital account number closed out.

Article V: Planning Function

§ C5-1 Intent.

§ C5-2 Department of Planning and Development.

§ C5-3 Comprehensive Development Plan and annual planning program.

§ C5-4 Review and approval over land use.

§ C5-5 Appeals from decisions by the Director of Planning and Development.

§ C5-6 Community participation.

§ C5-7 Related board: County Planning Board.

§ C5-8 (Reserved)

§ C5-9 (Reserved)

§ C5-1 Intent.

The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.~~

§ C5-2 Department of Planning and Development.

[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.

B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.

(1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;

(2) To prepare and maintain a comprehensive development plan ~~and annual planning program~~ for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ Article X of the Administrative Code;

(3) To assist in the preparation of a capital improvement program as set forth in § C4-10 of this charter and § A7-1 of the Administrative Code;

(4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;

(5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;

(6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;

~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~

(8) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;

(9) To maintain, in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;

~~(10) To prepare, file, and examine various maps of the County, including, as set forth in § A15-3 Article XV of the Administrative Code, detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;~~

(11) To serve as Secretary of the Planning Board;

[Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

(12) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;

(13) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;

(14) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

(15) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

(16) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;

(17) To create other divisions of this Department as required, with the approval of the County Executive;

(18) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.

[Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994 *Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).*]

(19) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.

§ C5-3 Comprehensive Development Plan and annual planning program.

A. Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government as provided for in Section 239d of the New York State General Municipal Law. ~~The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for~~

~~adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.~~

~~**B. Intent of Comprehensive Development Plan.** The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

- ~~(1) Coordination;~~
- ~~(2) Consistency in application of policies and accepted standards;~~
- ~~(3) Public and official evaluation of the effectiveness of governmental performance;~~
- ~~(4) Elimination of unnecessary duplication; and~~
- ~~(5) Maximum utilization.~~

~~**C. Effect of Comprehensive Development Plan.** Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:~~

~~(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.~~

~~{Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992}~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

~~**D. Annual planning program.** Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.~~

§ C5-4 Review and approval over land use.

[Amended 9-14-1983 by L.L. No. 3-1983; Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983. 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

(a) Within one mile from the boundary line of any publicly owned airport within the County; and

(b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.

(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside the area defined in Subsection A(1) above, where the following two conditions obtain:

(a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and

(b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport *Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987.* shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

(a) Any structure that would be shielded by existing structures of a permanent and substantial character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;

(b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and

(c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~

C. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

§ C5-5 Appeals from decisions by the Director of Planning and Development.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

The Planning Board shall hear appeals from decisions made by the Director of Planning and Development pursuant to §§ C5-3C(1) and C5-4A and B and of this Article. The Planning Board may affirm, modify or overrule such decisions. The Planning Board shall establish and make public rules, regulations and criteria for acting upon such appeals and shall include therein a reasonable time period within which appeals shall be heard.

§ C5-6 Community participation.

Opportunity shall be given for broad community participation in the development of County plans, policies and programs authorized by this Article. During the preparation and review of such County plans, policies and programs, the procedures for community participation, as set forth in §§ A16-1, A16-2 and A16-3 of the Administrative Code, shall be followed.

§ C5-7 Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the Engineering Operations Manager, the Deputy County Executive and the Director of ~~Management and Budget~~ Finance. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.

[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.

[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:

(1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

(2) As set forth in ~~§§ A10-3 and A10-4~~ Article X of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.~~

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.~~

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.~~

(6) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.~~

~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

§ C6-8 Department of Planning and Development.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, as set forth in Article V of this Charter, the head of which shall be the Director of Planning and Development.

B. Powers and duties. The Director shall have the powers and duties set forth in § C5-2 of this Charter.

C. Related boards. The following boards are established.

(1) County Planning Board. There shall be a County Planning Board, as set forth in § C5-7 of this Charter.

~~(2) County Planning Council. There shall be a County Planning Council, as set forth in § C5-8 of this Charter.~~

~~(3) County Housing Commission. There shall be a County Housing Commission, as set forth in § C5-9 of this Charter.~~

Chapter A: ADMINISTRATIVE CODE

[HISTORY: Adopted by the County Legislature of the County of Monroe 10-3-1978 by L.L. No. 4-1978. Amendments noted where applicable.]

Part 1 General Administrative Provisions

Article I General Provisions

Article II (Reserved)

Article III (Reserved)

Part 2 Legislature and Executive

Article IV County Legislature

Article V County Executive

Part 3 Financial Procedures

Article VI Operating Budget Procedures

Article VII Capital Improvement Program and Capital Budget Procedures

Article VIII Financial Administration and Procedures

Part 4 Planning Procedures

Article IX Department of Planning and Development

Article X Comprehensive Development Plan

Article XI Annual Planning Program

Article XII Capital Improvement Program and Capital Budget

Article XIII Matters Referred to the Director of Planning and Development

Article XIV Review and Approval Over Land Use

Article XV Planning Studies and Data Gathering and Maintenance

Article XVI Community Participation in Planning

Part 5 County Agencies

Article XVII Management Services

Article XVIII Human Services Administration

Article XIX Public Safety Services Administration

Article XX Physical Services Administration

Article XXI Judicial Services Administration

Article XXII Boards and Commissions

Part 3: Financial Procedures

Article VII: Capital Improvement Program and Capital Budget Procedures

§ A7-1 Capital improvement program.

§ A7-2 Capital budget.

§ A7-1 Capital improvement program.

A. Capital improvement program defined. As required by § C4-10 of the Charter, the County Executive shall prepare a capital improvement program. This plan of capital projects proposed to be undertaken during a six-year period shall contain a description of each capital project, the estimated cost thereof, the proposed method of financing of each project and the estimated effect of each capital project ~~in the first two (2) years of the program~~ upon operating costs of the county ~~within each of the three (3) fiscal years following completion of the project~~. The first year of the capital improvement program shall be the basis for determining the capital projects and their order of priority for inclusion in the capital budget. The capital improvement program shall contain the recommendations of the County Executive and the Planning Board on capital project proposals and on the order of priority of capital projects contained in the first year of the capital improvement program.

B. Duties of departments and other agencies. As set forth in the Charter, this code and related guidelines, all departments and other agencies shall contribute to the development and content of the capital improvement program.

C. Guidelines. The Director of Planning and Development shall be made responsible for the general coordination and preparation of the capital improvement program and shall prepare and administer such guidelines as may be necessary for the preparation of the capital improvement program. Upon review by the Planning Board and the final approval of the County Executive, such guidelines shall be followed by all departments and other agencies. Guidelines established pursuant to this Subsection shall include, but shall not be limited to, a timetable or calendar for the preparation of the program; standard forms and/or definitions for program submissions; the specifications of program components, program submission data and other supportive material as necessary; and any procedural guidelines, in addition to those set forth in Subsection E below, necessary for preparation and adoption of the program or of amendments to the program.

D. Community participation. The Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program in accordance with § A16-2 of this code. Prior to making final recommendations on the capital improvement program, the Planning Board shall hold at least one (1) public information hearing meeting on the program. Upon receipt of the County Executive's proposed capital improvement program, the Clerk of the Legislature shall submit copies of said program to each municipality in the county for its review and comment. Prior to the adoption by the County Legislature of the capital improvement program, the County Legislature shall hold at least one (1) public hearing thereon, pursuant to § C4-10G of the Charter. The capital improvement program, as proposed or adopted, shall be available for public inspection in the office of the Clerk of the Legislature.

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E. Procedures for the preparation of capital improvement program. The capital improvement program shall be prepared for the County Legislature according to the following procedures, in the sequence indicated, and as set forth in § C4-10 of the charter:

(1) On or before the fifteenth day of October of each year, the County Executive shall begin the process of preparing the capital improvement program for the next six (6) years, beginning with the first day of January following the ensuing year, in accordance with the guidelines established pursuant to § 47-1C of this code.

(2) On or before the first day of December of each year, the Director of Planning and Development shall receive all capital project requests as set forth in the guidelines established pursuant to § A7-1C of this code and shall refer acceptable requests to the Director of Management and Budget. The Director of ~~Management and Budget~~ Finance shall analyze the fiscal and management aspects of each project request and shall then refer such analysis to the Director of Planning.

(3) The Director of Planning and Development shall review such capital project requests for their effect on the development of the county and the provision of county services and for their consistency with the Comprehensive Development Plan ~~and annual planning program~~. The Director of Planning and Development shall prepare and present to the County Executive for review and recommendation a written report containing the analyses of the Director of ~~Management and Budget~~ Finance and the Director of Planning and Development.

(4) The Director of Planning and Development shall receive the recommendations of the County Executive and shall prepare a written report based upon such recommendations, which shall be presented to the Planning Board. The Planning Board shall review and make written recommendations on all projects to be contained in the capital improvement program and the priority of capital projects for the first year of the program as set forth in § C5-7C of the charter.

(5) The Director of Planning and Development shall then prepare a proposed capital improvement program report, which shall include the recommendations of the Planning Board and shall submit such report to the County Executive on or before the first day of April of each year.

(6) The County Executive shall review the proposed capital improvement program submitted by the Director of Planning and Development and shall submit, on or before the first ~~day~~ regularly scheduled Legislature meeting of May each year, said proposed capital improvement program and the County Executive's recommendations to the County Legislature for its review and adoption, pursuant to § C4-10F of the Charter.

F. Amendment of the capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature may, by a majority vote of its entire membership, amend the capital improvement program, provided that no capital project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board. ~~The County Legislature shall refer the proposed amendment to the County Executive and the Planning Board for such review. Such review shall take place within forty five (45) days of the date of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on the proposed amendment as it deems necessary.~~

§ A7-2 Capital budget.

A. Capital budget required and defined. There shall be an annual capital budget, as defined in § C4-11A of the Charter.

B. Preparation and adoption of the capital budget. The Director of ~~Management and Budget~~ Finance shall prepare the proposed capital budget pursuant to § C4-11A of the Charter, for submission as an element of the proposed annual budget. The County Legislature shall adopt the capital budget as an element of the annual budget and shall provide for the financing of the projects contained therein, as set forth in § C4-4 of the Charter.

C. Amendment of the capital budget. At any time after the adoption of the capital budget, the County Legislature may amend the capital budget in accordance with the provisions of § C4-11C of the Charter.

D. Capital budget annual report. The County Executive shall report to the County Legislature on the status of the capital budget within ninety (90) days following the close of the fiscal year to which it applies. The report shall include summary data to evaluate the overall financial status of the capital budget: initial authorized amounts, amendments authorized during the budget year, borrowings made against authorizations, amounts expended and encumbered:

[Amended 5-19-1992 by L.L. No. 4-1992, approved 6-18-1992]

- (1) A summary of the financial and implementation status prior to the fiscal year to which the capital budget applies;
- (2) A comparison of the planned financial and implementation activity during that fiscal year, with the financial and implementation activity that was performed; and
- (3) A summary of the financial and implementation activity yet to be accomplished, including the estimated date of project completion and the estimated total project cost.

Chapter A: ADMINISTRATIVE CODE

Part 4: Planning Procedures

Article IX Department of Planning

§ A9-1 (Reserved)

§ A9-2 Director of Planning; qualifications; appointment procedure; powers and duties.

Article X Comprehensive Development Plan

§ A10-1 Contents of Comprehensive Development Plan.

§ A10-2 Preparation of Comprehensive Development Plan.

§ A10-3 Submission and adoption of Comprehensive Development Plan.

§ A10-4 Amendment of Comprehensive Development Plan.

§ A10-5 Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval.

Article XI Annual Planning Program

§ A11-1 Annual planning program required; duties of departments and other agencies; guidelines.

§ A11-2 Components of annual planning program.

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§ A12-1 Preparation of capital improvement program.

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§ A12-3 Amendment of capital budget.

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§ A13-1 Matters to be referred.

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§ A14-1 Reviews and approval in the vicinity of publicly owned airports.

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Article XV Planning Studies and Data Gathering and Maintenance

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Article XVI Community Participation in Planning

§ A16-1 Community participation in the preparation and amendment of the Comprehensive Development Plan.

§ A16-2 Community participation in the preparation of the capital improvement program.

§ A16-3 Community participation in other programs of the Department of Planning.

§ A9-2 Director of Planning and Development; qualifications; appointment procedure; powers and duties.

A. Qualifications. The Director of Planning **and Development** shall be a person experienced in planning administration and techniques and shall meet such minimum qualifications of professional and administrative experience and education ~~as may be specified by the Planning Board,~~ as authorized by § ~~C5-7C(7)~~ of the Charter.

B. Appointment procedure. The Director of Planning **and Development** shall be appointed by the County Executive, ~~except that the Planning Board may recommend to the County Executive for appointment as Director of Planning a person or persons whom it deems qualified for such office, as authorized by § C5-7C(7) of the Charter.~~

C. Duties. The Director of Planning **and Development** shall have the following duties in addition to those powers and duties set forth in § ~~C5-2~~ of the Charter:

~~(1) To prepare and administer guidelines for the preparation **and amendment** of the Comprehensive Development Plan **and annual planning program in accordance with §§ A10-2 and A11-1C in accordance with Article X** of this code.~~

~~(2) To establish a program for community participation in the preparation and amendment of the Comprehensive Development Plan in accordance with § ~~A16-1~~ of this code.~~

~~(3) To prepare and administer guidelines for the preparation of the capital improvement program in accordance with § ~~A7-1C~~ **Article VII** of this code.~~

~~(4) To establish a program for community participation in the preparation of the capital improvement program in accordance with § ~~A7-1D~~ of this code.~~

~~(5) To establish programs for community participation in other programs of the Department of Planning in accordance with § ~~A16-3~~ of this code.~~

~~(6) To undertake planning studies and establish and maintain a planning data base in accordance with §§ ~~A15-1, A15-2 and A15-3~~ **Article XV** of this code.~~

§ A10-1 Contents of Comprehensive Development Plan.

§ A10-2 Preparation of Comprehensive Development Plan.

§ A10-3 Submission and adoption of Comprehensive Development Plan.

§ A10-4 Amendment of Comprehensive Development Plan.

§ A10-5 Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval.

§ A10-1 Contents of Comprehensive Development Plan.

The Comprehensive Development Plan shall contain such material as is needed to provide broad, overall policy direction for the social, physical and economic development of the county; to serve as a policy guide for actions by the County Legislature; to guide the activities, plans and programs of administrative agencies as these relate to the future development of the county; and to serve as a guide for major development proposals by local government and private interests.

The process for preparing and periodically reviewing the Comprehensive Development Plan shall be consistent with Section 239-d of the New York State General Municipal Law, consist of several interrelated elements that shall include but not be limited to the following subject matter: human services, public safety, transportation, housing, energy, environment, waste water management, solid waste management, drainage, land use, open space and parks, recreation, educational and cultural services and economic development. The major focus of each plan element the plan shall be on the programs and actions of county government. Each element shall set forth background information and issues, goals and objectives, policies and actions necessary to carry the policies into effect. Elements of the plan shall specify, whenever appropriate, general location requirements for private and public uses of land, including but not limited to the following: residential, commercial, agricultural and industrial uses; public facilities, including sewer, water, health and education facilities; conservation areas, county parks and other open space; and major roads, highways and public transportation facilities. In addition and where it is deemed necessary to provide policy guidance, elements of the plan may specify administrative agency goals and objectives, proposed additions to or changes in agency services and capital facility needs, measures of effectiveness and standards of service and recommendations for improving the coordination and integration of various administrative agency plans and programs

§ A10-2 Preparation of Comprehensive Development Plan.

[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 10-8-1996 by L.L. No. 8-1996, approved 10-28-1996]

The Director of Planning and Development shall be responsible for the general coordination and preparation of the Comprehensive Development Plan. All service councils, departments and other agencies shall assist the Director of Planning and Development in the preparation of the Comprehensive Development Plan. Such assistance shall include, but shall not be limited to, preparing and submitting such basic data and information relating to the Comprehensive Development Plan as may be required by the Director of Planning and Development; reviewing and commenting on drafts of the elements of the Comprehensive Development Plan; and preparing drafts of such components of the Comprehensive Development Plan under such guidelines as may be specified by the Director of Planning and Development, reviewed by the Planning Board and approved by the County Executive.

§ A10-3 Submission and adoption of Comprehensive Development Plan.

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Elements of the Comprehensive Development Plan shall be submitted and adopted in accordance with the following procedures:

~~A. Administrative review. The following shall be the procedures for administrative review of the elements of the Comprehensive Development Plan:~~

~~(1) Review by appropriate service council. Elements of the Comprehensive Development Plan shall be submitted for review to such service councils whose programs or functions relate to the subject content of the plan element.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~(2) Preliminary review by County Executive. Upon review by such service councils, such service councils shall submit to the County Executive for preliminary review the recommendations of such service councils on elements of the Comprehensive Development Plan.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~(3) Review by Director of Planning. Upon preliminary review, the County Executive shall submit to the Director of Planning for review the elements of the Comprehensive Development Plan, along with the recommendations of the service councils.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~(4) Final review by County Executive. Upon review, the Director of Planning shall submit recommendations on elements of the Comprehensive Development Plan to the County Executive for final review.~~

~~B. Review by Planning Board. Elements of the Comprehensive Development Plan shall be submitted by the County Executive to the Planning Board for review, along with the recommendations of the service councils, Director of Planning and the County Executive. In the process of determining what revisions if any, to make in the plan elements, the Planning Board shall consider the recommendations received. To this end, the Board may request from the administration whatever additional information it deems necessary so as to adequately make a determination on what revisions to make in the plan elements.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~C. Community review. After incorporating appropriate revisions in the elements, based on the recommendations of the service councils, Director of Planning and the County Executive, the Planning Board shall submit the elements for community review and participation in accordance with § A16-1 of this code.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~D. Legislative adoption. Upon completion of the administrative, Planning Board and community review procedures set forth above, elements of the Comprehensive Development Plan shall be submitted for legislative adoption in accordance with the following procedures:~~

~~(1) Planning Board review. The Planning Board shall review the plan elements, taking into consideration the comments and recommendations offered through the community review process, and shall submit its recommendations to the County Executive, which recommendations shall include any proposed revisions to the elements.~~

~~(2) County Executive review. The County Executive shall submit the elements, together with the County Executive's recommendations and those of the Planning Board, to the County Legislature for adoption.~~

~~(3) County Legislature adoption. The County Legislature shall hold one (1) or more public hearings on the plan elements and, after making any changes deemed necessary, the County legislature shall adopt the plan elements.~~

§ A10-4 Amendment of Comprehensive Development Plan.

The Comprehensive Development Plan or any of its elements or any parts thereof may be amended at any time by the County Legislature. Prior to such amendment, however, the County Executive and the Director of Planning and Development shall review and the Planning Board shall approve any proposed amendment ~~within sixty (60) days of the submission of such amendment for review and approval; provided that if the County Executive or Director of Planning and/or the Planning Board fail to act within such period of time, the Legislature may proceed as if the review were made and the approval granted.~~ If the Planning Board disapproves a proposed amendment to the Comprehensive Development Plan, the County Legislature may approve such amendment by a majority vote of the total membership thereof. Prior to amending the Comprehensive Development Plan or any of its elements, the County Legislature shall hold one (1) or more public hearings on said amendments.

§ A10-5 Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval.

~~A. Effect of plan adoption. Whenever a Comprehensive Development Plan or any of its elements or any parts thereof shall have been adopted as hereinbefore provided, the following shall apply in accordance with § C5-3C of the Charter:~~

~~(1) As defined in Subsection D below, no street or other public way, public park, ground, open space or other public space, county building or other county structure or public utility shall be constructed, created or authorized in any portion of the county in respect to which said plan or part thereof has been adopted until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning as conforming to the general intent and purposes of the Comprehensive Development Plan.~~

~~(2) Expenditure of funds for support of county service programs shall not be authorized unless certified by the County Executive as consistent with the general intent and purposes of the Comprehensive Development Plan.~~

~~B. Criteria for review and approval by the Director of Planning. The review and approval by the Director of Planning of various public improvements subject to his or her approval, as set forth in Subsection A above, shall be based on a determination of whether the public improvement is in conformance with the general intent of the Comprehensive Development Plan, which determination shall take into account the potential impact of the public improvement on county services and facilities and the intermunicipal and county-wide effects of the public improvement.~~

~~C. Period of review and approval. The Director of Planning shall complete his or her review of the proposed public improvement and shall submit to the applicant a written report thereon within thirty (30) days of the receipt of the application for the proposed public improvement, except that this thirty-day period may be extended by agreement of both the applicant and the Director of Planning. Where the Director of Planning fails to submit his or her report within the thirty-day period or within the mutually agreed-upon extension of that period, the proposed public improvement shall be deemed to have been approved by the Director of Planning.~~

~~D. Public improvements requiring review and approval. The public improvements to be submitted to and approved by the Director of Planning prior to their authorization or construction, as set forth in Subsection A above, shall be as follows:~~

~~(1) Street. County-owned streets, including new alignments and widenings but excluding routine maintenance, resurfacing and the installation of traffic control devices such as signals and turning lanes.~~

~~(2) Other public way. All county public ways; local recreational trails which connect with a county park or other county facility or which are part of an intermunicipal system; local bikeways which are identified as part of a county bikeway system in a bikeway plan that is adopted as part of the Comprehensive Development Plan.~~

~~(3) Public park. All county parks; local parks exceeding fifty (50) acres.~~

~~(4) Ground. County-owned places of public assembly, such as fairgrounds.~~

~~(5) Open space. County conservation or resource protection areas; local conservation or resource protection areas containing more than one hundred (100) acres.~~

~~(6) Other public space. County-owned land not elsewhere identified, including landfill sites.~~

~~(7) County building. New construction or expansion of existing county buildings.~~

~~(8) Other county structure. Bridges; park structures; communication facilities; vehicular storage structures; other county structures.~~

~~(9) Public utility. Pure waters and water authority facilities; local sewer and water districts.~~

Part 4: Planning Procedures

Article XI: Annual Planning Program

~~§ A11-1 Annual planning program required; duties of departments and other agencies; guidelines.~~

~~§ A11-2 Components of annual planning program.~~

~~§ A11-1 Annual planning program required; duties of departments and other agencies; guidelines.~~

~~A. Program required. As required by § C5-5D of the Charter, the county shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan.~~

~~B. Duties of administrative agencies. As set forth in the Charter, this code and related guidelines, all service councils, departments and other agencies shall contribute to the annual planning program.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~C. Guidelines. The Director of Planning shall be responsible for the general coordination and preparation of the annual planning program and shall prepare and administer such guidelines as may be necessary to carry out such responsibility. Upon review of the Planning Board and final approval of the County Executive, such guidelines shall be followed by all service councils, departments and other agencies of the county. Such guidelines shall include such elements as may be appropriate to an annual planning program.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~§ A11-2 Components of annual planning program.~~

~~A. General. The annual planning program shall include submissions from the Director of Planning, the various service councils, departments and other agencies as set forth in § A11-1 of this code and in Subsection C below.~~

~~{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}~~

~~B. Program elements. The annual planning program shall:~~

~~(1) Contain specific recommendations for action in regard to the needs of the community and in regard to private and public land use and development.~~

~~(2) Describe and, if appropriate, locate on a map all Comprehensive Development Plan Amendments adopted since the submission of the last annual planning program.~~

~~(3) Contain recommendations concerning the implementation of the Comprehensive Development Plan.~~

~~(4) Contain an analysis of the extent to which current goals, objectives and policies have been met during the preceding year.~~

~~(5) Contain recommended amendments or new proposals related to all elements of the Comprehensive Development Plan as adopted to date.~~

~~(6) Set forth the reason for such recommended amendments or new proposals, indicating whether or not they are consistent with each other, the Comprehensive Development Plan as adopted to date and the recommendations of the last annual planning program.~~

~~(7) Contain recommendations as to new or additional elements of the Comprehensive Development Plan that should be prepared.~~

~~(8) Set forth proposals for improving the integration of appropriate governmental and private plans, policies, standards, laws, ordinances and regulations, particularly as such apply to the development of the county and the provision of county services and facilities.~~

~~C. Preparation and submission of the annual planning program. Pursuant to this code and related guidelines, the Director of Planning shall be responsible for the preparation and submission of the annual planning program. Upon authorization by the County Executive, the Director of Planning may require the issuance of necessary program reports by other agencies in compliance with this section, provided that such reports are reviewed by the Director of Planning and conform with any applicable guidelines. The Director of Planning shall prepare, with assistance from other agencies, an annual supplement or supplements to the Comprehensive Development Plan containing the program elements set forth in Subsection B of this section.~~

Part 4: Planning Procedures

Article XII: Capital Improvement Program and Capital Budget

§ A12-1 Preparation of capital improvement program.

§ A12-2 Amendment of capital improvement program.

§ A12-3 Amendment of capital budget.

§ A12-1 Preparation of capital improvement program.

The Director of Planning and Development shall cause to be prepared a capital improvement program in accordance with §§ C4-10 and C5-2B(3) of the Charter and § A7-1 of this code. Such program shall contain the recommendations of the Planning Board on all projects contained

therein and on the priority of projects contained in the first year of the program, as set forth in §§ C4-10 and C5-7C(1) of the Charter and § A7-1A and E of this code.

§ A12-2 Amendment of capital improvement program.

In accordance with §§ C4-10H and C5-7C(1) of the Charter and § A7-1F of this code, the Planning Board shall review and make recommendations on all projects which are proposed to be added to the capital improvement program by amendment thereof.

§ A12-3 Amendment of capital budget.

In accordance with §§ C4-11C and C5-7C(1) of the Charter and § A7-2C of this code, the Planning Board shall review and make recommendations on all projects which are proposed to be added to the capital budget by amendment thereof.

Article XIII: Matters Referred to the Director of Planning

§ A13-1 Matters to be referred.

§ A13-2 Report by the Director of Planning.

§ A13-1 Matters to be referred.

~~As required by § C5-4D of the Charter, the Director of Planning shall prepare reports giving an advisory review on certain proposed actions by departments and other agencies, including such actions as the adoption of plans and policies and the acquisition and development of land.~~

§ A13-2 Report by the Director of Planning.

~~**A. Elements of report.** The report of the Director of Planning shall include specific reference to the relation of the proposal to the Comprehensive Development Plan. When the proposal has not been considered and processed as an amendment to or addition to the Comprehensive Development Plan, the Director of Planning shall set forth his or her recommendations as to whether the proposal should be so considered and processed. The report of the Director of Planning shall also, as appropriate, include specific reference to the relationship of the proposal to:~~

- ~~(1) The annual planning program;~~
- ~~(2) The capital improvement program;~~
- ~~(3) Operating plans of departments and other agencies;~~
- ~~(4) Pertinent plans and programs of other governmental jurisdictions, including public benefit corporations; and~~
- ~~(5) Other human, public safety, physical, environmental and economic needs.~~

~~**B. Other procedures:**~~

- ~~(1) The report by the Director of Planning shall be presented to:~~
 - ~~(a) The County Executive;~~
 - ~~(b) The appropriate service council;~~

~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(c) The agency originating the proposal;~~

~~(d) The County Legislature, if the proposal requires legislative review or approval; and~~

~~(e) Such other parties as deemed appropriate by the Director of Planning.~~

~~(2) The Director of Planning shall present such report within thirty (30) days after the receipt of such proposal; provided, however, that if the Director of Planning fails to report within such period of time, the agency having jurisdiction to act may act without such report. The Director of Planning and such agency may, by mutual agreement, extend the reporting time beyond thirty (30) days.~~

Part 4: Planning Procedures

Article XIV: Review and Approval Over Land Use

§ A14-1 Reviews and approval in the vicinity of publicly owned airports.

§ A14-2 (Reserved)

§ A14-1 Reviews and approval in the vicinity of publicly owned airports.

A. Authority of review. In accordance with § C5-4A of the Charter and within the areas defined therein, the Director of Planning and Development shall have the authority of review and approval over land use and land subdivision, including the height of structures, in the vicinity of publicly owned airports in the county.

B. Matters subject to review and approval. The matters subject to review and approval of the Director of Planning and Development pursuant to this section shall include, but shall not be limited to, building permits, special permits and site plans required by zoning regulations, variances and amendments to zoning regulations and land subdivision as defined by municipal subdivision regulations or the Public Health Law of the State of New York.

C. Application submission requirements. The responsible government official shall submit to the Director of Planning and Development a complete application for all matters reviewed pursuant to this section. A complete application shall consist of a completed development review referral form, as such form has been issued by the Director of Planning and Development; a completed airport review referral form, as such form has been issued by the Director of Planning and Development; one (1) copy of each map, drawing, sketch plan or other rendering which has been prepared as part of the application for any municipal or other governmental permit; and any additional information which the Director of Planning and Development deems necessary for the conduct of his or her review.

D. Referral to the Engineering Operations Manager. The Director of Planning and Development shall refer all matters to be reviewed pursuant to this section to the Engineering Operations Manager for an advisory report, which report shall consider the effects of the matter on the efficient use and safe operation of publicly owned airports.

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

E. Time period of review. The Director of Planning and Development shall complete his or her review of all matters subject to this section and shall submit to the applicant and the municipality a written report thereon within thirty (30) days of the receipt of a complete application, except

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that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development. If the Director of Planning and Development fails to submit such report within said thirty-day period or within the mutually agreed upon extension of said period, the application shall be deemed to have been approved by the Director of Planning and Development.

F. Report of the Director of Planning and Development. The Director of Planning and Development, in his or her report prepared pursuant to this section, shall approve, approve with conditions or disapprove all matters subject to this section. If the decision is one (1) of approval with conditions or disapproval, the report shall specify the reasons for such decision.

G. Standards for reviews by the Director of Planning and Development. The Director of Planning and Development shall adopt standards to provide a basis for determinations made on all matters reviewed pursuant to this section. The preparation of such standards shall conform with the guidelines and procedures set forth below:

(1) Standards concerning lighting and the height of structures. The Director of Transportation Aviation shall prepare and submit to the Director of Planning for his or her consideration proposed standards concerning lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. Such standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration ~~in Volume XI, Part 77 of the Federal Aviation Regulations and in Advisory Circular 70/7460-20; in 14 Code of Federal Regulations part 77 and in Advisory Circular 70/7460-1k,~~ and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

(2) Standards concerning the nature and intensity of land use and land subdivision. The Director of Planning and Development shall prepare standards concerning the nature and intensity of land use and land subdivision subject to his or her review and approval pursuant to this section and shall integrate such standards with standards on lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall be further designed to assure that land use and land subdivision in the vicinity of publicly owned airports will be of such character and extent as not to subject undue concentrations of people to aircraft crash hazards, aircraft noise and other adverse impacts of airport operations. The standards shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. The standards shall specify, based on such considerations, appropriate population and employment densities, soundproofing measures and types of land use. The standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in Advisory Circular 150/5050-6 and in its report Aviation Noise Abatement Policy (November 1976); and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

H. Appeals from decisions by the Director of Planning and Development. In accordance with § C5-5 of the Charter, the Planning Board shall hear appeals from decisions made by the Director of Planning and Development pursuant to this section.

I. Rules, regulations and criteria for acting upon appeals. The Planning Board shall establish and make public rules, regulations and criteria for acting upon appeals from decisions made by the Director of Planning and Development pursuant to this section and shall include therein a reasonable time period within which appeals shall be heard.

§ A14-2 (Reserved)

Part 4: Planning Procedures

Article XV: Planning Studies and Data Gathering and Maintenance

§ A15-1 Studies related to Comprehensive Development Plan and annual planning program.

§ A15-2 Current index of the location of streets.

§ A15-3 Other data.

§ A15-1 Studies related to Comprehensive Development Plan and annual planning program.

The Director of Planning and Development shall undertake, commission and/or coordinate studies, ~~as part of the preparation of the Comprehensive Development Plan and the annual planning program,~~ of the social, physical and economic factors relevant to the well-being and future development of the county. All such studies shall be available for ~~pubiepublic~~ inspection and shall be analyzed by the Director of Planning and Development for their implications on county services and the general development of the county, ~~and the results of such studies shall be integrated into the Comprehensive Development Plan and annual planning program.~~ Such studies are intended to provide the information necessary to help guide both public and private action related to the development of the county, which may include information concerning:

A. The existing and future characteristics of the population.

B. The needs of the community in terms of housing, education, recreation, commerce and industry, agriculture, transportation and other public and private services and improvements.

C. The effect of existing and possible future land use and development upon environmental conditions and natural resources, including air, water, forests, soils, wetlands, floodplains, shorelines and wildlife.

D. The methods by which the needs and anticipated problems of the county can be met by private and public action, including regulatory, service, fiscal and public works measures.

§ A15-2 Current index of the location of streets.

~~In accordance with § C5-2B(10) of the charter, the Director of Planning shall maintain and update no less frequently than on an annual basis an index of the location of streets within the county. Such index shall indicate the postal zip code number and census tract number within which all streets or segments thereof in the county are located. The required information for preparing the index shall be supplied by the Office of Real Property Tax Services and shall be processed by the Department of Data Processing.~~

§ A15-3 Other data.

| The Director of Planning [and Development](#) shall compile, maintain and disseminate such other data as are appropriate for the conduct of planning and land use development activities by departments and other agencies, local governments and private interests in the county. Such data shall include but not be limited to detailed base maps of each town and village in the county showing new streets and subdivisions therein; annual population estimates for the county; land use data for the county; census reports; and municipal land use regulations. The Director of Planning [and Development](#) shall maintain a planning library for the use of county agencies, other governmental agencies and the general public.

Part 4: Planning Procedures

Article XVI: Community Participation in Planning

~~§ A16-1 Community participation in the preparation and amendment of the Comprehensive Development Plan.~~

~~§ A16-2 Community participation in the preparation of the capital improvement program.~~

~~§ A16-3 Community participation in other programs of the Department of Planning and Development.~~

~~§ A16-1 Community participation in the preparation and amendment of the Comprehensive Development Plan.~~

~~As set forth in § A10-3C of this code, the Director of Planning shall establish a program for assuring adequate community participation in the preparation of the Comprehensive Development Plan or any parts or amendments thereof. Such a program may include the following: the submission of the plan or any parts or amendments thereof to each municipality in the county for review and comment, the holding of public information meetings, the formation of representative advisory groups, the holding of workshops by the County Legislature, the undertaking of public opinion surveys and coverage by the news media. Prior to the adoption by the County Legislature of the Comprehensive Development Plan or any parts or amendments thereof, the County Legislature shall hold at least one (1) public hearing in accordance with § A10-3D(3) of this code. The Comprehensive Development Plan and any parts or amendments thereof, adopted or proposed, and all supporting reports, studies, maps, charts and other materials, shall be available for public inspection.~~

~~§ A16-2 Community participation in the preparation of the capital improvement program.~~

~~In accordance with § A7-1D of this code, the Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program.~~

~~§ A16-3 Community participation in other programs of the Department of Planning and Development.~~

~~The Director of Planning and Development shall establish programs to assure that there is adequate opportunity for community participation in other programs of the Department of Planning and Development and shall publish periodically a newsletter to inform county and local governmental officials and the general public of these programs. All reports prepared in these programs shall be available for public inspection.~~

Memorandum



To: Charter Review Committee

From: Merideth Smith, County Attorney

Re: DRAFT Proposed Revisions, C6-7

Date: March 26, 2014

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-7. Department of Human Resources.

[Amended 12-13-1994 by L.L. No. 10-1994, approved 12-29-1994]

A. Department established; Director. There shall be a Department of Human Resources, the head of which shall be the Director of Human Resources.

B. Powers and duties. The Director of Human Resources shall have the following powers and duties:

- (1) To administer, under the general authority and direction of the County Civil Service Commission, the Civil Service Law of the State of New York for the County of Monroe and the civil divisions therein, except for the City of Rochester.
- (2) To develop and administer personnel policies.
- (3) To prepare personnel rules for County officers and employees for approval by the County Executive and adoption by the County Legislature.
- (4) To administer the personnel system of the County in accordance with such personnel rules.
- (5) To prepare and maintain a compensation plan for all positions, providing uniform pay for like services.
- (6) To prepare and administer a merit system.
- (7) To maintain personnel records for all County employees.

(8) To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling, with a focus on opportunities for promotion of minorities, women, veterans and individuals with disabilities.

(9) To supervise ~~the Office of Labor Relations~~ labor relations functions.

(10) To supervise ~~the Office of Affirmative Action~~ equal opportunity functions.

(11) To negotiate labor contracts for the County, with the approval of the County Executive.

(12) To conduct studies of problems in negotiations and to compile data and information pertinent to the County's negotiations with recognized employee associations.

(13) To administer the contractual agreements which have been negotiated with recognized employee associations, and to act under the direction of the County Executive to resolve disputes and grievances related to such agreements.

(14) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

C. Related board: County Civil Service Commission.

(1) The County Civil Service Commission is continued for the purpose of administering the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester. The five-member Civil Service Commission, as established under the Optional County Government Law of the State of New York, shall continue until such law is repealed, in which event administration of the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester, shall not be affected, except that the County Legislature is empowered to terminate the terms of office of the five-member Civil Service Commission and to appoint a three-member Commission in accordance with the Civil Service Law of the State of New York.

(2) Except as otherwise provided in Chapter 863 of the Laws of 1970 of the State of New York, nothing in this Charter shall be construed to repeal or in any way affect the provisions of the Civil Service Law of the State of New York.

~~D. Office of Affirmative Action.~~

~~(1) There shall be within the Department of Human Resources an Office of Affirmative Action, the head of which shall be the Manager of Employment Services and Affirmative Action.~~

~~(2) Powers and duties. The Manager of Employment Services and Affirmative Action shall have the following powers and duties:~~

~~(a) To develop and update an affirmative action plan for the County and each agency, in order to ensure equal employment opportunities for all persons, regardless of age, national origin, race, religion, color, sex, marital status or disability, and to monitor adherence to such plan.~~

~~(b) To inquire into incidents of division and conflict based upon discriminatory practices and to seek to correct such practices by recommending to appropriate agencies, public and private, and governmental jurisdictions such actions as may be considered necessary to eliminate or lessen such discriminatory practices.~~

~~(c) To perform such other duties as may be required by the Administrative Code, other laws and as may be delegated by the Director of Human Resources.~~

~~E. Related board: Human Relations Commission.~~

~~(1) There shall be a Human Relations Commission consisting of 15 members who shall be appointed by the President of the County Legislature. Members of the Commission shall serve without compensation and shall have terms of three years, except that in the initial appointments made to the Commission, five members shall have been appointed for terms of one year each, five for terms of two years and five for terms of three years. All other appointments shall be for terms of three years; provided, however, that any appointment to fill a vacancy occurring otherwise than by expiration of term shall be for the balance of said member's term. The Commission shall organize by electing one of its members as Chairperson, who shall serve for a term of one year in that capacity.~~

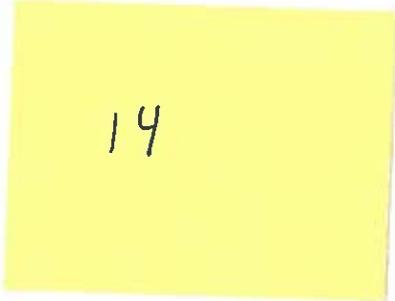
~~(2) The Commission shall have the following powers and duties:~~

~~(a) To assist the Manager of Employment Services and Affirmative Action as requested; and~~

~~(b) To recommend corrective actions to the Manager of Employment Services and Affirmative Action based upon knowledge of community issues.~~

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-10
Date: February 27, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-10. Department of Information Services.

[Amended 9-14-1993 by L.L. No. 6-1993, approved 10-5-1993]

A. Department established; Director. There shall be a Department of Information Services, the head of which shall be the Director of Information Services.

B. Powers and duties. The Director shall have the following powers and duties:

- (1) To supervise and maintain all electronic data processing equipment in the County.
- (2) To plan, implement, supervise and coordinate computer programming and all central computer data and records.
- (3) To encourage intergovernmental use of County data processing facilities.
- (4) To plan, implement, supervise and coordinate data security measures for the County.
- (5) (4) To perform such other duties as may be required by the Administrative Code and other laws.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-16
Date: February 27, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-16. Veterans' Services Agency.

Editor's Note: Former § C6-16, Department of Economic Development, was repealed 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992. See now § C5-2, Department of Planning and Development.

[Added 12-10-1996 by L.L. No. 13-1996, approved 12-30-1996]

A. Office established; Director. There shall be a County Office for Veterans' Services, the head of which shall be the Director of the County Office for Veterans' Services, who shall be appointed by the County Executive.

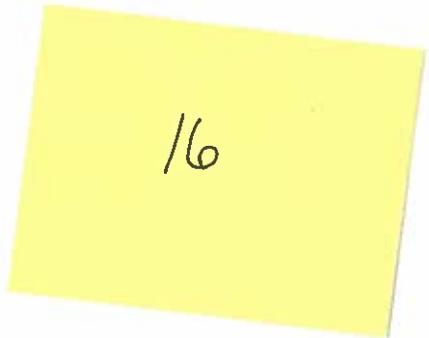
B. Powers and duties. The Director shall have the following powers and duties:

- (1) To provide information and counsel to former members of the Armed Forces of the United States.
- (2) ~~To process~~ To provide information and aid in the processing of various papers for these veterans.
- ~~(3) To plan the provision of adequate cemetery plots for former veterans.~~
- (3) ~~(4) To process~~ To provide information and aid in the processing of applications for veterans' benefits on behalf of the survivors of veterans.
- (4) ~~(5)~~ To plan and participate in appropriate memorial services.
- (5) ~~(6)~~ To carry out such other duties as may be required by the United States Veterans' Administration, the New York State Veterans' Administration and by appropriate directives of the County of Monroe.

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Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-19
Date: February 27, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-19. Department of Transportation.

[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: In addition to repealing former § C6-19, Department of Public Works, L.L. No. 5-1992 provided for the reorganization and renaming of a number of County departments. See §§ C5-2 and C6-19 through C6-22. It also provided that all of the sections of this Charter and the Administrative Code affected by such changes are also amended for the purpose of incorporating such changes. Titles of departments in the Charter and Administrative Code will be updated in the course of normal supplementation.]

A. Department established; Director. There shall be a Department of Transportation, the head of which shall be the Director of Transportation.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 3-14-1995 by L.L. No. 3-1995, approved 3-30-1995; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To make traffic surveys on any or all highways, roads and streets within the County, and to make recommendations with regard to traffic regulations and the location of signs, signals and other devices used for the direction and control of traffic.

(2) To prepare and annually update an improvements program and budget of proposed County highways and bridge projects for inclusion in the capital improvement program.

(3) To install, operate and otherwise maintain traffic signs and signals located within the County.

(4) To serve as the County Superintendent of Highways and, as such, to supervise and control the construction, reconstruction, alteration, maintenance and repair of all roads and bridges determined to be the County's responsibility.

(5) To enter upon property abutting a County highway or rivers, streams or creeks and to take such action authorized by § 118-b of the New York State Highway Law and to reimburse the owner thereof for any damage in accordance with the foregoing law. Such action shall only be undertaken in the event that the Director of Transportation declares the situation to be an emergency condition, as outlined in § 118-b, or that such action is necessary to prevent an emergency condition. Before entering such properties, the Director of Transportation shall make a diligent attempt to contact the property owner, and access onto said property shall be made in the least obtrusive path and manner possible. The Director of Transportation shall file with the Clerk of the County Legislature an annual report of actions taken under this section.

(6) To plan, contract, reconstruct, maintain and operate all port facilities being provided as a County function.

(7) To contract with ~~state~~, city, town and village units of government for the delivery of any and all County traffic highway and bridge services.

(8) To assess transportation needs for the County and coordinate the planning and development of highway, ~~rail and water~~ facilities in order to effectively meet those needs.

(9) To create divisions of this department as required with approval of the County Executive.

(10) To provide technical review services for proposed buildings or subdivision slots having frontage on, access to or otherwise directly related to any existing or proposed County road, right-of-way, drainage system or site shown on the County Official Map, pursuant to 239-~~ke~~ of the General Municipal Law of the State of New York, and technical review services with regard to permits issued pursuant to § 136 of the Highway Law of the State of New York.

(11) To plan and administer activities relating to rights-of-way and claims along existing and proposed County highways and bridges.

~~(12) To develop and maintain an accurate monumentation program for the County.~~

(12) ~~(13)~~ To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Transportation purposes.

(13) ~~(14)~~ To perform such other duties as may be required by the Administrative Code and other laws.

66
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Memorandum



To: Charter Review Committee

From: Merideth Smith, County Attorney

Re: DRAFT Proposed Revisions, C6-20

Date: February 27, 2014

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-20. Department of Environmental Services.

(Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-20, Department of Public Engineering, as § C6-23.)

A. Department established; Director. There shall be a Department of Environmental Services, the head of which shall be the Director of Environmental Services.

B. Powers and duties. The Director shall have the following powers and duties:

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To be responsible for the development, operation and maintenance of all sewage treatment and disposal facilities and trunk sewer systems constructed by the County, including additions thereto.

(2) To make agreements with the various municipalities or districts to assume responsibility for the operation and maintenance of any existing treatment and disposal facilities, trunk lines and transmission lines and any additions thereto.

(3) To plan, operate services and develop the necessary regulations and powers relating to County facilities for flood control and drainage control.

(4) To be responsible for the planning, development, operation and maintenance of all solid waste handling facilities owned or contracted for by the County.

(5) To make agreements with the various municipalities or districts for the handling of solid waste.

(6) To manage resource recovery facilities in such a way as to maximize recycling and minimize the use of landfills.

(7) To create divisions of this Department as required, with approval of the County Executive.

(8) To provide technical engineering, design, land survey and architectural support when necessary to County departments, offices and agencies.

(9) To ensure that the materials used in the construction of County facilities meet quality specifications.

~~(10) To plan and implement necessary management of County real property holdings through purchases, sales, leases or other property transactions, all subject to applicable law.~~

~~[Added 11-14-2000 by L.L. No. 6-2000, approved 12-12-2000 Editor's Note: This local law also renumbered former Subsection B(10) as B(11).]~~

(10) ~~(11)~~ To operate and maintain the facilities of the county to meet current and future needs of county residents.

[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003 Editor's Note: Section 3 of this local law was subject to permissive referendum. No valid petition requesting same was filed as of 3-31-2003.]

(11) ~~(12)~~ To be responsible for the design, construction, maintenance, alterations, renovations, and operation and security of all county buildings, grounds and equipment to meet current and future needs of county residents.

[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(12) ~~(13)~~ To develop and implement the most effective and efficient management methods for maintenance, distribution and replacement of rolling stock motor equipment owned by the county for purposes of providing county services.

[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(13) ~~(14)~~ To perform such other duties as may be required by the Administrative Code and other laws.

C. Related board: Pure Waters Administrative Board.

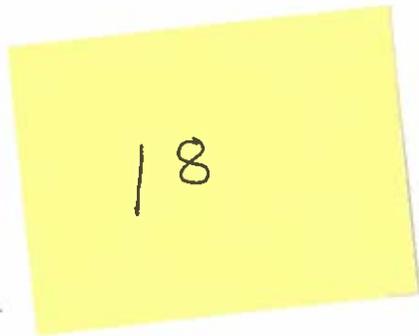
(1) The Monroe County Legislature shall be the administrative board for all existing, modified or created County sewer districts, including the Northwest Quadrant Pure Waters District; the Irondequoit Bay Pure Waters District; the Gates-Chili-Ogden Sewer District; the Rochester Pure Waters District; and the South Central Pure Waters District; and as such shall have all the powers conferred and be subject to all the duties imposed upon administrative bodies by §§ 262, 263, 265 and 266 of the County Law of the State of New York, as those sections may be amended, and by any other applicable provisions of state law to be enacted by the State of New York.

(2) The County Legislature acting as the Administrative Board shall be responsible for all policy matters relating to Pure Waters Programs. The Administrative Board provides for the delegation to the County Executive of the various administrative responsibilities related to the operation of the County sewer districts, including but not limited to the adoption, amendment and repeal, from time to time, of rules and regulations; responsibility for the collection, accounting and custody of all district revenues; responsibility for the execution of any agreement or contract of the districts as authorized by the County Legislature; responsibility for the dismissal, removal, suspension or layoff of Pure Waters Division personnel within the limits set forth in this Charter and the Administrative

Code; responsibility to prescribe the internal organization of the Pure Waters Division; responsibility for the advertisement of bids and specifications and the issuance of requests for proposal for purchases and public works projects of the districts and any other administrative and executive responsibilities consistent with the powers and duties of the County Executive set forth in § C3-2 of this Charter. The Pure Waters Administrative Board shall retain the power to review and approve contracts in the same manner as provided for in § C2-6 of this Charter and § A5-6 of the Administrative Code. *Editor's Note: Former § C6-20D, Related board: Pure Waters Advisory Board, which immediately followed this subsection, was repealed 2-14-1995 by L.L. No. 1-1995, approved 3-7-1995.*

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C6-21
Date: February 27, 2014



Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-21. Department of Aviation.

[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-21, Department of Parks, as § C6-24.]

- A. Department established; Director, There shall be a Department of Aviation, the head of which shall be the Director of Aviation.
- B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]
 - (1) To plan for, construct, maintain and operate County airport facilities.
 - (2) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Aviation purposes.
 - (3) To create divisions of this Department as required, with approval of the County Executive.
 - (4) To perform such other duties as may be required by the Administrative Code and other laws- and regulations.
- C. Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director.
[Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002]

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C4-2
Date: February 27, 2014

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Chapter C. CHARTER

Article IV. Financial Procedures

§ C4-2. Submission of annual budget.

A. Annual budget defined. On or before November 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:

[Amended 8-28-1980 by L.L. No. 5-1980; 9-14-1983 by L.L. No. 3-1983; 9-12-2006 by L.L. No. 8-2006, approved 10-2-2006]

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~

(2) The proposed capital budget, as defined in § C4-11A of this Charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

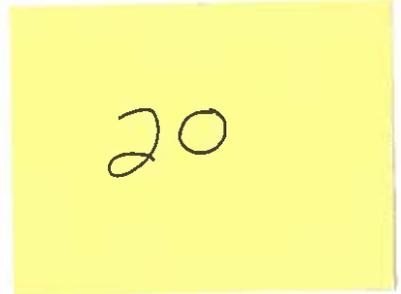
(5) The budget message, as specified in § A6-10 of the Administrative Code.

B. Submission of annual budget. Upon submission, the proposed annual budget, as defined herein, shall become a public record in the office of the

Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution as specified in § A6-11 of the Administrative Code.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, C4-7
Date: February 27, 2014



Chapter C. CHARTER

Article IV. Financial Procedures

~~§ C4-7. Allotment of Properties~~

~~{Amended 9-14-1983 by L.L. No. 3-1983 Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.}~~

~~There shall be an allotment system for appropriations of the County which shall require that each spending agency submit to the County Executive a quarterly work program for the ensuing fiscal year. The details of the allotment system shall be set forth in § A8-2 of the Administrative Code.~~

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, A6-11
Date: February 27, 2014



Chapter A. ADMINISTRATIVE CODE

Part 3. Financial Procedures

Article VI. Operating Budget Procedures

§ A6-11. Budget available as public record.

Upon submission, the proposed annual budget shall become a public record in the office of the Clerk of the County Legislature as required by § 4-2B of the Charter. Copies of a summary of the same shall be made available by the County Executive for distribution throughout the county to the news media; libraries; city, town and village halls; school district offices; and the like. The County Executive shall make the summary available for download on the County website.

Memorandum

To: Charter Review Committee
From: Merideth Smith, County Attorney
Re: DRAFT Proposed Revisions, A8-3
Date: February 27, 2014



Chapter A. ADMINISTRATIVE CODE

Part 3. Financial Procedures

Article VIII. Financial Administration and Procedures

§ A8-3. Annual report.

Pursuant to § C4-8 of the Charter, the County Executive shall prepare an annual report for each fiscal year and file such report with the County Legislature. Such report shall depict the financial condition of the county. It shall provide balance sheets and revenue and expense statements. Copies of such report or summaries thereof shall be made available by the County Executive for ~~distribution throughout the county to the news media; libraries; city, town and village halls; school district offices; and the like~~ download on the County website. Such report or a summary thereof may be published in one (1) or more newspapers of general circulation in the county, at the discretion of the County Executive.

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To: Monroe County Charter Committee

From: Frederick Holbrook, Citizen Member

C6-1,2,3 Administrative Code 1, Article 1, Charter Article I & VIII

Allowing for Local Referenda



To: Monroe County Charter Committee

From: Frederick Holbrook, Citizen Member

C6-1,2,3 Administrative Code 1, Article 1, Charter Article I & VIII

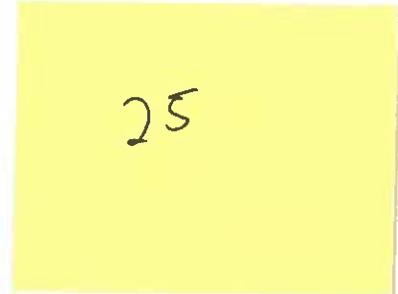
Allowing for Recall of County Elected Official



Fw: Charter changes
Jamie Slocum to: Jamie Slocum

03/21/2014 11:44 AM

Jamie Slocum
Clerk of the Legislature
407 County Office Building
39 West Main Street
Rochester, NY 14614
Office: (585) 753-1914



----- Forwarded by Jamie Slocum/LEG/Monroe on 03/21/2014 11:43 AM -----

From: "hvan hoven" <hvanhoven@rochester.rr.com>
To: <charterreview@monroecounty.gov>
Date: 03/17/2014 06:03 PM
Subject: Charter changes

The charter should be amended to reduce the size of the legislature to bring it in line with other county legislatures in the state.

This would not only save money, but possibly allow the legislature to function more smoothly with less division along party lines.



This email is free from viruses and malware because avast! Antivirus protection is active.



Charter suggestion

wash

to:

charterreview

03/10/2014 10:07 AM

Hide Details

From: <wash@aldrichfamily.com>

To: charterreview@monroecounty.gov

I'd like to see some discussion about reducing the size of the Legislature. I don't understand the need for 29 members, when 11, 7, or even 5 would do. In fact, is the Legislature necessary at all? Why not let Town Supervisors represent residents at County meetings, and eliminate the Legislature all together?

From: "Sandra Burke" <sburke@frontiernet.net>
Date: Feb 14, 2014 10:28 AM
Subject: Charter Review
To: <charterreview@monroecounty.gov>
Cc:

To Monroe County Charter Review Committee:

I have two comments regarding your proposals:

- Your recommendation to change from a Civil Service Commission to Personnel Director is NOT a good move. The public distrusts Government already so why would you want to give them more fuel for the fire? Because that's how everyone else is doing it? Not a good reason. The Civil Service works and the public believes that it is one way to give everyone a fair chance. The Personnel Director proposal provides too much opportunity for nepotism, if only in appearance. Haven't we just seen an example of that in Rochester and the fallout it caused, even if it was only a "temporary appointment". To quote you, "If it isn't broken, don't change it"

- I can support and believe that decreasing the size of the Legislature would improve the functioning of said body and provide a fairer representation of the communities served. This IS broken and needs to be changed.

Respectfully submitted,

Sandra Burke

74 Great Wood Cir.

Fairport, NY

- ① Oversight of private vendors eg. Tindall ② Quasi Gov't Agencies ^{high} ^{level} ^{com}
 ③ Makeup of County legislature (number, geographic makeup)

① Private vendor oversight - eg. Doyle-Tindall-Stant connection

I am a 5 year outdoor volunteer at the county parks & have worked 100's of hours on the county golf course. The courses run on a suspicious cash-only basis. When my work brought me near the club house, Tindall's brother-in-law was at the cash register.

② Quasi-gov't agencies - eg. COMIDA. Following the disappointing airport & water authority scandals, is COMIDA next on someone's investigation list? I recommend that COMIDA in its present form be abolished. It grants millions in tax relief, WITH IMPUNITY, to our most prosperous local companies (list included). NO amount of public input affects COMIDA: board vote which finished 2013 with a "418" "Aye", "0" "No" vote.

* ③ Makeup of current County legislature (number & geographic makeup)

- reduce no. of legislators from an unwieldy 29 to 5

* - change geographic makeup to PIE shaped districts with EACH district sharing an EQUAL portion of the WORST economic areas of the city of Rochester.

COMIDA public assistance recipients partial list - summer 2010

- Cortese Dodge
- Wilmore - 3x
- Navitec
- Li Destri - 3x
- Waymans - 2x
- Sutherland Global
- Xerox - 2x
- Gallina Group 4x
- Del Monte Construc.
- Pike Construc.
- Passero Assoc.
- Costello + Son
- A. Daniele
- Palmer Fish - 2x
- Pactec
- Case Large
- Boylan Code
- Wol of Rochester - multiple times
- Doan Chevrolet

John A. di Caro, Chairman
Monroe County Charter Review Committee
409 County Office Bldg.
39 West Main Street
Rochester, NY 14614

7 Margo Drive
Fairport, NY 14450
February 24, 2014

To: Chairman di Caro

I ask that Monroe County remain under the "Civil Service Commission model" of county hiring instead of the proposed "Personnel Director model". The proposed Personnel Director model provides another avenue for tempting political favoritism. In spite of other large counties opting for the politically advantageous "Director" model, the public is more protected from corruption with our current Civil Service model.

I ask, too, that you reduce the number of Monroe County legislators from its current bloated state.

Thank you.

Sincerely yours,
Joanne Lasse

P.S. A friend of mine e-mailed your committee the morning of February 14. This would insure plenty of time for you to receive this e-mail and to note it at your February 19 public meeting. As I understand, however, your vice-chair Mr. Adair closed the meeting saying there was no public input. It seems that e-mails should be sent of the information all the Committee members get to consider in these important public matters.



ideas

Kevin Yost

to:

charterreview@monroecounty.gov

03/19/2014 01:02 PM

Hide Details

From: Kevin Yost <yostk321@yahoo.com>

To: "charterreview@monroecounty.gov" <charterreview@monroecounty.gov>

Please respond to Kevin Yost <yostk321@yahoo.com>

There needs to be more county lej oversight of LDC's. There also needs to be an elected county comptroller. **If the lej is to be downsized, there should be no less than 21 legislators.**

Kevin Yost
Henrietta

83



Fwd: county charter
Debbie Drawe
to:
charterreview
03/17/2014 03:53 PM
Sent by:
callijohnson.mc@gmail.com
Hide Details
From: Debbie Drawe <ddrawe9@gmail.com>

To: charterreview@monroecounty.gov

Sent by: callijohnson.mc@gmail.com

----- Forwarded message -----

From: istar@frontiernet.net <istar@frontiernet.net>
Date: Mon, Mar 17, 2014 at 3:44 PM
Subject: county charter
To: "monroe9@monroecounty.gov" <monroe9@monroecounty.gov>

There are some issues I believe need to be addressed in a new county charter.

- 1) non-partisan independent redistricting for legislative district boundaries
- 2) a reduction of the number of members of the county legislature down to about 17 members
- 3) public integrity / ethics enforcement that,
 - a) has authority to investigate,
 - b) may investigate without a complaint,
 - c) authority to refer to prosecution,
 - d) has some teeth rather than just a rubber stamp,
 - e) is not politically appointed,
 - f) has power over all officials, staff and employees of the county, and quasi-county entities.

Kevin Gallagher
Penfield

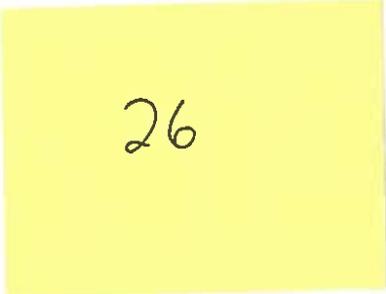
-- Confidentiality Notice -- This email message, including all the attachments, is for the sole use of the intended recipient(s) and contains confidential information. Unauthorized use or disclosure is prohibited. If you are not the intended recipient, you may not use, disclose, copy or disseminate this information. If you are not the intended recipient, please contact the sender immediately by reply email and destroy all copies of the original message, including attachments.

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Statement at Public Forum of February 27th
Leslie Yaworsky
to:
charterreview
03/05/2014 07:21 PM
Hide Details
From: Leslie Yaworsky <ly4765@gmail.com>

To: charterreview@monroecounty.gov



1 Attachment



Monroe County Charter Review Committee Public Forum statement Feb. 27.doc

To: Monroe County Charter Review Committee

From: Sarah Yaworsky, Rochester, NY

Date: March 5, 2014

RE: Statement at Public Forum of February 27th, Monroe Community Hospital Auditorium A

This is to provide the substance of my remarks at the above referenced forum. Also attached is a document of this statement.

Thank you for the opportunity to speak to the Committee about recommendations for changes to the Monroe County Charter.

This is to propose that Section C2-7 of the County Charter be amended to provide that resolutions that bypass the otherwise required committee process must pass by an affirmative vote of 2/3 of the legislature. Language could parallel that of the MHR section regarding Local Laws such as:

A.(2) Resolutions. The adoption of a resolution shall require the affirmative vote of at least a majority of

the total membership of the County Legislature, unless the President of the Legislature shall have certified as to the necessity for its immediate passage and such resolution is passed by the affirmative vote of two-thirds (2/3) of the total voting power of the Legislature, or except as may be otherwise provided for by this Charter or other law.

Rationale: In order to increase the ability of the public to meaningfully participate in their governance, it should be fundamental that all proposals for legislative acts be subject to scrutiny and debate unless the matter is of such urgency that quicker action best serves the needs of County citizens. Only those matters upon which at least a majority of legislators can agree are likely to be truly sufficiently important to be approved without time for public scrutiny. The opportunity for passing legislation without due scrutiny should not be available for abuse or to avoid meaningful democratic participation.

This amendment will not prevent any resolution from passing with only a majority affirmative vote, it will just protect the public interest in open government by requiring passage through the normal legislative process unless it is truly urgent. All political parties will be protected by this amendment as all parties will, at some time, find themselves in the minority.

Thank you for your attention to this work.

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To: Monroe County Charter Review Committee
From: Sarah Yaworsky, Rochester, NY
Date: March 5, 2014

RE: Statement at Public Forum of February 27th
Monroe Community Hospital Auditorium A

This is to provide the substance of my remarks at the above referenced forum.

Thank you for the opportunity to speak to the Committee about recommendations for changes to the Monroe County Charter.

This is to propose that Section C2-7 of the County Charter be amended to provide that resolutions that bypass the otherwise required committee process must pass by an affirmative vote of 2/3 of the legislature. Language could parallel that of the MHR section regarding Local Laws such as:

A.(2) Resolutions. The adoption of a resolution shall require the affirmative vote of at least a majority of the total membership of the County Legislature, unless the President of the Legislature shall have certified as to the necessity for its immediate passage and such resolution is passed by the affirmative vote of two-thirds (2/3) of the total voting power of the Legislature, or except as may be otherwise provided for by this Charter or other law.

Rationale: In order to increase the ability of the public to meaningfully participate in their governance, it should be fundamental that all proposals for legislative acts be subject to scrutiny and debate unless the matter is of such urgency that quicker action best serves the needs of County citizens. Only those matters upon which at least a majority of legislators can agree are likely to be truly sufficiently important to be approved without time for public scrutiny. The opportunity for passing legislation without due scrutiny should not be available for abuse or to avoid meaningful democratic participation.

This amendment will not prevent any resolution from passing with only a majority affirmative vote, it will just protect the public interest in open government by requiring passage through the normal legislative process unless it is truly urgent. All political parties will be protected by this amendment as all parties will, at some time, find themselves in the minority.

Thank you for your attention to this work.

Charter Review 2/27/14
FULL LEGISLATURE

Public Forum ___ Public Hearing ___ Sign-Up Sheet

Referral No. _____

Speaker Information:

Name: Sarah Yaworsky

Address: _____
City of Rochester

Phone No.: _____

Representing: _____

Full Legislature Meeting Information

Date: _____ Handout: Yes/No

Subject: _____

Internal Use Only	
Date Signed Up:	<u>2/27/14</u>
Staff Person:	<u>RS</u>

(in person)



Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Section 545-24(A)3 of the Rules of the Legislature

§ 545-24 All matters to be referred to committees.

A. All resolutions and local laws shall be referred to a standing or special committee of the Legislature for consideration before being considered by the Legislature, except the following:

(1) A resolution approving a bond issue of another municipality or special district.

(2) A resolution confirming an appointment made by the President.

(3) A resolution or local law with a statement of urgency endorsed thereon by the President or presiding officer (as to which a motion to commit under § 545-17C lies), provided, however, that such resolution or local law shall require a two-thirds (2/3) vote of all Legislators to be adopted; or

(4) A resolution or local law excused from this rule by a vote of two-thirds (2/3) of all Legislators (i.e., 20).

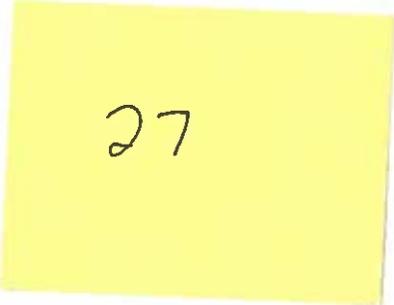
B. All matters referred to committee shall be referred by the President or presiding officer.

C. Normally, referrals to committee shall be made at a preceding meeting of the Legislature, but referrals need not be made at a meeting of the Legislature if, at the discretion of the President or presiding officer, the matter is of sufficient importance to warrant its referral between legislative meetings.

D. No resolution or local law which has been referred to committee shall be acted upon by the Legislature unless it shall have been reported upon favorably by a standing or

special committee of the Legislature to which such resolution or local law has been referred, unless such resolution or local law has been discharged in accordance with § 545-17G.

E. If a matter is referred to more than one committee, the President or presiding officer shall designate a lead committee. If conflicting reports or recommendations have been made by two or more committees concerning matters which have been referred to such committees, the report or recommendation of the lead committee shall be the report or recommendation introduced to the Legislature for consideration.



Charter Review
FULL LEGISLATURE

Public Forum ___ Public Hearing ___ Sign-Up Sheet

Referral No. _____

Speaker Information:

Name: Ronald Nesbitt

Address: _____

Phone No.: _____

Representing: _____

Full Legislature Meeting Information

Date: _____ Handout: Yes/No

Subject: _____

5 min. presentation

Internal Use Only	
Date Signed Up:	_____
Staff Person:	_____

(email)

Good Evening Ladies and Gentlemen:

My name is Ron Nesbitt and I am the Supervisor of the Town of Webster. I have been a Town Board member for 19 years and the Supervisor for the past nine years. Over that course of time, I have approached the topic many times with many Webster County Legislators on changing the County Charter to eliminate the Town of Webster from paying for the Sheriff's road patrol that doesn't patrol inside of Webster.

You see, the Town of Webster has its own Police Department that cost the residents of Webster over \$5.5 million a year to protect and serve the Webster residents. While we are happy to have the Monroe County Sheriff's Department as a partner in solving crime, we are against the County Charter which requires that Webster residents pay for the Sheriff's road patrol. The sheriff's office doesn't patrol roads in Webster since our Webster Police Department protects and serves our Webster community.

Webster residents are not against paying for the K-9 patrol, scuba detail, Monroe County Deputies servicing the courts, or the Sheriff's patrolling the Irondequoit Bay. These are costs that all Monroe County residents should pay for. However, the Webster community should not have to pay for subsidizing the Sheriff's road patrol for other towns in Monroe County like Penfield, Pittsford, Perinton, Henrietta, Chili, Riga and Rush, who don't have their own Police Departments and who rely on the Sheriff road patrols in their towns.

Like all other towns in Monroe County, Webster is trying to keep its head above water in these tough economic times and paying for a service that we don't use, like the Monroe County Sheriff's road patrol, is nothing more than the County putting another undo cost on my residents.

For the past 19 years I have asked every County Legislator that has been elected to represent the Webster community to please do something to help the Webster resident in this situation. The only answer I have gotten to date is, "that it's in the County Charter and there isn't anything we can do about it." Well, now that you are looking at changing the County Charter, it is time to make this change.

If it is possible for the County Legislators to pass a budget which figures out how much snowing plowing to charge back to Webster residents for plowing county roads in Webster, I am sure that the county can figure out how to give the Webster residents a credit on their county tax bills for the Sheriff's road patrol we don't use.

If the county can figure out how to charge on the county tax the increased tax for MCC students going to college, the county can figure out how to give the Webster resident a credit on their county tax bill for the Sheriff's road patrol we don't use.

If the county can figure out the sales tax credit to be applied to the Webster resident's tax bill, the county can figure out how to give Webster residents a credit on their tax bill for the Sheriff's road patrol Webster doesn't use.

Another point I'd like to make is that the Town of Webster and Monroe County do not have an inter-municipal agreement about policing here in Monroe County. I bring this up for a specific reason because in 2011 the Webster Police Department responded to 54 calls for service in Penfield when the Monroe County Sheriff's Department couldn't clear a patrol car to take a call at that time in Penfield. The 911 center called the Webster Police to take the call, and because we care about the health, welfare, and safety of all Monroe County residents, we responded outside of our boundaries.

This also happened in 2012 where we responded to 62 calls for service and in 2013 that number jumped to 72 calls for service. Some of the calls were for armed robberies that the Webster Police responded to when the Monroe County Sheriff's didn't have a car available at that time.

You see, if the County is *not* going to change the County Charter to credit the Town of Webster from paying for a service we don't use, the County is going to leave me no choice but to charge them for the services we provide, by way of the Sheriff's Department, when the Webster Police respond to calls outside of Webster when the Monroe County Sheriff's can't provide a car to take calls there.

After all, the Webster tax payer is shouldering the tax obligation for liability insurance, cost of vehicle and maintenance, the cost of an officer their safety without being compensated from Monroe County.

The Town of Webster has no legal obligation to take calls outside of Webster, but we do it to help out our fellow county residents and the officers respond to help out their fellow officers. However, the residents of Webster would like to have the same consideration given in return from Monroe County to the situation Webster is facing from the flaw in the County Charter which says we have to pay for a service we are not getting from the Monroe County Sheriff's Department.

I will take any questions you might have at this time.

2011-2013 Calls for Service- Inproaress for WEB in Penfield

2011 Count 54

<u>CASE ID</u>	<u>ACTDATE</u>	<u>ACTTIME</u>	<u>NBR STREET</u>	<u>NATURECODE</u>
WEB11000415	1/7/2011	1016	PLANK RD/RT 250	TPURS
WEB11000473	1/7/2011	1814	1854 EMPIRE BL	MVAA
WEB11000509	1/8/2011	0423	1925 EMPIRE BL	ARSTA
WEB11000760	1/12/2011	0317	1300 EMPIRE BL	LARCA
WEB11000914	1/13/2011	1846	1181 STATE RD	MVAIA
WEB11001017	1/14/2011	1326	6 BRASS CASTLE	MSPRA
WEB11002780	2/7/2011	0016	JACKSON RD/STATE RD	CKWLA
WEB11003563	2/17/2011	2117	1955 EMPIRE BL	FGHTA
WEB11003562	2/17/2011	2114	EMPIRE BL/MIDLAND DR	SUSPA
WEB11003906	2/22/2011	0039	FIVE MILE LINE RD/PLANK RD	VFIRE
WEB11004051	2/24/2011	0121	2022 EMPIRE BL	ARSTA
WEB11004356	2/28/2011	1746	1841 EMPIRE BL	CSTRA
WEB11007898	4/17/2011	2126	BAY RD/EMPIRE BL	ROBBA
WEB11008085	4/20/2011	1614	57 HAMPSTEAD DR	SUSPA
WEB11008721	4/30/2011	0124	35 MEADOWS END	SUSPA
WEB11008959	5/4/2011	1122	1237 BAY RD	WARRA
WEB11009274	5/8/2011	0629	1900 EMPIRE BL	MVAA
WEB11010442	5/24/2011	0049	1902 EMPIRE BL	FMTRA
WEB11010738	5/26/2011	1052	CREEK ST/EMPIRE BL	SUSPA
WEB11011082	5/30/2011	0332	141 GALANTE CI	LARCA
WEB11011604	6/4/2011	0317	1129 EMPIRE BL	FGHTA
WEB11012537	6/14/2011	1940	EMPIRE BL/PLANK RD	SUSPA
WEB11012645	6/16/2011	0243	1750 EMPIRE BL	CKWLA
WEB11013214	6/22/2011	1328	1699 EMPIRE BL	MVAPT
WEB11013271	6/23/2011	0305	1350 EMPIRE BL	SUSPA
WEB11013418	6/24/2011	0155	1550 EMPIRE BL	SUSPA
WEB11014424	7/5/2011	1420	14 WOODROSE DR	SVEHA
WEB11015265	7/14/2011	2024	1188 SALT RD	FIREB
WEB11015312	7/15/2011	1639	1838 EMPIRE BL	ROBBA
MSO11106655	7/15/2011	2102	1188 SALT RD	FIREA
WEB11015468	7/17/2011	1455	1854 EMPIRE BL	DCONA
WEB11016162	7/26/2011	1004	1854 EMPIRE BL	ROBBA
WEB11017953	8/17/2011	1257	AUTUMN TR/EMPIRE BL	MSPRA
WEB11018743	8/25/2011	1740	FIVE MILE LINE RD/PLANK RD	DCONA
WEB11019004	8/28/2011	1849	20 ALDEN GLEN DR	ARSTA
WEB11019220	8/30/2011	2155	1955 EMPIRE BL	FGHTA
WEB11019570	9/3/2011	2136	58 TERREL DR	STRCTA
WEB11020735	9/18/2011	0110	GARDEN HILL LA/SHOECRAFT	DCONA
WEB11020739	9/18/2011	0239	2000 EMPIRE BL	TPURS
WEB11021325	9/24/2011	2032	1902 EMPIRE BL	ROBBA
WEB11021435	9/26/2011	1817	1900 EMPIRE BL	CSTRA
WEB11021786	9/30/2011	2015	3550 ATLANTIC AV	UNKA
WEB11022421	10/10/2011	2028	59 SEBASTIAN DR	MVAA
MSO11163456	10/16/2011	1756	1161 RT 250	TRSPA
IRO11047621	11/22/2011	0226	EMPIRE BL/KIRKLAND DR	MVAPT
WEB11026039	11/29/2011	1030	1854 EMPIRE BL	FGHTA
WEB11026935	12/11/2011	0101	2881 ATLANTIC AV	MVAA
WEB11027001	12/12/2011	0237	FIVE MILE LINE RD/SUNLEAF D	1078A
WEB11027526	12/19/2011	1859	1835 RT 250	FGHTA

WEB11027596	12/20/2011	2242	1854 EMPIRE BL	LARCA
WEB11027812	12/24/2011	0355	1319 PENFIELD CENTER RD	MENCA
WEB11027918	12/26/2011	1131	14 WOODROSE DR	WARRA
WEB11027956	12/26/2011	2338	1955 EMPIRE BL	LARCA
WEB11028192	12/30/2011	0034	2105 EMPIRE BL	SUSPA

2012 Count 62

WEB12000273	1/4/2012	1832	65 PEACEFUL HARBOR LA	ASSTA
WEB12000753	1/9/2012	2125	1702 EMPIRE BL	DCONA
WEB12002176	1/27/2012	2333	1955 EMPIRE BL	LARCA
WEB12002348	1/30/2012	1355	1902 EMPIRE BL	SUSPA
WEB12003973	2/21/2012	0321	1179 BAY RD	BURGA
WEB12004054	2/22/2012	0157	1226 JACKSON RD	MVAIA
WEB12004117	2/22/2012	2001	BAY RD/CASTLE ACRES DR	SUSPA
WEB12004316	2/25/2012	1317	1955 EMPIRE BL	LARCA
WEB12004751	3/2/2012	0012	1786 EMPIRE BL	SUSPA
WEB12005005	3/5/2012	0142	PENFIELD RD/RT 250	TPURS
WEB12005816	3/15/2012	1707	72 DAYTONA AV	WARRA
WEB12006792	3/28/2012	0206	1955 EMPIRE BL	CSTRA
WEB12006882	3/29/2012	1009	1765 RT 250	DCONA
WEB12007385	4/4/2012	1657	1200 BAY RD	ALRMA
WEB12009244	4/28/2012	2159	1200 BAY RD	HOLDA
WEB12010210	5/11/2012	1416	JACKSON RD/STATE RD	MVAA
WEB12010358	5/13/2012	1717	145 ANYTRELL DR	SUSPA
WEB12010870	5/20/2012	0847	MISTY TR/STATE RD	FMTRA
WEB12011049	5/22/2012	1208	1902 EMPIRE BL	LARCA
WEB12011898	5/31/2012	1549	200 KIDD CASTLE WY	FMTRA
MSO12091320	6/5/2012	1046	1902 EMPIRE BL	MVAA
WEB12012298	6/5/2012	1131	480 PLANK RD	DCONA
WEB12012833	6/11/2012	2140	4 ALDEN GLEN DR	MENCA
WEB12014368	6/29/2012	2329	1955 EMPIRE BL	ROBBA
WEB12014448	7/1/2012	0101	1214 PENFIELD CENTER RD	FMTRA
WEB12014770	7/5/2012	1327	CREEK ST/EMPIRE BL	DCONA
WEB12015034	7/8/2012	0020	1955 EMPIRE BL	LARCA
WEB12015268	7/10/2012	1757	FIVE MILE LINE RD/WATERSO	DCONA
WEB12015560	7/13/2012	1559	2474 BROWNCROFT BL	SUICA
WEB12017171	8/1/2012	1631	EMPIRE BL/PLANK RD	DCONA
WEB12017995	8/12/2012	0214	HAMPSTEAD DR/STATE RD	MVAIA
WEB12018624	8/20/2012	0921	1175 BAY RD	MVAIA
WEB12019825	9/2/2012	1451	1217 BAY RD	CKWLA
WEB12019877	9/3/2012	1308	1900 EMPIRE BLVD	FMTRA
WEB12020054	9/5/2012	1744	PLANK RD/RT 250	DCONA
WEB12020185	9/7/2012	0237	1854 EMPIRE BL	ALRMA
WEB12020310	9/8/2012	0347	1213 SHOECRAFT RD	SUSPA
WEB12020706	9/12/2012	2244	3515 ATLANTIC AV	CKWLA
WEB12020812	9/14/2012	0222	1671 PLANK RD	MSPRA
WEB12020884	9/14/2012	2052	BAY RD/EMPIRE BL	MVAIA
WEB12020893	9/14/2012	2216	1955 EMPIRE BL	LARCA
WEB12021437	9/22/2012	1738	1150 STATE RD	ASSTA
MSO12163769	9/25/2012	1536	1209 BAY RD	UNKA
WEB12021773	9/27/2012	0930	25 HIGH SCHOOL DR	MSPRA
WEB12022317	10/3/2012	2153	1902 EMPIRE BL	SUSPA
WEB12022642	10/7/2012	2211	446 SMITH RD	1078A
WEB12023094	10/13/2012	1720	BAY RD/EMPIRE BL	MVAA

WEB12024101	10/27/2012	0028	31 MEADOWS END	SUSPA
WEB12024145	10/27/2012	1630	CREEK ST/PLANK RD	MVAA
WEB12024475	10/31/2012	1200	CARTER RD/PENFIELD RD	MVAA
WEB12024629	11/1/2012	2228	1854 EMPIRE BL	DCONA
WEB12025711	11/17/2012	0053	1955 EMPIRE BL	CSTRA
WEB12026028	11/21/2012	0357	1317 HATCH RD	FMTRA
WEB12026152	11/22/2012	2206	1902 EMPIRE BL	FGHTA
WEB12026236	11/24/2012	1312	PLANK RD/RT 250	DCONA
WEB12026496	11/27/2012	1955	513 PLANK RD	SVEHA
WEB12026545	11/28/2012	1254	BRYDEN PK/FIVE MILE LINE RC	SUSPA
WEB12026783	12/1/2012	2253	1960 EMPIRE BL	ROBBA
WEB12026839	12/3/2012	0324	1764 EMPIRE BL	SUSPA
WEB12027934	12/16/2012	0129	1956 EMPIRE BL	ALRMA
WEB12027935	12/16/2012	0127	1956 EMPIRE BL	ALRMA
WEB12028420	12/21/2012	2330	2049 EMPIRE BL	SUSPA

2013 Count 72

WEB13000144	1/3/2013	0858	PLANK RD/SHOECRAFT RD	MVAA
WEB13001164	1/16/2013	1623	960 STATE RD	MVAIA
WEB13001501	1/21/2013	1427	1955 EMPIRE BL	SUSPA
	1/22/2013	0649	59 WOODY LA	SUSPB
WEB13001657	1/23/2013	1053	JACKSON RD/STATE RD	MVAA
WEB13002242	1/31/2013	1502	1854 EMPIRE BL	ROBBA
WEB13002901	2/10/2013	1713	68 BELLA DR	ALRMA
WEB13002997	2/12/2013	0410	1712 EMPIRE BL	LARCA
WEB13003129	2/14/2013	0126	1786 EMPIRE BL	CSTRA
MSO13031022	2/16/2013	2054	CREEK ST/PLANK RD	SUSPA
WEB13003902	2/24/2013	2321	1308 HATCH RD	ALRMA
WEB13004240	3/1/2013	0123	38 BAINBRIDGE LA	FMTRA
WEB13004361	3/2/2013	1939	FIVE MILE LINE RD/WATERSO	SUSPA
WEB13004641	3/7/2013	1227	2161 FAIRPRT NINE MILE PT RD	MSPRA
WEB13004683	3/8/2013	0823	18 WOODROSE DR	SUSPA
WEB13004730	3/8/2013	2002	1384 EMPIRE BL	MVAIA
WEB13005112	3/14/2013	2014	BAY RD/EMPIRE BL	SUSPA
WEB13005693	3/23/2013	0028	19 ALPINE DR	STABA
WEB13006676	4/6/2013	0429	1786 EMPIRE BL	CSTRA
WEB13007131	4/12/2013	1347	1902 EMPIRE BL	LARCA
WEB13007626	4/18/2013	2250	1931 BAIRD RD	SUSPA
WEB13007627	4/19/2013	0120	1931 BAIRD RD	SVEHA
WEB13007773	4/21/2013	0034	1786 EMPIRE BL	ASSTA
WEB13007958	4/23/2013	1144	1955 EMPIRE BL	LARCA
WEB13008888	5/5/2013	1105	1750 EMPIRE BL	ROBBA
WEB13009080	5/7/2013	2053	1712 EMPIRE BL	ASLTA
WEB13009211	5/9/2013	1805	1243 BAY RD	ALRMA
MSO13084178	5/11/2013	1647	JACKSON RD/STATE RD	MVAA
MSO13087244	5/16/2013	1253	BAY RD/EMPIRE BL	MVAA
WEB13010709	5/26/2013	0528	1265 PLANK RD	BURGA
WEB13010725	5/26/2013	1314	2328 OLD BROWNCROFT BL	HUPA
WEB13011426	6/3/2013	2057	PENFIELD RD/RT 250	DCONA
WEB13011802	6/8/2013	0215	2014 EMPIRE BL	FGHTA
WEB13011801	6/8/2013	0217	2014 EMPIRE BL	SUSPA
WEB13011921	6/9/2013	1928	1955 EMPIRE BL	DCONA
WEB13011924	6/9/2013	1956	1955 EMPIRE BL	DCONA
WEB13012253	6/13/2013	1729	BAY RD/EMPIRE BL	DCONA

WEB13012257	6/13/2013	1843	1955 EMPIRE BL	ROBBA
WEB13012341	6/14/2013	2221	1200 BAY RD	12A1
WEB13012421	6/15/2013	1925	1922 EMPIRE BL	CKWLA
WEB13012960	6/21/2013	2226	1854 EMPIRE BL	LARCA
WEB13012989	6/22/2013	1124	ATLANTIC AV/FIVE MILE LINE F	MVAA
WEB13014179	7/7/2013	0044	1290 JACKSON	VICEA
WEB13014180	7/7/2013	0048	1290 JACKSON RD	VICEA
WEB13015031	7/17/2013	2045	38 DAYTONA AV	FMTRA
WEB13015028	7/17/2013	2107	1485 SHOECRAFT RD	MVAIA
WEB13015681	7/25/2013	1819	104 GUYGRACE LA	ASSTA
	7/25/2013	1315	1955 EMPIRE BL	FGHTA
WEB13016286	8/1/2013	1552	1955 EMPIRE BL	DCONA
WEB13016518	8/5/2013	0035	MARCUS PK/PLANK RD	MVAA
WEB13017048	8/11/2013	2239	1160 BAY RD	SUSPA
WEB13017046	8/11/2013	2207	1181 BAY RD	ALRMA
WEB13018280	8/27/2013	2147	1384 EMPIRE BL	WARRA
WEB13019297	9/11/2013	0412	2014 EMPIRE BL	SUSPA
WEB13019488	9/13/2013	1751	1902 EMPIRE BL	LARCA
WEB13020183	9/23/2013	1616	1217 BAY RD	SUSPA
WEB13020309	9/24/2013	2357	BAY RD/EMPIRE BL	SUSPA
WEB13020609	9/29/2013	0202	3290 ATLANTIC AV	ALRMA
WEB13021158	10/5/2013	2128	EMBURY RD/FIVE MILE LINE RI	RECKLA
WEB13021556	10/11/2013	1015	36 SAYBROOKE DR	WARRA
WEB13022060	10/18/2013	0534	276 EMBURY RD	FMTRA
WEB13022532	10/23/2013	2137	BAY RD/EMPIRE BL	MVAA
WEB13022627	10/24/2013	1753	1922 EMPIRE BL	HOLDA
WEB13022846	10/27/2013	0046	BAY RD/EMPIRE BL	MVAIA
WEB13023472	11/3/2013	1811	JACKSON RD/STATE RD	MVAA
WEB13025678	11/29/2013	1818	1955 EMPIRE BL	31D3
WEB13026133	12/5/2013	2044	1998 EMPIRE BL	MVAIA
WEB13027017	12/18/2013	2325	1902 EMPIRE BL	FGHTA
WEB13027223	12/22/2013	0043	1922 EMPIRE BL	ALRMA
WEB13027369	12/24/2013	1237	1129 EMPIRE BL	HRASA
WEB13027846	12/31/2013	2240	FIVE MILE LINE RD/PLANK RD	94
WEB13027829	12/31/2013	1900	SHOECRAFT RD/STATE RD	MVAA



citizen comment

nbwinters

to:

charterreview

03/17/2014 03:49 PM

Hide Details

From: nbwinters@localnet.com

To: charterreview@monroecounty.gov

Hi - I live in Webster. We have our own police dept and we should not be required to pay for Monroe County Sheriff service beyond what they are requested to do by the Town of Webster. The towns without their own police dept should be picking up the bulk of the costs. The last thing I want to see is a metropolitan style police service where there is only one unified dept. that provides all services to the county. My same sentiments apply to the metro. gov't. concept. Thank you... Bruce Winters 265-9746.

- ① Oversight of private vendors eg. Tindall ② Quasi Gov't Agencies ^{high} ^{can}
 ③ Makeup of county legislature (number, geographic makeup)

① Private vendors oversight - eg. Doyle-Tindall -

I am a 5 year outdoor volunteer at the wooded 100's of hours on the county golf course a suspicious cash-only basis. When my work club house, Tindall's brother-in-law was at the cash register

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② Quasi-gov't agencies - eg. COMIDA. Following the disappointing airport & water authority scandals, is COMIDA next on someone's investigation list? I recommend that COMIDA in its present form be abolished. It grants millions in tax relief, WITH IMPUNITY, to our most prosperous local companies (list included). NO amount of public input affects COMIDA's board vote which finished 2013 with a "418" "Aye", "0" "No" vote.

- * ③ Makeup of current county legislature (number & geographic makeup)
 - reduce no. of legislators from an unwieldy 29 to 5
 * - change geographic makeup to PIE shaped districts with EACH district sharing an EQUAL portion of the WORST economic areas of the city of Rochester.

COMIDA public assistance recipients partial list - since 2010

Cirtese Dodge
 Wilmore - 3x
 Navitec
 Li Destri - 3x
 Wagmans - 2x
 Sutherland Global
 Xerox - 2x
 Gullina Group 4x
 Del Monte Construc.
 Pike Construc.
 Passero Assoc.
 Costello + Son
 A. Daniele
 Palmer Fish - 2x
 Paetec
 Case Large
 Boyland Code
 100+ Rochester - multiple times
 Doan Chevrolet

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To: Monroe County Charter Review Committee

From: Legislator John Lightfoot

Article II. President of the Legislature C2.4 (B) (8)

To appoint the members based on the recommendation of the Majority and Minority Leaders of the Legislature and chairpersons on the recommendation of the Majority Leader for all standing committees of the legislature.

30

To: Monroe County Charter Committee

From: Legislator John Lightfoot

C2.12(C)(2)

Change the reapportionment process to two Election Commissioners, one person selected by the legislative members of each legally constituted political party represented on the County Legislature and one County Court Judge whom will serve as Chairperson upon selection of appointed members.

ld



Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLedger.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Section C2-12(C) of the Monroe County Charter

§ C2-12C. Reapportionment procedures and standards.

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

(2) Such Commission shall consist of the eight members, who shall serve without compensation, appointed as follows: 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.

(a) The two Commissioners of the Monroe County Board of Elections: and

(b) Two retired judges, 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: and

(c) Two representatives recommended by a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy, 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. "Publicly recognized organization committed to the

principles of voters' rights and/or public policy" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of voters' rights, and/or the advancement of public policy. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York Election Law, shall not be considered a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy; and

(e) Two representatives of a publicly recognized minority organization, 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. "Publicly recognized minority organization" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of any race, creed, color, sex, gender, or national origin that did not constitute fifty percent or more of the Monroe County population as measured by the immediately preceding census. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York Election Law, shall not be considered a publicly recognized minority organization; and

(g) The chairperson of the Commission shall be elected by five affirmative votes of the members of the Commission.

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

(a) Individuals who currently serve or have served in the immediately preceding 10 years in any elected federal, state or local partisan office; or

(b) Individuals who currently hold or have held any political party position or any political party officer, above the office of committee person, whether by election, appointment, or otherwise, during the immediately preceding five years; or

(c) Individuals who have served as a paid consultant retained by any candidate for partisan office or political party in the immediately preceding 10 years; or

(d) Individuals who are the parent, child, sibling, or spouse of any member of the Monroe County Legislature or 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 or by April 30th whichever occurs first, make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of legislative districts. Such local law shall provide:

(a) For substantially equal weight, with a maximum of one percent deviation between district populations, for all the voters in the allocation of representation in the Monroe County Legislative body; and

(b) To the extent practicable and in the interest of ensuring equal representation, no town, except a town having more than one hundred and one percent of a full ratio for each representative, shall be divided in the formation of representation areas: and

1. When a Town must be divided, consideration shall be given to existing boundaries such as hamlets, subdivisions and neighborhood association boundaries

(c) That no village shall be divided in the formation of representation areas: and

(d) To the greatest extent possible and in the interest of ensuring equal representation, no historic neighborhood in the City of Rochester shall be divided in the formation of representation areas.

(4) (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and Article I, §§ 1 and 11, of the New York State Constitution. Further, legislative districts shall be of compact and contiguous territory to the extent possible in as compact form as practicable. Voter registration data or information shall not be considered in the formation or approval of the proposed local law.

(5) (6) Within three two 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 by majority vote approve or disapprove a of the local law setting forth revised district boundaries as proposed by the commission, subject to such permissive referendum as may be required pursuant to applicable state law.

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

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

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

(10) The Commission shall hold regular meetings and keep a record of all of its proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request signed by at least four members of the Commission. Written notice of the time and place of such special meetings shall be given to each member at least four days before the date fixed by the notice for such special meeting. In addition to any other requirements imposed by law, the proceedings of the Commission shall be conducted in accordance with the current edition of Robert's Rules of Order.

(11) All clerical services involving the month-to-month operation of the Commission, as well as supplies and postage as necessary, shall be provided by the professional staff of the bipartisan Board of Elections. The Commission may request, receive, and utilize such

facilities, resources, and data of any department, office, or agency of Monroe County as it may reasonably request to properly carry out its powers and duties.

(12) The Commission shall conduct at least two public hearings within the County of Monroe for the purpose of obtaining necessary information or other data from the public. At least one hearing shall be held prior to the Commission beginning work on the reapportionment plan. At least one hearing shall be held following the completion of the draft reapportionment plan, but prior to any vote by the Commission to adopt the final plan. The time and place of each public hearing shall be published in the official County papers at least five days before the date fixed for such hearing. The Commission is authorized to take such other actions as it deems necessary and appropriate to encourage substantial and diverse public input during the public hearings.

(13) The Commission shall expire, and the terms of its members terminate, 30 days after a local law is adopted pursuant to Section C2-12C of the Monroe County Charter, at which time the Commission shall deposit all the records of the proceedings with the Clerk of the Legislature.

(14) All vacancies in the membership of the Reapportionment Commission shall be filled in the manner provided for their original appointment.

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To: Monroe County Charter Committee

From: Legislator John Lightfoot

C2.12(C)(4)

In its deliberation to redesign the legislative districts, the Commission shall comply with the equal protection clauses of Fourteenth Amendment of the United States Constitution and Article I...Further, legislative districts shall be of compact and contiguous territory which shall not split towns or villages of less than 30,000 population without approval consisting of a 2/3 vote of members of the Commission.

32

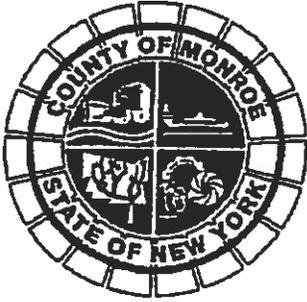
To: Monroe County Charter Committee

From: Legislator John Lightfoot

Article IV Financial Procedures

C4.2(A)

Annual budget defined. On or before second Tuesday of October, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:



Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Various Sections of the Administrative Code to Restore the Budget Submission Date to October

Section 1. Section § A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§A6-9. Submission of annual budget to County Legislature.

As required by § C4-2, of the Charter, on or before ~~November 15~~ the second Tuesday in October of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all-authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 2. Section § A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12. Public hearing.

Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~five (5)~~ ten (10) days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one or more daily newspapers of general circulation at least ~~five (5)~~ ten (10) days before the date of the hearing. In addition, notices shall be sent to

persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 3. Section §C4-2A of the Monroe County Charter is hereby amended to read as follows:

§C4-2. Submission of annual budget.

A. Annual budget defined. On or before ~~November 15~~ the second Tuesday in October, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also, contain the basis for estimates of yields of existing and authorized revenue sources.

(2) The proposed capital budget, as defined in § C4-11A of this charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

(5) The budget message, as specified in § A6-10 of the Administrative Code.

Section 4. Section §C4-3 of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. Public hearing.

Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after ~~five (5)~~ ten (10) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~five (5)~~ ten (10) days before the date set for the first hearing.

Section 5. Section §C4-4 of the Monroe County Charter is hereby amended to read as follows:

§C4-4. Adoption of annual budget.

A. The County Legislature, in considering the proposed annual budget submitted by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it

deems appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees and charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. No later than the 15th day of November the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County Executive, but not later than the second Tuesday in December 16th, for his or her consideration of such changes.

C. The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a forty-eight-hour period shall be performed within 48 hours regardless of whether the forty eight-hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. ~~All actions to be performed within a forty eight hour period shall be performed within 48 hours regardless of whether the forty eight hour period expires upon a Saturday, Sunday, or holiday.~~

E. If a budget has not been passed by the County Legislature, either with or without changes to the budget submitted by the County Executive, on or before the ~~second-last~~ second Tuesday in December November, the Legislature shall convene each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including ~~16th~~ the second Tuesday in December, whichever occurs first.

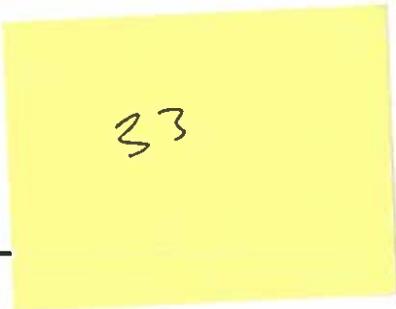
F. If a budget has not been passed by the County Legislature on or before ~~16th~~ the second Tuesday in December and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within said forty-eight hour period, the budget, as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.

H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital budget for the ensuing year.

To: Monroe County Charter Committee

From: Legislator John Lightfoot



*C6.18(E)(1)

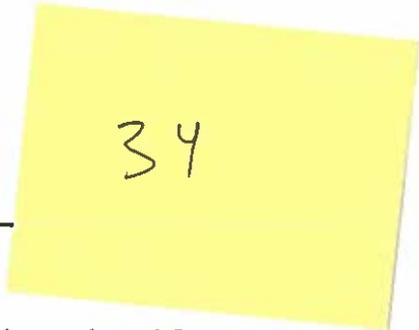
To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling with due emphasis on the goal of upgrading minorities, women and individuals with disabilities and veterans.

*C6.7(B)(15)

To provide and require annual sensitivity and diversity training for existing supervisors.

To: Monroe County Charter Committee

From: Legislator John Lightfoot



*C6.7(B)(16)

The Department of Human Resources of his/her designee will develop biannual workforce analysis report(s) which shall include statistical reporting, graphs and/charts concerning the employment of nonwhite County Government employees and women that will allow and illustrate the equal opportunity progression and the effectiveness of current programs that facilitate the upward mobility of nonwhite minorities, women, individuals with disabilities and veterans in professional, managerial, supervisory, technical and protective services positions in which such reports shall be submitted to the legislature. An EEO-4 Report may be presented as part of the report, but will not serve as the sole document/illustration for reporting analysis to the legislature. Analytical report shall also include departmental procurement.

35

To: Monroe County Charter Committee

From: Legislator John Lightfoot

*C6.7(B)(17)

The Monroe County Purchasing Department will ensure that purchase contracts and/or orders for products, material supplies, equipment and/or consulting will meet annual percentage goals of 12% for Minority Business Enterprises and 3% for Women Business Enterprises. MBBE shall be defined as ownership of at least 51% minority or women owned.

To: Monroe County Charter Committee

36

From: Legislator John Lightfoot

*C6.7(B)(18)

To provide information to MWBE firms of upcoming procurements, contractual jobs and construction bids through developed mailing list. Current MWBE mailing list shall be updated and shared with Legislature at an annual legislative meeting. Mailing list may include electronic mail.

37

To: Monroe County Charter Review Committee

From: Legislator John Lightfoot

*Article VI County Executive Departments C6-5 (E)(3B-12)

The Purchasing Department shall require MWBE Utilization Plans for construction, engineering and architectural services bids prior to contract award.

38

To: Monroe County Charter Committee

From: Legislator John Lightfoot

*C6.18(E)(1)

To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling with due emphasis on the goal of upgrading minorities, women and individuals with disabilities and veterans.

39

To: Monroe County Charter Committee

From: Legislator John Lightfoot

*C6.18(E)(2)

The Sheriff's Department will develop an annual workforce analysis report(s) which shall include statistical reporting, graphs and/charts concerning the employment of minority recruitment, retention and new hires. The Sheriff's Department will also provide a statistical analytical report of the progression and the effectiveness of current programs that recruit and facilitate the upward mobility of minorities, women, individuals with disabilities and veterans within the workforce of the Sheriff's Department.

40

To: Monroe County Charter Committee

From: Legislator John Lightfoot

*C6.18(E)(3)

A strategic plan will be developed and transmitted to the legislature regarding recruitment strategies of minorities for employment. Strategies will continually be analyzed for significance and submitted to the clerk/legislature.

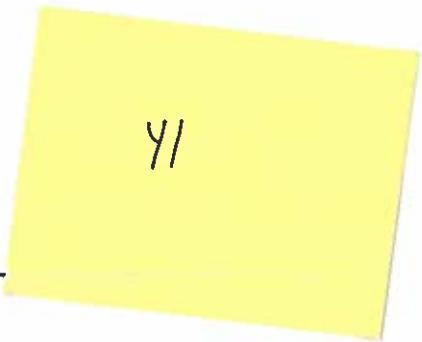
To: Monroe County Charter Committee

From: Legislator John Lightfoot

Periodic Review

C8.7(B)

The Committee shall make its report within ~~six~~ twelve (12) months from its appointment.



42

To: Monroe County Charter Committee

From: Legislator John Lightfoot

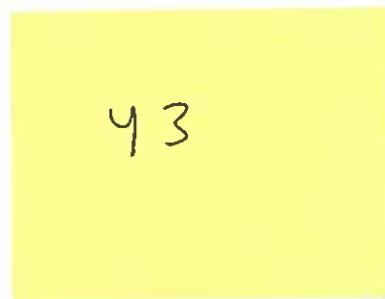
*C687(C)

Approval of amendments/revisions to the Monroe County shall consist of a 2/3 vote of the legislative membership.



Charter review input
Collinge/Thiel
to:
charterreview
03/20/2014 02:26 PM
Hide Details
From: Collinge/Thiel <capejo@localnet.com>

To: charterreview@monroecounty.gov



Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

To eliminate the decennial controversies about county legislature redistricting, I suggest that the county charter specify that future redistricting plans be chosen by pre-announced numerical criteria, rather than by a committee. For example, starting with a requirement that each district be contiguous and contain a population within 3% of the mean district population (that is, the county population divided by the number of districts), plans would receive points based on these three categories:

1. Similar population size - award points based on how far proposed districts stray from the ideal of being within 1% of the mean district population
2. District compactness - award points based on how compact districts are, perhaps using a measure such as the ratio of the district's perimeter squared to its area
3. Intact municipalities - award points when a given city or town is split among more districts than needed to handle its population.

I suggest that faculty at the University of Rochester or RIT or other local colleges be consulted on the optimum formulas and weighting of these three categories towards the overall score, and perhaps graduate students could later help with scoring the plans received. Anyone within the county could suggest a redistricting plan: a "good government" group, a political party, or a local citizen. The plan with the fewest weighted total points according to the criteria and agreed-upon weighting would be adopted.

Peter Collinge
77 Tall Oak Lane
Pittsford, NY 14534
(resident of the Town of Henrietta)



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League of Women Voters -Rochester Metropolitan Area copy of address to
Charter Review Committee 2/27/14
eschmidt8 to: charterreview

03/03/2014 10:09 PM

This November New Yorkers will vote on an amendment to the NYS Constitution to change the composition of the NYS Commission for Redistricting after the 2020 census.

The NYS League of Women Voters supports this amendment and is asking each of the 62 counties in NYS to update the make-up of their own redistricting commission. Since Monroe County is reviewing their charter, the time is right for Section C2-2 to be changed.

LWVRMA recommends nonpartisan appointees to the 2021 local Commission. Members could, for example, be university professors, retired judges or civic group leaders, in addition to the two election commissioners and members of the county legislature. The goal is to provide districts that provide not only "one person, one vote", but to reflect the interests of the general public.

In 2011, although Monroe County Commission held several public forums after the proposed district map was completed, the public hearings were poorly attended because citizens thought the map would be automatically accepted by the Legislature and their input would be too late. At that time LWVRMA authorized the Center for Governmental Research (CGR) to use the Bee Bibby Endowment Fund to draw another map for our forum to let citizens view and compare a possible alternative district map to reflect the goals mentioned previously. Our forum was lively with suggestions from elected officials and citizens. No changes, however, were made to the Commissions's map.

The League looks forward to a County Charter change to allow a different make-up of the Legislative District Revision Commission which provides for more meaningful citizen participation. We'd welcome an opportunity to give some specific change recommendations.

Thank you.

LEAGUE OF WOMEN VOTERS-ROCHESTER METROPLOITAN AREA
Elaine Schmidt, Board Director for Governmental Positions



Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

44

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Adding Section §C2-6(C)(15) to the Monroe County Charter

§ C2-6(C)(15) Legislative Oversight of Local Development Corporations

The Monroe County Legislature shall have the following powers in relation to all local development corporations, which are hereby defined as a "Local Authority," as defined in the Public Authorities Accountability Act, created for the benefit of the County of Monroe:

- a. To provide consent, by majority vote, prior to the assignment of any contract between the County Of Monroe and a local development corporation including, without limitation, any subcontracts thereto.
- b. To confirm the appointments of all members to the boards of directors of local development corporations established for the benefit of Monroe County, New York.
- c. To hold two voting positions on the boards of directors of all local development corporations created for the benefit of the County of Monroe. One such position shall be filled by a nominee of the majority leader of the Legislature and the other shall be filled by a nominee of the minority leader of the Legislature.
- d. To require that all local development corporations created for the benefit of the County of Monroe shall be subject to New York State competitive bidding statutes as adopted and periodically amended by the State Legislature.
- e. To approve the annual budgets of all local development corporations created for the benefit of the County of Monroe prior to the start of their fiscal years.

f. To approve, by a majority vote, any amendments to any contract between Monroe County and a local development corporation.

g. To require that any local development corporation contracting with the County of Monroe shall file all contracts, and any subcontracts thereto, with the Clerk of the County Legislature within five (5) calendar days of the execution of the contract. When filing these records, the local development corporation shall provide a summary detailing the names and titles of all principal officers of the entities entering into the contract or subcontract.

h. To require that quarterly financial reports and annual audited financial statements of all local development corporations created for the benefit of the County of Monroe be submitted to and filed with the Clerk of the Legislature. The annual audit reports shall be filed within 181 days of the end of the local development corporation's fiscal year.

i. To approve, by a two-thirds majority vote, any bonding resolutions issued by a local development corporation contracting for the County of Monroe when the revenue for such contract is pledged to pay back the bonds.



ideas
Kevin Yost
to:
charterreview@monroecounty.gov
03/19/2014 01:02 PM
Hide Details
From: Kevin Yost <yostk321@yahoo.com>

To: "charterreview@monroecounty.gov" <charterreview@monroecounty.gov>

Please respond to Kevin Yost <yostk321@yahoo.com>

There needs to be more county lej oversight of LDC's. There also needs to be an elected county comptroller. If the lej is to be downsized, there should be no less than 21 legislators.

Kevin Yost
Henrietta



Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Adding Article VI to Chapter 45 of the Administrative Code

45

Article VI – Office of Public Integrity

Section 45-26 Establishment

There is hereby established an Office of Public Integrity, consisting of a Director who shall have the duty to coordinate the analysis, investigation and resolution of complaints and concerns involving County Government Operations, and the duty to initiate periodic reviews of county departments and their subdivisions, local development corporations, public authorities and other local authorities created by local government.

There is hereby established a five member Public Integrity board whose duty shall be to hire, manage and oversee the Director of the Office of Public Integrity and to ensure the Director fulfills his mission. The five members shall be appointed as follows: One by the County Executive, two by the Majority Leader of the Monroe County Legislature, two by the Minority Leader of the Monroe County Legislature. Such board members shall not be employees or elected or appointed officials of New York State, Monroe County, or any other political subdivisions in New York State.

Section 45-27 Powers and Duties

The Director of the Office of Public Integrity shall have the following powers and duties:

To coordinate the analysis, investigation and resolution of concerns and complaints involving County Government operations;

To initiate periodic reviews of the financial records and procedures of all County departments, bureaus and their subdivisions in accordance with accepted auditing principles and practices;

To initiate periodic reviews of local development companies, public authorities and any other local authorities created by local government, as defined in the Public Authorities Accountability Act, in accordance with accepted auditing principles and practices:

To provide policy recommendations designed to prevent and detect fraud, waste, and abuse, and to promote economy, efficiency and effectiveness in all County operations:

To report biannually to the Clerk of the Monroe County Legislature on the office's activities, and provide updates to the Monroe County Legislature as requested:

To work and coordinate with law enforcement agencies as necessary:

Section 45-28 Miscellaneous

All County employees, agents, contractors or consultants shall cooperate fully with any inquiry or investigation by the Office of Public Integrity.



Proposal

Bj Coleman

to:

charterreview@monroecounty.gov

03/11/2014 06:01 PM

Hide Details

From: Bj Coleman <bj.coleman86@yahoo.com>

To: "charterreview@monroecounty.gov" <charterreview@monroecounty.gov>

Please respond to Bj Coleman <bj.coleman86@yahoo.com>

Creating a county Office of Public Integrity to investigate complaints and review the operations of county departments and authorities.

I am in favor of the proposal to create a County Office of Public Integrity. Although there is a Whistleblower hotline to report dishonest behavior of county employees. This very same hotline is manned by Monroe County administrative employees and in most instances although there is valid evidence the poor/illegal conduct that is reported is swept under the rug.

Because no one is monitoring big brother, County administrators within the Department of Human Services and the assistance of the Federation of Social Workers are allowing County Administrators to ignore the items set forth in the employment contracts and promote persons who lack post high school education and postpone civil service exams so that they can justify the promotion based on experience. They totally ignore civil service law and make their own rules.

The Federation of Social Workers and the County have phased out Civil service titles currently held by County employees who now have no career ladder. Unfortunately the Union has not informed the employees nor given any assistance to take civil service exams once their jobs are assigned to examiners and they are terminated.

Employees are not aware of alternate procedures set in place to report misconduct by reporting the misconduct to entities such as the County Legislative, Civil Service Commission, etc.

It is time to let our County officials and administrators know that the people will hold them responsible for their disrespect for the laws that they were hired to maintain.

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Democratic Staff Office

Monroe County Legislature

Room 408, COB

39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Adding Section C2-11(D)(4) to the Monroe County Charter

46

(4) No salary of any County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk shall increase without recommendation by the Compensation Policy Commission.



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Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Section C2-11(A) of the Monroe County Charter

47

§C2-11(A) Compensation

(1) The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County Legislature Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year. Such public notice shall include a specified listing of any proposed changes from the previous years adopted salary levels for all of the above noted positions.



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Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Adding Section C2-6(C)(15) to the Monroe County Charter under the Powers and Duties of the County Legislature

48

(15) To approve of the adopting of any pension amortization, or other mechanism where pension costs to the New York State Pension Fund are deferred and/or interest costs will be assessed, by a two-thirds (i.e. 20) vote in the affirmative on a resolution providing such.



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Rochester, NY 14614
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www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014
To: Monroe County Charter Review Committee
From: Democratic Legislators
Re: Amending Chapter 8 of the Administrative Code

49

§ 8-1. Purpose.

This chapter is to protect Monroe County employees who make good faith allegations, ~~to the county officials listed in § 8-33 herein,~~ of illegal activity, unethical conduct or misconduct.

§ 8-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

ILLEGAL ACTIVITY, UNETHICAL CONDUCT OR MISCONDUCT — Any practice, procedure, action, or failure to act by an officer or employee of Monroe County or any contractor or subcontractor with Monroe County or an agent of Monroe County which is undertaken on behalf of the county, whether or not such action is within the scope of such person's employment or contract which is in violation of any federal, state or local law, rule or regulation and is economically wasteful.

LAW, RULE OR REGULATION – includes (A) any duly enacted federal, state or local statute or ordinance; (B) any rule or regulation promulgated pursuant to any such statute or ordinance; or (C) any judicial or administrative decision, ruling or order.

GOOD FAITH – means when the reporting person reasonably believes that an illegal activity, unethical conduct or misconduct has occurred or will occur, based on information that the employee in good faith reasonably believes to be true.

COUNTY PERSONNEL DIRECTOR — The Director of the Department of Human

Resources

§ 8-3. Procedure.

A. Any current or former Monroe County employee may in good faith provide information on any matter involving illegal activity, unethical conduct, or misconduct to:

- (1) The County Executive;
- (2) The County Personnel Director;
- (3) The Controller;
- (4) The County Attorney;
- (5) The District Attorney; or
- (6) The President of the County Legislature

B. Any officer or official listed in Subsection A of this section, except for any official listed in subsections 8-3(A)(4) or 8-3(A)(7), receiving such information of illegal activity, unethical conduct or misconduct ~~may~~ shall either conduct his/her own investigation or refer the matter to the appropriate department for a more complete, detailed investigation of the allegations. If any investigation is undertaken by the appropriate authorities, it shall not exceed 120 days to complete except upon written authorization to extend the investigation from the investigating official.

C. If, upon completion of the investigation, it appears to the authorities conducting the investigation that the matter is so unsubstantiated that no further investigation, prosecution or action is warranted, he or she shall so notify the person who provided the information initiating the investigation. Such notification shall be by memorandum containing a summary of the information received, a summary of the results of the preliminary investigation with regard to each allegation of illegal activity, unethical conduct or misconduct and any determination made by the investigating officer.

~~C. D.~~ In conducting an investigation, the county authority shall use best efforts to keep confidential the identity of the person providing the information which initiated the investigation, unless the county authority determines the information was provided other than in good faith. The result of any investigation shall be reported to such other authority as the investigating county authority deems appropriate. If any officer or official listed in Subsection A of this section, other than the District Attorney, has reason to believe that conduct rising to the level of a possible criminal offense took place, such officer or official shall expeditiously refer the investigation to either the District Attorney, New York State Attorney General or other appropriate law enforcement organization.

E. Where the investigation is being undertaken by an officer other than the District Attorney, such investigation shall be conducted in accordance with established rules and regulations.

§ 8-4. Use of authority or influence restricted.

A. No county officer or employee may, directly or indirectly, use or attempt to use his/her official authority or influence for the purpose of intimidating, threatening, coercing, commanding, influencing or attempting to intimidate, threaten, coerce, command or influence any individual for the purpose of interfering with the right of such individual to disclose information relative to illegal activity, unethical conduct or misconduct. ~~Pursuant to this section, "use or attempt to use official authority to~~

~~influence" includes promising to confer or conferring any benefit or effecting or threatening to effect any reprisal.~~

B. Use of official authority or influence shall include, but not be limited to:

(1) Promising to confer or conferring any benefit (including but not limited to any compensation, grant, contract, license or ruling) or effecting or threatening to effect any reprisal (including but not limited to deprivation of any compensation, grant, contract, license or ruling): or

(2) Taking, directing others to take, recommending, processing or approving any personnel action as defined in subsection 3 below.

(3) For the purpose of this section, "personnel action" means:

(a) An appointment.

(b) A promotion.

(c) Suspension or other disciplinary or corrective action.

(d) A transfer, assignment or reassignment.

(e) A reinstatement.

(f) A restoration.

(g) A reemployment.

(h) A performance evaluation.

(i) The elimination of job title or classification that uniquely fits and singles out such employee.

(j) Any action resulting in loss of staff assistance, office space or equipment or similar benefit.

C. The County Personnel Officer shall by rule establish a program which provides that during the two-year period after a report, the employee making such report may inform the County Personnel Officer of any changes in the employee's work situation which the employee believes are related to the employee's having provided such information to any official listed in § 8-3A. The County Personnel Officer shall diligently investigate such change in the employee's work situation, and, if s/he determines that a personnel action has likely been taken as a reprisal against such employee, he shall report such determination to the County Executive, the Clerk of the Monroe County Legislature, the officer to whom the original report of improper government action was made and to such other authority as the County Personnel Officer deems appropriate.

§ 8-5. Other rights not affected.

Nothing in this chapter shall be construed to mean a limitation on any grievance mechanism or rights of appeal and/or judicial review currently enjoyed by any Monroe County employee.



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Monroe County Legislature

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39 West Main Street

Rochester, NY 14614

P: (585)753-1940 F: (585)753-1946

www.DemocraticLegder.org

Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Article V, Section A5-6(A) of the Administrative Code of Monroe County

50

§ A5-6 Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the county for goods and services where the total consideration thereof is \$5,000 or less and any lease, rental, occupancy or other agreement for space needed for county activities for a term or terms not to exceed five years when the total consideration of such lease, rental, occupancy or other agreement for space is \$50,000 or less.

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the county for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is \$5,000 or less.



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Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Section C6-5(E)(3)(b) of the Monroe County Charter

(b) Powers and duties. The Administrator of Purchasing and Central Services shall have the following powers and duties:

[1] To make all purchases of supplies, materials, equipment and services for the County, to contract for all public work for the County and to contract for the rental or servicing of equipment for the County, in accordance with requirements for competitive bidding and advertising set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[2] To purchase for civil divisions within the County, if approved by the County Legislature and the governing boards of such divisions, on such basis as may be mutually agreed upon.

[3] To sell any surplus supplies, materials or equipment, and to make such other sales as may be authorized by the County Legislature.

[4] To enter into and execute all contracts or other agreements necessary to carry out his or her duties hereunder, as authorized by the County Legislature, the County Executive or pursuant to the Administrative Code or other applicable law.

[5] To transfer supplies, materials and equipment among County departments, offices and other agencies, subject to the approval of the heads thereof and the County Executive.

[6] To be responsible for the proper maintenance of all current inventories of supplies, materials and equipment owned or under the jurisdiction of the County, and to oversee the keeping of records and the operation of any storeroom or warehouse operated by the County.

[7] To establish, provide or approve suitable specifications or standards for all supplies, materials, equipment, services and public work to be purchased for the County; to inspect all deliveries to determine their compliance with such specifications and standards; and to accept or reject such deliveries in accordance with the results of any inspection.

[8] To invite or require competitive bidding before making any purchase or sale, in accordance with requirements therefor set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[9] To furnish supplies, materials, equipment, contractual services or public work to County departments, offices or other agencies only upon receipt of properly approved requisitions and only if an unencumbered appropriation sufficient to pay for the same is available.

[10] To have charge over and supervise a central duplicating service, copying machines, a central mail room and such other central services as may be determined and assigned by the County Executive.

[11] To file a report annually with the Clerk of the County Legislature providing the goals for minority and women owned business participation for the preceding year and details on whether those goals were achieved. Such report shall be filed no later than the first day of February each year.

~~[11]~~ [12] To perform such other duties as may be required by the Administrative Code and other laws.



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39 West Main Street

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Memo

Date: Tuesday, March 04, 2014

To: Monroe County Charter Review Committee

From: Democratic Legislators

Re: Amending Section 45-24 of the Administrative Code

52

45-24 Establishment.

There is hereby established a Board of Ethics, consisting of three members to be appointed by the County Executive subject to confirmation by the Monroe County Legislature and who shall serve without compensation and at the pleasure of the County Executive. A majority of such members shall be persons other than officers and employees of the County of Monroe or a municipality located in the County but shall include at least one member who is an elected or appointed officer or employee of the County of Monroe or a municipality located in the County.



Citizen Input - Charter Review

David Rubin

to:

charterreview

03/17/2014 09:59 AM

Hide Details

From: "David Rubin" <jdrubin@rochester.rr.com>

To: <charterreview@monroecounty.gov>



I'd like to have the charter committee review my comments, below, as a tax paying citizen of Monroe County.

I recommend the structure of county government be revised to totally eliminate the use of outside entities for the sake of expediency. In other words, I recommend all LDCs and Authorities be eliminated.

We have borrowing limits for a reason. Government should not use gimmicks to get around these limits. Authorities are able to avoid borrowing limits.

We have government pay scales for a reason. There are plenty of highly qualified people who can and are willing to perform all government functions at government pay scales. The elimination of authorities and incorporating their necessary functions into government departments would eliminate egregious pay and pensions.

I've discussed these recommendations with friends and family and there is universal support for these recommendations. I hope you can take them under consideration.

Thanks,

David Rubin
6 Trailwood Circle
Rochester, NY 14618

585-473-4328

142



ideas
Kevin Yost
to:
charterreview@monroecounty.gov
03/19/2014 01:02 PM
Hide Details
From: Kevin Yost <yostk321@yahoo.com>



To: "charterreview@monroecounty.gov" <charterreview@monroecounty.gov>

Please respond to Kevin Yost <yostk321@yahoo.com>

There needs to be more county lej oversight of LDC's. There also needs to be an elected county comptroller. If the lej is to be downsized, there should be no less than 21 legislators.

Kevin Yost
Henrietta