



MONROE COUNTY

Ways and Means Committee

December 8, 2022 5:30 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

5:31 P.M. - Assessment Rolls of Pure Waters Districts for 2023

5:35 P.M. - County Executive's Proposed 2023 Monroe County Budget

D. PUBLIC FORUM

E. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertains to the Ways and Means Committee

F. APPROVAL OF MINUTES

October 25, 2022

G. NEW BUSINESS

22-0333

Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

22-0358

Commit General Fund Unassigned Bund Balance for the Specific Purpose of

Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County - County Executive Adam J. Bello, President Sabrina LaMar, Legislators Richard B. Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

22-0373

Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin - County Executive Adam J. Bello

22-0375

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements,” Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

22-0376

Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2 - County Executive Adam J. Bello

22-0378

Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services - County Executive Adam J. Bello

22-0379

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer - County Executive Adam J. Bello

22-0381

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer - County Executive Adam J. Bello

22-0383

Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an

Interfund Transfer - County Executive Adam J. Bello

22-0385

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer - County Executive Adam J. Bello

22-0387

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding - County Executive Adam J. Bello

22-0389

Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project” and Authorize Financing for the Project - County Executive Adam J. Bello

22-0390

Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County - County Executive Adam J. Bello

22-0391

Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

22-0392

Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

22-0393

Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program - County Executive Adam J. Bello

22-0394

Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

22-0396

Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative - County Executive Adam J. Bello

22-0397

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Adam J. Bello

22-0398

Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) - County Executive Adam J. Bello

22-0399

Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

22-0400

Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital - County Executive Adam J. Bello

22-0401

Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 - County Executive Adam J. Bello

22-0402

Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

22-0403

Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - County Executive Adam J. Bello

22-0404

Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 - County Executive Adam J. Bello

22-0405

Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit - County Executive Adam J. Bello

22-0406

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Adam J. Bello

22-0407

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Adam J. Bello

22-0408

Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility - County Executive Adam J. Bello

22-0409

Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care - County Executive Adam J. Bello

22-0410

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

22-0411

Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities - County Executive Adam J. Bello

22-0412

Authorize a Contract with Richard J Watts, Inc. for Continuing Development and Sustainment of the County's Radiological Emergency Preparedness Program - County Executive Adam J. Bello

22-0413

Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor - County Executive Adam J. Bello

22-0414

Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project - County Executive Adam J. Bello

22-0415

Authorize a Contract with BusPatrol America, LLC to Provide and Implement a Comprehensive School Bus Stop Program - County Executive Adam J. Bello

22-0416

Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO - County Executive Adam J. Bello

22-0417

Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Counties' Radio Systems and the Placement and Operation of New Interoperable Communications Equipment - County Executive Adam J. Bello

22-0418

Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferraiulo Plumbing & Heating Inc. for the CityPlace Space Utilization Project - County Executive Adam J. Bello

22-0420

Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

22-0421

Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

22-0422

Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations - County Executive Adam J. Bello

22-0423

Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. - County Executive Adam J. Bello

22-0427

Mortgage Tax Distribution - As a Matter of Importance - County Executive Adam J. Bello

22-0428

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program - As a Matter of Importance - County Executive Adam J. Bello

22-0429

Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees - As a Matter of Importance - County Executive Adam J. Bello

22-0430

Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage - As a Matter of Importance - County Executive Adam J. Bello

22-0431

Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts - As a Matter of Importance - County Executive Adam J. Bello

H. OTHER MATTERS

I. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, December 20, 2022 at 6:00 P.M.



ATTACHMENTS:

Description File Name

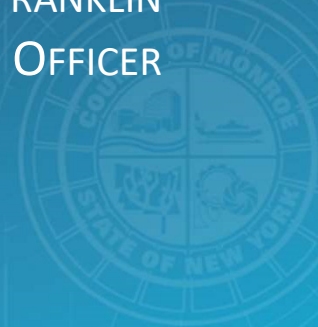
- ▣ Presentation Ways___Means_Presentation_2022.12.08.pdf

2023 Budget Presentation to the Ways & Means Committee

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

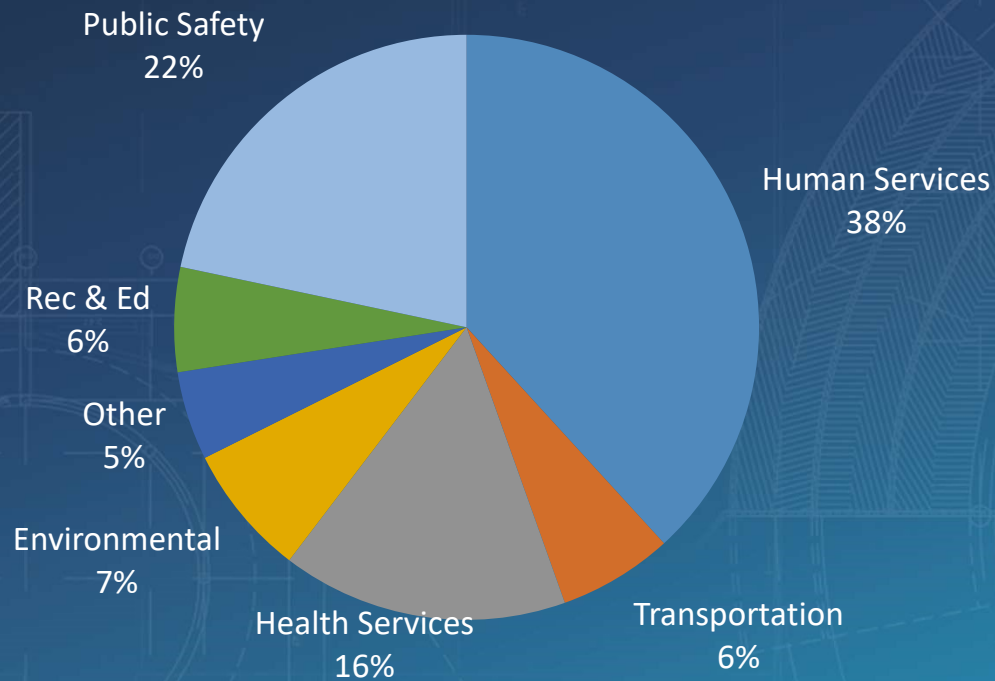
December 8, 2022

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER



Operating Expenses by Functional Area

Total Budgeted Spending = \$1,343,593,433



December 8, 2022

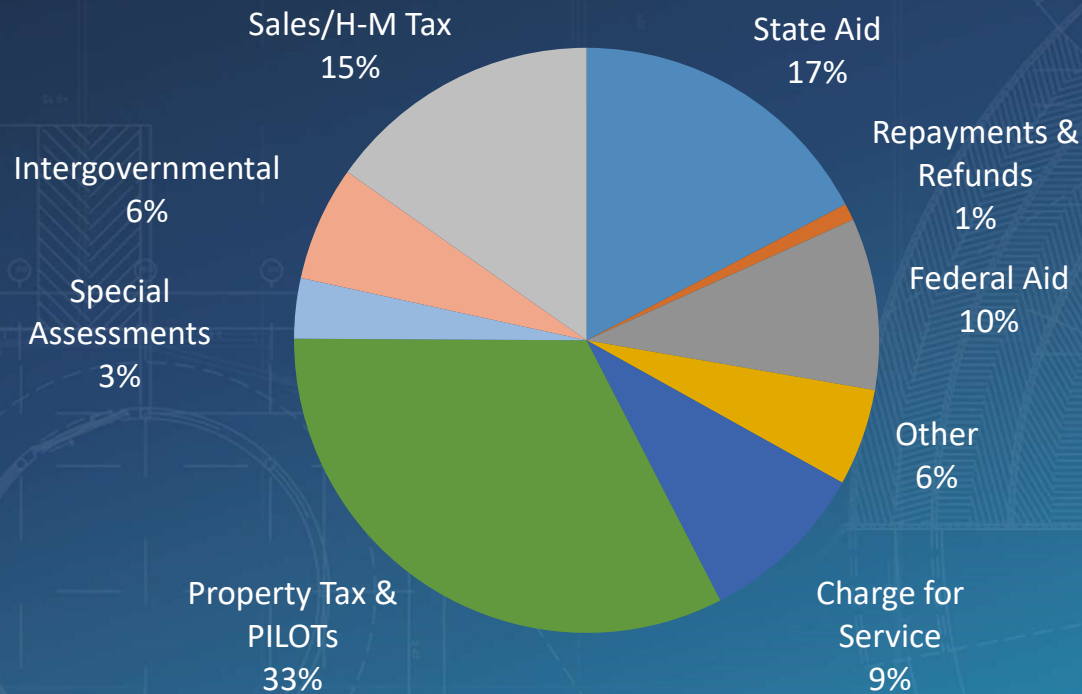
Operating Expenses by Object

	<u>2022 Adopted</u>	<u>2023 Proposed</u>	<u>% Change</u>	<u>% of Budget</u>
Salaries & Benefits	\$ 336,992,748	\$ 373,662,356	10.9%	27.8%
Contractual Services & Supplies	\$ 407,450,505	\$ 433,645,254	6.4%	32.3%
Asset Equipment & Capital	\$ 16,717,021	\$ 19,091,507	14.2%	1.4%
Debt Service	\$ 75,096,155	\$ 80,810,002	7.6%	6.0%
Public Assistance & Medicaid	\$ 440,076,690	\$ 431,910,610	-1.9%	32.2%
Interdept Charges & Chargebacks	\$ 4,337,044	\$ 4,473,704	3.1%	0.3%
Total Appropriations	\$ 1,280,670,163	\$ 1,343,593,433	4.9%	100.0%

December 8, 2022

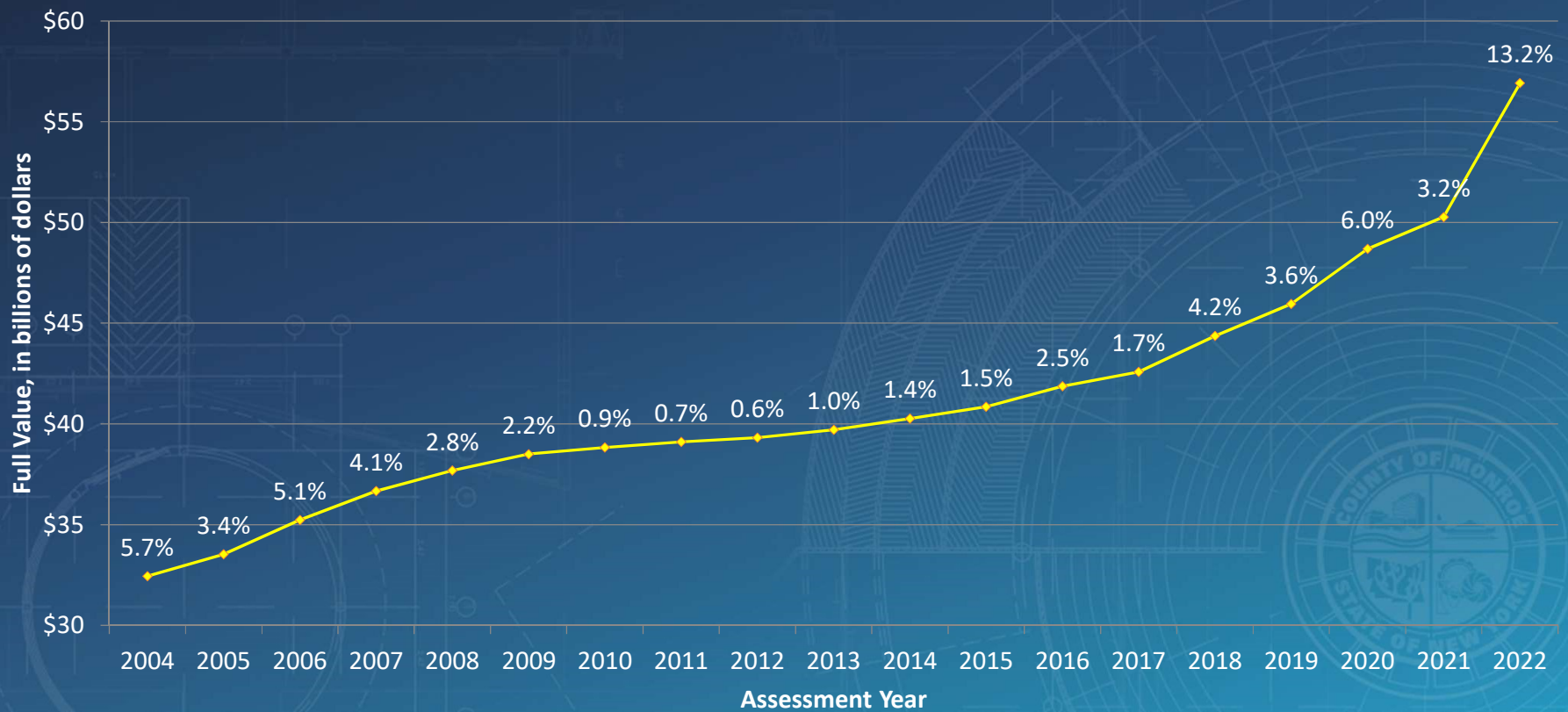
Operating Revenues

Total Operating Revenues = \$1,343,593,433



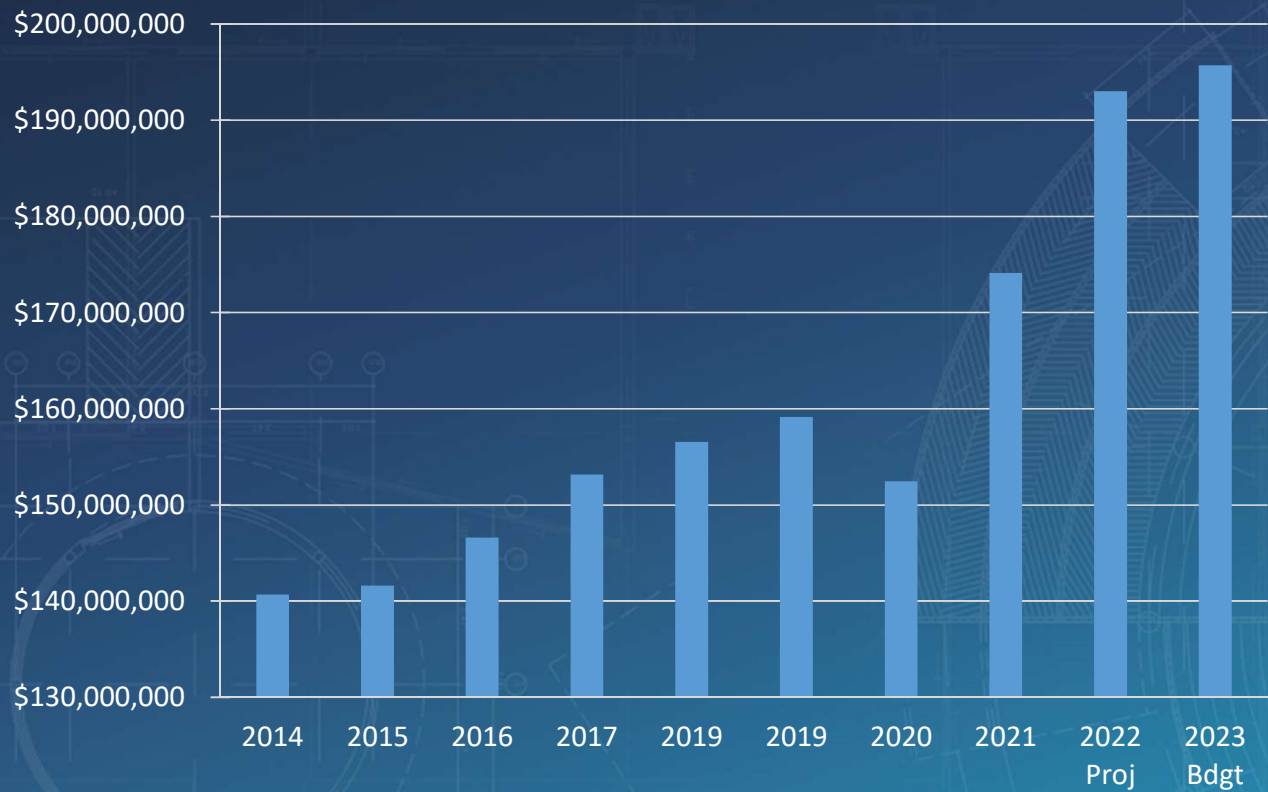
December 8, 2022

Equalized Taxable Property Values



December 8, 2022

County Share of Sales Tax Collections



December 8, 2022

Appropriated Fund Balance

- **Debt Service Fund:**
 - \$6.1M to fully redeem a bond anticipation note;
 - \$3.1M of our Reserve for Bonded Debt.
- **Pure Waters:**
 - \$4.7M Rochester Pure Waters District;
 - \$1.5M Irondequoit Bay / South Central.
- **General Fund, Internal Service Fund, and Road Fund:**
 - \$1M Road Fund and \$1M Internal Service Fund to partially offset an increase in the tax levy;
 - \$3.4M General Fund to partially offset an increase in the tax levy;
 - \$1.7M for collaborative anti-violence efforts;
 - \$200K for climate action initiatives.

Budget Equity

Four *pillars of equity excellence* to be considered:

- Plan with intentionality through an equity lens.
- Understand who we are. Know the data.
- Build community relationships.
- Validate.

A draft budget equity tool will be tested, refined if necessary, and implemented.



ATTACHMENTS:

Description File Name

- ▣ October 25, 2022 10.25.22_Ways___Means_Draft_Minutes.pdf

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

Chairman Delehanty called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Steve Brew, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Kathleen A. Taylor, Susan Hughes-Smith, John B. Baynes, Albert Blankley

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), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Steve Newcomb (Director, Office of the Aging), Tim Murphy (Real Property Director), Michael J. Garland (DES Director), Chief Deputy Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Yversha M. Roman

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

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

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 22-0333, 22-0351 and 22-0358, and Legislator Smith seconded the motion.

ADOPTED: 10-0

22-0334 - Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0336 - Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0337 - Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0339 - Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0340 - Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0341 - Acceptance of Two Grants from the New York State Officer for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0342 - Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0343 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0344 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0345 - Erroneous Assessments - Refund – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 22-0346 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0347 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0348 - Authorize a Contract with Stop Abuse Campaign, Inc. for Phase 1 of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0349 - Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0350 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Sheriff’s Body Worn Camera and Less Lethal Weapon Project” and Authorize Financing for the Project – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0359 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Airport Terminal Area Revitalization Airport/Campus Innovations” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – As a Matter of Importance – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0360 - Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 10-0
- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello
- MOVED by Legislator Smith, SECONDED by Legislator Colby.
REFERRED TO THE ADMINISTRATION

22-0351 - Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 10-0

22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator Colby, SECONDED by Legislator Brew.

REFERRED TO THE CLIMATE ACTION PLAN ADVISORY BOARD

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:52 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 8, 2022 at 5:30 P.M.**

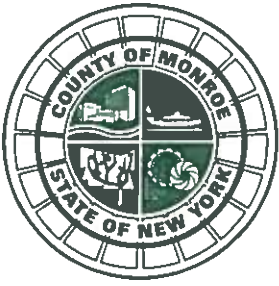
Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0333.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 20, 2020

OFFICIAL FILE COPY	
No. <u>220333</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$99,956,551 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA.

On October 18, 2021, Monroe County launched a robust public outreach effort for Bring Monroe Back, Monroe County's Recovery Agenda. Bring Monroe Back is a plan to invest the \$144 million in ARPA funds that builds on a dozen community and government-led plans, assessments and reports that have engaged citizens, business owners and experts in their field. Using those reports, the County identified three focus areas where funding would be invested: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. A communitywide survey, testimony from community organizations and three in-person community forums and one virtual public forum were used to help the Department of Planning and Development refine a strategic vision for investing the ARPA funding.

On June 3, 2022, Monroe County issued a Request for Proposals seeking respondents who would use ARPA funding to affect positive change in the community in the three high-priority areas: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. These critical dollars will fund priorities and lay the foundation for a long-term, collaborative recovery that makes deliberate, thoughtful investments in our community and inspires transformative change.

One hundred eighty one (181) proposals were submitted for consideration and 40 applications were selected for the first round of ARPA funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$71,644,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

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

2. Authorize appropriation transfers in the amount of \$99,956,551 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the departments of:
 - Planning, general fund 9301, funds center 1403930101 ARPA-Economic Development, in the amount of \$35,754,967;
 - Planning, general fund 9301, funds center 1403930102 ARPA-General Government, in the amount of \$2,000,000;
 - Planning, general fund 9301, funds center 1403930103 ARPA-Public Safety, in the amount of \$4,297,221;
 - Planning, general fund 9301, funds center 1403930104 ARPA-Health & Welfare, in the amount of \$40,592,363;
 - Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000 Diversity, Equity and Inclusion, in the amount of \$1,000,000;
 - Human Services, general fund 9301, funds center 5103060000 Employment Services, in the amount of \$1,400,000;
 - Human Services, general fund 9301, funds center 5103110000 Child Care Block Grant, in the amount of \$1,600,000;
 - Public Health, general fund 9301, funds center 5803010000 Maternal/Child Health Services Admin, in the amount of \$4,000,000;
 - Public Health, general fund 9301, funds center 5809010000 Epidemiology & Disease Control Admin;
 - Public Safety, general fund 9301, funds center 2401010000 Director's Office, in the amount of \$710,000;
 - Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, in the amount of \$500,000;
 - Public Safety, general fund 9301, funds center 2408030100 Office of Emergency Management, in the amount of \$400,000;
 - Sheriff, general fund 9301, funds center 3806080000 Health & Wellness Program, in the amount of \$3,502,000.
3. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The grant contracts and appropriation transfers pursuant to ARPA includes Type II Actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (21) ("minor temporary uses of land having negligible or no permanent impact on the environment"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in

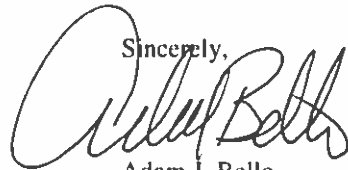
or approve such action"); (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"); and (32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities") and is not subject to further review under the State Environmental Quality Review Act.

The grant contracts and appropriation transfers pursuant to ARPA includes four (4) Unlisted Actions (MAPP/PROJECT PHOENIX; Deaf Refugee Advocacy Community Connection; Youth Mentoring and Family Support in Monroe County; and VOA's Hydroponic Farm). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these actions.

Funding for these grant contracts will be included in the 2022 operating budget of the Department of Planning and Development once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester ENergy Efficiency & Weatherization (RENEW)	Rochester ENergy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
2 The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment. The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
6 Multicraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities. Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 4,000,000.00
9 Baden Street Settlement of Rochester, Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Deal Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,200,000.00
10 Healthy Baby Network	Making Meaningful Community Change	\$ 2,000,000.00	
11 Deal Refugee Advocacy	Deal Refugee Advocacy Community Connections		
12 Erin DiCasare	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents.	\$ 5,117,843.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative "Hive" program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNFs) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security film for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trilium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 4,908,546.00
20 Lifespan of Greater Rochester Community Resource Collaborative on Behalf of the Neighborhood Collaborative Project	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare: LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00
21 Collaborative Project	Neighborhood Collaborative Project (NCP)	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent.	\$ 7,160,849.00
22 Dress for Success Rochester	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00

23	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
24	Veterans Outreach Center, Inc. Rochester	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Driven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Corporation	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TC3)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
29	Monroe County DEI	Language Access Program and MWBE Micro Loan Program	Upgrade access to language services: the department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations; Increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start-up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 1,000,000.00
30	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County. creator/ enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
31	Monroe County Department of Planning	Revolving Loan Fund	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses	\$ 5,000,000.00
32	Monroe County Department of Planning	Virtual Co-location Workforce Plan	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 4,000,000.00
33	Monroe County Department of Planning	ARPA Plan Administrator	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,000,000.00
34	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,600,000.00
35	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 1,400,000.00
36	Monroe County Public Health	Cure Violence	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,200,000.00
37	Monroe County Public Health/ DHS	Holistic Maternal and Infant Care	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions-- including a graduation ceremony and one follow-up on line reunion--youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 4,000,000.00
38	Monroe County Public Safety	Youth and Police Initiative	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 500,000.00
39	Monroe County Public Safety	Project JEDI	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 710,000.00
40	Monroe County Public Safety	Family Reunification Crisis Centers	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 400,000.00
41	Monroe County Sheriff	Health and Wellness Program		\$ 3,502,000.00
				\$ 99,956,551.00
				\$ 99,956,551.00



ATTACHMENTS:

Description File Name

▣ Referral R22-0358.pdf



Office of the County Executive Monroe County Legislature

October 19, 2022

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

OFFICIAL FILE COPY	
No. <u>220358</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L
ENV. & PUB. WORKS	

Subject: Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County

Honorable Legislators:

We recommend that Your Honorable Body commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.

The Climate Action Plan – Phase 1 of Monroe County identified a number of strategies for addressing climate mitigation and adaptation from a government operations standpoint. The Plan also recommended goals for reducing overall greenhouse gas emissions by a certain percentage within a defined period of time. Lastly, a number of implementation actions were identified and ranked for the County's consideration in working toward the recommended goals.

The County's management team must now begin the process of evaluating the feasibility of implementing the Plan's strategies and implementation actions and the means by which implementation will be measured and monitored. Having a designated fund balance from which appropriations can be budgeted and expensed, along with a mechanism to replenish the fund balance once used, provides the County flexibility in planning and implementing climate actions.

The Governmental Accounting Standards Board, through Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54), sets forth the process by which fund balance may be reported as committed. GASB 54 states that amounts to be used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority should be reported as committed fund balance, and that those committed amounts cannot be used for any other purpose unless the government removes or changes the specified use by taking the same type of formal action it employed to commit those amounts.

The specific legislative actions required are:

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.
2. Authorize the Director of Finance-Chief Financial Officer to restore any used portion of committed fund balance to \$1,000,000 from current year operating surpluses, if any, or by appropriation in the next annual operating budget to be submitted.

This legislative action is a Type II action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

We 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



Rick Milne
Monroe County Legislator
District 5



Michael Yudelson
Monroe County Legislator
District 13



Sabrina LaMar
Monroe County Legislature
President



Sean M. Delehanty
Monroe County Legislator
District 11



Susan Hughes-Smith
Monroe County Legislator
District 14



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Description File Name

▣ Referral R22-0373.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220373
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Committee Assignment
WAYS & MEANS -L

November 10, 2022

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 471 Hamlin Center Road, Jordan A. Shoti, \$12,000.

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 022.03-2-3.3 and to execute all documents necessary for the conveyance for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

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

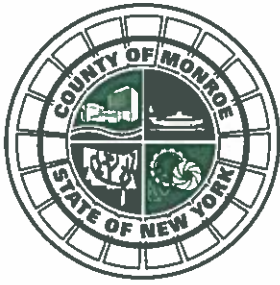
Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0375.pdf

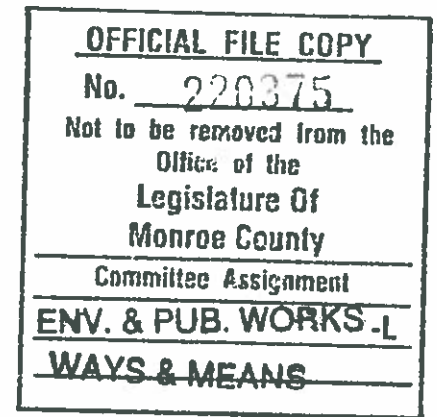


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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 "Webster Park Improvements," Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York

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 "Webster Park Improvements" in the amount of \$250,000; authorize financing for the project in the amount of \$250,000; and authorize a contract with the Dormitory Authority of the State of New York in the amount of \$250,000.

The Monroe County Parks Department has worked with Assemblywoman Jennifer Lunsford to identify a project at Webster Park that will add a significant amenity to the park, which will be funded through a State and Municipal Facilities Program grant from New York State. The project will add an access-controlled dog park at Webster Park, adjacent to the existing campground. This new park will mirror and improve upon the two existing and extremely popular County Parks-operated dog parks at Ellison and Greece Canal parks.

This project is scheduled to be considered by the Monroe County Planning Board at its November 17, 2022 meeting.

The specific legislative actions required are:

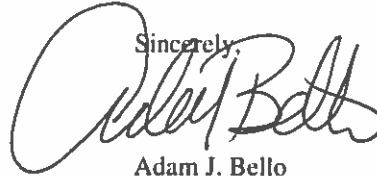
1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
2. Amend the 2022 Capital Budget to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
3. Authorize financing for the project entitled "Webster Park Improvements" in the amount of \$250,000.
4. Authorize the County Executive, or his designee, to accept a grant in the amount of \$250,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York.

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 actions 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,

A handwritten signature in black 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

▣ Referral R22-0376.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 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: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's (the "District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Secondary Clarifier Improvements Project, Phase 2.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900s. The secondary clarifier treatment system was added in the early 1970s. The FEV WRRF is currently permitted to treat 135 million gallons per day (MGD) of wastewater flow through full secondary treatment. Following biological treatment, the wastewater is conveyed to six (6), 145' diameter secondary clarifiers to separate and remove solids produced in the biological treatment process prior to the water being disinfected and discharged to Lake Ontario. One of the six clarifiers was improved as a "test clarifier" as Phase 1 of the Secondary Clarifier Improvements. The verified improvements installed in the test clarifier became the basis of design for Phase 2 clarifier equipment improvements. Phase 2 improvements include demolition and replacement of the clarifier mechanisms, baffles and weirs in the secondary clarifiers, installation of new drives on the clarifier mechanisms, replacement of ten (10) motor control centers, and electrical improvements in the clarifier pump stations and the recirculation pump station.

The following bids were received:

Schuler-Haas Electric Corporation	\$ 5,243,000
Concord Electric Corporation	\$ 7,465,000

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

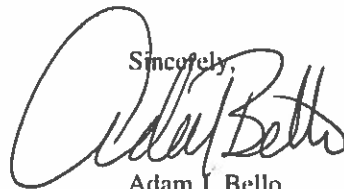
This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1891 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Schuler-Haas Electric Corp., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Daniel J. Streicher, President/CEO
Edward T. Schuler, President/COO
Nicholas Schuler, Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

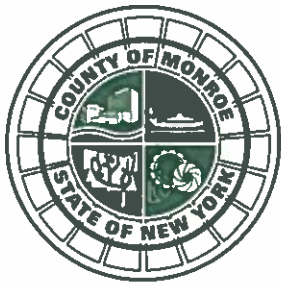
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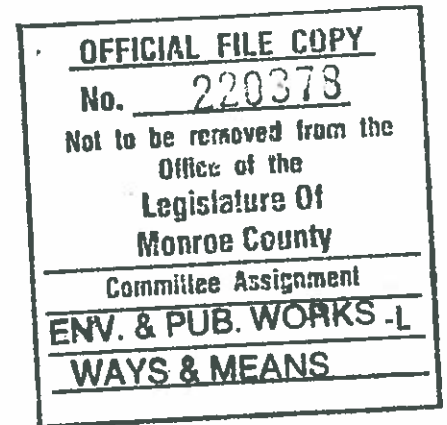


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fluent Consulting Corporation ("Fluent") for the provision of energy aggregation group management services for Monroe County ("the County") for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Since 2001, the County has been authorized by the New York State Public Service Commission to operate as a municipal Direct Customer of the New York State Independent System Operators, Inc., which allows the County to procure natural gas and electricity for itself and members of a municipal energy aggregation group that currently includes seventeen (17) towns and villages, one school district, two fire districts, the Monroe County Water Authority, and the Rochester Genesee Regional Transit Authority. The energy aggregation group currently has approximately 1,400 accounts, about 600 of which belong to the County.

As part of this contract, Fluent will also monitor and schedule the daily nominations related to the County's natural gas and electric accounts as well as its aggregation pools to ensure that an adequate supply of reliable electricity and natural gas is delivered at the most cost-effective rate. Fluent will also provide back office accounting and invoicing support for the County and the aggregation group, as well as utility bill and tariff analysis on behalf of the aggregation group to ensure proper billing. The rates are \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas. The cost to the County, based on the current energy usage and number of accounts, will be approximately \$99,000 per year.

Fluent has performed this service for the County for over twenty years. A request for proposals was issued for this contract and Fluent was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Fluent Consulting Corporation, 325 Delaware Avenue, Suite 210, Buffalo, New York 14202, to provide energy aggregation group management services for Monroe County for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

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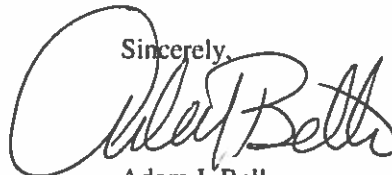
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2023 operating budgets of various County Departments, and will be requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group. 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 Fluent Consulting Corporation, nor its principal officer, Michael J. Mastroianni, 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0379.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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No. <u>220379</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

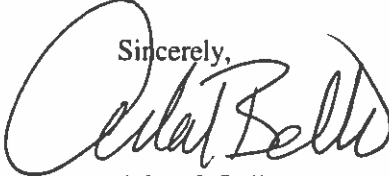
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Authorize the Controller to transfer \$850,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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



ATTACHMENTS:

Description File Name

▣ Referral R22-0381.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

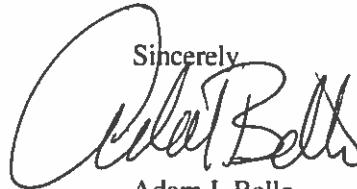
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ENV. & PUB. WORKS-L
WAYS & MEANS

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. 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

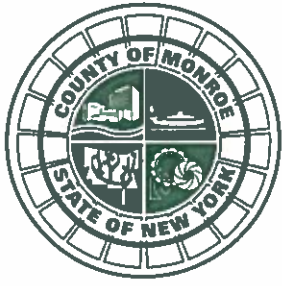
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."

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

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. 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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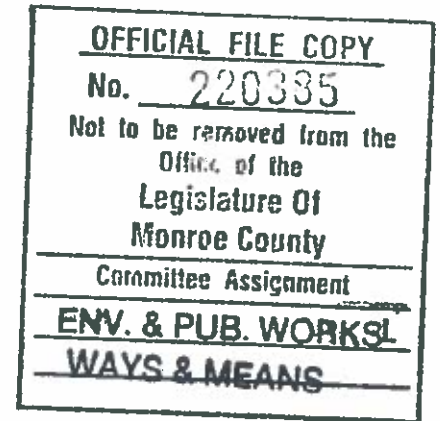


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the “District”) in the amount of \$400,000, consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the “General Pump Station and Interceptor Improvements” project (\$400,000) and the “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements”. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.

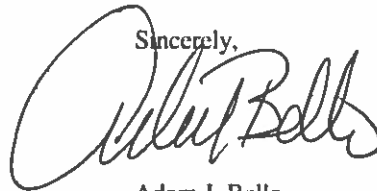
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. 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 R22-0387.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

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The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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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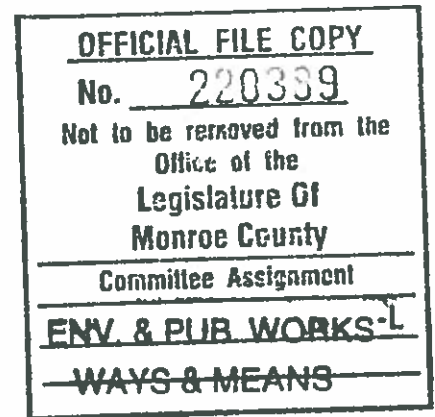


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and authorize financing for the project in the amount of \$500,000.

The Monroe Community College ("MCC") Finger Lakes Workforce Development Center Lobby Project will involve the design and renovation of existing space in the MCC Downtown Campus. The renovations will expand the lobby and instructional space for the MCC Finger Lakes Workforce Development Center. The project is estimated to cost \$500,000.

MCC secured funding for the project through the Bank of America (\$250,000) and equal-match funding through the State University of New York (\$250,000) for total project funding of \$500,000. MCC will reimburse Monroe County for the costs of this project.

The project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

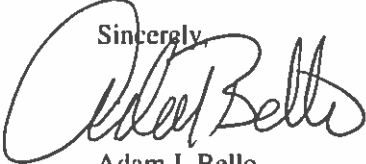
The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
2. Amend the 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
3. Authorize financing for the project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.

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, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

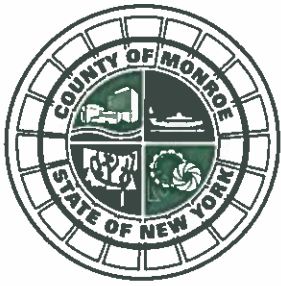
Sincerely,

Adam J. Bello
Monroe County Executive



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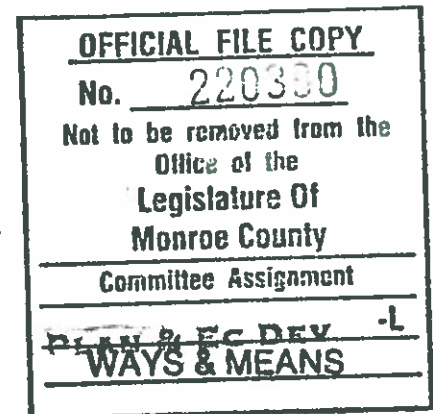


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 to support economic development activities in Monroe County for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 33rd year the County has received funding from MCIDC for these services. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation to support economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

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

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Monroe County Legislature - December 8, 2022

Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

This contact is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0391.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency ("COMIDA") in the amount of \$474,000 for economic development activities, staff services, and office expenses for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Pursuant to this contract, the Monroe County Department of Planning and Development ("MCDPD") supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

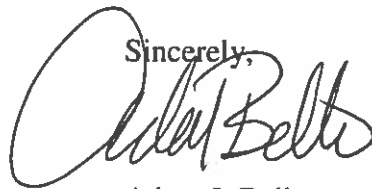
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0392.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$54,000 to fund the County's share of general operating expenses of GRE for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 20th year the County has contributed to GRE. This year's funding represents a one-time increase of \$4,000 to be used towards the replacement of office furniture.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating support in the amount of \$54,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

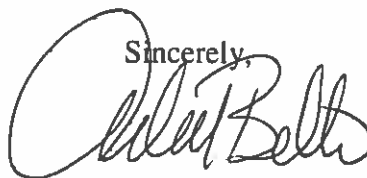
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development, and will be requested in future year's budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

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

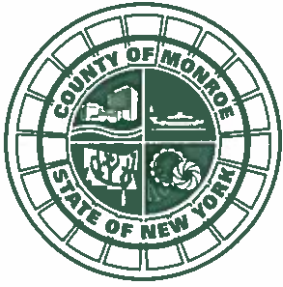
Adam J. Bello
Monroe County Executive



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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Committee Assignment	
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<u>WAYS & MEANS</u>	

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

Subject: Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 266 of 2019 to accept additional funding from Columbia University in the amount of \$410,164 for the HEALing Communities Study Program for the period of July 1, 2019 through March 31, 2023.

By Resolution 266 of 2019, Your Honorable Body authorized the acceptance of a grant from Columbia University for the HEALing Communities Study Program. The purpose of this grant is to generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level. This implementation research study will test the impact of an integrated set of evidence-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder and reduce opioid related deaths by 40 percent over three years. This additional funding will be used for salaries and benefits of existing staff and other program costs to lead and coordinate county-wide project activities and to implement evidence-based practices and communications activities. The additional funding will bring the grant total to \$1,175,364.

The specific legislative actions required are:

1. Amend Resolution 266 of 2019 to accept an additional \$410,164 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Columbia University for the HEALing Communities Study Program, bringing the total program award to \$1,175,364 for the period of July 1, 2019 through March 31, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$410,164 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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 Columbia University. 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



ATTACHMENTS:

Description File Name

▣ Referral R22-0394.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 291 of 2020 to accept additional funding from the New York State Department of Health in the amount of \$107,734 for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025 and authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start in an amount not to exceed \$100,000 to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

The purpose of this grant is to provide education, referral, and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services, and existing positions to run the program. This additional funding will be used for a contract and other program support costs. The additional funding will bring the grant total to \$523,099.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Amend Resolution 291 of 2020 to accept an additional \$107,734 from, and to authorize the County Executive, or his designee to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025, bringing the total program award to \$523,099.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$107,734, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Reliant Staffing Systems, Inc., D.B.A. Career Start, 19 Cambridge Street, Rochester, New York 14607, to provide nursing and public health care provider services for the Monroe County Department of Public Health in an amount not to exceed \$100,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

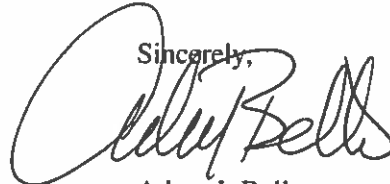
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

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

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, Owner, 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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▣ Referral R22-0396.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 154 of 2022 to accept additional funding from Health Research, Inc. in the amount of \$160,948 for the Expanded Partner Services Initiative for the period of April 1, 2022 through March 31, 2023.

By Resolution 154 of 2022, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Expanded Partner Services Initiative. The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and test kits to run the program. The additional funding will bring the grant total to \$265,948.

The specific legislative actions required are:

1. Amend Resolution 154 of 2022 to accept an additional \$160,948 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative, bringing the total program award to \$265,948 for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$160,948 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

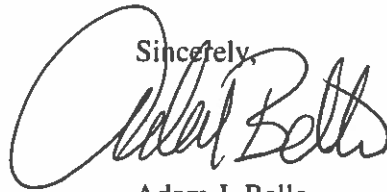
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further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

This grant is 100% funded by 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,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0397.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$45,350 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory in alcohol and drugged driving impairment cases. The Toxicology Laboratory provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, perform method development and validation as needed to expand the scope of drugged driving testing to meet current needs based on drug trends and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the eleventh year the County has received this grant. This year's funding represents a decrease of \$1,575 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,350 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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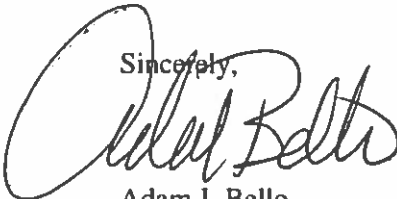
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

Funding for this grant is included in the proposed 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 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 Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$79,587 for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of September 1, 2022 through August 31, 2023.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs, to help the laboratory prepare for an upcoming change to its accreditation program, and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the fourth 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 \$79,587 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.
2. Amend the proposed 2023 operating budget of the Department of Public Health by appropriating the sum of \$79,587 into general fund 9300, funds center 5804020000, Forensic Laboratory.
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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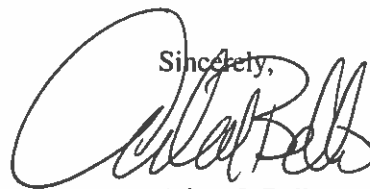
(585) 753-1000 • Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R22-0399.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$46,080 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2023 through December 31, 2023.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

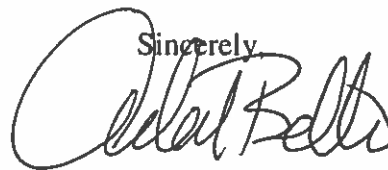
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$46,080 for the period of January 1, 2023 through December 31, 2023.

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 proposed 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0400.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; ProLink Healthcare, LLC, a subsidiary company of ProLink Staffing Services, LLC; and any other qualified nursing or respiratory staffing agency, in the total aggregate amount not to exceed \$1,000,000 collectively, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital for the period January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

Monroe Community Hospital must maintain adequate staffing for specialized unit patient care. These contracts will provide supplemental staffing for certified nursing assistants, licensed practical nurses, registered nurses, and respiratory therapists on the Ventilator and Pediatric Unit at the hospital. The necessity of having a number of temporary agencies to provide licensed personnel is crucial in order to assure proper staffing is met at all times.

A Request for Proposals was issued for these services with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; and ProLink Healthcare, LLC, a subsidiary company of ProLink Staffing Services, LLC, selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Adaptive Workforce Solutions, 3451 South Mercy Road, Suite 103, Gilbert, Arizona 85297; The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services, 6551 Park of Commerce Boulevard, Boca Raton, Florida 33487; ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, 4600 Montgomery Road, Suite 300, Cincinnati, Ohio 45212, and any other qualified nursing or respiratory staffing agency, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital, in a total aggregate amount not to exceed \$1,000,000 collectively for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

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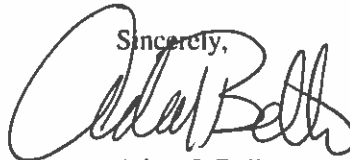
Funding for these contracts is included in the proposed 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, FR1E Ventilator and 6203190000, FR1E Pediatric, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County Budget.

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.

The records in the Office of the Monroe County Treasury have indicated that neither Adaptive Workforce Solutions, The Caswood Group, Inc., Cross Country Staffing, Inc. DBA Cross Country Healthcare Services, ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Adaptive Workforce Solutions, CEO and Principal: Stan Rashkin
Adaptive Workforce Solutions, COO and Principal: Martha White
The Caswood Group, Inc., Owner: Isabel Casamayor
The Caswood Group, Inc., Vice President, Operations: Mercedes Casamayor
Cross Country Healthcare Services, Publicly-held C-Corporation (NASDAQ: CCRN)
ProLink Healthcare, LLC, Co-Owner: Tony Munafo
ProLink Healthcare, LLC, Co-Owner: Mike Munafo

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

Sincerely,


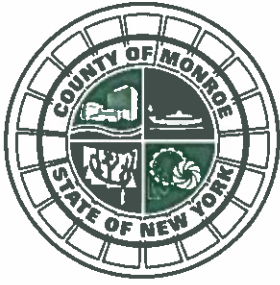
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0401.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Children and Family Services in the amount of \$59,075 and amend Resolution 307 of 2022 to authorize contracts with the agencies listed in Attachment A from an amount not to exceed \$479,071 to an amount not to exceed \$820,627 for the period of January 1, 2022, through December 31, 2022.

This additional funding will be used by the Department of Human Services, Rochester-Monroe County Youth Bureau, to provide runaway and homeless youth crisis services to youth under age 21. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, and casework services. Sports Funding Opportunity funding will serve youth ages 6-17 and provide a variety of sports for a range of youth in under-resourced communities.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs. Contracted servicers directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an additional \$59,075 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2022 for the period of January 1, 2022, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Monroe County Youth Bureau, by appropriating the sum of \$59,075 into general fund 9001, funds center 5602010000, Runaway Homeless Youth Services.

3. Amend Resolution 307 of 2022 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services from a total amount not to exceed \$479,071 to a total amount not to exceed \$820,627 for the period of January 1, 2022, through December 31, 2022.
4. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

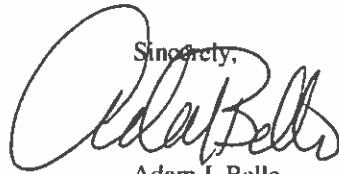
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Partial funding for this grant is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5602010000, Runaway / Homeless Youth and 5603010000, Youth Contracts. The appropriated amount will adjust the current funding to that established by the grant.

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

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2022**

UPDATED 10/7/2022 as indicated by ***

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **Coordinated Care Services, Inc. Programming & Events** **\$30,437**
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

5. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

6. *****Center for Youth Services – Runaway Shelter** **\$308,831**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

7. **Charles Settlement House- READY by 21** **\$10,464**
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
8. **Coordinated Care Services, Inc.-Youth as Resources** **\$51,174**
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.
9. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.
10. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$27,970**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
11. **Villa of Hope Work Based Learning Program** **\$27,970**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
12. **Center For Community Alternatives** **\$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

13. *****Western New York Pop Warner** **\$32,725**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. Support sports programs that provide a variety of sports options (football, cheer, and dance) for a broad range of youth in underserved communities.

14. **TBD-Pending Final Allocations** **\$25,000**
Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2021: 219 youth served in RHY funding

Proposed \$ Amt. 2021: \$308,831 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	219	275	275

OUTCOME ASSESSMENT METHODOLOGY:

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najjaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnamey, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Total Served 2021 N/A
Proposed YDP \$ Amt. 2022: \$32,725

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	N/A	1000	1050

OUTCOME ASSESSMENT METHODOLOGY

View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative



ATTACHMENTS:

Description File Name

▣ Referral R22-0402.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220402</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Additional Material on File
in the Clerk's Office ✓

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2023 represents a net increase of \$2,560,016 from 2022. MCOMH will have an increase in state aid associated with New York State ("NYS") Office of Mental Health ("OMH"), Office of Addiction Services and Supports, and Office for People With Developmental Disabilities ("OPWDD") inclusion of cost of living adjustments as well as an increase in Direct Care Staff. The 2022 NYS OMH overall allocation has changed due to the combination of an increase in the per bed rate adjustments of supported housing beds. NYS OPWDD stopped funding day training programs as of 2022.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.


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

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

Funding for these contracts is included in the proposed 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely


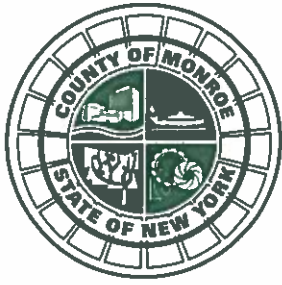
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0403.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. 220403
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D. and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$94,875, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2023 through December 31, 2023.

The Socio-Legal Center (the "Center") provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2023:

- Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$94,875, cumulatively, for the period of January 1, 2023 through December 31, 2023.

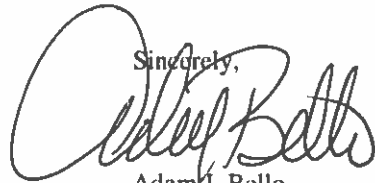
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is available in the proposed 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. 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 individuals listed below do not owe any delinquent Monroe County property taxes.

Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

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

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Total # of Evaluations	154	121	140	160

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



ATTACHMENTS:

Description File Name

▣ Referral R22-0404.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

Additional Material on File
in the Clerk's Office ✓

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

OFFICIAL FILE COPY	
No. <u>220401</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the provision of senior services for the period of January 1, 2023 through March 31, 2024.

The Monroe County Office for the Aging enters into approximately forty-seven (47) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office for the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the period of January 1, 2023 through March 31, 2024.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

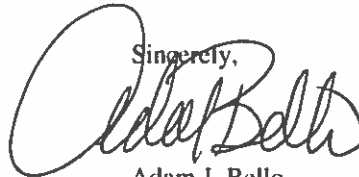
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for these contracts is included in the proposed 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



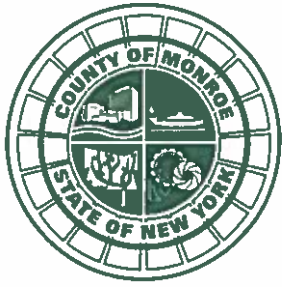
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0405.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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No. 220405
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Culver Road is a Monroe County public road. A private driveway serving the parking lot for PEMM Culver, LLC intersects with Brookdale Park which in turn intersects with Culver Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(22) ("installation of traffic control devices on existing streets, roads and highways") 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 review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

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

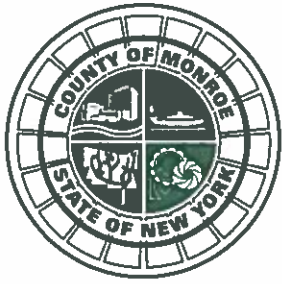
Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0406.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220406</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$15,000 for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) for the period of October 1, 2022 through August 31, 2023.

This Federal Fiscal Year 2020 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the seventh year the County has received this grant. This year's funding is the same as previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team Program for the period of October 1, 2022 through August 31, 2023.

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Explosive Canine Team Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net county support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0407.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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No. <u>228407</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$112,500 for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

This Federal Fiscal Year 2020 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office FBI Certified Bomb Squad. This is the fifteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

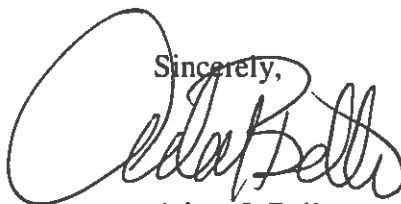
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net county support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0408.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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No. <u>220408</u>
Not to be removed from the Office of the Legislature Of Monroe County
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with the Good News Jail and Prison Ministry in the amount of \$29,026 for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

The Good News Jail and Prison Ministry currently provides staff and volunteers for non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons in the Monroe County Jail and Monroe Correctional Facility.

A Request for Proposal was issued for this contract and Good News Jail and Prison Ministry 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 the Good News Jail and Prison Ministry, 2704 Enterprise Parkway, Henrico, VA 23294, for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$29,026 for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

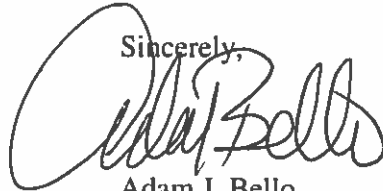
This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the Sheriff’s Office, trust fund 9618, Jail Commissary. No additional net County support is required in the current Monroe County budget.

The Good News Jail and Prison Ministry is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0409.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with PrimeCare Medical of New York Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

Under this agreement, the contractor will provide comprehensive medical and mental health services to the incarcerated persons in the custody of the Monroe County Sheriff.

A request for proposals was issued for this contract and PrimeCare Medical of New York, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

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.

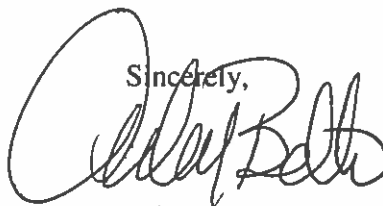
Funding for this contract is included in the proposed 2023 operating budget of the Sheriff’s Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither PrimeCare Medical of New York, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Thomas J. Weber, CEO
Todd W. Haskins, COO
Brett W. Bavington, President

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', written over a large, stylized circular flourish.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0410.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to six (6) existing full-time Assistant Public Defender positions. The Office of the Conflict Defender will use the funding for their Online Assigned Counsel Software Voucher System. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,437,379), and the Office of the Monroe County Conflict Defender (\$155,000) over a three (3) year period. This is the thirteenth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.
2. Amend the proposed 2023 operating budget of the Office of the Public Defender by appropriating the sum of \$1,437,379, into general fund 9300, funds center 2601010000, Public Defender Administration.

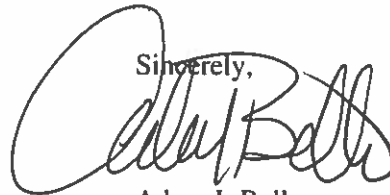
3. Amend the proposed 2023 operating budget of the Department of Public Safety by appropriating the sum of \$155,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R22-0411.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$41,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2022 through September 30, 2023, and to authorize agreements with the City of Rochester, eight towns and villages in Monroe County with local police departments, the State University of New York at Brockport, and the New York State Police (Genesec Region) for the period of October 1, 2022 through September 30, 2023.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$37,576 for the Department of Public Safety and in the amount of \$3,424 for the Sheriff's Office. This will be the 12th year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$37,576 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$3,424 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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4. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the amount of \$37,576 for the period of October 1, 2022 through September 30, 2023:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 3,416
Brockport	3,416
East Rochester	3,416
Fairport	3,416
Gates	3,416
Greece	3,416
Irondequoit	3,416
Rochester	3,416
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576

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

This 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 STOP-DWI Foundation, Inc. No net county support is required in the current Monroe County budget.

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

Sincerely,



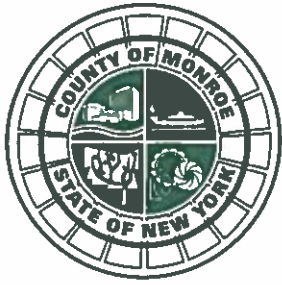
Adam J. Bello
Monroe County Executive



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▣ Referral R22-0412.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County's Radiological Emergency Preparedness Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Richard J. Watts, Inc. in an amount not to exceed \$112,000 for continuing development and sustainment of the County's Radiological Emergency Preparedness Program for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

This contract will support the County's Radiological Emergency Preparedness Program. Richard J. Watts, Inc. will provide support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Safety and Monroe County Department of Health staff and partner training; and completion of other related projects and activities as determined by the Deputy Director of Public Safety/Emergency Manager.

A Request for Proposal was issued for this contract with Richard J. Watts, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Richard J. Watts, Inc., 404 Bluhm Road, Fairport, New York 14450, for the continuing development and sustainment of the County's Radiological Emergency Preparedness Program in an amount not to exceed \$112,000 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

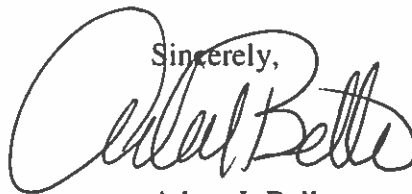
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030200, Radiological / Shelter. 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 Richard J. Watts, Inc., nor its principal officer, Richard J. Watts, 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,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is fluid and cursive, with a large loop at the beginning.

Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R22-0413.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 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 City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2023 through December 31, 2023.

Under the terms of this agreement, the City of Rochester will pay for the services of a firearm instructor to train Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

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, for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2023 through December 31, 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 agreement is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. 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 R22-0414.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 and increase the project authorization in the amount of \$1,000,000, making the total project cost \$2,500,000; amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to provide an increase in funding; and authorize a contract with CHA Consulting, Inc. in the amount of \$138,850 for design services for the project.

This project will include rehabilitation of approximately 150,000 SF of existing asphalt with significant surface degradation. Pavement cores will be taken to determine subsurface condition that has reached over 20 years of life. The project will also include associated taxiway safety area grading to meet Federal Aviation Administration (FAA) Advisory Circular standards. The program will include placement of approximately 2,800 tons of asphalt surface course, grading of grass islands between Taxiway C-1 and the Airport 100 Cargo Apron, and maintenance to related stormwater drainage systems, related signage, lighting and pavement markings. Construction will allow critical group IV aircraft to utilize the pavement on Taxiway C-1.

The project is currently funded in the amount of \$1,500,000. The Department of Aviation is requesting to move the proposed \$1,000,000 funding from 2024 to 2022 to fund the project. The new project cost will be \$2,500,000. The funding remaining in 2024 and 2025 will be no longer be used.

This project will be funded 100% by Airport Passenger Facility Charges.

The Department of Aviation also recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project in the amount of \$138,850.

This project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

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The specific legislative action required are:

1. Amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.
2. Amend the 2020 Capital Budget to increase funding for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
3. Amend Bond Resolution 57 of 2020 to increase financing for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1945, in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester New York 14604, for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(5) (repaving of existing highways not involving the addition of new travel lanes) and is not subject to review under the State Environmental Quality Review Act.

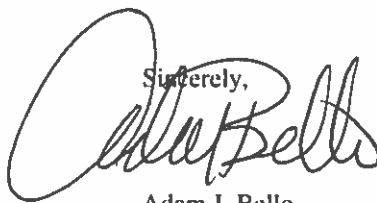
Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0415.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Authorize a Contract with BusPatrol America, LLC to Provide and Implement a Comprehensive School Bus Stop Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with BusPatrol America, LLC ("Bus Patrol") to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

This past August, Your Honorable Body adopted Local Law Number 3 of 2022, which established a program that imposes monetary liability on the owner of a vehicle for failure to stop at a school bus displaying a red visual sign and stop arm (generally herein, the "School Bus Stop Arm Demonstration Program"). Through this proposed contract, Bus Patrol, in consultation with Monroe County, will develop and implement a comprehensive program for the initiation, administration, and enforcement of the School Bus Stop Arm Demonstration Program to deter vehicle operators from overtaking and passing a stopped school bus and reduce the incidence of possible serious injuries to students. Bus Patrol's scope of work will include the following: provide, install, operate, and repair all equipment and services necessary for school bus video monitoring system; develop, implement, and administer the processing and enforcement of violations; develop and implement a revenue sharing program for violations; and develop and implement a robust outreach campaign to educate the public on the new program.

Requests for Proposals were issued for this contract with BusPatrol America, LLC selected as the most qualified to provide this service.

The specific legislative action required are:

1. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with BusPatrol America, LLC, 410 Motor Parkway, Suite 400, Hauppauge, New York 11788, to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

2. Authorize the County Executive, or his designee, to enter into intermunicipal agreements, and any amendments thereto, with school districts located within Monroe County for the School Bus Stop Arm Demonstration Program in accordance with Section 2(B) of Local Law Number 3 of 2022.

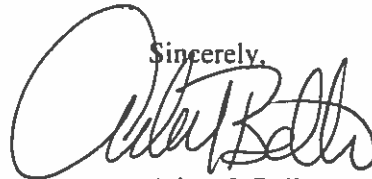
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”); (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”); and (35) (“civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion”) and is not subject to further review under the State Environmental Quality Review Act.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury indicate that neither BusPatrol America, LLC, nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jean Souliere, CEO
Karoon Monfared, President and COO

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

Sincerely,


Adam J. Bello
Monroe County Executive

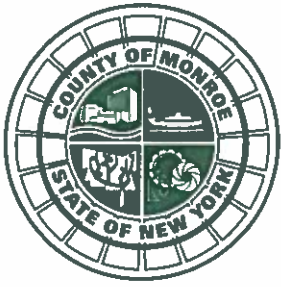
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ATTACHMENTS:

Description File Name

▣ Referral R22-0416.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220416</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2023 – 3% schedule increase
2024 – 3% schedule increase
2025 – 3% schedule increase

2. The salary schedule for employees hired after January 1, 2018 (SS2) will be reduced from a 12 step progression to a 7 step progression.

3. Longevity pay schedules will move to a percentage format for years of service. This change will mirror other uniform contracts.

4. Juneteenth has been formally added to the contract listing of paid holidays.

5. Incorporation of the 24 hour schedule MOU. The MOU was implemented as a trial on May 1, 2021 with a sunset of December 31, 2022.

The estimated costs of this referral are:

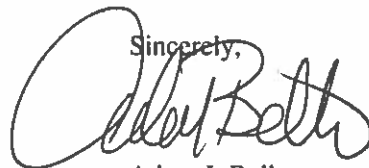
2023 – \$ 144,781
2024 – \$ 44,746
2025 – \$ 44,588

The specific legislative action required is to approve the agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025.

This action is a type II Action pursuant to 6 NYCRR § 617.5 (c)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2023 operating budget. 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,


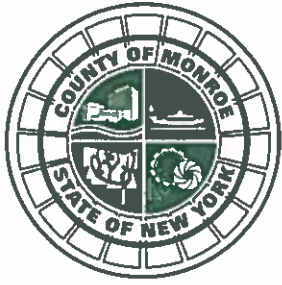
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0417.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

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No. <u>220417</u>	
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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Counties' Radio Systems and the Placement and Operation of New Interoperable Communications Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County for the coordination of the counties' radio systems and the placement and operation of new interoperable communications equipment in each county.

Ontario County was awarded a Statewide Interoperable Communications Grant from the New York State Division of Homeland Security and Emergency Services that will fund the purchase and installation of microwave equipment on Monroe County's communications site at Willard Road in the Town of Pittsford in order to enhance both counties' public safety radio communication systems. Ontario County is the lead agency for the installation of the new interoperable communications equipment at Willard Road in the Town of Pittsford. Monroe County will assume responsibility for maintenance of the communications equipment once installed at the Willard Road facility.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the coordination of radio systems between the counties and the placement and operation of interoperable communications equipment at the Willard Road communications site in the Town of Pittsford.

This action is a type II Action pursuant to 6 NYCRR § 617.5 (c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

This intermunicipal 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

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Description File Name

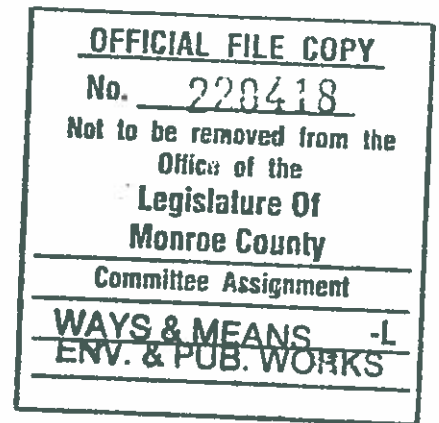
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 10, 2022

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

Subject: Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferraiulo Plumbing & Heating Inc. for the CityPlace Space Utilization Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Steve General Contractors, Inc. in the amount of \$3,071,000 for general construction, Connors-Haas, Inc. in the amount of \$1,661,000 for electrical construction, Bell Mechanical Contractors, Inc. in the amount of \$1,660,000 for mechanical construction, and Michael A. Ferraiulo Plumbing & Heating Inc. in the amount of \$661,000 for plumbing construction for the CityPlace Space Utilization Project.

This project involves the construction of improvements to the CityPlace office building to create a more efficient and encompassing layout for multiple, growing, departments within Monroe County. The project will involve the renovation of existing vacant and underutilized space within the CityPlace building footprint. The renovations will create new work environments for multiple departments; namely, Office of Mental Health, Conflict Defender, Assigned Council, Law-CSU, and Pre-Trial, in addition to creating a lactation room, shared conference room and break room spaces for all County employees to utilize. Enhanced security measures will be implemented as part of this project to the main building entrance on West Main Street.

Project funding was authorized by Your Honorable Body through Resolution 168 of 2022.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Steve General Contractor, Inc. (\$3,071,000), Javen Construction Co., Inc. (\$3,113,000), DiPasquale Construction Inc. (\$3,481,500), and Holdsworth Klimowski Construction, LLC. (\$3,522,000).

<u>Electrical Construction</u>	<u>Bid Amount</u>
Connors-Haas, Inc.	\$1,661,000
O'Connell Electric Company, Inc.	\$1,825,183
Schuler-Haas Electric Corp.	\$1,974,000
Concord Electric Corp.	\$1,982,000
Hewitt Young Electric, LLC	\$2,468,315

<u>Mechanical (HVAC) Construction</u>	<u>Bid Amount</u>
Bell Mechanical Contractor, Inc.	\$1,660,000
Leo J. Roth Corporation	\$1,682,890
Crosby-Brownlie, Inc.	\$1,782,000

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Michael A. Ferrauilo Plumbing & Heating Inc.	\$661,000

The bids have been reviewed and Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferrauilo Plumbing & Heating Inc. have been determined to be the lowest responsible bidders pursuant to General Municipal Law §103. The total value of bids received is \$ 7,053,000

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Steve General Contractors, Inc., 3774 Telephone Road, Caledonia, New York 14423, in the amount of \$3,071,000 for general construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Connors-Haas, Inc., 6337 Dean Parkway, Ontario New York 14519, in the amount of \$1,661,000 for electrical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Bell Mechanical Contractors, Inc., 105 Lincoln Parkway, East Rochester New York 14445, in the amount of \$1,660,000 for mechanical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute a contract with Michael A. Ferrauilo Plumbing & Heating Inc., 1600 Jay Street, Rochester New York 14611, in the amount of 661,000 for plumbing construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2011 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., Michael A. Ferraiulo Plumbing & Heating Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

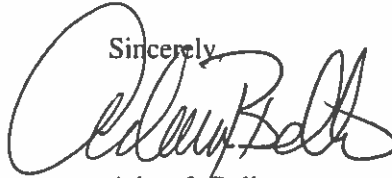
Steve General Contractors, Inc.
David Vasciannie

Connors-Haas, Inc.
David A. Ayer

Bell Mechanical Contractors, Inc.
Lawrence Bell, Jr.

Michael A. Ferraiulo Plumbing & Heating, Inc.
Michael Ferraiulo

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 R22-0420.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220420</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

**Additional Material on File
in the Clerk's Office**

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Addiction Services and Supports in the amount of \$446,110 for Helio Health, Inc.'s capital project for an inpatient detox facility and amend Resolution 517 of 2021, as amended by Resolutions 122 and 174 of 2022, to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$42,359,504 to an amount not to exceed \$44,235,205 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2022 through December 31, 2022.

As designated by the New York State Office of Addiction Services and Supports, the additional \$446,110 in funding is to be used for Helio Health, Inc.'s capital project for an inpatient detox facility located on Brighton Henrietta Townline Road.

Additionally, Monroe County Office of Mental Health advances payments to provider agencies throughout the year. At the end of the year, the providers are required to submit a Consolidated Fiscal Report ("CFR") to New York State Office of Mental Health ("NYSOMH"). The CFR is the year-end cost report required for submission by community behavioral health service providers in accordance with the local Mental Hygiene Services Plan. Once NYSOMH receives and analyzes each provider's CFR, it may be determined that the Monroe County Office of Mental Health either overpaid or underpaid providers. In instances where a provider was overpaid, the County issues a credit memo, in instances where a provider was underpaid, a contract amendment is required. These amendments are set forth in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 Of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$446,110 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022

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

2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$446,110 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 517 of 2021, as amended by Resolutions 122 and 174 of 2022, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$42,359,504 to an amount not to exceed \$44,235,205 for the period of January 1, 2022 through December 31, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Helio Health, Inc.'s capital project has been primarily classified as an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving this action.

The Consolidated Fiscal Report 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.

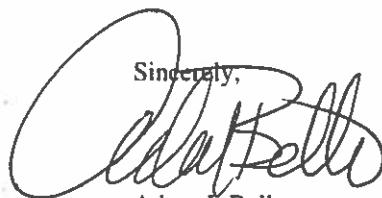
Funding for this increase is included in the 2022 Operating Budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0421.pdf

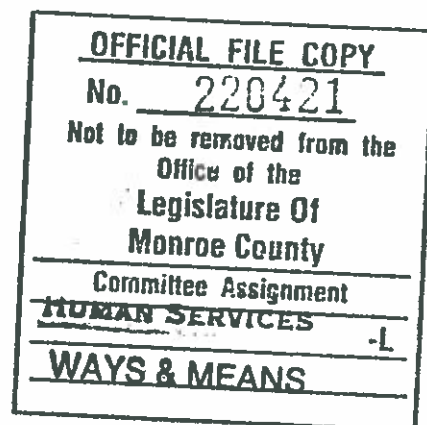


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$706,000 to an amount not to exceed \$769,500 for the first (1st) additional one year renewal (i.e., the period of January 1, 2022 through December 31, 2022) and an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH. The increase in the amount of the contract is due to testing and staff costs.

The specific legislative action required is to amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$706,000 to an amount not to exceed \$769,500 for the first (1st) additional one year renewal (i.e., the period of January 1, 2022 through December 31, 2022) and an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal.

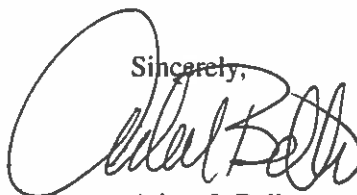
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello", written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R22-0422.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220422</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
WAYS & MEANS

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

Subject: Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 131 of 2022 to authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the recommendations made by the Commission on Racial and Structural Equity (the "RASE Commission") and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

Through Resolution 131 of 2022, Your Honorable Body approved funding to monitor and evaluate the implementation of the RASE Commission recommendations. These funds permitted the expansion of the City's contract with Cedar Grove Institute for Sustainable Communities to: (1) evaluate work to date by non-profits, local governments, civic organizations, and philanthropic organizations on the RASE Commission recommendations, and (2) present National Best Practices to the City and the County on an organizational structure for a successor organization to chart progress, provide oversight, measure impact, and report to the community. This proposed amendment to the IMA with the City will provide \$50,000 in additional funding to support the City and County's ongoing efforts, as well as to support the successor organization, the Urban League of Rochester, N.Y., Inc., which will serve as the point-of-contact and community convener of conversations about RASE Commission updates, organize committees to implement the RASE Commission recommendations, and engage in community outreach.

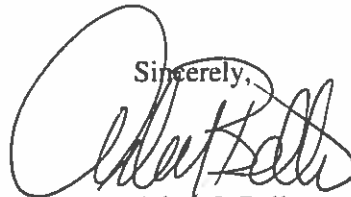
The specific legislative actions required is to amend Resolution 131 of 2022 to authorize an intermunicipal agreement, and any amendments thereto, with the City of Rochester in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

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 intermunicipal agreement is included in the proposed 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion. 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 black ink, appearing to read 'Adam J. Bello', written over the word 'Sincerely,'.

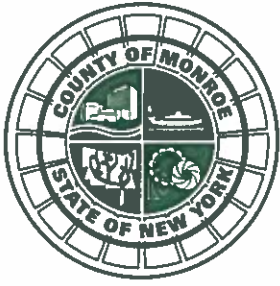
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0423.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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No. <u>220423</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc.

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement ("the Agreement") between the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025.

On October 24, 2022, the Agreement was ratified by Union membership. The principal terms of the Agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2023 – 3.25% schedule increase
2024 – 2.25% schedule increase
2025 – 2.25% schedule increase

2. Longevity pay schedules increased by 1% for years 5, 10, and 15; by 2% for year 20; and a new longevity step added to the schedule after completion of 25 years of services, at 9.5%

3. Roll call pay increased to \$140 per pay period for deputies and \$180 per pay period for sergeants.

4. Juneteenth has been formally added to the contract listing of paid holidays.

5. Annual payment of \$350 to all bargaining unit members for maintenance of clothing and equipment

The estimated costs of this referral are:


2023 – \$ 2,315,284
2024 – \$ 709,709
2025 – \$ 725,677

The specific legislative action required is to approve the Agreement between the Monroe County Executive, the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello", written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0427.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

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No. <u>220427</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2022 through September 30, 2022.

The Monroe County Clerk's Office has reported that, for the period April 1, 2022 through September 30, 2022, Mortgage Tax collections totaled \$11,009,192.96. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$11,009,192.96 in Mortgage Tax collections for the period April 1, 2022 through September 30, 2022, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This Mortgage Tax Distribution 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

Intro. No.
RESOLUTION NO. _____ of 2022

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$11,009,192.96, for the period April 1, 2022 through September 30, 2022

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2022 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,967,756.37 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$532,885.80
Chili	\$430,989.49
Clarkson	\$83,933.98
*Brockport Village	\$845.99
East Rochester	\$78,472.23
Gates	\$378,820.78
Greece	\$1,478,713.61
Hamlin	\$104,868.23
Henrietta	\$1,248,296.95
Irondequoit	\$646,059.92
Mendon	\$153,404.36
Honeoye Falls Village	\$16,401.73
Ogden	\$217,353.19
Spencerport Village	\$19,186.19
Parma	\$265,143.86
Hilton Village	\$37,249.71
Penfield	\$734,165.28
Perinton	\$762,262.53
Fairport Village	\$39,205.32
Pittsford	\$673,412.48
Pittsford Village	\$20,095.22
Riga	\$52,349.81
Churchville Village	\$10,966.09
Rush	\$45,251.67
Sweden	\$198,897.99
*Brockport Village	\$42,849.22
Webster	\$650,948.28
Webster Village	\$28,111.96
Wheatland	\$75,172.75
Scottsville Village	\$15,121.97
Town and Village Totals	\$9,041,436.59
City of Rochester	\$1,967,756.37
TOTAL	\$11,009,192.96

*Brockport Total: \$43,695.21

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

File No. 00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R22-0428.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

OFFICIAL FILE COPY	
No. <u>220428</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$100,000 for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September 30, 2024.

The purpose of this program is to support the continued development of the Rochester Threat Advisory Committee ("ROCTAC") model, both within the Rochester area and across upstate New York. This is the second time the County has received this grant. This year's funding is a \$22,000 reduction from the last 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 \$100,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September, 30, 2024.

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management (administered by the New York State Division of Homeland Security and Emergency Services). No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0429.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

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Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Paragon Compliance, LLC in an amount not to exceed \$270,000 for providing the yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

Paragon Compliance, LLC will provide all the ACA required reporting requirements for a large self-insured employer, including regular reporting and identifying of part time employees who exceed a hours worked threshold and may become eligible for benefits, as determined by the legislation. Further, Paragon Compliance, LLC will generate all 1095-C forms which must be provided to County employees and/or retirees by the federal deadline. Additionally, Paragon Compliance, LLC will submit the data electronically to the IRS on an annual basis. The IRS penalties for filing incorrect data or failing to offer coverage to an ACA defined benefits eligible employee are significant (ranging from \$3.2 M-\$15 M for a group of our size). The County believes it is prudent to engage Paragon Compliance, LLC IRS filing and reporting requirement based on their considerable expertise in this matter.

A request for proposals was issued for this contract with Paragon Compliance, LLC selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Paragon Compliance, LLC 1000 Pittsford Victor Road, Pittsford, New York 14534 for providing yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees in an amount not to exceed \$270,000 for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

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 the first year of this contract is included in the proposed 2023 operating budget of the Monroe County Department of Human Resources, general fund 9001, funds center 1703010000, Employment Support Services and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Paragon Compliance, LLC, nor Brian Hedges, Chief Executive Officer, owe any delinquent Monroe County property taxes.

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

Sincerely,



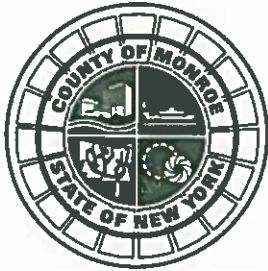
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R22-0430.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 7, 2022

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Committee Assignment	
WAYS & MEANS	-L

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

Subject: Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Jackie Ortiz and Lisa Nicolay.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$143,160.53 for the cost of pre-paid postage associated with absentee ballots for elections for the period of July 1, 2022 through December 31, 2022.

In April of 2022 the New York State Legislature amended the Election Law to require that each board of elections in the State provide a domestic postage paid return envelope with each absentee ballot mailed to a voter and offer a domestic postage paid return envelope to each voter appearing in person at a board of elections that requests an absentee ballot. This grant is intended to reimburse the Monroe County Board of Elections for the costs of the new pre-paid postage requirement. 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 \$143,160.53 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the cost of pre-paid postage associated with absentee ballots for elections for the period July 1, 2022 through December 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual requirements.

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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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 Board of Elections. 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 R22-0431.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 7, 2022

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No. <u>220431</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. ("HEG") to act as the Third Party Administrator of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in the County's voluntary Flexible Spending Account plans, including Medical/Dental Flexible Spending, Dependent Care Accounts, and Pre-Tax Parking accounts. Additionally HEG reviews, approves, and processes claims for the Retiree Health Reimbursement Account plan for post Medicare County retirees.

The specific legislative action required is to amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

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

Funding for this contract is included in the proposed 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db