



MONROE COUNTY

Ways and Means Committee

February 15, 2022 6:00 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PLEDGE OF ALLEGIANCE

D. PUBLIC FORUM

E. APPROVAL OF MINUTES

January 25, 2022

F. NEW BUSINESS

22-0057

Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford - County Executive Adam J. Bello

22-0058

Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste

Program - County Executive Adam J. Bello

22-0060

Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project - County Executive Adam J. Bello

22-0062

Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defenders Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant - County Executive Adam J. Bello

22-0063

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) - County Executive Adam J. Bello

22-0064

Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director - County Executive Adam J. Bello

22-0065

Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services - County Executive Adam J. Bello

22-0066

Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

22-0067

Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

22-0068

Acceptance of a Grant from the Genesee Transportation Council for a Land Use

Project - County Executive Adam J. Bello

22-0069

Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton - County Executive Adam J. Bello

22-0070

Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece - County Executive Adam J. Bello

22-0071

Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services - County Executive Adam J. Bello

22-0072

Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital - County Executive Adam J. Bello

22-0073

Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

22-0074

Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. 12017003712 - County Executive Adam J. Bello

22-0075

Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

22-0078

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation - County Executive Adam J. Bello

22-0079

Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office - Monroe County Executive Adam J. Bello

22-0080

Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award - County Executive Adam J. Bello

22-0081

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

22-0082

Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus - As a Matter of Importance - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, March 22, 2022 at 6:00 P.M..



ATTACHMENTS:

Description File Name

- ▣ January 25, 2022 1.25.22_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
January 25, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:11 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Brian E. Marianetti (Vice-Chair), Steve Brew, Paul Dondorfer, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Linda Hasman, Blake Keller, Carolyn Delvecchio Hoffman, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Albert Blankley, George J. Hebert, Maria Vecchio, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Curley (Sheriff Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Kathy Hiltunen (DHS), Mark Funk (Conflict Defender), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Robert Zerby (Medical Examiner's Office)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew.

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 2, 2021 were approved as submitted.

NEW BUSINESS:

22-0005 - Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services for the County Office Building HVAC Upgrades Project – County Executive Adam J. Bello

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

- 22-0006 - Authorize a Contract with SWBR Architecture, Engineering, and Landscape Architecture D.P.C. for Professional Design Services for the Frontier Field Improvements Project - County Executive Adam J. Bello

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

- 22-0007 - Authorize a Contract with Christa Construction, LLC for Construction Management Services for the Frontier Field Major League Baseball Requirements Project – County Executive Adam J. Bello

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

- 22-0008 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0

- 22-0010 - Authorize the Acquisition of Interests in Real Property for the Sanitary Sewer Realignment Project Located at 1492 Spencerport Road in the Town of Gates – County Executive Adam J. Bello

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

- 22-0011 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs for the Swift, Certain and Fair Supervision Program: Applying the Principles Behind Project HOPE – County Executive Adam J. Bello

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

- 22-0012 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement for the FY2021 Emergency Management Performance Grant – County Executive Adam J. Bello

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

- 22-0013 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Law Enforcement Terrorism Prevention Program – County Executive Adam J. Bello

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

- 22-0014 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0015 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0017 - Authorize a Contract with Magellan Advisors, LLC for a Community Access Plan for High-Speed Internet – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Barhnart.

ADOPTED: 11-0

- 22-0018 - Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0019 - Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardoizzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0020 - Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0021 - Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0022 - Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0023 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

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

- 22-0024 - Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece – County Executive Adam J. Bello

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

- 22-0025 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby.
ADOPTED: 11-0 (*Legislator Roman Declared Her Interest Prior to the Vote.*)

- 22-0026 - Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program – County Executive Adam J. Bello

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

- 22-0027 - Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program – County Executive Adam J. Bello

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

- 22-0028 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 22-0029 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

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

- 22-0030 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0031 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0033 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0035 - Authorize the Sale of County Owned Tax Foreclosure Property Located in the Village of Honeoye Falls – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0036 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2019 Cyber Security Grant Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0037 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force – Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0038 - Acceptance of a Grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0041 - Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Colby.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:39 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, February 15, 2022 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0057.pdf



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Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Stone Road Highway Improvement Project in the Town of Pittsford from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 6, Map 7, Map 8, and Map 9.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Stone Road Highway Improvement Project at the tax identification numbers identified above, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions consistent with authorized uses, is included in capital fund 1959, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

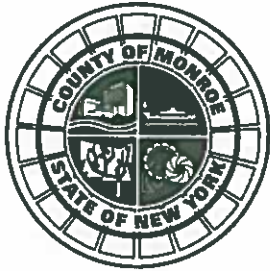

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0058.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc. from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with all other terms to remain the same.

In December 2020, Your Honorable Body authorized Resolution 420 of 2020 that established a contract to collect, transport, and dispose of household hazardous waste ("HHW") to support the Monroe County Pure Waters Industrial Waste Program. This contract provides the services needed to continue the HHW collection program including the following components: applicable local, state, and federal permitting and reporting requirements; furnishing of all equipment and supplies to package wastes for transport and disposal; technical staff to operate the facility on collection days to determine chemical hazards; and provide for final disposal of wastes by environmentally sound methods in full compliance with all local, state and federal laws.

This amendment will account for the expected increase in the amount of waste to be removed and disposed in 2022 and 2023 based on the success of the HHW collection program in 2021.

The specific legislative action required is to amend Resolution 420 of 2020 to increase the contract with Clean Harbors Environmental Services, Inc., 6057 Corporate Drive, East Syracuse New York 13057, to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, from an amount not to exceed \$350,000 annually to an amount not to exceed \$450,000 annually for 2022 and the one (1) remaining renewal, with other terms to remain the same.

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

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Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Clean Harbors Environmental Services, Inc., nor its principal officer, Phillip G. Retallick, Senior Vice President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0060.pdf



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Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
ENV. & PUB. WORKS-L
INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District (“District”), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative (“REDI”) – Kendall REDI Wastewater Infrastructure Project (“Project”).

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this Project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility (“WRRF”). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0062.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defender's Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender, Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17; and authorize the creation of nine (9) new positions in the Conflict Defender's Office as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create seven (7) new positions, upgrade five (5) positions and reclassify one (1) position in the Public Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create five (5) Senior Assistant Public Defender, Group 20, one (1) Assistant Public Defender Grade I, Group 19, and one (1) Assistant Public Defender Grade II - PT, Group 17, upgrade five (5) Assistant Public Defender Grade II, Group 17 to five (5) Assistant Public Defender, Grade I, Group 19, and Reclassify one (1) Chief Investigator, Group 14 to one (1) Chief Investigator, Group 17.

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2. Authorize the County Executive, or his designee, to create nine (9) new positions in the Conflict Defender's Office as part of year 4 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: one (1) Special Assistant Conflict Defender, Group 22 and eight (8) Assistant Conflict Defender Grade II, Group 17.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these positions is included in the 2022 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration, and Department of Public Safety, general fund 9300, fund center 2402010000, Legal Representation. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0063.pdf

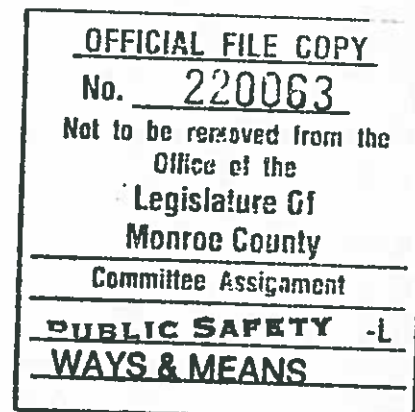


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$57,211 for the 2021 Paul Coverdell Forensic Science Improvement Program for the period of October 1, 2021 through September 30, 2022.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, supplies, travel for training which will improve the quality and timeliness of forensic services, and reduce the backlog of cases. This is the twentieth year the County has received this grant. This year's funding represents an increase of \$5,721 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$57,211 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2022 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$57,211 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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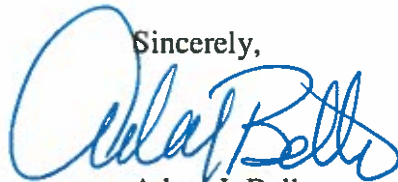
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive

AJB:db



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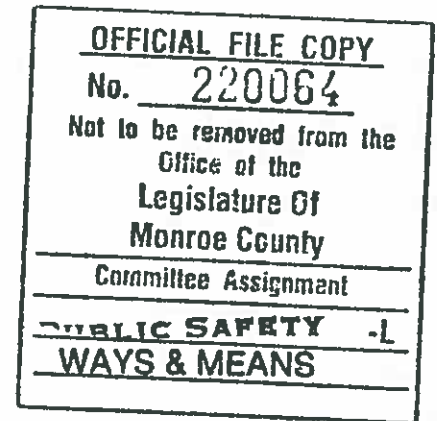


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed \$180,000 for a Monroe County Emergency Medical Services ("EMS") Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project and others yet to be determined.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department.
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services with the University of Rochester the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed \$180,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$195,428 per year.

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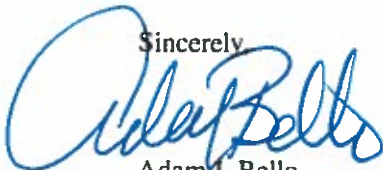
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This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review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

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services for \$120,000 with additional funds, already budgeted, of \$60,000 from a to be determined Public Safety division. The County Emergency Medical Services Office will include the cost of these services in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

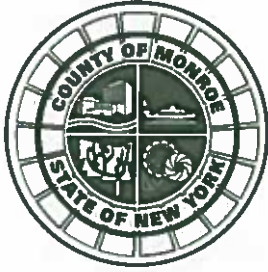
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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WAYS & MEANS

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

Subject: Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Villa of Hope in an amount not to exceed \$435,000 for juvenile justice therapy services for the period of October 1, 2020 through September 30, 2023.

The purpose of this contract is to provide mental health/co-occurring mental illness and substance abuse ("MH/CMISA") treatment and medication services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County in order to improve MH/CMISA outcomes, reduce recidivism, and decrease out-of-home placement and/or incarceration. MH/CMISA treatment, in conjunction with medication therapy when necessary, have been used as a means to improve mental health/co-occurring mental health and substance abuse outcomes for youth at risk of placement/incarceration and reduce recidivism for youth involved in the juvenile justice system.

A Request for Proposals was issued for this contract with Villa of Hope the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Villa of Hope, 3300 Dewey Ave, Rochester, New York 14616, for juvenile justice therapy services in an amount not to exceed \$435,000 for the period October 1, 2020 through September 30, 2023.

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

Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

Villa of Hope is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely
Adam J. Bello

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0066.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

February 4, 2022

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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$32,988 as its share of the 2022 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Paul Gavin, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

This Public Employees Blanket Bond will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,
Adam J. Bello
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2022 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$32,988. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-first year the County has contributed to G/FLRPC. This year's contribution is \$2,999 more than last year.

The specific legislative action required is to authorize the payment of Monroe County's 2022 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$32,988.

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

Funding for this contribution is included in the 2022 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
[Signature]

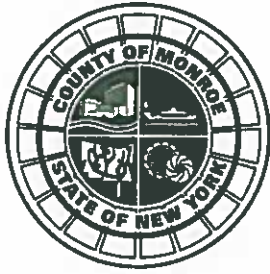
Adam J. Bello
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Project for the period of April 1, 2022 through March 31, 2023.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is thirtieth consecutive year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2022 through March 31, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Description File Name

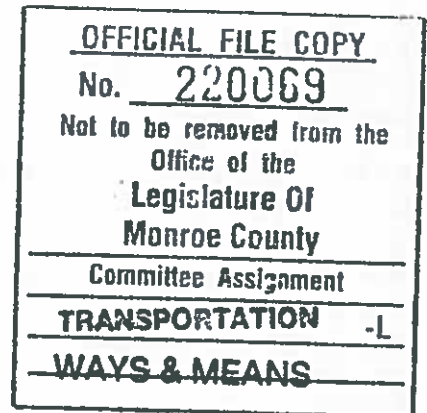
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



February 4, 2022

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

Subject: Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to provide an increase in funding in the amount of \$370,000 and authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton.

This project consists principally of the furnishing of all labor and materials for improvements to I-490 expressway lighting in the Town of Penfield and Perinton. Work shall comprise lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations as per the plans. There are currently insufficient funds available for the project due to recent increases in costs of labor and materials. The total estimated project cost is now \$3,820,000.

The following two (2) bids were received on December 17, 2021:

Table with 2 columns: Bidder Name and Bid Amount. M.L. Caccamise Electric Corp. \$3,084,820.44; Power & Construction Group, Inc. \$4,625,069.00

The bids have been reviewed and M.L. Caccamise Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

- 1. Amend the 2022 Capital Budget to increase the project authorization by \$370,000 for the Highway Lighting Rehabilitation Southeast 1 Project from \$3,450,000 to \$3,820,000, making the total project authorization \$3,820,000.
2. Amend Bond Resolution 455 of 2021 to increase financing for the Highway Lighting Rehabilitation Southeast 1 Project, capital fund 1949, from \$3,450,000 to \$3,820,000, for a total authorization of \$3,820,000.

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3. Authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$3,084,820.44 for construction services for the Highway Lighting Rehabilitation Southeast I Project in the Towns of Penfield and Perinton.

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

Funding for this contract, consistent with authorized uses, will be included in capital fund 1949 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither M.L. Caccamise Electric Corp., nor its sole principal officer, Michael L. Caccamise, President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Description File Name

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk
Installation in Conjunction with the Highway Preventive Maintenance #9 Project in
the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the
Town of Greece for reimbursement to Monroe County of appropriate design and construction
costs relating to the installation of sidewalks in conjunction with the Highway Preventive
Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the
final amount to be determined upon project completion.

This project involves the improvement of Long Pond Road between Ridgeway Avenue and
Janes Road. The work includes milling and resurfacing of the existing roadway, drainage
improvements, curb repairs, sidewalk ramp upgrades, minor traffic signal work, and application of
new epoxy pavement markings. During the design for the Highway Preventive Maintenance #9
project, the Town of Greece expressed an interest in the installation of sidewalk on the west side of
Long Pond Road between English Road and Brandon Circle, and reimbursing the County for the
appropriate costs relating to this work. Subsequently, the County included this sidewalk work in the
final design for the Highway Preventive Maintenance #9 project and this contract will allow the
Town of Greece to reimburse the County for its share of all costs relating to the sidewalk
installation. The Town's share is estimated at \$140,000 and the project's total anticipated
construction cost is \$5,550,000.

The specific legislative action required is to authorize the County Executive, or his
designee, to execute an intermunicipal agreement, and any amendments thereof, with the Town
of Greece for reimbursement to Monroe County of appropriate design and construction costs
relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance
#9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to
be determined upon project completion.

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

Funding for this agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

This contract will support the Monroe County response to the unacceptably high overdose and suicide rates within the Veteran community by providing a holistic and alternative approach that is not otherwise offered to Veterans. The initial feedback from the first two cohorts has been remarkably positive. The quantitative analysis shows a positive rating of 70-77% based on participant questionnaires regarding changes in their mental and social wellbeing. The anecdotal feedback from participants has been close to 100% positive. Ten of 12 participants completed cohort 1. Six of 11 participants completed cohort 2. This aggregates to a completion rate of 70%. The participants who withdrew from cohort 2 did so for personal reasons and not due to dissatisfaction with the program. Given we have completed only two cohorts, we are currently not able to identify trends.

A request for proposals was issued with Trybe Ecotherapy, LLC the sole responder.

The specific legislative action required is to amend Resolution 168 of 2021 to include an option to renew the agreement with Trybe Ecotherapy, LLC, 185 Caroline Street, Rochester, New York 14620, for the provision of mental health services for the Monroe County Department of Veteran Services for two (2) additional one-year terms in an amount not to exceed \$125,000 per year.

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

Funding for this contract is included in the 2022 operating budget of the Veterans Service Agency Department, general fund 9001, funds center 7401010000, Veterans Service Agency and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Lyndsay Cray, Chief Executive Officer
Meredith Rutherford, Chief Strategy Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV in a total amount not to exceed \$190,311.33 to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

These funds are provided by the U.S. Department of Health and Human Services. The grant award is based on expenses and decreased revenues for providers historically operating on slimmer financial margins and typically caring for vulnerable populations. The grant award agreement calls for Monroe Community Hospital, in connection with receiving the grant funds, to agree that it will only use the payment for health care related expenses or lost revenues that are attributable to coronavirus, and that it will not use the payment for expenses or losses that have been reimbursed from other sources or that other sources are obligated to reimburse.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$190,311.33 from, and to authorize a contract and any amendments thereto with, the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to address the financial impact of COVID-19 at Monroe Community Hospital for the period of December 16, 2021 through December 31, 2022.

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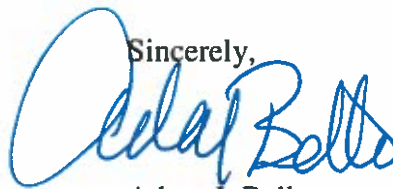
2. Amend the 2022 operating budget of Monroe Community Hospital by appropriating the sum of \$190,311.33 into hospital fund 9012, funds center 6201010000, MCH Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the CARES Act. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

Subject: Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Seeler Engineering, P.C. in an amount not to exceed \$54,600 to provide professional consultant services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This vendor will provide plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Seeler Engineering, P.C. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Seeler Engineering, P.C., 401 Penbrooke Drive, Penfield, New York 14526, to provide professional consultant services for the Monroe County Department of Public Health in an amount not to exceed \$54,600 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$54,600 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 580602000, Engineering, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Seeler Engineering, P.C., nor its principal officer, Tim A. Seeler, P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R22-0074.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
WAYS & MEANS -L

February 4, 2022

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,
Index No. I2017003712

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$700,000 in an action brought
against Monroe County in New York State Supreme Court, Monroe County, Index No. I2017003712.
This lawsuit arises out of an incident that occurred in January 2016.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County in New York State
Supreme Court, Monroe County, Index No. I2017003712 for \$700,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all
documents necessary to effectuate such settlement.

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0075.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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INTRGOV REL
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at the rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

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

Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. No additional net County support is required in the current Monroe County budget.

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

Sincerely
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0078.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000; authorize financing for the project in the amount of \$3,130,000; authorize a contract with Highland Park Conservancy, Inc. to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project; and accept grants from the New York State Dormitory Authority and the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000 each.

The Children's Pavilion was originally built in 1890 as part of Frederick Law Olmsted's plan for Highland Park. Before it was demolished in 1963, the Children's Pavilion offered panoramic views of the Rochester skyline, Genesee River Valley, and the Bristol Hills. As part of the County's Bicentennial celebration and in anticipation of Olmsted's 200th birthday, the County seeks to reconstruct the Children's Pavilion at the same location in Highland Park to restore Olmsted's vision for the park, create a handicap accessible recreational space, and provide a resting spot for park users.

Highland Park Conservancy, Inc. is a 501(c)(3) non-profit membership organization that advocates for, and participates in, the preservation, restoration and enhancement of Highland Park and has been a key partner in raising funds for the reconstruction of the Children's Pavilion.

This project is scheduled to be considered by the Monroe County Planning Board on February 24, 2022.

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
2. Amend the 2022 Capital Budget to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

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3. Authorize financing for the project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.
5. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.
6. Authorize the County Executive, or his designee, to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

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

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

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

Sincerely,



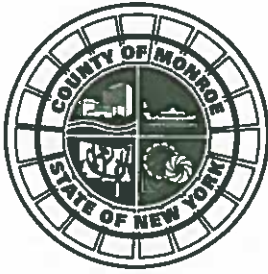
Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0079.pdf

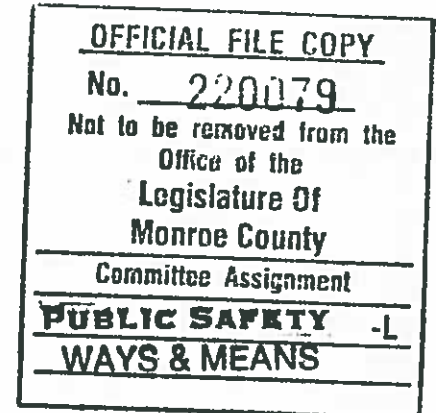


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$500,000 for the Office of the Monroe County Conflict Defender for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024 and authorize the creation of one (1) Assistant Conflict Defender Grade I, Group 18 in the Conflict Defender's Office.

This grant will allow the Office of the Monroe County Conflict Defender to hire an attorney and a social worker and to use experts in order to provide our clients who are under investigation of Child Protective Services with continuous, holistic legal representation. These staff members will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client's children are not removed to foster care, or, if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

This grant will provide funding for all of the salary costs equivalent to one (1) Assistant Conflict Defender Grade I, Group 18. We have been notified of the funding amount for this grant as \$500,000 over a three (3) year period. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$500,000 from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Conflict Defender Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction for the period of January 1, 2022 through December 31, 2024.

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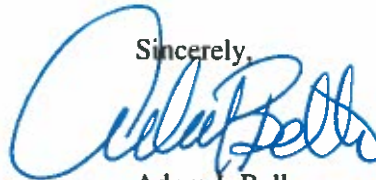
2. Amend the 2022 operating budget of the Department of Public Safety, by appropriating the sum of \$166,667 into general fund 9300, funds center 2402010000, Legal Representation.
3. Authorize the County Executive, or his designee, to create one (1) Assistant Conflict Defender Grade I, Group 18 position in the Conflict Defender's Office as part of the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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Committee Assignment

HUMAN SERVICES -L

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$25,000 for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.

These resources are intended to support children, youth, and young adults with serious emotional disturbance ("SED"), in alignment with the design and intent of the Coronavirus Response and Relief Supplement Appropriations Act. The Mental Health Block Grant is designed to provide comprehensive community mental health services, including "strengthening a coordinated system of care to yield greater support for crisis and school-based services that promote access to care for children with SED. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Mental Health for a mental health block grant system of care award to expand the Systems of Care approach with other cross-systems partners to support children, youth, and young adults, and their families for the period of September 15, 2021, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$25,000 into general fund 9001, funds center 5702010000, Community Mental Health Services.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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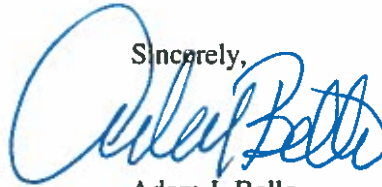
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

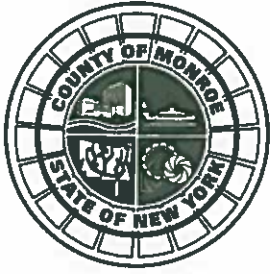
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 4, 2022

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

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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 15 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$3,543,213 and to extend the time period for nine (9) months, through March 31, 2023 for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program.

By Resolution 15 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program. The purpose of this grant is to assist local health departments with emergency funding for enhanced detection, surveillance, and prevention of COVID-19. Program objectives include increasing capacity for local health departments in detecting, surveilling, and preventing COVID-19 through increased contractual personnel support in our COVID-19 response in areas such as case investigation, contact tracing, mobile laboratory services, wraparound care, and call center/phone triage database services. This additional funding will be used to continue additional contractual staffing needs to support the COVID-19 response and vaccination effort. The additional funding will bring the grant total to \$4,667,038.

The specific legislative actions required are:

1. Amend Resolution 15 of 2021 to accept an additional \$3,543,213 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program, bringing the total program award to \$4,667,038, and to extend the time period for nine (9) months, through March 31, 2023.

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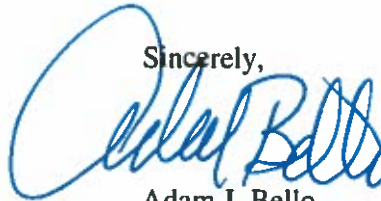
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$3,543,213 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

This grant is 100% funded by Health Research, Inc. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R22-0082.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 9, 2022

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

Subject: Authorize Scheduling and Holding a Public Hearing. Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant – CARE Act for the Preparing, Preventing, and Responding to the Coronavirus

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's application for Housing and Community Development in Monroe County and grant submission to the New York State Office of Community Renewal ("NYS OCR") for the Community Development Block Grant CARES Act program ("CDBG-CV") through the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by NYS OCR will provide the County with funding in the amount of \$4,645,000 for the period of March 8, 2022 to May 12, 2023. This is the first year the County will receive this funding from NYS OCR.

The CDBG-CV program has been designed to carry out economic development and housing activities. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons throughout Monroe County.

The specific legislative actions required are:

1. Schedule and hold a public hearing to approve the submission of a grant application to the New York State Office of Community Renewal ("NYS OCR") and to provide such additional information as may be required by NYS OCR for the Community Development Block Grant – CARES Act ("CDBG-CV") funding.
2. Authorize the County Executive, or his designee, to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.
3. Authorize the County Executive, or his designee, to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

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5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD, or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.
8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is funded by the NYS OCR. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:dh