



## MONROE COUNTY LEGISLATURE

April 12, 2022 6:00 PM

### **AGENDA - Day 5**

- A. Call to Order
- B. Prayer led by Reverend Dr. Johnathan McReynolds of Aenon Baptist Church, at the invitation of Legislator Frazier
- C. Pledge of Allegiance led by Legislator Mercedes Vazquez Simmons
- D. In Memoriams
  - George Wilcox, Father of Former Legislator Justin Wilcox and Former Monroe County Employee
- E. Approval of Journal
  - March 8, 2022
- F. Presentation of Petitions and Communications
  - Approved Committee Minutes
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Proposed Resolutions for April 2022
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
  - 6:15 P.M. - "Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding From, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus"

- I. Reconvening Legislature
- J. Presentation of Formal Committee Reports - None
- K. Public Forum – There are several speakers registered
- L. Presentation

American Rescue Plan Act of 2021 - Rebecca Case Caico, Deputy Director,  
Monroe County Planning and Development

- M. Consideration of Motions, Resolutions and Notices

- 1. 22-0082

Milne and Delehanty

Providing that Resolution (Intro. No. 96 of 2022), Entitled "Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus," be Lifted from the Table

- 2. 22-0082

Milne and Delehanty

Providing that Resolution (Intro. No. 96 of 2022), Entitled "Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act for the Preparing, Preventing, and Responding to the Coronavirus," be Adopted

- 3. 22-0090

McCabe and Terp

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield - Environment and Public Works Committee; March 21, 2022 - CV: 5-1

- 4. 22-0092

Allkofer and Delehanty

Amending 2022-2027 Capital Improvement Program to Add Project Entitled "Parks Forestry Heavy Equipment"  
Recreation and Education Committee; March 21, 2022 - CV: 5-0

5. 22-0092.br

Allkofer and Delehanty

Resolution Authorizing the Issuance of \$300,000 Bonds of the County of Monroe, New York to Finance the Cost of the Purchase of Parks Forestry Heavy Equipment, In and For Said County, At an Estimated Maximum cost of \$300,000

Ways and Means Committee; March 22, 2022 - CV: 11-0

6. 22-0093

Milne and Delehanty

Authorizing Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe County Community Hospital

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

7. 22-0094

Milne and Delehanty

Authorizing Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

8. 22-0095

Milne and Delehanty

Accepting Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amending Resolution 247 of 2021 Extending the Contract with Compeer, Inc.

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

9. 22-0096

Milne and Delehanty

Accepting Grant from New York State Department of Health for the Healthy Neighborhoods Preventative Cornerstones Program f/k/a Healthy

Neighborhoods Program

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

10. 22-0097

Milne and Delehanty

Authorizing Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services  
Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0

11. 22-0098

Keller and Delehanty

Amending Resolution 167 of 2019 Increasing Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece  
Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0

12. 22-0099

Keller and Delehanty

Amending 2022-2027 Capital Improvement Program to add a Project Entitled "Highway Preventative Maintenance #10;" Authorizing Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and New York State Department of Transportation for Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates  
Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0

13. 22-0099.br

Keller and Delehanty

Resolution Authorizing the Issuance of \$614,000 Bonds of the County of Monroe, New York, To Finance the Cost of the Highway Preventative Maintenance #10 Project, In and For Said County, At An Estimated Maximum Cost of \$614,000  
Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV:11-0

14. 22-0100

Keller and Delehanty

Authorizing Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in Towns of Ogden and Riga  
Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0



15. 22-0101

Dondorfer and Delehanty

Authorizing Federal Equitable Sharing Agreements with the United States Department of Justice and United States Department of Treasury

Public Safety Committee; March 22, 2022 - CV: 8-1

Ways and Means Committee; March 22, 2022 - CV: 11-0

16. 22-0102

Dondorfer and Delehanty

Accepting Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime

Public Safety Committee; March 22, 2022 - CV: 8-1

Ways and Means Committee; March 22, 2022 - CV: 11-0

17. 22-0103

Delehanty and Marianetti

Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Penfield, Gates, Rush and Perinton

Ways and Means Committee; March 22, 2022 - CV: 11-0

18. 22-0104

Delehanty and Marianetti

Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in City of Rochester

Ways and Means Committee; March 22, 2022 - CV: 11-0

19. 22-0105

Milne and Smith

Confirming Appointments to Monroe County Board of Health

Human Services Committee; March 22, 2022 - CV: 10-0

20. 22-0106

McCabe and Terp

Confirmation of Reappointments to New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Environment and Public Works Committee; March 21, 2022 - CV: 6-0

21. 22-0113

Milne and Delehanty

Amending Resolution 93 of 2021 as Amended by Resolution 4 of 2022  
Accepting Additional Funding from the United States Department of the  
Treasury for Emergency Rental Assistance Program, Monroe County Eviction  
Prevention Pilot Initiative 2.0

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

22. 22-0114

Milne and Delehanty

Amending 2022 Operating Budget Appropriating Fund Balance for the Purpose  
of Contracting for Public Benefit Services

Human Services Committee; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

*Matters of Urgency*

23. 22-0141

Delehanty and Marianetti

Approving Amendment to Collective Bargaining Agreement Between Monroe  
County Executive and Monroe County Federation of Social Workers, IUE-  
CWA 381

*Matter of Urgency*

24. 22-0142

McCabe and Terp

Amending Resolution 50 of 2022, Entitled "Confirming Reappointment and  
Appointment to Monroe County Water Authority," to Correct Appointment  
Terms

*Matter of Urgency*

25. 22-0143

Terp and Brew

Amending Resolution 289 of 2021 to Update Recommendation Deadline and  
Confirming Appointments and Reappointment to Monroe County Legislature  
Special Committee to Examine and Revise Monroe County Code of Ethics

*Matter of Urgency*

26. 22-0144

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of  
George Wilcox, Father of Former Monroe County Legislator Justin Wilcox and  
Former Monroe County Employee  
*Matter of Urgency*

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday,  
May 10, 2022 at 6:00 P.M.



**ATTACHMENTS:**

Description	File Name	Type
▢ March 8, 2022	3.8.22_Draft_Journal.pdf	Backup Material

**FOURTH DAY**

**TUESDAY, MARCH 8, 2022**

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

**ROLL CALL**

Present – Legislators Allkofer\*, Barnhart\*, Baynes\*, Blankley\*, Brew\*, Burgess\*, Colby\*, Delehanty\*, Delvecchio Hoffman\*, DiFlorio\*, Dondorfer\*, Frazier\*, Hasman\*, Hebert\*, Hughes-Smith\*, Keller\*, LaMar\*, Long\*, Maffucci\*, Marianetti\*, McCabe\*, Milne\*, Roman\*, Smith\*, Taylor\*, Terp\*, Vasquez Simmons\*, Vecchio\*, Yudelson\* – 29

**MOMENT OF PRAYER**

The meeting formally opened. Pastor David Branch led a moment of prayer. The Pledge of Allegiance to the Flag was led by Legislator Kathy Taylor

**IN MEMORIAMs**

38. Brew & Roman Intro. 104 Res. 83 29-0	22-0112	Expressing Regret of the Monroe County Legislature on the Recent Passing of Terry Vittore, Monroe County Civil Service Commissioner and Former Monroe County Employee Matter of Urgency
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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 3, February 8, 2022 were approved as submitted.

**PETITIONS AND COMMUNICATIONS**

*None*

**PROCLAMATION**

**By the President of the Legislature – Sabrina LaMar**

**Recognized jointly with County Executive Adam J. Bello, President Sabrina LaMar, and Majority Leader Steve Brew, March 2022, as Agriculture Month in Monroe County**  
Read and Filed.

**Recognized jointly with County Executive Adam J. Bello, President Sabrina LaMar, and Majority Leader Steve Brew and Minority Leader Yversha Roman, Claiming Unwavering Support for the People of Ukraine.**  
Read and Filed

## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:31 P.M.

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## RECESS

A recess was declared by President LaMar to allow for a meeting of the **Pure Waters Administrative Board**.

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## RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of March 8, 2022 and proceeded under the Usual Order of Business.

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## CONSIDERATION OF LOCAL LAWS

*None*

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## MOTIONS, RESOLUTIONS AND NOTICES

- |  |         |  |
|--|---------|--|
| 1. Brew &<br>Allkofer<br>Delehanty<br>Intro. 67<br>Res. 50<br>29-0 | 22-0054 | Confirming Reappointment and Appointment to Monroe County Water Authority  |
| 2. Terp &<br>Brew<br>Intro. 68<br>Res. 51<br>29-0                  | 22-0055 | Designating Official Newspapers for County of Monroe for 2022<br>Agenda/Charter Committee; February 14, 2022 – CV: 5-0   |
| 3. McCabe &<br>Terp<br>Intro. 69<br>Res. 52<br>29-0                | 22-0056 | Classification of Action and Determination of Significance Pursuant to State<br>Environmental Quality Review Act for the Acquisition of Real Property for Stone<br>Road Highway Improvement Project in Town of Pittsford<br>Environment and Public Works Committee; February 14, 2022 – CV: 7-0<br><i>(Legislator Vasquez Simmons Declared her Interest Prior to the Vote)</i> |
| 4. Delehanty &<br>Marianetti<br>Intro. 70<br>Res. 53<br>29-0       | 22-0057 | Authorizing Acquisition of Interests in Real Property for Stone Road Highway<br>Improvement Project in Town of Pittsford<br>Ways and Means Committee; February 15, 2022 – CV: 11-0<br><i>(Legislator Vasquez Simmons Declared her Interest Prior to the Vote)</i>  |
| 5. McCabe &<br>Delehanty   | 22-0058 | Amending Resolution 420 of 2020 Increasing Contract with Clean Harbors<br>Environmental Services Inc. to Collect, Transport, and Dispose of Household  |

- Intro. 71  
Res. 54  
29-0
- Hazardous Waste to Support Monroe County Pure Waters Industrial Waste Program  
Ways and Means Committee; February 15, 2022 – CV: 11-0
6. McCabe & Delehanty  
Intro. 72  
Res. 55  
29-0
- 22-0060 Authorizing Intermunicipal Agreement with Town of Kendall and Town of Hamlin Related to Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project  
Environment and Public Works Committee; February 14, 2022 – CV: 7-0  
Intergovernmental Relations Committee; February 14, 2022 – CV: 5-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
7. Dondorfer & Delehanty  
Intro. 73  
Res. 56  
29-0
- 22-0062 Authorizing Creation of Seven New Position Upgrades, Five Upgrades and One Reclassification in Public Defenders Office and Creation of Nine New Positions in Conflict Defender's Office as Part of Year 4 Funding of Statewide Expansion of Hurrell-Harring Project Grant  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
8. Dondorfer & Delehanty  
Intro. 74  
Res. 57  
29-0
- 22-0063 Accepting Grant from New York State Division of Criminal Justice Services for 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
9. Dondorfer & Delehanty  
Intro. 75  
Res. 58  
29-0
- 22-0064 Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(Legislators Hasman and Long Declared their Interest Prior to their Votes)*
10. Dondorfer & Delehanty  
Intro. 76  
Res. 59  
29-0
- 22-0065 Authorizing Contract with Villa of Hope for Juvenile Justice Therapy Services  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
11. DiFlorio & Delehanty  
Intro. 77  
Res. 60  
29-0
- 22-0066 Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council  
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
12. DiFlorio & Delehanty  
Intro. 78  
Res. 61  
29-0
- 22-0067 Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council  
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
13. DiFlorio & Delehanty  
Intro. 79  
Res. 62  
29-0
- 22-0068 Accepting Grant from Genesee Transportation Council for Land Use Project  
Planning & Economic Development Committee; February 14, 2022 – CV: 5-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
14. Keller & Delehanty  
Intro. 80  
Res. 63  
29-0
- 22-0069 Authorizing Contract with M.I. Caccamise Electric Corp. for Construction Services for Highway Lighting Rehabilitation Southeast 1 Project in Towns of Penfield and Perinton  
Transportation Committee; February 15, 2022: - CV: 7-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(Legislator Roman Declared her Interest Prior to the Vote)*

15. Keller & Delehanty  
Intro. 81  
Res. 64  
29-0
- 22-0069.br Resolution Authorizing the Issuance of \$3,820,000 Bonds of the County of Monroe, New York to Finance the Cost of Upgrading and Replacement of Expressway Lighting Facilities (Southeast 1), in and for said County, at an Estimated Maximum Cost of \$3,820,000 and Superseding the Bond Resolution Adopted on December 14, 2021, (Resolution No. 455 of 2021)  
Transportation Committee; February 15, 2022: - CV: 7-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
16. Delehanty & Hebert  
Keller  
Intro. 82  
Res. 65  
29-0
- 22-0070 Authorizing Intermunicipal Agreement with Town of Greece for Sidewalk Installation in Conjunction with Highway Preventative Maintenance #9 Project in Town of Greece  
Transportation Committee; February 15, 2022 – CV: 7-0  
Intergovernmental Relations Committee; February 14, 2022 – CV: 11-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
17. Milne & Keller  
Allkofer  
Delehanty  
Hebert  
Maffucci  
Intro. 83  
Res. 66  
29-0
- 22-0071 Amending Resolution 168 of 2021 Including Option Renewing Contract with Trybe Ecotherapy, LLC. For Provision of Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for Monroe County Department of Veteran Services  
Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
18. Milne & Delehanty  
Intro. 84
- 22-0073 Authorizing Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health  
Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(For Introductory Purposes Only)*
19. Milne & Delehanty  
Intro. 85  
M.11  
29-0
- 22-0073 Providing that Resolution (Intro No. 84 of 2022). Entitled “Authorizing Contract Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health” Be Amended  
Transportation Committee; February 15, 2022 – CV: 7-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
20. Milne & Delehanty  
Intro. 86  
M. 12  
  
Intro. 84  
29-0
- 22-0073 Providing that Resolution (Intro No. 84 of 2022), Entitled “Authorizing Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for Monroe County Department of Public Health’ Be Adopted as Amended  
  
Main Motion
21. Delehanty & Marianetti  
Intro. 87  
Res. 68  
29-0
- 22-0074 Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. 12017003712  
Ways and Means Committee; February 15, 2022 – CV: 11-0
22. Dondorfer & Delehanty  
Hebert  
Intro. 88  
Res. 69  
29-0
- 22-0075 Authorizing Intermunicipal Agreement with City of Rochester Police Department for Traffic Control Services at Frontier Field  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Intergovernmental Relations Committee; February 14, 2022 – CV: 11-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(Legislator Dondorfer Declared his Interest Prior to the Vote)*



23. Keller & Colby  
Intro. 89  
Res. 70  
29-0
- 22-0076 Confirming Appointment of Director of Transportation Transportation Committee; February 15, 2022 – CV: 7-0
24. McCabe & Terp  
Intro. 90  
Res. 71  
29-0
- 22-0077 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Reconstruction of Children’s Pavilion at Highland Park  
Environment & Public Works Committee; February 15, 2022 - CV: 7-0
25. McCabe & Delehanty  
Blankley  
Intro. 91  
Res. 72  
29-0
- 22-0078 Amending 2022-2027 Capital Improvement Program to Add Project Entitled “The Children’s Pavilion at Highland Park,” and Authorizing Contracts with Highland Park Conservancy, New York State Dormitory Authority, and New York State Office of Parks, Recreation & Historic Preservation’  
Environment & Public Works Committee; February 15, 2022 - CV: 7-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
26. McCabe & Delehanty  
Intro. 92  
Res. 73  
29-0
- 22-0078.br Resolution Authorizing the Issuance of \$3,130,000 Bonds of the County of Monroe. New York to Finance the Cost of the Reconstruction of the Children’s Pavilion at Highland Park, in and for said County, at an Estimated Maximum Cost of \$3,130,000  
Environment & Public Works Committee; February 15, 2022 - CV: 7-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
27. Dondorfer & Delehanty  
Intro. 93  
Res. 74  
29-0
- 22-0079 Accepting Grant form New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorizing Creation of One New Position in Conflict Defender’s Office  
Public Safety Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
28. Milne & Delehanty  
Intro. 94  
Res. 75  
29-0
- 22-0080 Accepting a Grant from New York State Office of Mental Health for Mental Health Block Grant System of Care Award  
Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
29. Milne & Delehanty  
Intro. 95  
Res. 76  
29-0
- 22-0081 Amending Resolution 15 of 2021, Accepting Additional Funding from Health Research, Inc. and Extending Time Period for Epidemiology and Laboratory Capacity Covid-19 Enhanced Detection Program  
Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0
30. Milne & Delehanty  
Intro. 96
- 22-0082 Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant – Cares Act for the Preparing, Preventing, and Responding to the Coronavirus  
Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(For Introductory Purposes Only)*
31. Milne & Delehanty  
Intro. 97  
M. 13  
29-0
- 22-0082 Providing that Resolution (Intro. No. \_\_\_ of 2022), Entitled “Scheduling and Holding a Public Hearing: Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Development Block Grant - Cares Act for the Preparing, Preventing, and Responding to the Coronavirus,” Be Tabled
32. Hebert & Delehanty  
Milne
- 22-0082 Scheduling and Holding a Public Hearing; Approving the Submission of a Grant Application to, and Authorizing the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block

- Intro. 98  
Res. 77  
29-0
- Grant-Cares Act for the Preparing, Preventing, and Responding to the Coronavirus Human Services Committee; February 15, 2022 – CV: 9-0  
Ways and Means Committee; February 15, 2022 – CV: 11-0  
*(Public Hearing Scheduled for Tuesday, April 12 at 6:15PM)*
33. Delehanty & Baynes Maffucci Smith Vecchio  
Intro. 99  
Res. 78  
29-0
- 22-0107 Approving the Agreement between Monroe County Executive and CSEA, Local 1000 AFSCME, AFL-CIO, Monroe County Part-Time Employee Unit, Local 828  
*(Matter of Urgency)*
34. Brew & Smith  
Intro. 100  
Res. 79
- 22-0108 Confirming Appointments to 911 Operating Practices Board Action for a Better Community Board, Agricultural and Farmland Protection Board, Audit Committee. Council of Governments, County Fire Advisory Board, County of Monroe Industrial Development Agency, Fishery Advisory Board, Genesee/Finger Lakes Regional Planning Council, Monroe Community Hospital Board, Monroe County Emergency Medical Service Advisory Board, Monroe County Library System Board of Trustees, County Planning Board, Monroe County Soil and Water Conservation District, and Vietnam Veterans of Greater Rochester Memorial Board  
*(Matter of Urgency)*  
*(Legislator Vazquez Simmons Voted in the Negative)*
- 28-1
35. Brew & Smith  
Intro. 101  
Res. 80  
29-0
- 22-0109 Recommending the Reconvening of the Legislative District Revision Commission  
*(Matter of Urgency)*
36. Brew & Smith  
Intro. 102  
Res. 81  
28-1
- 22-0110 Confirmation of Appointment to Monroe Community College Board of Trustees  
*(Matter of Urgency)*  
  
*(Legislator Vazquez Simmons Voted in the Negative)*
37. Brew & Smith  
Intro. 103  
Res. 82  
29-0
- 22-0111 Confirmation of Appointments to Climate Action Plan Advisory Committee  
*(Matter of Urgency)*

### UNFINISHED BUSINESS

*None*

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Upon Motion by Legislator Brew, the Legislature Adjourned at 7:18 P.M. until **Tuesday, April 12, 2022 at 6:00 P.M.**

**Frank Keophtlasy**  
Deputy Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Approved Committee Minutes</b>	<b>4.12.22_approved_comm_minutes.pdf</b>	<b>Backup Material</b>

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
February 14, 2022  
5:15 p.m.

Chairman McCabe called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Matthew Terp (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Sean M. Delehanty, Kathleen A. Taylor, Richard B Milne, Blake Keller, Rachel Barnhart, John Baynes, William Burgess, Carolyn Delvecchio Hoffman, Ricky Frazier, Dave Long, Yversha Roman, Maria Vecchio, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), Bill Daly (DES)

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

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2022 were approved as submitted.

NEW BUSINESS:

22-0056 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.  
ADOPTED: 7-0

22-0058 - Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program Project - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.  
ADOPTED: 7-0

22-0060- Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative

APPROVED

(REDI) - Kendall REDI Wastewater Infrastructure Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Terp.

ADOPTED: 7-0

22-0077 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Reconstruction of the Children's Pavilion at Highland Park - County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

22-0078 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park." Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation- County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert & Legislator Blankley.

MOTION TO TABLE by Legislator Hebert, SECONDED by Legislator DiFlorio

MOTION TO TABLE FAILED: 2-5 (*Legislators Hebert and DiFlorio Voted in the Positive*)

ADOPTED: 6-1 (*Legislator Hebert Voted in the Negative*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:47 p.m.

The next meeting of the Environment and Public Works Committee will be held on **March 21, 2022 at 5:15pm.**

Respectfully Submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

February 15, 2022

5:00 p.m.

Chairman Milne called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT:

Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Robert J. Colby, Maria Vecchio, Yversha M. Roman, William Burgess, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Corrinna Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Hiltunen (DHS)

SUSPENSION OF THE RULES:

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

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.  
ADOPTED: 9-0

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

**22-0071-** Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services– County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.  
ADOPTED: 9-0

**22-0072 -** Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.  
ADOPTED: 9-0

**22-0073 -** Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.  
ADOPTED: 9-0

**22-0080 -** Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.  
ADOPTED: 9-0

**22-0081 -** Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.  
ADOPTED: 9-0

**22-0082 -** Authorize Scheduling and Holding a Public Hearing. Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus– As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.  
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting will be **Tuesday, March 22, 2022 at 5:00 P.M.**

Respectfully submitted,  
David Grant  
Clerk of the Legislature

Summary of Minutes  
PUBLIC SAFETY COMMITTEE  
February 15, 2022  
5:30 p.m.

Chairman Dondorfer called the meeting to order at 5:30p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Brian E. Marianetti, Maria Vecchio (RMM), William Burgess, Carolyn Delvecchio Hoffman, Susan Hughes-Smith

OTHER LEGISLATORS PRESENT: George J. Hebert, Jackie Smith., Howard Maffucci, Steve Brew, Blake Keller, Frank X. Allkofer, Linda Hasman, Michael Yudelson, Ricky Frazier, John Baynes, Albert Blankley, Yversha Roman, Rachel Barnhart, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Jennifer Ball (Probation Administrator) Jill Paperno (Public Defender) Mark Funk (Conflict Defender), Tim Henry (Public Safety), Paul Ciminelli (Sheriff Counsel)

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

MOVED by Legislator Colby, SECONDED by Legislator Hughes-Smith.  
APPROVED: 9-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0062 - Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defenders Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant– County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti.  
ADOPTED: 9-0

22-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)– County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby.  
ADOPTED: 9-0

22-0064 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director – County Executive Adam J. Bello



MOVED by Legislator Colby, SECONDED by Legislator Delehanty.  
ADOPTED: 9-0

- 22-0065 - Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.  
ADOPTED: 9-0

- 22-0075 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Marianetti.  
ADOPTED: 9-0 (*Legislator Dondorfer declared his interest prior to the vote*)

- 22-0079 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Colby.  
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:53 p.m.

The next Public Safety Meeting will be held on Tuesday, March 22, 2022 at 5:30pm

Respectfully submitted,  
Frank Keophetasy  
Deputy Clerk of the Legislature

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
November 22, 2021  
6:00 p.m.

Chairman Allkofer called the meeting to order at 8:29 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Blake Keller, John Baynes, Karla Boyce. Ernest Flagler-Mitchell (RMM)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard S. Maffucci, Sabrina LaMar, Joshua Bauroth, Sean M. Delehanty, Tracy Diflorio, Paul Dondorfer, Frank Keophetlasy. Yversha M. Roman, Jackie Smith, Michael Yudelson, Calvin Lee, Jr.

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law), DeAnna Burt-Nanna (MCC President)

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

MOVED by Legislator Keller, SECONDED by Legislator Flagler Mitchell.  
ADOPTED: 5-0

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0463- Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with the Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Keller.  
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 8:55 p.m.

The next Recreation and Education Committee will be announced

Respectfully Submitted,  
Ian Watkins

**APPROVED**

2<sup>nd</sup> Assistant Deputy Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

February 15, 2022

5:15 p.m.

Chairman Milne called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert J. Colby, Jackie Smith, Linda Hasman(RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Maria Vecchio, Yversha M. Roman, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long, Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Tom Frys (DOT Acting Director), Tom Poelleck (DOT), Brent Penwarden (DOT)

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

MOVED by Legislator Milne, SECONDED by Legislator Smith.  
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0069- Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne.  
ADOPTED: 7-0

22-0070 - Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.  
ADOPTED: 7-0

22-0076 - Confirmation of the Appointment of the Director of Transportation – County Executive Adam J. Bello

**APPROVED**

MOVED by Legislator Smith, SECONDED by Legislator Colby.  
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:19 p.m.

The next Human Services Committee meeting will be **Tuesday, March 22, 2022 at 5:15 P.M.**

Respectfully submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
February 15, 2022  
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:00 p.m.

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

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

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

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci.

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

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0057 - Authorize the Acquisition of Interests in Real Property for the Stone Road Highway Improvement Project in the Town of Pittsford– County Executive Adam J. Bello

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

22-0058 - Amend Resolution 420 of 2020 to Increase the Contract with Clean Harbors Environmental Services, Inc. to Collect, Transport, and Dispose of Household

Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0060 - Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project– County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0062 - Authorize the Creation of Seven New Positions, Five Upgrades and One Reclassification in the Public Defender's Office and the Creation of Nine New Positions in the Conflict Defenders Office as Part of Year 4 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 11-0

- 22-0063 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)– County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 11-0

- 22-0064 - Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director– County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0065 - Authorize a Contract with Villa of Hope for Juvenile Justice Therapy Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 22-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council– County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 22-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council– County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 22-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project– County Executive Adam J. Bello

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

- 22-0069 - Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton– County Executive Adam J. Bello

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

- 22-0070 - Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

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

- 22-0071 - Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services– County Executive Adam J. Bello

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

- 22-0072 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund - HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital– County Executive Adam J. Bello

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

- 22-0073 - Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 22-0074 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. 12017003712– County Executive Adam J. Bello

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

- 22-0075 - Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.  
ADOPTED: 11-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote*)



22-0078 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "The Children's Pavilion at Highland Park," Authorize Financing for the Project, and Authorize Contracts with the Highland Park Conservancy, New York State Dormitory Authority, and the New York State Office of Parks, Recreation & Historic Preservation– County Executive Adam J. Bello

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

22-0079 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction and Authorize the Creation of One New Position in the Conflict Defender's Office– County Executive Adam J. Bello

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

22-0080 - Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award– County Executive Adam J. Bello

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

22-0081 - Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program– County Executive Adam J. Bello

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

22-0082 - Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus - As a Matter of Importance– County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 22, 2022 at 6:00 P.M.**

Respectfully Submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	New Referral Packet	referral nos. 22-0115_- _22-0140.pdf	Backup Material

# Monroe County Legislature

**BLAKE KELLER**  
LEGISLATOR - DISTRICT 1

**FRANK X. ALLKOEFER**  
LEGISLATOR - DISTRICT 4

**GEORGE J. HEBERT**  
LEGISLATOR - DISTRICT 15

OFFICIAL FILE COPY

No. 220115

Not to be removed from the

Office of the  
Legislature Of  
Monroe County

Committee Assignment

Memorializing Referral -L

April 11, 2022

Monroe County Legislature  
406 Monroe County Office Building  
39 West Main Street  
Rochester, NY 14614

**Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Support the 'Invest in Vets' Initiative**

Honorable Legislators:

Veterans deserve our gratitude for their dedication and sacrifice to our country. Recently, efforts have been increased to provide resources to veterans, including mental and physical healthcare, homelessness, and vocational training. However, there is always more that we can do. In this notion, we are calling upon Governor Hochul and the New York State Legislature to support the recently announced "Invest in Vets" initiative proposed by Assemblymen Jake Ashby, Edward Ra, and Angelo Morinello.

The "Invest in Vets" initiative calls for a total of \$500 million to be provided for services for those who honorably served. This is split between \$250 million for operational investments and \$250 million for capital investments. The operational investments include programs such as the Dwyer Peer to Peer Program; the Immigrant Resettlement Fund; county, state, and New York City veterans' services departments and divisions; the Alex R. Jimenez Program; veteran education programs; suicide prevention; VFWs and American Legions; and PTSD treatment and research. Capital investments include funding for Veterans' housing and veterans' service organization facilities.

Assemblyman Ashby has stated that "this essential funding will fortify and grow our Veteran Service Organizations and State Veterans programs to ultimately ensure greater support and expand high-quality services for the nearly one million Veterans across our state." We wholeheartedly agree with this determination. Therefore, we ask that you join us in calling upon Governor Hochul and the New York State Legislature to enact the 'Invest in Vets' initiative.

Respectfully submitted,



G. Blake Keller  
Monroe County Legislator  
District 1



Frank X. Allkofer  
Monroe County Legislator  
District 4



George J. Hebert  
Monroe County Legislator  
District 15



# Monroe County Legislature

## DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET

ROCHESTER, NEW YORK 14614

Phone: 585-753-1930 • Fax: 585-753-1946

April 11, 2022

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>220116</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>Memorializing Referral</b>	-L

**RE: Memorializing New York State to Enact the Buy American Salt Act**

Honorable Legislators:

New York State has at least two salt mines that provide rock salt for road deicing purposes, including one in neighboring Livingston County. Despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations proves harmful to these mines. Alarming, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over \$18.8 million in state contracts.

In addition to providing jobs, salt that is mined or harvested in New York State adds an estimated \$3.00 in tax revenue for every ton of salt produced, providing a financial benefit to the state and various counties.

New York State has previously prioritized the purchase of goods by focusing on a buy American strategy, most recently in 2017 when the Governor and Legislature agreed to prioritize American made steel in state contracts.

The Buy American Salt Act, sponsored by State Senator Tim Kennedy and Assemblymember Harry Bronson, would require that all rock salt, or sodium chloride, used or supplied in the performance of a government contract or any subcontract thereto, within the state, shall be mined or hand harvested in the United States.

We ask you to join us in calling on the New York State Legislature to pass Senate Bill S03908A and Assembly Bill A07919, The Buy American Salt Act, and for Governor Kathy Hochul to sign the Act into law.

Respectfully Submitted,

Howard Maffucci  
Legislator – District 10

Michael Yudelson  
Legislator – District 13


John B. Baynes  
Legislator – District 18



Yversha M. Roman  
Democratic Minority Leader



Rachel Barnhart  
Assistant Minority Leader



Linda Hasman  
Assistant Minority Leader



Susan Hughes-Smith  
Legislator – District 10



Dave Long  
Legislator – District 16



Maria Vecchio  
Legislator – District 17



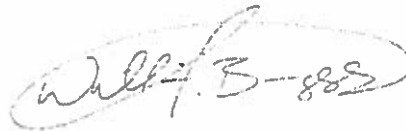
Albert Blankley  
Legislator – District 24



Carolyn Delvecchio Hoffman  
Legislator – District 25



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29



# Monroe County Legislature

## DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET  
ROCHESTER, NEW YORK 14614  
Phone: 585-753-1930 • Fax: 585-753-1946

<b>OFFICIAL FILE COPY</b>
No. <u>220117</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

April 11, 2022

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

### **RE: Memorializing the New York State Legislature to Pass the Gas Transition and Affordable Energy Act**

Honorable Legislators:

The United States produces 14% of global carbon emissions. New York State alone accounts for 0.5% of global emissions which means our state produces half the emissions that countries like the United Kingdom, Italy, France, Australia, Mexico, or Poland produce.

Monroe County has been a state-wide leader in environmental sustainability. Most recently, Monroe County became a Climate Smart Community and is developing a climate action plan. However, it will be impossible to achieve greenhouse gas emissions reduction goals without a realignment of the rules governing gas utilities.

We ask that New York State enact S8198/A9329, The Gas Transition and Affordable Energy Act (the "Act"). We thank Senator Samra Brouk and Assemblymembers Bronson, Clark, Lunsford, and Meeks for their leadership in co-sponsoring this Act. The Act makes the greenhouse gas and equity mandates of New York State's Climate Leadership and Community Protection Act (CLCPA) part of the Public Service Commission's (PSC) core responsibilities and removes the conflicts between the CLCPA and Public Service Law.

In the absence of these changes, PSC is unable to implement the CLPCA when it comes to gas utilities.

The Act will:

- End ratepayer-subsidized incentives for fossil fuel infrastructure expansion;
- Require the PSC to develop a state-wide gas utility services de-carbonization plan based on clear biennial gas sales reduction targets;
- Not only increase the pace of electrification, but it will reduce emissions and costs;
- Require the PSC to design new energy pricing policies to achieve energy affordability – defined as no more than 6% of household income going toward utility energy bills.

According to NYSERDA's Low-to-Moderate-Income Market Characterization Study Special Topic Report - Household Energy (data from 2009), low-income households spend an average of 12.6% on energy bills, moderate-income households average 6.4%, and non-low or moderate income households average 2.4%. Approximately 9% of all New York households spend 25% or more of their income on energy utility bills and 45% of all New York households are considered energy burdened.

We ask that New York State Legislature to pass S8198/A9329, The Gas Transition and Affordable Energy Act, and for Governor Kathy Hochul to sign the Act into law.

Respectfully submitted,



Michael Yudelson  
Legislator – District 13



Susan Hughes-Smith  
Legislator – District 14



Yversha M. Roman  
Democratic Minority Leader



Rachel Barnhart  
Assistant Minority Leader



Linda Hasman  
Assistant Minority Leader



Howard Maffucci  
Legislator – District 10



Dave Long  
Legislator – District 16



Maria Vecchio  
Legislator – District 17



Albert Blankley  
Legislator – District 24



Carolyn Delvecchio Hoffman  
Legislator – District 25



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29





# Monroe County Legislature

## DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET  
ROCHESTER, NEW YORK 14614  
Phone: 585-753-1930 • Fax: 585-753-1946

April 11, 2022

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>
No. <u>220118</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral</b> -L

### RE: Memorializing the New York State Legislature to Pass the Crash Victims Rights and Safety Act

Honorable Legislators:

The number of traffic fatalities went up dramatically over the last two years. In 2021, preliminary data from the National Safety Council shows that 1,054 people died in motor vehicle collisions in New York State. This number represents a nine (9) percent increase from 2020 and a 21 percent increase from 2019. Traffic collisions kill an average of three (3) New Yorkers every day, while thousands more suffer from lifelong injuries. The disturbing trend is happening even as Americans drive fewer miles.

We encourage the New York State Legislature to pass a package of eight bills known as the Crash Victims Rights and Safety Act. These bills put in place measures to reduce traffic deaths and safeguard the legal rights of those impacted by crashes.

Each of the bills would enact the following provisions respectively:

**S02021/A01007:** Authorizes cities, villages and towns (outside New York City) to reduce the speed limit to twenty-five miles per hour.

**SS00524-A/A04655A:** Allows lower life-saving speed limits in New York City.

**S03897/A08936A:** Increases state funding where the municipality agrees to fund a complete street design feature.

**S08394/A08624:** Will expand the state's current complete street design principles policy to include all state, county and local transportation projects that are undertaken by the Department of Transportation or receive federal, state or both federal and state funding.

**S05130/A07782:** Includes, when possible, complete street design features in resurfacing, maintenance and pavement recycling projects and further enables safe access to public roads for all users.

**S04529 and A00547:** Two pieces of legislation that require drivers pass bicyclists at a safe distance of a minimum of three (3) feet. The Senate version excludes the City of New York. The Monroe County Legislature enacted a similar measure last year.



**S1078A/A5084:** Educates New York drivers about safely interacting with vulnerable road users.

**S8152/A9152:** Guarantee rights and a voice for crash victims and their loved ones in legal proceedings.

The data shows there is urgency to act, as traffic injuries and fatalities devastate thousands of New Yorkers. Everyone should be able to get around safely, whether they are driving, cycling or walking. There are real solutions to protect all road users and make streets more accessible. Passing the Crash Victims Rights and Safety Act will save lives.

Respectfully submitted,



Rachel Barnhart  
Assistant Minority Leader



Linda Hasman  
Assistant Minority Leader



Susan Hughes-Smith  
Legislator – District 14



Yversha M. Roman  
Democratic Minority Leader



Howard Maffucci  
Legislator – District 10



Dave Long  
Legislator – District 16



Maria Vecchio  
Legislator – District 17



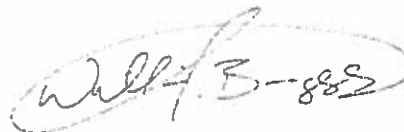
Albert Blankley  
Legislator – District 24



Carolyn Delvecchio Hoffman  
Legislator – District 18



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29



# Monroe County Legislature

## DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET  
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No. <u>220119</u>
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Committee Assignment <b>Memorializing Referral</b> -L

April 11, 2022

To The Honorable  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614

**RE: Memorializing the New York State Legislature and Governor Kathy Hochul to pass and sign the New York Public Banking Act**

Honorable Legislators,

New York State Senate Bill S01762-A and NYS Assembly companion bill A08290 would establish the New York Public Banking Act to create a safe and appropriate regulatory framework for a municipality seeking to establish public banks within its jurisdiction. A public bank is a financial institution created by a municipal government for a "public benefit" to the community. The Bank of North Dakota, which was founded in 1919, is currently the only public bank in the United States and was able to secure more Paycheck Protection Program (PPP) loans than any other state in the country per capita. Public banking has become an issue throughout the country as 28 states have passed legislation establishing a public banking taskforce. California enacted a law in 2019 allowing municipalities to form public banks.

The pandemic exposed many economic inequities and deficiencies within the economic system and in society. Establishing public banks would expand banking services to unbanked and under-banked communities and provide small businesses and MWBEs, particularly when it came to securing PPP loans, to non-clients or refinancing student loan debts. A public bank would effectively address the racial and economic injustices that existed in this state for many years and generations.

The local government that creates a public bank would make public deposits into that bank. The bank would be chartered by the state Department of Financial Services and operated by a board whose composition is determined by the municipality. The bank could: exist in communities that have little to no access to banking services; refinance student debts and provide low cost student loans; fund local projects at a reduced cost; generate profits for local government to hold the line on taxes; provide access to credit for small businesses and MWBEs; and provide financial assistance to farmers.

Taxpayers will benefit from establishing a public bank. The taxpayers will receive the benefits of profits the bank creates which will be returned to the general fund of the municipality to hold the line on taxes. The taxpayers will also benefit from the services the bank provides to the community, particularly to unbanked and under banked communities within the Sponsor's jurisdiction.

Therefore, I ask you to join me in thanking our State Delegation for supporting S01762-A and A08290, and to urge passage of both bills and request it be signed into law by Governor Hochul.

Respectfully submitted,



Yversha M. Roman  
Democratic Minority Leader



Rachel Barnhart  
Assistant Minority Leader



Linda Hasman  
Assistant Minority Leader



Susan Hughes-Smith  
Legislator – District 14



Albert Blankley  
Legislator – District 24



Carolyn Delvecchio Hoffman  
Legislator – District 25



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29

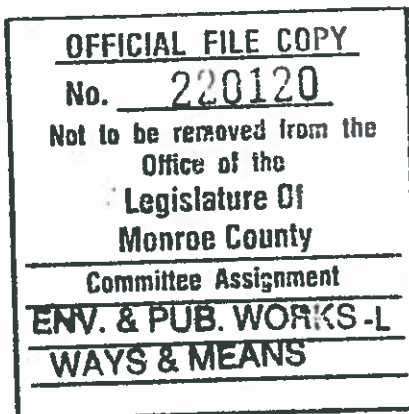


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022



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

**Subject:** Acceptance of Two Grants from the New York State Department of Environmental Conservation for Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study and Climate Smart Communities – Climate Action Plan

**Honorable Legislators:**

I recommend that Your Honorable Body accept two grants from the New York State Department of Environmental Conservation (“NYSDEC”), the first in an amount not to exceed \$27,000 for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study, and the second in the amount of \$97,820 for the Climate Smart Communities – Climate Action Plan.

Monroe County was awarded these grants as part of an initiative by NYSDEC to provide resources for projects focused on community development and job creation, tourism, waterfront revitalization, and energy and environmental improvements. These grants were submitted through the New York State Consolidated Funding Application program. The Monroe County Department of Environmental Services will lead the projects funded by these grants and administer the grant requirements.

The Nonpoint Source Planning grant will support the development of a feasibility study of incorporating green infrastructure for stormwater management as part of the site improvements project at the Monroe County Recycling Center, located at 384 Lee Road in the City of Rochester.

The Climate Smart Communities grant will support the development of the Monroe County Climate Action Plan, currently underway, to define the County’s climate challenges and metrics for progress, and provide concrete, data-driven strategies that will improve planning and development processes for infrastructure and buildings, energy, water resources, transportation, and waste elimination.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$27,000 from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study.
2. Authorize the County Executive, or his designee, to accept a \$97,820 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Nonpoint Source Planning – Monroe County Recycling Center Green Infrastructure Feasibility Study.

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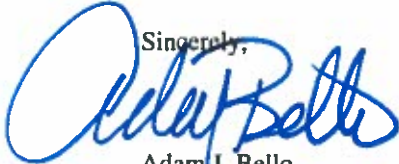
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3. Amend the 2022 operating budget of the Department of Environmental Services by appropriating the sum of \$27,000 into solid waste fund 9009, funds center 8204010000, Recycling.
4. Amend the 2022 operating budget of the Department of Environmental Services by appropriating the sum of \$97,820 into general fund 9001, funds center 8301010000, Engineering.
5. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant 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)(3) (“retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure”); (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”); (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

These grants require a 10% local match for the Nonpoint Source Planning Grant and 50% local match for the Climate Smart Communities Grant. Funding for the matches is included in the 2022 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8204010000, Recycling, and general fund 9001, funds center 8301010000, Engineering. No additional net County support is required in the current Monroe County budget.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 8, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220121</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with McFarland Johnson, Inc. for Design Services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of \$96,900 for design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport.

This project will include the rehabilitation of the approximately 15,500 square feet of the existing Aircraft Rescue and Firefighting Facility ("ARFF"). The current building is over twenty (20) years old and this will be the first general upgrade for the facility. The project will consider improvements, rehabilitation, and repair of components of the building shell as needed, including replacement or repair of the windows, reconfiguration and updates to interior spaces and finishes throughout, replacement of fixed cabinets, appliances and lockers, replacement of the Public Safety and Emergency Communication Systems, and replacement of the building heating, ventilation, air conditioning, and mechanical systems. In addition, the repair of the floor coating in the ARFF Vehicle and Maintenance bays will protect and extend the life of the reinforced concrete slab.

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

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project in the amount of \$96,900.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design services for the Rehabilitation of the Aircraft Rescue and Firefighting Facility Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$96,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

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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 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 1695 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Chad Nixon, President and Chairman of the Board  
James Festa, PE, Chief Executive Officer  
Thomas Kendrick, PE, Vice President and Director of Transportation  
Jeffrey Wood, Vice President and Regional Director of Aviation

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

Sincerely,



Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 8, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220122</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>
<b>WAYS &amp; MEANS</b>

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 "Robach Center Rehabilitation and Improvements" and Authorize Financing for the Project

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 "Robach Center Rehabilitation and Improvements" in the amount of \$944,000 and authorize financing for this project in the same amount.

The Roger Robach Community Center at Ontario Beach Park is a popular venue for events and activities in the Charlotte neighborhood in the City of Rochester. By early March of 2022, 58 different groups or individuals had already reserved the Community Center's large upstairs hall for 2022 events, ranging from the annual convention of a bowling league to a luau-themed craft beer expo to multiple weddings. In addition to these paid events, the downstairs of the Robach Center holds office space and first aid facilities used by the County's lifeguards and heavily-trafficked restrooms used by beach patrons during the County's popular summer swimming program at the park.

Despite its current popularity, the Robach Center facility has deteriorated in the past 15 to 20 years. This referral seeks authorization and funding for the following specific needs at the Robach Center: (1) repair and replacement of damaged and weather-worn doors and windows throughout the facility; (2) remodeling and refurbishment of the public restrooms on the first floor; and (3) HVAC improvements.

This project is scheduled to be considered by the Monroe County Planning Board on April 28, 2022.

**The specific legislative actions required are:**

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Robach Center Rehabilitation and Improvements" in the amount of \$944,000.
2. Amend the 2022 Capital Budget to add a project entitled "Robach Center Rehabilitation and Improvements" in the amount of \$944,000.

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3. Authorize financing for the project entitled "Robach Center Rehabilitation and Improvements" in the amount of \$944,000.

This 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 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 in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely



Adam J. Bello

Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>	
No. <u>220123</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

April 8, 2022

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV in a total amount not to exceed \$190,311.33 to address the financial impact of COVID-19 at Monroe Community Hospital for the period of July 1, 2020 through March 31, 2021.

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

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed \$190,311.33 from, and to execute a contract and any amendments thereto with, the U.S. Department of Health and Human Services to address the financial impact of COVID-19 at Monroe Community Hospital for the period of July 1, 2020 through March 31, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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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.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>220124</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES</b> -L
<b>WAYS &amp; MEANS</b>

April 8, 2022

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

Subject: Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II; Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled "Friendship Place" at Monroe Community Hospital and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II in an amount not to exceed \$500,000 for the period of February 1, 2022 through April 30, 2024, amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to increase funding for the project entitled "Friendship Place" at Monroe Community Hospital, and authorize financing for the project.

This grant award is intended to create financially sustainable systems of care or preserve or expand essential health care services. These funds will allow the creation of "Friendship Place" at Monroe Community Hospital to expand beyond the common areas and into the individual resident rooms and specialized memory care sensory areas, improving the quality of Monroe Community Hospital's Dementia Care Unit with enhanced quality of life and safe activities of daily living for residents with memory and/or wandering behaviors.

This project is scheduled to be considered by the Monroe County Planning Board on April 28, 2022.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$500,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II for the period of February 1, 2022 through April 30, 2024.

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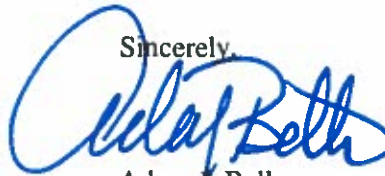
2. Amend the 2022-2027 Capital Improvement Program to increase funding for the project entitled "Friendship Place" in the amount of \$500,000, from \$275,833 to \$775,833 for a total project authorization of \$775,833.
3. Amend the 2022 Capital Budget to increase funding for the project entitled "Friendship Place," in the amount of \$500,000, for a total project authorization of \$775,833.
4. Authorize financing for the project entitled "Friendship Place" in the amount of \$500,000.
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)(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 2039 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db





*Office of the County Executive*  
 Monroe County, New York

**Adam J. Bello**  
 County Executive

April 8, 2022

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No. <u>220125</u>	
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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

Subject: Amend Resolution 522 of 2021 to Accept Additional Funding 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 amend Resolution 522 of 2021 to accept additional funding from Health Research, Inc. in the amount of \$37,191 for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of September 1, 2021 through August 31, 2022.

By Resolution 522 of 2021, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory). 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 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 additional funding will be used to help prepare the laboratory for an upcoming change to its accreditation program. The additional funding will bring the grant total to \$79,587.

**The specific legislative actions required are:**

1. Amend Resolution 522 of 2021 to accept an additional \$37,191 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program, bringing the total program award to \$79,587 for the period of September 1, 2021 through August 31, 2022.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$37,191 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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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 (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



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220126</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

**Subject: Authorize Contracts for the Preschool Special Education Program**

**Honorable Legislators:**

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies, and individuals listed in Attachment A in a total amount not to exceed \$28,100,000 annually for the provision of services for the Preschool Special Education Program ("Preschool Program") for the period of July 1, 2022 through June 30, 2025.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved Preschool Program providers for evaluations, consultations, education, and related services. The Preschool Program providers, who deliver Special Education Classrooms, Evaluations, and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2020-2021), the Preschool Program served 2,920 Monroe County children.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies, and individuals specified in Attachment A, and additional contractors approved by the Monroe County Department of Public Health, as needed, provided they submit the appropriate approval by the New York State Department of Education Office or have met the requirements of the New York State Department of Education Office of the Professions, for the provision of services for the Preschool Special Education Program in a total amount not to exceed \$28,100,000 annually for the period of July 1, 2022 through June 30, 2025.**

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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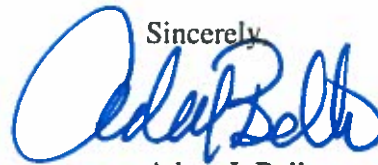
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Funding for the first year of these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, 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 none of these agencies or individuals 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**  
**Contractors for Preschool Special Education Program**

Affinity Rehabilitation, LLP	Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC
Annechino, Janelle - Independent Speech/Language Pathologist	Liposchak , Melissa d/b/a ROC Your Voice Speech-language & AAC Services – Independent Speech/Language Pathologist
Beamish, Jane - Independent Teacher of the Deaf and Hearing Impaired	MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy - Independent Speech/Language Pathologist
Bowne, Anna - Independent Occupation Therapist	Mary Cariola Children’s Center, Inc.
Brace, Erica - Independent Speech/Language Pathologist	McGregor, Elizabeth - Independent Speech/Language Pathologist
Breaking Boundaries OT AND PT Services, PLLC	Monroe 2-Orleans BOCES
Bright Start Pediatric SLP & OT Services, PLLC	The Network for Children’s Speech, Occupational and Physical Therapy, LLC d/b/a Children’s Therapy Network
Building Blocks Comprehensive Services, Inc.	O’Brien, Caitlin dba Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist
Building Blocks Learning Center, LLC	Opalecky Physical Therapy Services PLLC - Independent Physical Therapist
Camillaci, Lisa Ann - Independent Speech/Language Pathologist	Parker, Jeanne - Independent Occupational Therapist
Casey, Kathryn - Independent Speech/Language Pathologist	Piatek, Rosie - Independent Occupational Therapist
Center for Autism and Related Disorders, Inc.	Rochester ChildFirst Network (RCN) f/k/a Rochester Children’s Nursery
Colluci, Gina - Independent Speech/Language Pathologist	Rochester City School District
Cross, Tatianna, dba Growing Minds Speech-Language Therapy - Independent Speech/Language Pathologist	Room to Bloom Therapy Services, LLC
Dastyck, Ashley - Independent Speech/Language Pathologist	Slentz, Marianne – Independent Speech/Language Pathologist
Daystar for Medically Fragile Children, Inc	Smith, Evan - Independent Teacher of the Blind and Visually Impaired
Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC	Snyder, Allison - Independent Speech/Language Pathologist
Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House	Speech Language & Communication Associates, SLP, OT, PT, PLLC
Fox, Jacqueline - Independent Speech/Language Pathologist	Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC
Fusare-White, Joanne – Independent Teacher of the Deaf	TVI Lehman Services, LLC - Independent Teacher of the Visually Impaired
Gebhard, Ann - Independent Occupational Therapist	United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester
Habecker, Andrea - Independent Occupation Therapist	Upstate Music Therapy Center, LLC
Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center	Waughtel, Alissa - Independent Speech/Language Pathologist
Hilton Central School District	Wayne County ARC – Roosevelt Children’s Center
Hoke, Judith - Independent Occupational Therapist	Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes
Howe, Sheila - Independent Occupation Therapist	
Ishman, Carmen - Independent Speech/Language Pathologist	
Kramer, Dave - Independent Teacher of the Visually Impaired	
LaMonica, JoAnne - Independent Teacher of the Deaf	
LEAP OT, PT & SLP, PLLC dba LEAP for Kids, OT, PT & SLP	

\*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

<b>OFFICIAL FILE COPY</b>	
No. <u>220127</u>	
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Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Combined Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Prevention Program (f/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program)

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year combined grant from the New York State Department of Health in the amount of \$5,175,000 for the Childhood Lead Poisoning Prevention Program (f/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program) for the period of October 1, 2021 through September 30, 2026 and authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$310,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$310,000 annually.

The purpose of this grant is to reduce the incidence of lead poisoning in Monroe County children by the identification and safe correction of lead hazards in housing units before a child is poisoned and to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. Funding will support lead inspections and risk assessments performed by Monroe County Department of Public Health Lead Risk Assessors in areas of high risk, in residences of pregnant women and refugees, and in residences of children who have blood lead levels  $\geq 5$  ug/dl. Funds will also be used to contract with the City of Rochester to conduct primary lead poisoning prevention activities in City target areas, including: visual lead inspections, dust wipe sampling, and clearance testing following lead hazard control activities. In addition, funds will be used to provide outreach and education in environmental home safety; provide lead primary prevention education; and provide salaries and benefits of existing staff as well as other costs to run the program. This will be the fifteenth year the County has received the grant f/k/a Childhood Lead Poisoning Primary Prevention Program. This will be the forty-eighth year the County has received the grant f/k/a Lead Poisoning Prevention Program. This year's combined funding represents a decrease of \$232,946 from the previous twelve month period.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$5,175,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Childhood Lead Poisoning Prevention Program for the period of October 1, 2021 through September 30, 2026.

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2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$1,035,000 into general fund 9300, funds center 5806110000, Lead Programs.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Childhood Lead Poisoning Prevention Program in an amount not to exceed \$310,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$310,000 annually.
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 Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

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Monroe County

Committee Assignment

**HUMAN SERVICES** -L

**WAYS & MEANS**

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

**Subject:** Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services in the amount of \$4,835,842 for the Child Care Facilitated Enrollment Program for the period of April 1, 2021 through March 1, 2023.

The New York State Office of Children and Family Services contracts with the New York State American Federation of Labor-Congress of Industrial Organizations ("AFL-CIO") Workforce Development Institute to administer a facilitated enrollment project in Monroe County. However, applications are processed and subsidy payments are made through the Monroe County Department of Human Services. The demonstration program seeks to make the process of applying for child care subsidies easier for working parents and to expand access to child care subsidies for working families with income up to 275% of State Income Standards. AFL-CIO Workforce Development Institute will facilitate initial applications and enrollment activities. Staff from the Department of Human Services will make final eligibility determinations for these cases and process subsidy payments. This will be the seventeenth year the County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$4,835,842 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program for the period of April 1, 2021 through March 1, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$4,594,050 into fund 9001, funds center 5113020100, Day Care – WDI and \$241,792 into fund 9001, fund center 5103110000, Child Care Block Grant.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant of 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 Children and Family 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 S. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 8, 2022

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Committee Assignment	
<b>HUMAN SERVICES</b>	-L
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To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Pandemic Emergency Assistance Program

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance in the amount of \$1,592,590 for the Pandemic Emergency Assistance Program for the period of January 1, 2022 through September 30, 2022.

The New York State Office of Temporary and Disability Assistance will issue payments to help needy families purchase diapers and to help certain households containing an adult 55 years of age or older purchase additional food. Temporary Assistance ("TA") and Supplemental Nutrition Assistance Program ("SNAP") households who meet the required criteria will receive a payment of \$140 per eligible child for the diaper supplement. Required criteria for the diaper supplement is as follows: a child under age three at any time during the month of January 2022; active on an open TA or SNAP case during the month of January 2022; and the TA or SNAP case remains open on the date of issuance. TA and SNAP households who meet the required criteria will receive a payment of \$730 for the multi-generational food payments. Required criteria for the multi-generational food payment is as follows: older adult is age 55 or older during the month of March 2022; the older adult is active on an opening TA or SNAP case that also includes at least one child age 17 or under at any time during the month of March 2022; and the TA or SNAP case remains open on the date of issuance. This is the first time Monroe County has received this grant.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$1,592,590 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance for the Pandemic Emergency Assistance Program for the period of January 1, 2022 through September 30, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$1,592,590 into general fund 9001, funds center 5111010000, Family Assistance.

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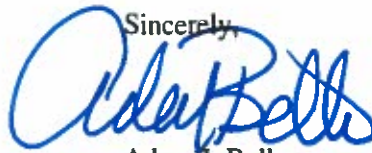
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines 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 of 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 Temporary and Disability Assistance. No net County support is required in the current Monroe County Budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

<b>OFFICIAL FILE COPY</b>	
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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 Temporary and Disability Assistance for the Rental Supplement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Temporary and Disability Assistance in the amount of \$3,035,181 for the Rental Supplement Program for the period of January 1, 2022 through December 31, 2023.

The New York State Office of Temporary and Disability Assistance is offering a grant to provide supplemental payments to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status. Monroe County Department of Human Services staff will develop a program that meets the needs of their underserved populations while working within the framework of certain minimum eligibility requirements established by the governing statute.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$3,035,181 grant from, and to execute a contract and any amendments thereto with, New York State Office of Temporary and Disability Assistance for the Rental Supplement Program for the period of January 1, 2022 through December 31, 2023.
2. Amend the 2022 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$3,035,181 into general fund 9300, funds center 5111010000, Family Assistance.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

This action is a Type II Action pursuant of 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 Temporary and Disability Assistance. No net County support is required in the current Monroe County Budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

<b>OFFICIAL FILE COPY</b>
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Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021 to Authorize Contracts for the Provision of Mental Health, Developmental Disability, 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 funding from the New York State Office of Addiction Services and Supports in the amount of \$250,000 and amend Resolution 517 of 2021 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 from an amount not to exceed \$41,857,774 to an amount not to exceed \$42,107,774 for the period of January 1, 2022 through December 31, 2022.

This funding, as designated by the New York State Office of Addiction Services and Supports, will be used by Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center to support additional needs related to the major capital projects at 24 Jones Avenue to resolve basement water filtration issues and at 385 E. Ridge Road for site work improvements.

Please refer to the attached Purchase of Services Information Form for disclosure of the 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 \$250,000 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.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$250,000 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

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3. Amend Resolution 517 of 2021 to authorize the County Executive, or his designee, to increase 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 \$41,857,774 to an amount not to exceed \$42,107,774 for the period of January 1, 2022 through December 31, 2022.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual 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 an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Dormitory Authority of the State of New York conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Dormitory Authority of the State of New York has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

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.

Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center 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

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** ASA

**PROGRAM:** Community Residence (Capital Improvement)

**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

**CONTRACT AMOUNT:** \$250,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** This funding, as designated by the New York State Office of Addiction Services and Supports, will be used by Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center to support additional needs related to the major capital projects at 24 Jones Avenue to resolve basement water filtration issues and at 385 E. Ridge Road for site work improvements. The community residence previously located at 380 Barrington Street will be moving to the E. Ridge Road location with the facility scheduled to open in May of 2022. The improvements to this location will expand it to a 28 bed facility (previously Barrington only had 11 beds) with the capacity for 5 children. Both of these sites are licensed by the New York State Office of Addiction Services and Supports (OASAS) and adhere to all appropriate regulations and guidelines.

The performance measures and outcome indicator noted below represent the combined results for the 2 Community Residence programs.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	28	28	28	45
Individuals Served:	107	110	156	180
Units of Service:	9,398	8,029	8,600	10,030

**2. SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	88%	78%	62%	75%

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health

**SOURCE MATERIAL:** OASAS Client Data System Reports



2022 ANTICIPATED CONTRACT SERVICES

	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<b>LGU - Local Government Unit Services - TOTAL</b>		<b>5,771,472</b>	
<b>LGU Functions</b> COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,993,480	<b>1,993,480</b>	Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.
<b>LGU Priority Services</b> • COORDINATED CARE SERVICES, INC. LGU Priority Services	3,777,992	<b>3,777,992</b>	Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED) Forensic Intervention Team (FIT).
<b>MH - Mental Health Services - TOTAL</b>		<b>24,370,520</b>	
<b>Assertive Community Treatment</b> ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment UNIVERSITY OF ROCHESTER Assertive Community Treatment - Strong Ties ACT and Project ACT	72,293 201,496	<b>273,789</b>	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
<b>C&amp;Y Skill Building</b> COMPEER ROCHESTER, INC. Skill Building HOUSING OPTIONS MADE EASY, INC. Skill Building PATHWAYS, INC. Skill Building	48,245 57,092 146,715	<b>252,052</b>	Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
<b>Forensic Fellowship Program</b> UNIVERSITY OF ROCHESTER Forensic Fellowship Program	98,524	<b>98,524</b>	The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
<b>MH Adult Community Support</b> COMPEER ROCHESTER, INC. Adult One-to-One EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line HOUSING OPTIONS MADE EASY, INC. Peer Bridger ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation	290,082 78,566 82,451 211,570 272,246 153,839		Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.

<p>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.  Community and Peer Support Services  Creative Wellness Opportunities  Life Skills  Self-Help Drop In Center  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Jail Diversion Drop-Off Center  SPECTRUM HUMAN SERVICES FOUNDATION, INC.  Advocacy Support Services - Forensic Population  VILLA OF HOPE  Psychiatric Emergency Department Diversion Program</p>	<p>323,198  266,766  187,080  288,153  918,838  143,826  465,003</p>	<p>3,681,618</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p><b>MH C&amp;Y Community Support</b>  CHILDREN'S INSTITUTE, INC.  Primary Project  COMPEER ROCHESTER, INC.  Youth One-to-One  HILLSIDE CHILDREN'S CENTER  Youth Mentor  THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.  Family Support Services  VILLA OF HOPE  Youth Mentor</p>	<p>234,800  93,152  96,956  612,561  131,014</p>	<p>1,168,483</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p><b>MH Care Management</b>  DEPAUL COMMUNITY SERVICES, INC.  Care Management - Flex funds  ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)  Adult Care Management  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Adult Care Management  UNIVERSITY OF ROCHESTER  Adult Care Management  VILLA OF HOPE  Care Coordination / Care Management - Children and Youth</p>	<p>16,066  734,941  576,735  947,478  708,688</p>	<p>2,983,908</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of these services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p><b>MH Crisis Services</b>  DEPAUL COMMUNITY SERVICES, INC.  Transitional Living - Crisis Housing  HILLSIDE CHILDREN'S CENTER  Family Crisis Support Services  ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)  Crisis Intervention  ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)  Home Based Crisis Intervention  UNIVERSITY OF ROCHESTER  Transitional Living - Crisis Housing</p>	<p>52,653  571,284  805,535  500,289  19,760</p>	<p>1,949,521</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of these services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>

<p><b>MH Outreach</b> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services</p>	<p>60,455 885,606 59,607 153,997</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p><b>MH Peer Respite Services</b> EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>1,159,665 589,412</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p><b>MH Supportive Housing</b> DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing HOUSING OPTIONS MADE EASY, INC. Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing (Forensic)</p>	<p>2,044,144 2,355,519 901,172 279,675 341,825</p>	<p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>
<p><b>Personalized Recovery Oriented Services (PROS)</b> ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC Personalized Recovery Oriented Services (PROS)</p>	<p>159,018 137,084 129,773</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p><b>SRO Community Residence</b> DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</p>	<p>448,707 1,462,762 1,361,707 1,389,735 1,202,427</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p><b>ASA - Alcohol and Substance Abuse Services - TOTAL</b></p>		<p>11,907,971</p>
<p><b>CD Case Management</b> EAST HOUSE CORPORATION</p>		<p>Activities aimed at linking the client to the service system and at coordinating the various</p>



x	Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	153,307	services in order to achieve a successful outcome.	
x		82,573	235,880	
<b>CD Community Residence</b>				
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				
x	Chemical Dependence Community Residence (Alexander)	352,763	Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.	
x	Chemical Dependence Community Residence (Barrington)	603,532		
x	Chemical Dependence Community Residence (Jones)	218,400		
EAST HOUSE CORPORATION				
x	Chemical Dependence Community Residence (Cody)	232,584		
x	Chemical Dependence Community Residence (Hanson)	377,458		
x	Chemical Dependence Community Residence (Hirst)	287,892		
x	Chemical Dependence Community Residence (Pinny Cooke)	273,787		
ROCHESTER REGIONAL HEALTH (PRCD, INC.)				
x	Chemical Dependence Community Residence	358,614		2,705,030
<b>CD Community Support</b>				
CENTER FOR COMMUNITY ALTERNATIVES, INC.				
x	Recovery Center	366,971	Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.	
x	LIBERTY RESOURCES, INC.			
x	Family Support Navigator	113,697		
x	Peer Advocate	153,000	633,668	
<b>CD Outpatient</b>				
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				
x	Chemical Dependence Outpatient	367,548	These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.	
x	DELPHI DRUG & ALCOHOL COUNCIL, INC.	340,644		
x	Chemical Dependence Outpatient			
x	HUTHER-DOYLE MEMORIAL INSTITUTE, INC.	306,115		
x	Chemical Dependence Outpatient		1,014,307	
<b>CD Prevention</b>				
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				
x	Chemical Dependence Prevention	217,021	Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.	
CENTER FOR YOUTH SERVICES, INC.				
x	Chemical Dependence Prevention	823,193		
COMMUNITY PLACE OF GREATER ROCHESTER, INC.				
x	Chemical Dependence Prevention	293,602		
DELPHI DRUG & ALCOHOL COUNCIL, INC.				
x	Chemical Dependence Prevention	263,348		
DEPAUL COMMUNITY SERVICES, INC.				
x	NCADD-Prevention Resource Center	304,907		
x	NCADD-RA's Finger Lakes Addiction Resource Center	104,511		
x	NCADD-Rochester Area	367,673		
IBERO-AMERICAN ACTION LEAGUE, INC.				
x	Familias Unidas	122,914		

x	ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE	191,687			
x	Chemical Dependence Prevention	127,175	2,816,031		
	<b>CD Rehabilitation and Stabilization</b> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.
x	Rehabilitation and Stabilization - Freedom House	749,373			
x	Rehabilitation and Stabilization - Liberty Manor	730,715	1,480,088		
	<b>CD Residential Rehabilitation - Youth</b> VILLA OF HOPE				An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.
x	Residential Rehabilitation Services for Youth	420,483	420,483		
	<b>CD Supportive Living</b> CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does n
x	Chemical Dependence Supportive Living	45,929			
x	EAST HOUSE CORPORATION	146,706			
x	Chemical Dependence Supportive Living				
x	YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC	254,586	447,221		
	<b>CD Vocational Rehabilitation</b> EAST HOUSE CORPORATION				Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
x	Chemical Dependence Vocational Services	269,113	269,113		
	<b>CD Withdrawal Services</b> HELIO HEALTH, INC.				Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
	Inpatient Rehabilitation and Medically Supervised Detoxification Services	1,886,150	1,886,150		
	<b>DD - Developmental Disability Services - TOTAL</b>		57,811		
	<b>Information &amp; Referral</b> STARBRIDGE SERVICES, INC.				Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
	Information & Referral	57,811	57,811		



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 8, 2022

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$180,000 for the Unmet Need Program for the period of January 1, 2022 through September 30, 2022 and amend Resolution 519 of 2021, Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023, from an amount not to exceed \$8,260,335 to an amount not to exceed \$8,440,335 for the period of January 1, 2022 through March 31, 2023.

This additional funding will be used by the Monroe County Office for the Aging to serve additional clients and expand services to provide meals to home-bound older adults through a contract with UR Medicine Home Care, Community Services, Inc. approved in Resolution 519 of 2021.

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Unmet Need Program in the amount of \$180,000 for the period of January 1, 2022 through September 30, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$180,000 into general fund 9001, funds center 5501030000, Support Services Contracts.

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

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

3. Amend Resolution 519 of 2021 to authorize the County Executive, or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,260,335 to a total amount not to exceed \$8,440,335 for the period of January 1, 2022 through March 31, 2023.
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 New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

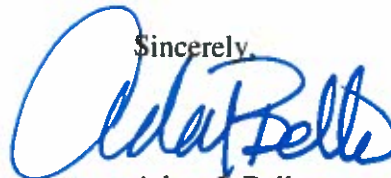
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

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

UR Medicine Home Care, Community Services, 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

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

**Re: Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Program in 2022**

**Total Served 2020 - 2021:** 1,036  
**Proposed \$ Supplemental Amt. 2022:** Increased from \$\$1,165,490 to \$1,345,490

**SECTION I**

**PROGRAM:** Home Delivered Meals

**CONTRACTOR:** UR Medicine Home Care, Community Services, Inc., Michelle Dahlkemper, President

**PROGRAM DESCRIPTION:** One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels."

**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Individuals will increase their level of independence through receipt of home delivered meals.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/20-3/31/21	1/1/20-3/31/21	1/1/21-3/31/22	1/1/22-3/31/23
Total # of Participants	560	1,036	1,000	800
% Successful	95%	185%	95%	95%

**OUTCOME ASSESSMENT METHODOLOGY:** The New York State Office for the Aging collects and monitors data via MCOFA.

**BOARD MEMBERS:** Hazel Robertshaw, Dallas Nelson, James Dickson II, Mark Prunoske, Kate Ackerman, Mary Beer, Adam Cardina, Ann Marie Cook, Mark Cronin, Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington, John Horvath, Diana Kurty, David Lipari, William McDonald, Michael McRae, Judy Novak, Angela Panzarella, Mary Savastano Cutting, Kathleen Whelehan, Walt Winiarczyk

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

2022/23 ANTICIPATED CONTRACT SERVICES					
01/01/21-03/31/2023	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<b>Vendor and Program Services</b>					
<b>Adult Day</b> Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care			50,000 133,836	183,836	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
<b>Caregiver Assistance &amp; Resources</b> Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support  Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program  Long Term Care Ombudsman(LTCOP)			97,862  124,986  29,183	251,931	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.  The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.  Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
<b>Counseling and Assistance Services</b> Lifespan of Greater Rochester, Inc.: ECO-Elderly Community Outreach Program  Financial Management Services  HHCAP Services			153,964  111,453  98,418	363,835	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
<b>Expanded In-Home Services</b>  Catholic Family Center of the Diocese of Rochester: Expanded In Home Services for Elderly Program:			2,027,897	2,027,897	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.

2022/23 ANTICIPATED CONTRACT SERVICES					
01/01/21-03/31/2022	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Vendor and Program Services					
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc:				20,000	
Elder Abuse Intervention and Respite			20,000		Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc:				191,298	
Matter of Balance Program			16,500		The Matter of Balance Program is an evidence based falls prevention program.
Chronic Disease Self Management			10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Paths/Pearls Older Adult Depression and Screening			60,418		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Aging Mastery Program			23,000		The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing managing their health effectively, improving their quality of life, and making positive changes in their life.
Geriatric Addiction Program			35,000		Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
OASIS Rochester Recreation, Education and Wellness Program			46,378		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.
Home Support & In Home Services				187,444	
Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)			142,048		The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.
In-Home support(Star)			142,048		In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
UnMet Needs Program	108,747		113,318		The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
	2,544				



2022/23 ANTICIPATED CONTRACT SERVICES					
04/01/21-03/31/2022	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<b>Vendor and Program Services</b>					
<b>Information, Case Assistance &amp; Special events</b>				612,273	
Coordinated Care Services, Inc.:					
Contract Administration, Fiduciary Services and Employer of Record Services			247,194		This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Employer of Record Services to assist MCOFA in
Lifespan of Greater Rochester, Inc.:	4,611				
Eldersource Information & Assistance/Community Care Connections			252,878		Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Lifespan of Greater Rochester, Inc.:					
NY Connects Choices for Long Term Care			612,203		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.
<b>Legal Services for the Elderly</b>				85,545	
Legal Assistance of Western NY, Inc.:					
Legal Services for the Elderly			85,545		This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
<b>Management Services</b>				22,680	
Coordinated Care Services, Inc.:					
Contract Administration, Fiduciary Services and Employer of Record Services		22,680	22,680		CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.
<b>Nutrition Services: Home Delivered Meals</b>				1,345,490	
LIR Medicine Home Care, Community Services, Inc.:					
Meals on Wheels Program	184,000		1,345,490		Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.



2022/23 ANTICIPATED CONTRACT SERVICES					
01/01-03/31/2022	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<b>Vendor and Program Services</b>					
<b>Nutrition Services: Senior Center Catering</b> Goodwill of the Finger Lakes, Inc.  Catering Services for the Congregate Nutrition Program			416,434	474,997	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program			58,533		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.
<b>Nutrition Services: Senior Centers of Monroe County</b>				4,196,814	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.: MARC Senior Center			51,898		
Charles Settlement House, Inc.: Charles Settlement House Senior Center & Dunn Towers			97,852		
Town of Brighton: Brighton Senior Center			22,631		
Town of Chili: Chili Senior Center			50,238		
The Community Place of Greater Rochester, Inc.: Community Place Senior Center			69,284		
Town of Gates: Gates Community & Senior Center			22,631		
Town of Greece: Greece Community & Senior Center			73,878		
Town of Henrietta: Henrietta Senior Center			95,741		
Ibero-American Action League, Inc.: Centro de Oro Senior Center			136,659		
Town of Irondequoit: Irondequoit Senior Center			90,300		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs-Lily Café			23,514		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs-Walk Senior Center			127,837		
Lifetime Assistance, Inc.: The Lodge on the Canal			20,892		
Monroe Community Hospital MCH Cafeteria			10,692		
Southwest Neighborhood Association: Southwest Senior Center			60,892		
Town of Ogden: Ogden Senior Center			41,943		
Town of Parma: Hilton-Parma Senior Center			35,961		
Town of Pittsford: Pittsford Senior Center			45,582		
Town of Webster: Webster Senior Center			75,665		
Town of Wheatland: Wheatland Senior Center			27,861		
TBD Potential Urban Site			22,632		

2022/23 ANTICIPATED CONTRACT SERVICES					
01/01/21-03/31/2022 Vendor and Program Services	UNMET NEED	ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Transportation Services  Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation			766,443	766,443	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
<b>Total OFA Contract Budget Proposal</b>	<b>195,903</b>	<b>22,680</b>	<b>8,440,335</b>	<b>8,440,335</b>	<b>Total Office for the Aging Contract Service Funds Requested</b>
<b>OFFICE FOR THE AGING CONTRACTS</b>					
Anticipated Program Revenue	195,903		8,172,237	8,172,237	96.82 Percent of Federal, State, and Program Revenue Amount of Anticipated Revenue for Office for the Aging contracted services
Net County Support Request		22,680	268,108	268,108	3.18 Percent of Net County Support for OFA Contracted Services Amount of Net County Match Support for OFA Contracted Services
<b>Total OFA Contract Budget Proposal</b>	<b>195,903</b>	<b>22,680</b>	<b>8,440,335</b>	<b>8,440,335</b>	
			<b>Cost Center</b>	<b>Amount</b>	<b>2022/23 ANTICIPATED CONTRACT SERVICES</b>
			550010000	\$ 22,680	Contract Management/CCSI: 550010000
			550030000	180,482	Support Services: County Funding
				4,906,953	Support Services: State/Federal Funding
			550040000	64,946	Nutrition Services: County Funding
				2,596,245	Nutrition Services: State/Federal Funding
			550050000	665,029	Education & Wellness: State Funding
			550050000	-	Education & Wellness: County Funding
			Dept. 5500	\$ 8,436,335	OFA Contract Total
				4,000	MCH Income



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 8, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220133</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council, in the amount of \$36,000 for the Monroe County High Accident Location Program for the period of April 1, 2022 through March 31, 2023.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2022 through March 31, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 8, 2022

OFFICIAL FILE COPY
No. 220134
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize Intermunicipal Agreements with Genesee and Livingston Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Livingston counties for an annual flat fee amount for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory for the period of January 1, 2022 through December 31, 2022.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

Table with 2 columns: County, Contract Amount. Rows: Genesee (\$142,335), Livingston (\$ 64,898)

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$142,335 for the period of January 1, 2022 through December 31, 2022.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$64,898 for the period of January 1, 2022 through December 31, 2022.

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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.

These intermunicipal agreements are 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





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 8, 2022

OFFICIAL FILE COPY
No. 220135
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
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 Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

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 an amount not to exceed \$73,227.45 for the Operation Stonegarden Program for the period of September 1, 2021 through August 31, 2024, and authorize intermunicipal agreements with the Town of Greece in the amount of \$17,341.52 for the reimbursement of overtime and fringe, the Town of Irondequoit in the amount of \$10,625.11 for the reimbursement of overtime and fringe, and the Town of Webster in the amount \$4,268.82 for the reimbursement of overtime, fringe and mileage for the Operation Stonegarden Program for the period of September 1, 2021 through August 31, 2024.

This Federal Fiscal Year 2021 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local, and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece, Town of Irondequoit, and Town of Webster. This is the fifth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the thirteenth year the County has received this grant. This year's funding represents a decrease of \$81,059.61 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$73,227.45 and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2021 through August 31, 2024.

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2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$73,227.45 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime and fringe for the Operation Stonegarden Program in an amount not to exceed \$17,341.52 for the period of September 1, 2021 through August 31, 2024.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime and fringe for the Operation Stonegarden Program in an amount not to exceed \$10,625.11 for the period of September 1, 2021 through August 31, 2024.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime and fringe and mileage for the Operation Stonegarden Program in an amount not to exceed \$4,268.82 for the period of September 1, 2021 through August 31, 2024.
6. 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.
7. 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 of 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 Federal Department of Homeland Security Federal Emergency Management Agency (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





Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 8, 2022

OFFICIAL FILE COPY
No. 220136
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Rochester City School District in the amount of \$85,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of April 1, 2021 through March 31, 2022.

The Rochester City School District will provide an Administrative Specialist/ Educational Liaison who will work on behalf of detained/sentenced Raise the Age youth who may be/are released to facilitate re-entry into school or other educational programming.

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 Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$85,000 for the period April, 1, 2021 through March 31, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("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 review under the State Environmental Quality Review Act.

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

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

Sincerely,
[Handwritten signature of Adam Bello]

Adam Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2022

OFFICIAL FILE COPY
No. 220137
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY WAYS & MEANS

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

Subject: Amend Resolution 40 of 2021 Authorizing Intermunicipal Agreements with Municipalities within Monroe County for the Livescan Equipment 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 amend Resolution 40 of 2021, which authorizes intermunicipal agreements with towns and villages within Monroe County that have local police departments for the use of Livescan equipment purchased by the County through the Livescan Equipment grant program.

This referral is intended to allow the Town of Ogden to join the Village of Brockport, Town of Brighton, Town/Village of East Rochester, Village of Fairport, Town of Gates, Town of Greece, Town of Irondequoit, and Town of Webster in the replacement of outdated equipment.

The specific legislative action required is to amend Resolution 40 of 2021 in order to authorize an intermunicipal agreement, and any amendments thereto, with the Town of Ogden for the use of Livescan equipment purchased by the County through the Livescan Equipment Grant Program.

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.

No net County support is required in the current Monroe County budget.

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

Sincerely
Adam J. Bello
Monroe County Executive



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 8, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220138</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorization to Rename the Regional Traffic Operations Center Located at 1155 Scottsville Road the "James R. Pond Regional Traffic Operations Center"

Honorable Legislators:

I recommend that Your Honorable Body authorize the renaming of the Regional Traffic Operations Center ("RTOC") located at 1155 Scottsville Road the "James R. Pond Regional Traffic Operations Center."

Jim Pond served Monroe County and the Monroe County Department of Transportation for nearly 28 years, working as Senior Traffic Engineer, Associate Traffic Engineer, Chief of Traffic Signal Engineering and Operations, and Director of Transportation.

Jim was instrumental in RTOC's design, development, and management from its inception in 2002. For over 18 years, Jim managed the state-of-art facility that serves as the primary traffic management center for the Greater Rochester area and hosts a variety of traffic emergency responders under one roof. RTOC continues to support County DOT traffic signal maintenance and expressway lighting services, and County Airport, State DOT, and State Police operations.

Prior to his distinguished career with Monroe County, Jim served in the United States Navy Engineer Corps at various domestic and overseas stations from 1981 to 1987, including three years in the Seabees. Jim received a bachelor's degree from Tulane University and a master's degree from Rensselaer Polytechnic Institute. Jim also worked as an Adjunct Professor at the Rochester Institute of Technology.

**The specific legislative actions required are:**

1. Change the name of the Regional Traffic Operations Center located at 1155 Scottsville Road to the "James R. Pond Regional Traffic Operations Center."
2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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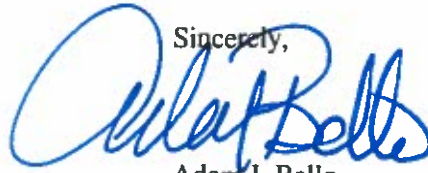
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This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review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

No additional net County support is required in the current Monroe County budget.

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

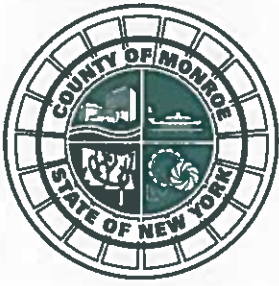
Sincerely,



Adam J. Bello

Monroe County Executive





# Office of the County Executive Monroe County Legislature

Adam J. Bello  
County Executive

Jackie Smith  
Deputy Majority Leader

Blake Keller  
Legislator

<b>OFFICIAL FILE COPY</b>	
No.	<u>220139</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

April 11, 2022

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

**Subject:** Authorization to Memorialize a Section of Clarkson-Parma Town Line Road in the Towns of Clarkson and Parma to Honor Our Nation's Fallen Firefighters and their Families

Honorable Legislators:

We recommend that Your Honorable Body authorize the fabrication and posting of two signs along Clarkson-Parma Town Line Road ("County Route 254") between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma to honor and memorialize the brave and selfless firefighters who have given their lives in the service of their communities, and the families of those firefighters.

From our Nation's inception firefighters throughout the country have answered the call of their cities, towns, and villages by arriving at the scenes of perilous and unpredictable fires and other disasters and have placed their lives at risk, too often with tragic consequences. According to the U.S. Fire Administration, 141 firefighters died in the line of duty in 2021.

The two signs will be paid for by the National Fallen Firefighters Foundation ("the Foundation"), an organization created by Congress to honor America's fallen firefighters. The Foundation provides resources to families devastated by the loss of loved ones who died in the line of duty, and works with the fire service community to reduce firefighter deaths and injuries. The signs will be fabricated and installed by the Monroe County Department of Transportation and placed on the East and West sides of County Route 254 between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma. This location is significant given that Deerfield Golf and Country Club, which is located on County Route 254, hosts an annual golf tournament and fundraiser for the Foundation. This year's event will take place on May 15 and 16 and involves over 300 participants.

**The specific legislative actions required are:**

1. Memorialize the section of Clarkson-Parma Town Line Road between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma (County Route 254) to Honor Our Nation's Fallen Firefighters and their Families.
2. Authorize the County Executive to take appropriate steps to effectuate the fabrication and posting of the two signs along Clarkson-Parma Town Line Road between Peck Road and Stag Creek Trail in the Towns of Clarkson and Parma.

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.

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



Jackie Smith  
Monroe County Legislature  
Deputy Majority Leader



Blake Keller  
Monroe County Legislator  
District 1



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220140
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

April 8, 2022

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

Subject: Authorize 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 authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed \$25,000, 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").

The funding established through this referral will be utilized in conjunction with funds from the City to monitor and evaluate the implementation of the RASE Commission recommendations. This aligns with the RASE Commission's report, which recommended creating a process to monitor progress towards the Commission's recommendations.

The City has contracted with Cedar Grove Institution for Sustainable Communities to serve as a consultant for this effort. The consultant will assist in the establishment of a successor body to the RASE Commission, evaluation of recommendations being currently implemented within Monroe County and the City, and the development of an annual RASE report.

The specific legislative actions required are:

- 1. Authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$25,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations through March 31, 2023.

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2. Authorize an appropriation transfer of \$25,000 from the Department of Human Services, general fund 9001, funds center 5101020000, Human Services Planning to the Department of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000, Diversity, Equity and Inclusion.

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

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:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Read and Files</b>	<b>4.12.22_read_and_files.pdf</b>	<b>Backup Material</b>

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - April 12, 2022 - Day 5**

<b>Ref. No.</b>	<b>Subject Matter</b>
RF22-0047	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the April 12, 2022 meeting, Reverend Dr. Jonathan McReynolds, at the Invitation of Legislator Ricky Frazier - 4/12/22
RF22-0048	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the 2021 Capital Budget Report - 3/25/22
RF22-0049	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2021 M/WBE Utilization Report - 3/29/22
RF22-0050	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September, October and November 2021 - 3/23/22
RF22-0051	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding 2022 Highway & Bridge Improvement Program - 4/5/22
RF22-0052	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances & Expenditures - 4/5/22
RF22-0053	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - E.P.P.I. 2.0 Encumbrances & Expenditures - 4/5/22
RF22-0054	Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2022 Internal Audit Plan and 2021 Completed Audits - 4/7/22
RF22-0055	Janson McNair, Director, Office of Public Integrity, Monroe County - Regarding Office of Public Integrity Annual Report 2021 - 4/3/22
RF22-0056	David Kubiak, P.E., Transportation Project Manager, Monroe County - Regarding Long Pond Road and Mitchell Road Pavement Resurfacing Monroe County Highway Preventive Maintenance Project #9 - 3/14/22
RF22-0057	Malik Evans, Mayor, City of Rochester - Regarding Introductorics for the April 2022 Regular City Council Meeting - 3/24/22
RF22-0058	Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Order to Deny Smartenergy Holdings, LLC's Application for Eligibility - 4/4/22



**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_4.12.22.pdf	Backup Material

**REPORTS FROM ADMINISTRATION**

*April 12, 2022*

Requests for Information

Referral No. 22-0090; 22-0095; 22-0101 and 22-0113

*Submitted by Jeffery L. McCann 4/5/22*



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Proposed Resolutions for April 2022</b>	<b>4.12.22_proposed_resolutions.pdf</b>	<b>Backup Material</b>

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be lifted from the table.**

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be adopted.

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. 96

RESOLUTION NO. \_\_\_\_ OF 2022

**SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2022, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 7. The County Executive is hereby authorized 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.

Section 8. 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.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0  
Ways and Means Committee; February 15, 2022 - CV: 11-0  
File No. 22-0082

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Penfield is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 15 Parcel 1 TE 1,908 sf 1652 Salt Road T.A. # 111.03-1-4.4	Vanessa Kelly 1652 Salt Road Penfield, NY 14526	\$200
Map 16 Parcel 1 TE 396 sf 1647 Salt Road T.A. # 110.04-1-30	Kristy J. King 1647 Salt Road Penfield, NY 14526	\$100
Map 17 Parcel 1 PE 2,295 sf Parcel 2 TE 1,144 sf Parcel 3 TE 1,709 sf 1632 Salt Road T.A. # 111.03-1-2	Paschalis Mihalitsas Sandra Mihalitsas 1632 Salt Road Penfield, NY 14526	\$2,400
Map 18 Parcel 1 PE 2,574 sf Parcel 2 TE 841 sf 1630 Salt Road T.A. # 111.03-1-1	Kimberly McNaughton 1630 Salt Road Penfield, NY 14526	\$3,700
Map 19 Parcel 1 PE 165 sf 1606 Salt Road T.A.# 110.04-1-29.2	Denise M. Hogestyn James M. Hogestyn 1606 Salt Road Penfield, NY 14526	\$200
Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300

<p>Map 22  Parcel(s) 1,2,3 &amp; 4  Parcel 1 PE 256 sf  Parcel 2 PE 380 sf  Parcel 3 TE 3,914 sf  Parcel 4 TE 601 sf  1601 Salt Road  T.A. # 110.04-1-28.1</p>	<p>Roger I. Leavy  1601 Salt Road  Penfield, NY 14526</p>	<p>\$5,200</p>
<p>Map 23  Parcel(s) 1, 2, 3, 4, 5, 6 &amp; 7  Parcel 1 PE 9,520 sf  Parcel 2 PE 1,650 sf  Parcel 3 PE 5,699 sf  Parcel 4 TE 4,107 sf  Parcel 5 TE 1,485 sf  Parcel 6 TE 2,150 sf  Parcel 7 TE 4,946 sf  1530 Salt Road  T.A. # 111.01-1-32.2</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$2,000</p>
<p>Map 24  Parcel(s) 1, 2, 3, 4, 5, &amp; 6  Parcel 1 PE 7,772 sf  Parcel 2 PE 6,282 sf  Parcel 3 TE 579 sf  Parcel 4 TE 3,850 sf  Parcel 5 TE 14,720 sf  Parcel 6 TE 780 sf  1515 Salt Road  T.A. # 110.02-1-23</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$1,700</p>
<p>Map 25  Parcels 1, 2 &amp; 3  Parcel 1 PE 560 sf  Parcel 2 TE 4,919 sf  Parcel 3 TE 1,998 sf  1620 Kennedy Road  T.A. # 111.01-1-6.3</p>	<p>John G. Mechetti  1620 Kennedy Road  Penfield, NY 14526</p>	<p>\$1,000</p>
<p>Map 26  Parcel 1 PE 260 sf  1421 Salt Road  T.A. # 110.02-1-17</p>	<p>Tyler A. Johnson  Marie A. Johnson  1421 Salt Road  Penfield, NY 14526</p>	<p>\$700</p>
<p>Map 27  Parcel 1 PE 8,093 sf  Parcel 2 TE 4,945 sf  1410 Salt Road  T.A. #111.01-1-1</p>	<p>Craig Relyea  1410 Salt Road  Penfield, NY 14526</p>	<p>\$1,000</p>

Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
Map 34 Parcel(s) 1, 2, 3 & 4 Parcel 1 PE 240 sf Parcel 2 PE 392 sf Parcel 3 TE 1,392 sf Parcel 4 TE 2,024 sf 1623 Plank Road T.A. # 096.03-1-69.1	Joseph Scofero Paula A. Scofero 1623 Plank Road Penfield, NY 14526	\$700
Map 35 Parcel 1 PE 4,150 sf 1590 Kennedy Road T.A. # 110.02-1-22.31	James Wilbert 1515 Salt Road Penfield, NY 14526	\$400

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 21, 2022 - CV: 5-1  
File No. 22-0090

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Acquisition of properties for the Salt Road Highway Rehabilitation Project.			
Project Location (describe, and attach a location map): Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.			
Brief Description of Proposed Action: The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.072 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.072 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:  
 Shoreline    Forest    Agricultural/grasslands    Early mid-successional  
 Wetland    Urban    Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  
NO YES

16. Is the project site located in the 100-year flood plan?  
NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
If Yes,  
a. Will storm water discharges flow to adjacent properties?  
   
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  
   
If Yes, briefly describe:  
\_\_\_\_\_  
\_\_\_\_\_

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
If Yes, explain the purpose and size of the impoundment:  
\_\_\_\_\_  
\_\_\_\_\_

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
If Yes, describe:  
\_\_\_\_\_  
\_\_\_\_\_

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
If Yes, describe:  
\_\_\_\_\_  
\_\_\_\_\_

NO YES

**I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE**

Applicant/sponsor/name: Monroe County Date: 1-10-22  
Signature: *Justin L. Pugh* Title: Director

PRINT FORM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

3.9

Agency Use Only (If applicable)

Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Short Environmental Assessment Form  
 Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

3.10

Agency Use Only (If applicable)

Project:	
Date:	

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

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impervious surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
	<i>Justin P. Kelly</i>
Signature of Responsible Officer in Lead Agency	Signature of Prefiler (if different from Responsible Officer)

**PRINT FORM**

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKS FORESTRY HEAVY EQUIPMENT"**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; March 21, 2022 - CV: 5-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0092

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PARKS FORESTRY HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Parks Forestry Heavy Equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years for all but \$25,000 thereof which has a period of probable usefulness of ten (10) years, all pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Recreation and Education Committee; March 21, 2022 - CV: 5-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0092.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

6.

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed \$35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's costs not to exceed \$35,000 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital fund 9012, funds center 6204050000, Audiology and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0093

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with CHE Senior Psychological Services, P.C. to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

Section 2. There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0094

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AMENDING RESOLUTION 247 OF 2021 EXTENDING THE CONTRACT WITH COMPEER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

Section 2. Section 3 of Resolution 247 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022 and in the amount of \$170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year term in the amount of \$170,000 per year.

Section 3. Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 4. The County Executive is hereby authorized 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.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0095

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROGRAM F/K/A HEALTHY NEIGHBORHOODS PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$810,015 grant from, and to execute a contract and any amendments thereto with, the New York Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$162,003 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0096

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH OASIS ROCHESTER FOR PROVISION OF RECREATION, WELLNESS, AND EDUCATION SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Oasis Rochester in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, and will be included in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0097

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 167 OF 2019 INCREASING CONTRACT AMOUNT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS PROJECT OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE**

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

Section 1. Section 1 of Resolution 167 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of ~~\$210,350.84~~\$480,048.91 for engineering services, for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0098

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #10;" AND AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 4. The attached resolution is hereby incorporated by reference and adopted as required by New York State for the Highway Preventive Maintenance #10 Project.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0099

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$614,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$614,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$614,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$614,000, and the plan for the financing thereof is by the issuance of \$614,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 22, 2022 - CV: 7-0

13.3

Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-099.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WESTSIDE DRIVE CULVERT OVER BLACK CREEK TRIBUTARY PROJECT IN TOWNS OF OGDEN AND RIGA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0100

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

Public Safety Committee; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0101

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,300 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0102

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.80-1-31.002/100	2022	\$29,395.07	\$19,608.13	\$9,786.94
City of Rochester	136.33-1-1.006	2022	\$35,527.14	\$26,322.66	\$9,204.48
City of Rochester	090.25-1-1./REDR	2022	\$16,845.90	\$2,398.74	\$14,447.16
City of Rochester	106.79-1-14	2022	\$38,173.66	\$31,479.49	\$6,694.17
City of Rochester	136.53-1-6.004	2022	<u>\$34,879.50</u>	<u>\$14,628.78</u>	<u>\$20,250.72</u>
			\$154,821.27	\$94,437.80	\$60,383.47

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
160.80-1-31.002/100	Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108
136.33-1-1.006	Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626
090.25-1-1./REDR	Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615
106.79-1-14	Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604
136.53-1-6.004	University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903

17.2

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,383.47.

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

Monroe County	\$23,733.34
PW Capital Charges	\$1,952.25
PW O/M Gal RT222	<u>\$34,697.88</u>
	\$60,383.47

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

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0103

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$7,301.06	City of Rochester	105.76-1-58	City of Rochester 30 Church St RM 125B Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$7,301.06 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$7,301.06

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0104

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with C6-12(j) of the Monroe County Charter, the following appointments to the Monroe County Board of Health are hereby confirmed:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

Section 2. This resolution shall take effect immediately.

Human Services Committee; March 22, 2022 - CV: 10-0  
File No. 22-0105

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMATION OF REAPPOINTMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD**

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the following reappointments, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

- Mr. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, for a term to be effective immediately and to expire on December 31, 2023.
- Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for a term to be effective immediately and to expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 21, 2022 - CV: 6-0  
File No. 22-0106

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

AMENDING RESOLUTION 93 OF 2021 AS AMENDED BY RESOLUTION 4 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0

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

Section 1. Section 1 of Resolution 93 of 2021, as amended by Resolution 4 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$16,356,468.89~~ \$17,598,267.32 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$1,241,798.43, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0113

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2022

**AMENDING 2022 OPERATING BUDGET APPROPRIATING FUND BALANCE FOR PURPOSE OF CONTRACTING FOR PUBLIC BENEFIT SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into contracts in the amount of \$20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19<sup>th</sup> Ward Association on behalf of the 19<sup>th</sup> Ward Spelling Bee. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 2. The 2022 operating budget is hereby amended to appropriate fund balance in the amount of \$200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0114

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381**

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-0141

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS**

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are ~~effective immediately and these terms will expire on March 1, 2027.~~ effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 22-0142

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

25.

By Legislators Terp and Brew

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than ~~December 31, 2021~~-December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority  
The Honorable Blake Keller

Legislator - Legislature Minority  
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson  
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking  
The Honorable Rachel Barnhart (ex-officio)

Legislator - At-Large Member  
The Honorable Jackie Smith

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-0143

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Brew and Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

*WHEREAS*, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

*WHEREAS*, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

*WHEREAS*, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

*WHEREAS*, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village – a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

*WHEREAS*, George was also engaged in politics throughout his life. He was an activist in the '60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

*WHEREAS*, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

*WHEREAS*, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

*WHEREAS*, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*



**ATTACHMENTS:**

Description	File Name	Type
▫ Presentation	04-12-22_ARPA_Presentation_to_Legislature.pdf	Backup Material



# Bring Monroe Back The Community's Voice

Monroe County, New York Recovery Plan  
State and Local Fiscal Recovery Funds  
American Rescue Plan Act of 2021





# The Opportunity for Transformational Change

## Funding

This is bigger than County ARPA. Money is available throughout the community to invest under a common goal and vision.

## Process

The process is transparent, inclusive and data driven. The structure is easy to understand and allows everyone to invest in a common vision.

## Change

Focus on 3 goals that are easy to understand, support and achieve. Use real measurables that impact real people.



# Process

## 01

### START WITH WHAT WE KNOW

- Reviewed 12 government and community reports
- Identified 6 consistent themes

## 02

### SEEK PUBLIC INPUT

- Public Survey – 2817 responses
- 4 Public Feedback Sessions – 175 people participated
- Community Partner Statements – 96 statements submitted

## 03

### SET COMMUNITY GOALS

- 3 goals which incorporate all 6 themes
- Partner with local governments, funders, and stakeholders to build consensus and achieve change



# Connecting with Underserved Communities

Underserved communities that we engaged during events designed and promoted by that community.

- African American
- Deaf and hard of hearing
- Disability
- Jewish
- LGBTQ+
- Latinx
- Senior
- Recently released from incarceration
- Refugee
- Student
- Veteran
- Victims of Violence (domestic, trafficking, physical, etc.)





## Public Survey

- 99% of the respondents either live, work, or own a business in Monroe County.
- Survey was physically available during 33 different events with a representative from the County.
- Surveys were on display at churches, libraries, and barbershops around the community to further gather input.
- Survey was available in 3 languages.

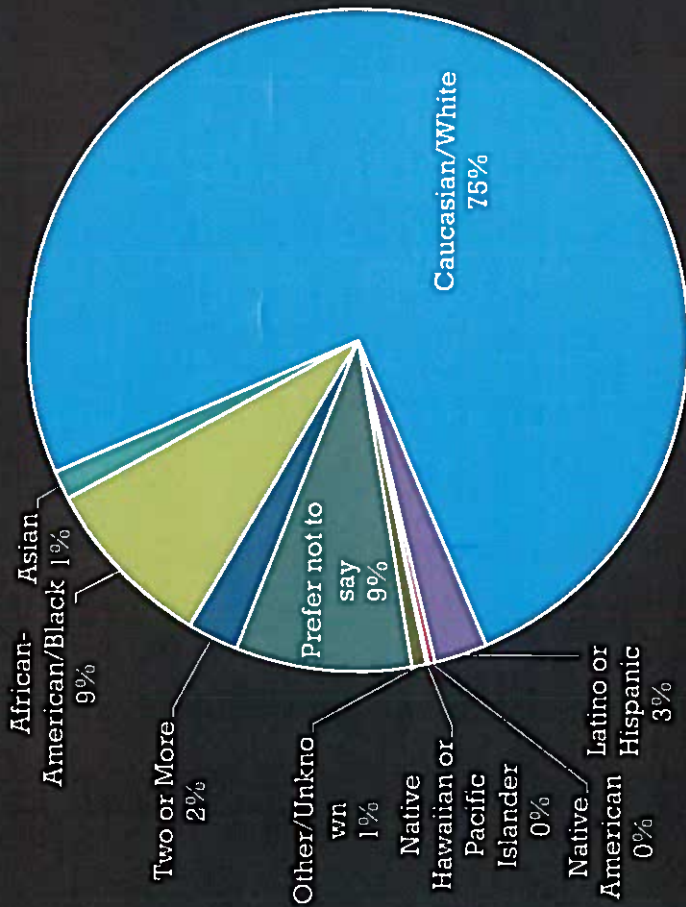




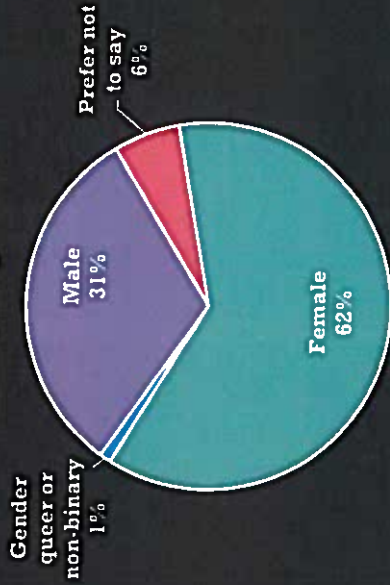


# Public Survey Demographics

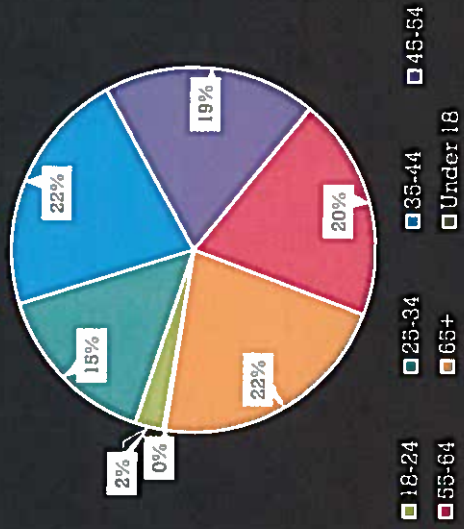
## What is your race?



## What is your gender?



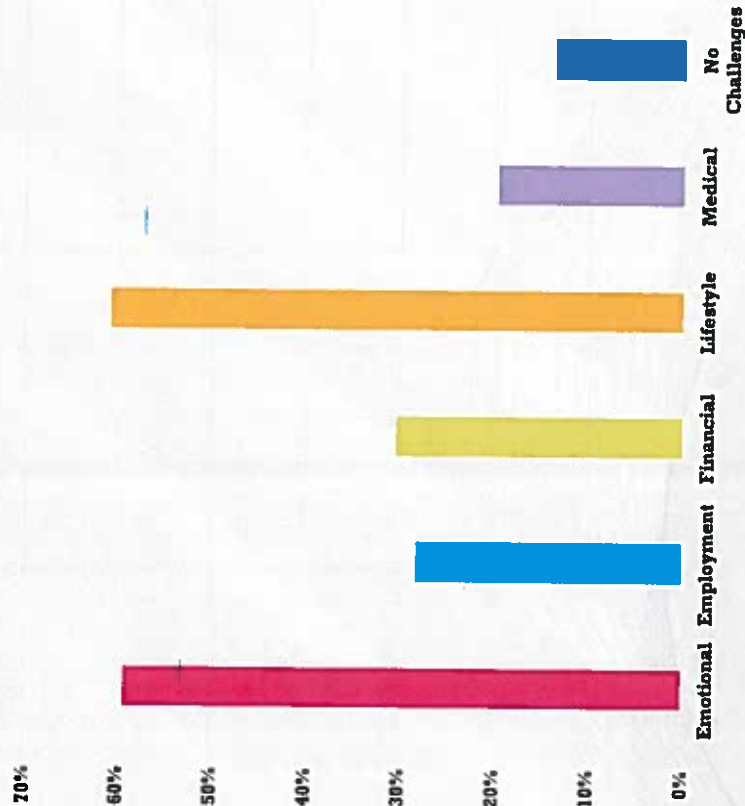
## What is your age range?



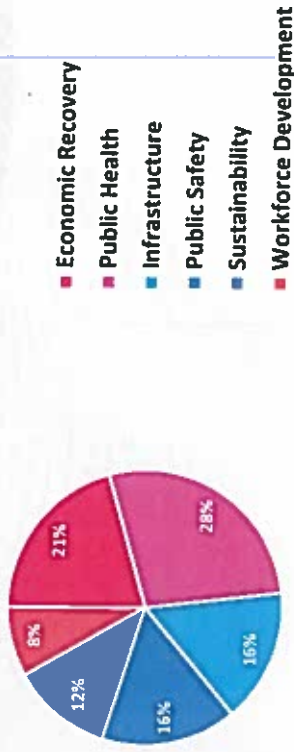


# Public Survey Outcomes

What challenges have you faced in recovering from the COVID-19 pandemic? (Check all that apply)



Which focus area is the most important to invest ARPA funds?



What are your top 3 areas you would like to see ARPA funds invested





# Public Feedback Sessions- Highest Ranked Themes

## Priority Needs

### Economic Recovery

1. Minority and Women-Owned Businesses (MWBE's)
2. Training
3. Job Programs; Small Business Support

### Sustainability

1. Electrification- buildings, vehicles, homes; Renewable Energy
2. Bike Infrastructure; Green Space
3. Public Transportation- increased options and routes; Urban Farms

### Public Health and Wellness

1. Mental Health- awareness, services, staff, emergency response, schools
2. Homeless Services
3. Food Security

### Public Safety

1. Mental Health- emergency response, first aid training, professional recruitment
2. Emergency Medical Services (EMS)
3. Restorative Justice- mediation, youth programs

### Infrastructure Improvements

1. Broadband/ Internet Access- address the digital divide
2. Water and Sewer
3. Children's Detention Center; Park Facilities- safety lights, bathrooms, parking

### Workforce Development

1. Job Training and recruitment
2. Remove Barriers for Workers- childcare, transportation
3. Black and Indigenous People of Color (BIPOC)- support for businesses/individuals



# Public Feedback Sessions- Highest Ranked Themes

## Projects and Ideas

### Economic Recovery

1. BIPOC/ MWBE's-economic opportunities, small business support
2. Funding/ Loan Access
3. Financial Education and Credit Repair

### Sustainability

1. Electrification- buildings, vehicles, homes (access to EV charging stations)
2. Recycling Program- expand and educate
3. Plant Trees; Solar Projects

### Public Health and Wellness

1. COVID-19: testing, vaccines, public service announcements
2. Mental Health- awareness, services, staff, training, outreach
3. Housing- affordable and supportive

### Public Safety

1. Mental Health- emergency response, partnership with law enforcement; Youth Programs – mentorship, prevention, jobs
2. Juvenile Justice and Parole Reform
3. Alternatives to Policing; Housing

### Infrastructure Improvements

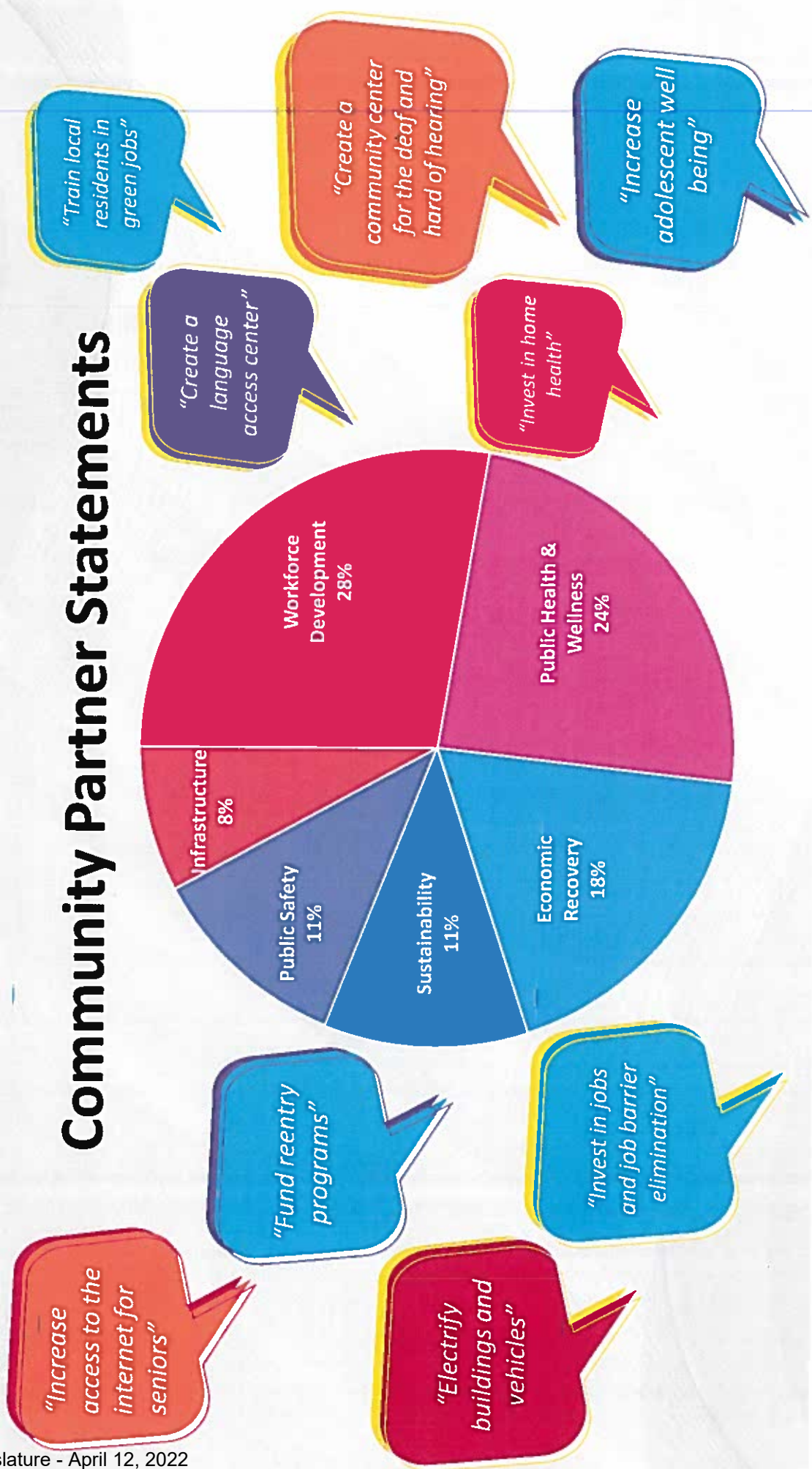
1. Broadband/ Internet Access- free/ low cost access to schools, seniors etc.
2. EV charging infrastructure and vehicles
3. Bus amenities- improve shelters, signs and stops; Parks

### Workforce Development

1. Training- On the job, green jobs, trades, high school
2. Childcare Support
3. Transportation- options and access



# Community Partner Statements





# Top Focus Areas by Public Outreach Tool

## Survey

1. Public Health and Wellness
2. Economic Recovery
3. Infrastructure

## Feedback Session

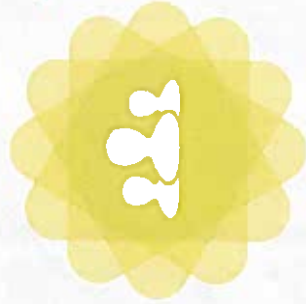
1. Public Health and Wellness
2. Sustainability
3. Public Safety

## Community Partner Statement

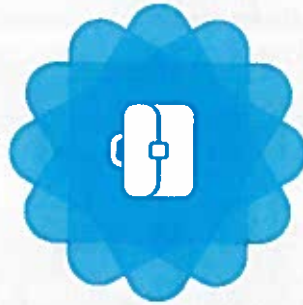
1. Workforce Development
2. Public Health and Wellness
3. Economic Recovery



# Set Transformational Goals



**Workforce Development & Economic Recovery**  
Create an equitable environment where our business community has access to a skilled workforce that have the necessary resources to live, work and grow in Monroe County.



**Public Health & Public Safety**  
Implement a long term infrastructure that supports and recognizes the critical linkages between community wellness, mental health, and public safety.



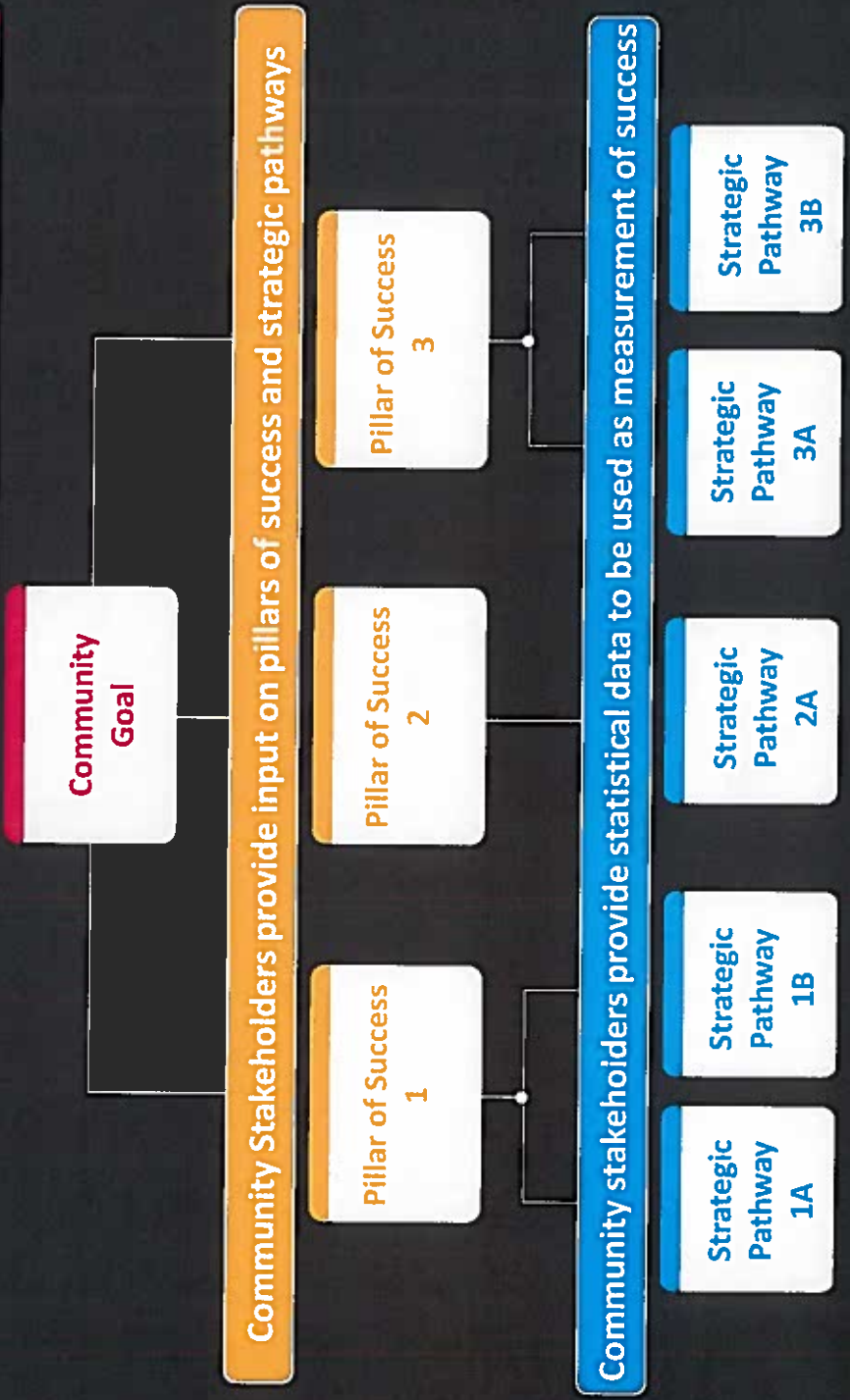
**Infrastructure & Sustainability**  
Create an environment to maintain our quality of life, preserve our natural resources and build innovative and equitable solutions for our future generations.





# Partner to Build Consensus and Achieve Change

Establish goal based on community input and data





**Thank You**



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>
▢	<b>Referral</b>	<b>R22-0082.pdf</b>	<b>Referral Letter</b>

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be lifted from the table.**

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

February 9, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220082</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

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

Honorable Legislators:

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

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

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

**The specific legislative actions required are:**

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

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

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:dh



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0082.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

February 9, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220082</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	-L
<b>WAYS &amp; MEANS</b>	

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

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

Honorable Legislators:

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

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

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

**The specific legislative actions required are:**

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

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

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:dh

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be adopted.

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

2.2

By Legislators Milne and Delehanty

Intro. No. 96

RESOLUTION NO. \_\_\_\_\_ OF 2022

**SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2022, at \_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 7. The County Executive is hereby authorized 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.

Section 8. 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.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0  
Ways and Means Committee; February 15, 2022 - CV: 11-0  
File No. 22-0082

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0090.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>

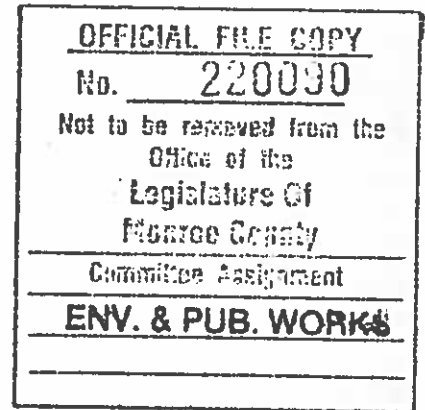




Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Salt Road Highway Improvement Project in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Salt Road Highway Improvement Project in the Town of Penfield may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Lists 5 parcels with their respective owners and amounts.

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Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300
Map 22 Parcel(s) 1,2,3 & 4 Parcel 1 PE 256 sf Parcel 2 PE 380 sf Parcel 3 TE 3,914 sf Parcel 4 TE 601 sf 1601 Salt Road T.A. # 110.04-1-28.1	Roger I. Leavy 1601 Salt Road Penfield, NY 14526	\$5,200
Map 23 Parcel(s) 1, 2, 3, 4, 5, 6 & 7 Parcel 1 PE 9,520 sf Parcel 2 PE 1,650 sf Parcel 3 PE 5,699 sf Parcel 4 TE 4,107 sf Parcel 5 TE 1,485 sf Parcel 6 TE 2,150 sf Parcel 7 TE 4,946 sf 1530 Salt Road T.A. # 111.01-1-32.2	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$2,000
Map 24 Parcel(s) 1, 2, 3, 4, 5, & 6 Parcel 1 PE 7,772 sf Parcel 2 PE 6,282 sf Parcel 3 TE 579 sf Parcel 4 TE 3,850 sf Parcel 5 TE 14,720 sf Parcel 6 TE 780 sf 1515 Salt Road T.A. # 110.02-1-23	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$1,700
Map 25 Parcels 1, 2 & 3 Parcel 1 PE 560 sf Parcel 2 TE 4,919 sf Parcel 3 TE 1,998 sf 1620 Kennedy Road T.A. # 111.01-1-6.3	John G. Mechetti 1620 Kennedy Road Penfield, NY 14526	\$1,000
Map 26 Parcel 1 PE 260 sf 1421 Salt Road T.A. # 110.02-1-17	Tyler A. Johnson Marie A. Johnson 1421 Salt Road Penfield, NY 14526	\$700

Map 27 Parcel 1 PE 8,093 sf Parcel 2 TE 4,945 sf 1410 Salt Road T.A. #111.01-1-1	Craig Relyea 1410 Salt Road Penfield, NY 14526	\$1,000
Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
Map 34 Parcel(s) 1, 2, 3 & 4 Parcel 1 PE 240 sf Parcel 2 PE 392 sf Parcel 3 TE 1,392 sf Parcel 4 TE 2,024 sf 1623 Plank Road T.A. # 096.03-1-69.1	Joseph Scofero Paula A. Scofero 1623 Plank Road Penfield, NY 14526	\$700

Map 35  
Parcel 1 PE 4,150 sf  
1590 Kennedy Road  
T.A. # 110.02-1-22.31

James Wilbert  
1515 Salt Road  
Penfield, NY 14526

\$400

The Acquisition of Real Property located at the addresses defined above in the Town of Penfield have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

**The specific legislative actions required are:**

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Penfield is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Penfield pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project: Acquisition of properties for the Salt Road Highway Rehabilitation Project.				
Project Location (describe, and attach a location map): Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.				
Brief Description of Proposed Action: The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
Address: 39 West Main Street		E-Mail:		
City/PO: Rochester	State: NY	Zip Code: 14614		
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.072 acres		
b. Total acreage to be physically disturbed?		0.00 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.072 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline  Forest  Agricultural/grasslands  Early mid-successional

Wetland  Urban  Suburban

---

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

NO YES

---

16. Is the project site located in the 100-year flood plan?

NO YES

---

17. Will the proposed action create storm water discharge, either from point or non-point sources?

If Yes,

a. Will storm water discharges flow to adjacent properties?

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

If Yes, briefly describe:

\_\_\_\_\_

\_\_\_\_\_

---

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment: \_\_\_\_\_

\_\_\_\_\_

NO YES

---

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?

If Yes, describe: \_\_\_\_\_

\_\_\_\_\_

NO YES

---

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?

If Yes, describe: \_\_\_\_\_

\_\_\_\_\_

NO YES

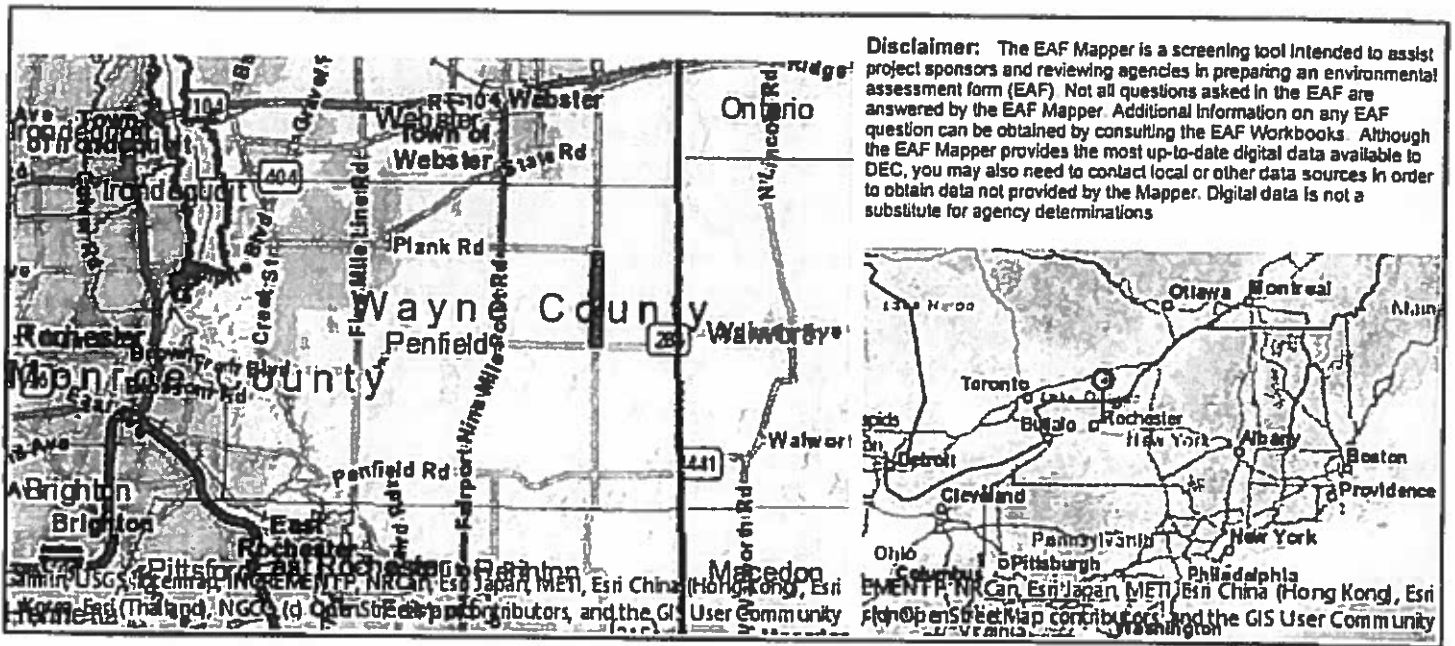
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**I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE**

Applicant/sponsor/name: Monroe County Date: 1-10-22

Signature: *Justin P. Priddy* Title: Director

**PRINT FORM**



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Short Environmental Assessment Form  
 Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

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

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Approver (if different from Responsible Officer)

**PRINT FORM**

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Penfield is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 15 Parcel 1 TE 1,908 sf 1652 Salt Road T.A. # 111.03-1-4.4	Vanessa Kelly 1652 Salt Road Penfield, NY 14526	\$200
Map 16 Parcel 1 TE 396 sf 1647 Salt Road T.A. # 110.04-1-30	Kristy J. King 1647 Salt Road Penfield, NY 14526	\$100
Map 17 Parcel 1 PE 2,295 sf Parcel 2 TE 1,144 sf Parcel 3 TE 1,709 sf 1632 Salt Road T.A. # 111.03-1-2	Paschalis Mihalitsas Sandra Mihalitsas 1632 Salt Road Penfield, NY 14526	\$2,400
Map 18 Parcel 1 PE 2,574 sf Parcel 2 TE 841 sf 1630 Salt Road T.A. # 111.03-1-1	Kimberly McNaughton 1630 Salt Road Penfield, NY 14526	\$3,700
Map 19 Parcel 1 PE 165 sf 1606 Salt Road T.A.# 110.04-1-29.2	Denise M. Hogestyn James M. Hogestyn 1606 Salt Road Penfield, NY 14526	\$200
Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300

<p>Map 22  Parcel(s) 1,2,3 &amp; 4  Parcel 1 PE 256 sf  Parcel 2 PE 380 sf  Parcel 3 TE 3,914 sf  Parcel 4 TE 601 sf  1601 Salt Road  T.A. # 110.04-1-28.1</p>	<p>Roger I. Leavy  1601 Salt Road  Penfield, NY 14526</p>	<p>\$5,200</p>
<p>Map 23  Parcel(s) 1, 2, 3, 4, 5, 6 &amp; 7  Parcel 1 PE 9,520 sf  Parcel 2 PE 1,650 sf  Parcel 3 PE 5,699 sf  Parcel 4 TE 4,107 sf  Parcel 5 TE 1,485 sf  Parcel 6 TE 2,150 sf  Parcel 7 TE 4,946 sf  1530 Salt Road  T.A. # 111.01-1-32.2</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$2,000</p>
<p>Map 24  Parcel(s) 1, 2, 3, 4, 5, &amp; 6  Parcel 1 PE 7,772 sf  Parcel 2 PE 6,282 sf  Parcel 3 TE 579 sf  Parcel 4 TE 3,850 sf  Parcel 5 TE 14,720 sf  Parcel 6 TE 780 sf  1515 Salt Road  T.A. # 110.02-1-23</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$1,700</p>
<p>Map 25  Parcels 1, 2 &amp; 3  Parcel 1 PE 560 sf  Parcel 2 TE 4,919 sf  Parcel 3 TE 1,998 sf  1620 Kennedy Road  T.A. # 111.01-1-6.3</p>	<p>John G. Mechetti  1620 Kennedy Road  Penfield, NY 14526</p>	<p>\$1,000</p>
<p>Map 26  Parcel 1 PE 260 sf  1421 Salt Road  T.A. # 110.02-1-17</p>	<p>Tyler A. Johnson  Marie A. Johnson  1421 Salt Road  Penfield, NY 14526</p>	<p>\$700</p>
<p>Map 27  Parcel 1 PE 8,093 sf  Parcel 2 TE 4,945 sf  1410 Salt Road  T.A. #111.01-1-1</p>	<p>Craig Relyea  1410 Salt Road  Penfield, NY 14526</p>	<p>\$1,000</p>

Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
Map 34 Parcel(s) 1, 2, 3 & 4 Parcel 1 PE 240 sf Parcel 2 PE 392 sf Parcel 3 TE 1,392 sf Parcel 4 TE 2,024 sf 1623 Plank Road T.A. # 096.03-1-69.1	Joseph Scofero Paula A. Scofero 1623 Plank Road Penfield, NY 14526	\$700
Map 35 Parcel 1 PE 4,150 sf 1590 Kennedy Road T.A. # 110.02-1-22.31	James Wilbert 1515 Salt Road Penfield, NY 14526	\$400

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 21, 2022 - CV: 5-1  
File No. 22-0090

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

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

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Acquisition of properties for the Salt Road Highway Rehabilitation Project.			
Project Location (describe, and attach a location map): Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.			
Brief Description of Proposed Action: The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester	State: NY	Zip Code: 14514	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.072 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.072 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	



14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:  
 Shoreline  Forest  Agricultural/grasslands  Early mid-successional  
 Wetland  Urban  Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  
NO YES

16. Is the project site located in the 100-year flood plan?  
NO YES

17. Will the proposed action create storm water discharge, either from point or non-point sources?  
If Yes,  
a. Will storm water discharges flow to adjacent properties?  
   
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  
   
If Yes, briefly describe:  
\_\_\_\_\_  
\_\_\_\_\_

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?  
If Yes, explain the purpose and size of the impoundment:  
\_\_\_\_\_  
\_\_\_\_\_

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  
If Yes, describe:  
\_\_\_\_\_  
\_\_\_\_\_

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  
If Yes, describe:  
\_\_\_\_\_  
\_\_\_\_\_

NO YES

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Monroe County Date: 1-10-22  
Signature: *Justin P. [Signature]* Title: Director

PRINT FORM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

3.9

Agency Use Only (If applicable)

Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Short Environmental Assessment Form  
 Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

3.10

Agency Use Only (If applicable)

Project:	
Date:	

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

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impermeable surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justin Pugh</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



**ATTACHMENTS:**

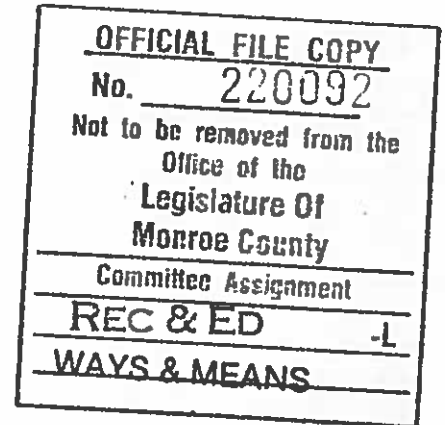
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0092.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 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 "Parks Forestry Heavy Equipment" and Authorize Financing for the Project

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 "Parks Forestry Heavy Equipment" in the amount of \$300,000 and authorize financing for the project.

In late 2021, the 1998 bucket truck used by the Parks Department's Forestry team, Horticulture division, failed a periodic safety inspection of the hydraulic systems used by the lift and was taken out of service. The County's Fleet Services division has been notified by Altec, the manufacturer of the truck's hydraulic lift accessory, that due its age and condition, Altec will no longer service the equipment or certify it for further use. Due to the age and condition of the truck body, complete replacement of the entire unit is warranted.

The Parks Department intends to replace the bucket truck with a functionally equivalent modern unit and supplement it with a smaller "crawler lift" that, instead of being self-propelled, can be moved from site to site by a trailer and then unloaded and deployed into much tighter spaces than any bucket truck. This lift will also be of benefit to the skilled tradesmen employed in the Parks Department's Support Services division for access to roofs and lighting enclosures on a variety of projects.

The Department's budget estimate for these purchases, based on similar bucket trucks recently bought by other County departments and quotes obtained on a few different models of crawler lifts, is:

Table with 2 columns: Item and Amount. Rows include Bucket Truck (\$150,000), Crawler Lift (\$125,000), Transport Trailer for Crawler (\$25,000), and Total (\$300,000).


**The specific legislative actions required are:**

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
2. Amend the 2022 Capital Budget to add the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
3. Authorize financing for the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.

This 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") 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 in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKS FORESTRY HEAVY EQUIPMENT"**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; March 21, 2022 - CV: 5-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0092

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PARKS FORESTRY HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Parks Forestry Heavy Equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years for all but \$25,000 thereof which has a period of probable usefulness of ten (10) years, all pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

5.3

Recreation and Education Committee; March 21, 2022 - CV: 5-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0092.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0093.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>

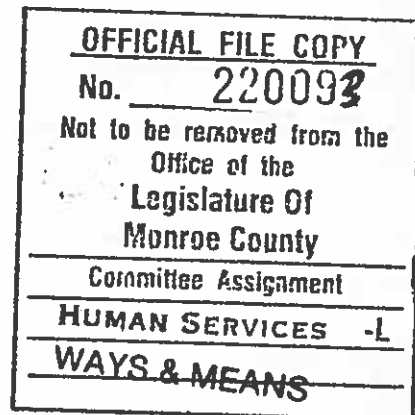


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hearing Aid Works Audiology, PLLC with Monroe County's cost not to exceed \$35,000 to provide audiology services for Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's cost not to exceed \$35,000 annually.

The New York State Department of Health requires health care facilities assure that residents/patients have the access and ability to participate in audiology care, including testing, exams, hearing aid replacement, and repair.

A Request for Proposals was issued for this contract with Hearing Aid Works Audiology, PLLC the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC, 2479 Browncroft Boulevard, Rochester, New York 14625, to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed \$35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's cost not to exceed \$35,000 annually.

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 Monroe Community Hospital, hospital fund 9012, funds center 6204050000, Audiology 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 Hearing Aid Works Audiology, PLLC, nor its principal officer, Carolynne Pouliot, Doctor of Audiology, 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

6.

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed \$35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's costs not to exceed \$35,000 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital fund 9012, funds center 6204050000, Audiology and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0093

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0094.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220094
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

March 4, 2022

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

Subject: Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHE Senior Psychological Services, P.C., with no cost to Monroe County, to provide psychological services for residents of Monroe Community Hospital ("MCH") for the period of April 1, 2022 through March 31, 2025.

To ensure appropriate psychological care of its residents, it is necessary that MCH contract with a vendor that is able to provide physicians, as necessary, to perform psychotherapy, psychotropic medication monitoring and recommendations, comprehensive cognitive assessments, and behavioral health services for MCH residents. The provider must deliver services in accordance with regulatory requirements, resident needs, and professional standards of practice. The vendor participates in Medicare and Medicaid programs, accepts all insurances, and bills insurance companies directly for reimbursement, and although the total consideration of the contract will exceed \$20,000, there is no fee required of MCH.

A Request for Qualifications was issued for this contract with CHE Senior Psychological Services, P.C. 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 CHE Senior Psychological Services, P.C., 3512 Quentin Road, Brooklyn, New York 11234, to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.


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.

There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHE Senior Psychological Services, P.C. nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers are:

Ashley Chudy, MBA, LMHC, CASAC, Regional Director of Operations  
Alberto Cebollero, PhD CV  
Paul Nation, PhD CV

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

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with CHE Senior Psychological Services, P.C. to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

Section 2. There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0094

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0095.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>

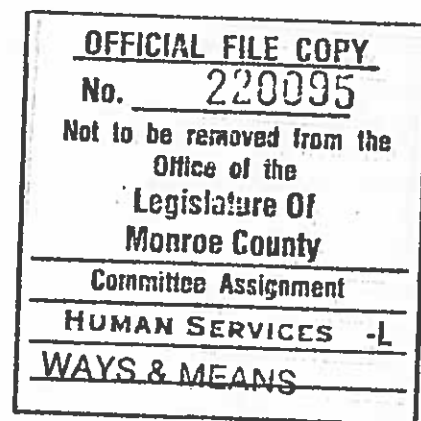


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022



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

**Subject:** Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Amend Resolution 247 of 2021 to Extend the Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program, and amend Resolution 247 of 2021 to extend the contract with Compeer, Inc. in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of \$170,000 per year.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the eighth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. selected as the most qualified to provide this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

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2. Amend Resolution 247 of 2021 to extend the contract with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year terms in the amount of \$170,000 per year.
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 modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Compeer, 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

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AMENDING RESOLUTION 247 OF 2021 EXTENDING THE CONTRACT WITH COMPEER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

Section 2. Section 3 of Resolution 247 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022 and in the amount of \$170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year term in the amount of \$170,000 per year.

Section 3. Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 4. The County Executive is hereby authorized 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.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0095

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0096.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022

OFFICIAL FILE COPY	
No.	220096
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$810,015 for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

The purpose of this grant is to promote healthy neighborhoods through a preventive health program, by which Monroe County Department of Public Health staff perform in-home outreach interventions for families/residents within targeted neighborhoods. These interventions seek to decrease morbidity and/or environmental hazards attributed to tobacco smoke, childhood lead poisoning, indoor air contaminants, asthma, and residential injuries and fires. This funding will be used to provide full and partial salaries and benefits of existing staff and to purchase supplies and equipment to run the program. This will be the fifth time the County has received this multi-year grant. This year's funding represents an increase of \$20,359 from the previous twelve month period.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$810,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$162,003 into general fund 9300, funds center 5806010000, Environmental Health 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.

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

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROGRAM F/K/A HEALTHY NEIGHBORHOODS PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$810,015 grant from, and to execute a contract and any amendments thereto with, the New York Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$162,003 into general fund 9300, funds center 5806010000, Environmental Health Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0096

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0097.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_10.pdf</b>	<b>Cover Memo</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 220097
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES
WAYS & MEANS

March 4, 2022

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

Subject: Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and Education Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Oasis Rochester in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

The purpose of this program is to provide an array of programs to help older adults age 60 and above improve or maintain mental, emotional, and/or physical wellness.

A Request for Proposals was issued with Oasis Rochester selected as the most qualified to provide these services.

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 a contract and any amendments thereto, with Oasis Rochester, 259 Monroe Avenue #A, Rochester, New York 14607, in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

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

Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely



Adam J. Bello  
Monroe County Executive

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

**Re: Acceptance of Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23**

**Total Served 2020 - 21:** 366  
**Proposed \$ Amt. 2022 - 23:** \$30,918

**SECTION I**

**PROGRAM:** Recreation, Education and Wellness Program (OASIS)  
**CONTRACTOR:** Oasis Rochester, Richard Butler, President (of Board)  
**PROGRAM DESCRIPTION:** Educational, informational, cultural, health and evidence-based programs for persons age 60 and above.  
**PRIMARY OBJECTIVE(S)/ DELIVERABLES:** Improve or maintain mental, emotional and/or physical wellness for persons age 60 and above.  
**PRIMARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Ninety percent (90%) of the program participants will be satisfied with the classes they partake in.

	Current Year Projection	Next Year Projection
Program Year	4/1/21 - 3/31/22	4/1/22 - 3/31/23
% Successful	N/A*	90%

\* This Program was put on hold in 2021-22.

**OUTCOME ASSESSMENT METHODOLOGY:** Customer satisfaction surveys are administered annually.

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Indicator of success: Successfully serve a minimum of 1,476 older adults via recreation and educational classes and/or events conducted annually.

	Current Year Projection	Next Year Projection
Program Year	4/1/21 - 3/31/22	4/1/22 - 3/31/23
# of Participants	N/A*	1,640
# Successful	N/A*	1,476
% Successful	N/A*	90%

\* This Program was put on hold in 2021-22

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

**BOARD MEMBERS:** Ann Cunningham, Richard Butler, Bonnie Fox, Patricia Martinez, Dawn Anderson, Ann Duckett, Susan Friedman

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH OASIS ROCHESTER FOR PROVISION OF RECREATION, WELLNESS, AND EDUCATION SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Oasis Rochester in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, and will be included in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0097

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0098.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>

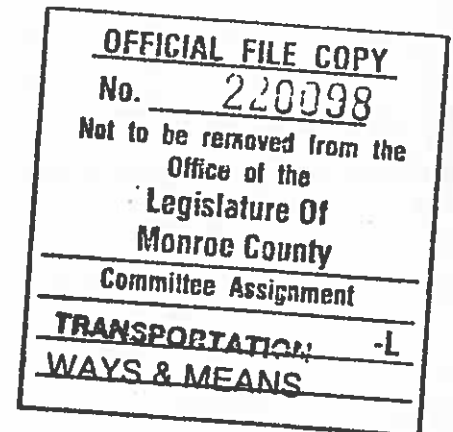


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022



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

**Subject:** Amend Resolution 167 of 2019 to Increase the Contract Amount with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed \$210,350.84 to an amount not to exceed \$480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

This project involves replacement of two (2) existing culverts on English Road with new precast concrete box culverts, with soldier pile wing walls. The project will also consist of water main relocation, guiderail, and pavement improvements in the immediate project areas. The roadway will be closed to traffic, and detours posted. The current schedule is to start work in spring 2022 with an anticipated completion by fall 2022.

Pursuant to Resolution 167 of 2019, Your Honorable Body awarded a contract to T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$210,350.84 for engineering services for the English Road Culverts Project. Due to additional engineering services being required for the project, the contract amount needs to be increased by \$67,729.65 for additional design services and \$201,968.42 for construction inspection services, for a total contract amount of \$480,048.91. \$56,288.46 of the additional design services is for costs associated with design of timber retaining walls to protect town-owned pedestrian structures in the immediate vicinity of both culvert structures, additional utility relocation design and coordination, and revision to the work zone traffic control plans to accommodate pedestrian access during construction. The remaining \$11,441.19 for additional design services is associated with coordination with the Monroe County Water Authority and the New York State Department of Environmental Conservation for watermain relocation and guiderail design and details at both culvert locations.

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**The specific legislative action required is to amend Resolution 167 of 2019 to increase the contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services from an amount not to exceed \$210,350.84 to an amount not to exceed \$480,048.91 for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.**

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

Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS). 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

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 167 OF 2019 INCREASING CONTRACT AMOUNT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS PROJECT OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE**

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

Section 1. Section 1 of Resolution 167 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of ~~\$210,350.84~~\$480,048.91 for engineering services, for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0098

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~



**ATTACHMENTS:**

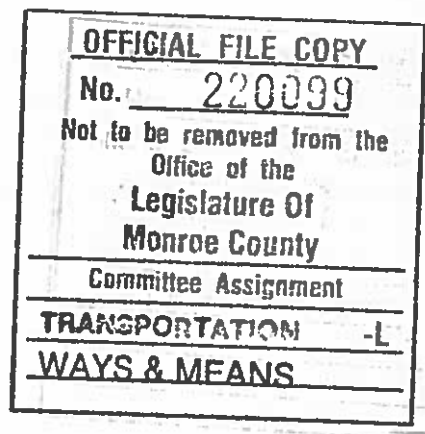
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0099.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 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 "Highway Preventive Maintenance #10;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

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 "Highway Preventive Maintenance #10" in the amount of \$614,000; authorize financing for the project in the amount of \$614,000; authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$408,271.60 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

The Highway Preventive Maintenance #10 Project consists of the following highway locations: Elmgrove Road in the Town of Gates from Buffalo Road to Spencerport Road; Brighton-Henrietta Town Line Road in the Towns of Henrietta and Brighton from Jefferson Road to South Winton Road; and South Winton Road in the Town of Brighton from Brighton-Henrietta Town Line Road to Westfall Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, replacement of pavement markings, and signal loops at each location. The current schedule is to conduct preliminary engineering and final design during 2022/2023 with an anticipated construction start in 2024. The current total project estimate is \$8,025,000.

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

A Request for Proposals was issued for these services with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Design Services (\$298,175.81), Special Services (\$85,000.00), Construction Support Services (\$25,095.79), and Total (\$408,271.60).

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

**The specific legislative actions required are:**

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
2. Amend the 2022 Capital Budget to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
3. Authorize financing for the project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #10 Project.

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

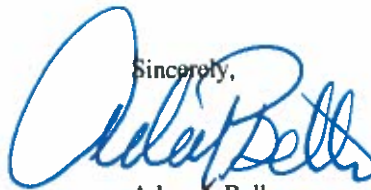
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, President  
Dennis Kennelly, Vice President

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

Sincerely,



Adam J. Bello  
Monroe County Executive



ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF  
2022

**Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

WHEREAS, a Project for the Highway Preventive Maintenance #10, P.I.N. 4MN012 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$614,000 is hereby appropriated pursuant to Resolution No. \_\_\_\_ of 2022 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #10;" AND AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventive Maintenance #10" in the amount of \$614,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 4. The attached resolution is hereby incorporated by reference and adopted as required by New York State for the Highway Preventive Maintenance #10 Project.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0099

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Resolution</b>	<b>ITEM_13.pdf</b>	<b>Resolution</b>

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$614,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$614,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$614,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$614,000, and the plan for the financing thereof is by the issuance of \$614,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and  
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; March 22, 2022 - CV: 7-0

13.3

Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-099.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0100.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>

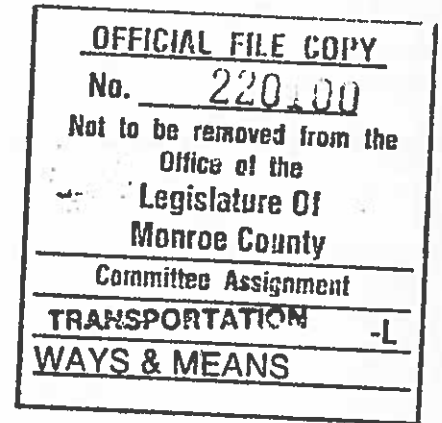


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Westside Drive Culvert over Black Creek Tributary Project in the Towns of Ogden and Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga.

This project involves replacement of a culvert under Westside Drive over Black Creek Tributary in the Towns of Ogden and Riga. Work will include the replacement of the existing culvert, including: installation of end sections, a new culvert or highway pipe, pavement surface within the project limits, signage, and striping. The current total project estimate is approximately \$265,000. The current schedule is to conduct preliminary engineering and final design during 2022, with an anticipated construction start in 2023.

A Request for Proposals was issued for these services with Ravi Engineering and Land Surveying, P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$51,020.05), Special Services (11,825.76), Total (\$62,845.81)

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C. 2110 South Clinton Ave. Suite 1, Rochester, New York 14618, in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.



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

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

The records in the office of the Monroe County Treasury have indicated that neither Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WESTSIDE DRIVE CULVERT OVER BLACK CREEK TRIBUTARY PROJECT IN TOWNS OF OGDEN AND RIGA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0100

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0101.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>

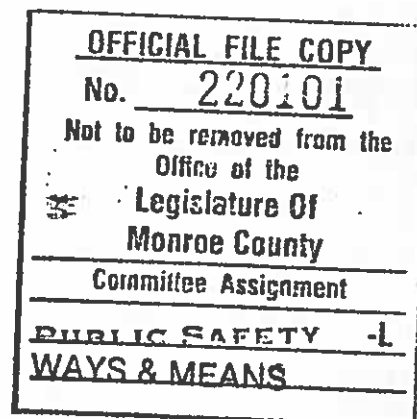


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022



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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

In an effort to further encourage cooperation among federal, state, and local law enforcement agencies and to deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 31<sup>st</sup> year the County has participated in this program.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.**

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

These agreements are 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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

Public Safety Committee; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0101

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0102.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220102</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Acceptance of a Grant from the United States Department of Homeland Security –  
Homeland Security Investigations – Rochester Division for State and Local Overtime

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division (“HSI”) in an amount not to exceed \$30,300 for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to a HSI Rochester Investigations. This will be the second year the County has received this grant. This year’s funding represents an increase of \$22,300 from last year.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$30,300 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.

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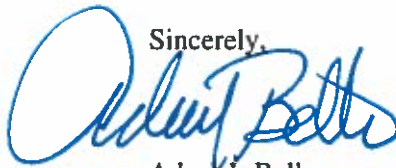
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the United States Department of Homeland Security – Homeland Security Investigations. 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

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,300 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized 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.

Section 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.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0102

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0103.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 4, 2022

<b>OFFICIAL FILE COPY</b>
No. <u>220103</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS</b> -L

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

**Subject: Erroneous Assessments - Corrections and Cancellations**

Honorable Legislators:

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

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

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

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

**Adam J. Bello**  
Monroe County Executive

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

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

**City of Rochester: Tax Account No. 106.80-1-31.002/100, Sibley Redevelopment LP, 1 Washington Mall Box 500 Boston, MA 02108. Property Location: 250- UN100 E Main St. Tax Year: 2022 Amount of Taxes Currently Due: \$29,395.07. Amount of Corrected Taxes Due: \$19,608.13. Amount of Taxes to be Cancelled: \$9,786.94.** Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester: Tax Account No. 136.33-1-1.006, ROC Goodman LLC, 550 Latona Rd Bldg E Rochester, NY 14626. Property Location: 1100 S Goodman St. Tax Year: 2022 Amount of Taxes Currently Due: \$35,527.14. Amount of Corrected Taxes Due: \$26,322.66. Amount of Taxes to be Cancelled: \$9,204.48.** Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester: Tax Account No. 106.79-1-14, Loftworks 181 LLC, 195 St Paul St Ste 200 Rochester, NY 14604. Property Location: 179-189 St Paul St. Tax Year: 2022 Amount of Taxes Currently Due: \$38,173.66. Amount of Corrected Taxes Due: \$31,479.49. Amount of Taxes to be Cancelled: \$6,694.17.** Due to a clerical error, the property assessment value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being used on the 2022 Town/County tax bill.

**City of Rochester: Tax Account No. 090.25-1-1/REDR, Red-Rochester LLC, 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615. Property Location: 725 W Ridge Rd. Tax Year: 2022 Amount of Taxes Currently Due: \$16,845.90. Amount of Corrected Taxes Due: \$2,398.74. Amount of Taxes to be Cancelled: \$14,447.16.** Due to a clerical error the property was billed uncorrected for Pure Water charges that were paid prior to the 2022 tax bill. These charges were added in error and resulted in an incorrect tax bill.

**City of Rochester: Tax Account No. 136.53-1-6.004, University of Rochester LLC, 7 Jackson Walkway, Providence, RI 02903. Property Location: 1367-1405 Mt Hope Ave Tax Year: 2022 Amount of Taxes Currently Due: \$34,879.50. Amount of Corrected Taxes Due: \$14,628.78. Amount of Taxes to be Cancelled: \$20,250.72.** Due to a clerical error the property was billed uncorrected for Pure Water charges that belonged to another property owned by the homeowner. The correct property has been billed. This error has resulted in an incorrect tax bill.

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2022

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.80-1-31.002/100	2022	\$29,395.07	\$19,608.13	\$9,786.94
City of Rochester	136.33-1-1.006	2022	\$35,527.14	\$26,322.66	\$9,204.48
City of Rochester	090.25-1-1./REDR	2022	\$16,845.90	\$2,398.74	\$14,447.16
City of Rochester	106.79-1-14	2022	\$38,173.66	\$31,479.49	\$6,694.17
City of Rochester	136.53-1-6.004	2022	<u>\$34,879.50</u>	<u>\$14,628.78</u>	<u>\$20,250.72</u>
			\$154,821.27	\$94,437.80	\$60,383.47

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
160.80-1-31.002/100	Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108
136.33-1-1.006	Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626
090.25-1-1./REDR	Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615
106.79-1-14	Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604
136.53-1-6.004	University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,383.47.

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

Monroe County	\$23,733.34
PW Capital Charges	\$1,952.25
PW O/M Gal RT222	<u>\$34,697.88</u>
	\$60,383.47

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

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

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

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

Ways and Means Committee; March 21, 2022 - CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.80-1-31.002/100	2022	\$29,395.07	\$19,608.13	\$9,786.94
City of Rochester	136.33-1-1.006	2022	\$35,527.14	\$26,322.66	\$9,204.48
City of Rochester	090.25-1-1./REDR	2022	\$16,845.90	\$2,398.74	\$14,447.16
City of Rochester	106.79-1-14	2022	\$38,173.66	\$31,479.49	\$6,694.17
City of Rochester	136.53-1-6.004	2022	<u>\$34,879.50</u>	<u>\$14,628.78</u>	<u>\$20,250.72</u>
			\$154,821.27	\$94,437.80	\$60,383.47

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
160.80-1-31.002/100	Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108
136.33-1-1.006	Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626
090.25-1-1./REDR	Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615
106.79-1-14	Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604
136.53-1-6.004	University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903



17.2

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,383.47.

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

Monroe County	\$23,733.34
PW Capital Charges	\$1,952.25
PW O/M Gal RT222	<u>\$34,697.88</u>
	\$60,383.47

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

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0103

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0104.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>

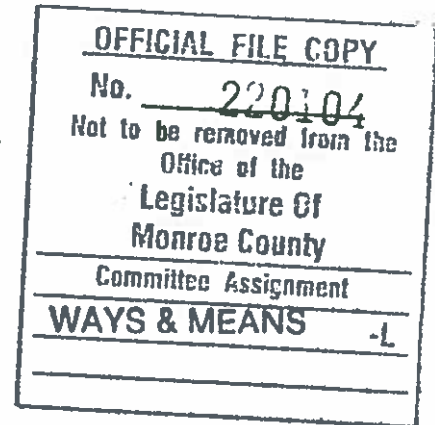


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 4, 2022



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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error, the wholly exempt status was omitted from the final assessment roll, resulting in an incorrect assessment in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

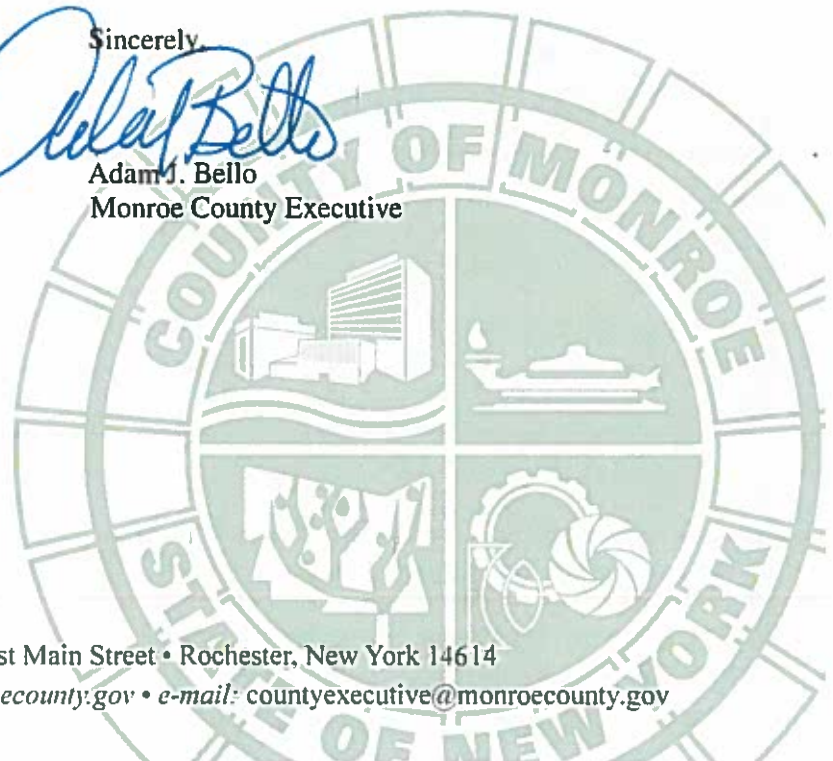
The refund is requested because the incorrect assessment was used on the tax roll.

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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Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

**City of Rochester: Tax Account No. 105.76-1-58, City of Rochester, 30 Church St Rm 125, Rochester, NY 14614. Property Location: 448 Smith St. Tax Year: 2022 Amount of Taxes Currently Due: \$10,003.92. Amount of Corrected Taxes Due: \$2,702.86. Amount of Taxes to be Cancelled: \$7,301.06.** Due to a clerical error, omitting the wholly exempt status, the property's assessed value was not adjusted after the Board of Assessment Review meeting. This resulted in an incorrect assessment value being utilized on the 2022 Town/County tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators

Intro. No.

RESOLUTION NO. \_\_\_\_\_ OF 2022

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$7,301.06	City of Rochester	105.76-1-58	City of Rochester 30 Church St RM 125B Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$7,301.06 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$7,301.06

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 21, 2022 -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$7,301.06	City of Rochester	105.76-1-58	City of Rochester 30 Church St RM 125B Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$7,301.06 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$7,301.06

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0104

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0105.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>

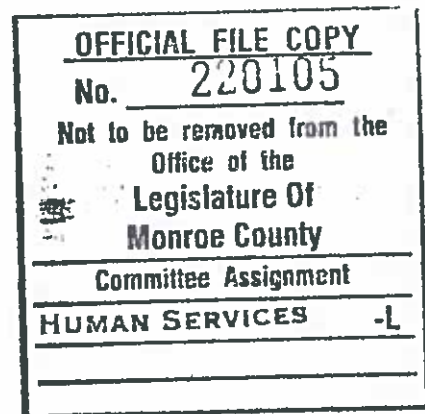


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12(J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of the following individuals to serve on the Monroe County Board of Health:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

The specific legislative action required is to confirm the appointments of Celia A. McIntosh and Rashid Muhammad, Ed.D. for the remaining balance of two (2) unexpired terms effective immediately and to expire on August 31, 2024 and Sarah Fletcher for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022, to the Monroe County Board of Health in accordance with § C6-12(J) of the Monroe County Charter.

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

These reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



## Curriculum Vitae

**Celia A. McIntosh, DNP, RN, FNP-C, PMHNP-BC, CNRN, CCRN, CEN, SCRN**

Strengths: *Futuristic, Learner, Strategic, Input, Deliberative*

### ***Education***

2018: St. John Fisher, Certificate, Nonprofit Management

2018: St. John Fisher, Wegmans School of Nursing, Certificate, psychiatric mental health nurse practitioner

2015: St. John Fisher, Wegmans School of Nursing, Doctor of Nursing Practice

2011: St. John Fisher, Wegmans School of Nursing, Masters of Science, family nurse practitioner

2008: University of Rochester, School of Nursing, Legal Nurse Consulting Certificate

2007: State University of New York at Brockport, Bachelors of Science

2003: Monroe Community College, Associate of Applied Science

### ***Honors/ Awards/Scholarship***

2021-Daisy Award for Nurses Advancing Health Equity, Rochester, NY

2020-Community Service Nurse Award recipient, GNYC BNA, Rochester, NY

2019-Nurses Have a Heart of Gold NP Award recipient, Rochester, NY

2019-Greece Regional Chamber Girlie Goodwin Citizen of the Year Award, Rochester, NY

2015-Doctor of Nursing Practice (DNP) Clinical Scholarship Award recipient

2014-St. John Fisher College, Thiem Nursing Scholarship. \$5,000.00 Awarded. Rochester, NY

2011-Shining Example: Certificate of Appreciation, Highland Hospital, Rochester, NY

2010-Sigma Theta Tau International Honor Society of Nursing, Delta Sigma Chapter

### **Leadership Development Programs**

2021 African American Leadership Development Program, United Way Rochester, NY

2021 Leadership and Development, Rochester Regional Health, Rochester, NY

2020 Healthcare Business Academy (HBA) Fellowship Program, NorthStar Network, Rochester, NY

### ***Licenses and certifications***

Certified Critical Care Registered Nurse (CCRN)

Certified Emergency Nurse (CEN)

Stroke Certified Registered Nurse (SCRN)

Basic Life Support

Advanced Life Support

05/2019-05/2023-Nurse Practitioner- Board Certified (Psychiatric Mental Health)

05/2012 to present-Nurse Practitioner- Board Certified (Family Nurse Practitioner)

05/03 to present- Registered Nurse, New York Board of Nursing. License # 544915

***Professional memberships***

2020-Present Founding Member-Functional Neurological Society

2020-Present member Genesee Valley Nurses Association

2020-Present member Nurse Practitioner Association

2019-Present Founding member Rochester Black Nurses Association

2019-Present member American Psychiatric Nurses Association

2018-Present member. American Academy of Neurology

2014-Present member. American Association of Neuroscience Nurses

2012-Present member. American Association of Critical Care Nurses

2012-Present member. American Academy of Nurse Practitioners

2005-2018. Charter Member, Chi Eta Phi, Beta Chi Chi chapter

***Professional experience***

2019-2020 Psychiatric Mental Health Nurse Practitioner, Webster Psychiatry & Medicine, Webster, NY

2014-Present Adjunct Faculty (Clinical site visitor), St. John Fisher College, Rochester, NY

2012-Present Nurse Practitioner (Inpatient Neurology Department), Rochester Regional Health

2008-2019 Registered Nurse, Emergency department, Highland Hospital

2005-2010 Charge Nurse Long-term Ventilator Unit, Unity Hospital- St. Mary's Campus,

2004-2013 Registered Nurse, Cardiothoracic Intensive Care Unit, Rochester General Hospital

2003-2004 Registered Nurse, Cardiac step-down Unit, Rochester General Hospital

**Publications-peer reviewed**

2017-A Depression Screening Protocol for Acute Stroke Patients: A Quality Improvement project in the Journal of Neuroscience Nursing.

**Service proposal & grant**

Co-Author: Community Health Improvement Initiative: Project YUP Youth Uplift Program at Boys & Girls Clubs of Rochester on behalf of the Rochester Black Nurses Association

Submitted to Excellus BCBS. Rochester, NY December 2020

Funding Approved: \$65,580 over three years

Co-Author: "Rochester Black Nurses Association: Bridging the Youth Mental Health Gap." Mental Health First Aid Grant

Submitted to: The Greater Rochester Foundation, Rochester, NY, March, 2019

Funding Approved: \$12,540

Author: "Rochester Regional Coalition Against Human Trafficking Training Initiative: Human Trafficking and Social Justice".

Submitted to: The Greater Rochester Foundation, Rochester, NY, July, 2019

Funding Approved: \$14,141

## **Professional oral presentations**

### *International*

2015 February 18, 2015-*A Depression Screening Protocol for Acute Stroke Patients*. Presented at the 34th annual Royal College of Surgeons in Ireland International Nursing & Midwifery Research and Education Conference, Dublin, Ireland

### *National*

February 22, 2017- International stroke conference, spoke on depression and stroke, Houston Texas

August 12, 2017- Depression and Stroke, Spoke at American Association of Neuroscience Nurses (AANN) Advances in Stroke Care Conference at Loews Chicago O'Hare Hotel, Rosemont, Illinois, United States Of America

October 19, 2017, Depression and Stroke. Spoke at, Helene Fuld Health Trust National Summit, Transforming Healthcare Through Evidence-based Practice, Columbus Ohio

December 1-2, 2017 Poster presentation on depression and stroke- Miami Neuro symposium 6th annual conference Coral Gables, Florida

April 24, 2018 -Poster presentation on depression and stroke- American Academy of Neurology (AAN), Los Angeles, California

### *Local, Regional and State*

September 25, 2015-Depression and Stroke for Acute Stroke Patients. Presented at CNY/WNY Stroke Coordinators (CWSC) Meeting

November 6, 2015-Depression and Stroke for Acute Stroke Patients. Presented at Rochester General Stroke Conference Acute Stroke and Neuro-Endovascular Teaching Day "Priorities in Care"

April 7, 2016 -Look twice, save a life: Identifying Signs of Sex Trafficking in your Community. Open MIC Interview

January 17, 2017-Connections: The misconceptions and realities surrounding human trafficking in Rochester. WXXI news interview

January 25, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented Werner Medical Library at Rochester General Hospital

January 26, 2017- Human Trafficking: A Rochester Problem Too event at St. John Fisher College-spoke on the panel

March 6, 2017-"Yes, Here" campaign raises awareness about human trafficking locally. WXXI new interview

March 29, 2017- "What's in your food basket"? Health and Wellness Committee Conference call Presentation, Rochester, New York

April 26, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 3, 2017- Implementing a Depression Screening Protocol for patients with acute ischemic stroke, Spoke at the Buffalo General Medical Center, Buffalo, New York

May 8, 2017- Human Trafficking 101: For Emergency Medicine Providers. Spoke at the Genesee Valley Chapter Emergency Nurses Association meeting. Rochester, New York

May 10, 2017-Human Trafficking 101: For Emergency Medicine Providers. Presented at University of Rochester Emergency Nursing Conference, Rochester, New York

June 1, 2017- Human Trafficking: In the Greater Rochester Region. Spoke at RIT Osher Lifelong Learning Institute, Rochester, New York

July 18, 2017 -"The Who, What, When, Where & Why of Human Trafficking". Presented at Seneca Fall's Rotary Club meeting, Seneca Falls, New York

September 16, 2017 Human Trafficking 101. Presented at Genesee Baptist Church Family Health Forum, Rochester, New York

September 26, 2017- Who, What, When, Where & Why of Human Trafficking. Presented at Park Presbyterian Church, Newark, New York

December 16, 2017 Human Trafficking: The cycle of addiction, prostitution and human trafficking is a silent panel discussion. Presented at RIT Center for Urban Entrepreneurship, Rochester New York

January 24, 2018- Human Trafficking: It Does Happen Here Open Mic Interview

January 25, 2018- Human Trafficking: For healthcare professional. Presented at Highland Hospital Nursing grand rounds, Rochester, New York

January 27, 2018- Human Trafficking for Health Care Professionals. Presented at URM's Anti-Human Trafficking Conference, Rochester, NY.

February 20, 2018- Human Trafficking 101. Presented at Rochester NOW Meeting, Rochester, New York

March 6, 2018- Moral Resilience in Nursing. Health and Wellness Committee. Presented via Webinar, Rochester, New York

March 13, 2018- Human Trafficking 101: For schools Presented at East High School, Rochester, New York

March 15, 2018- Best Practices Seminar: Human Trafficking 101. Presented at Rochester General Hospital, Rochester, New York

March 30, 2018- Human Sex Trafficking & Sexual Reproductive Justice. Presented at Hillside 1 Mustard Street, Rochester, New York

April 14, 2018- Human Trafficking 101. Presented at the University of Rochester for the Student Association for Interfaith Cooperation, Spring Interfaith Banquet. Rochester, New York.

December 3, 2021 The Power of One. Presented at Youth Services Quality Council's, Rochester, New York

### **Volunteer Service**

2021-Rochester Academy of Medicine, Board of Trustees-Secretary

2021-Nurse Practitioner Association (NPA), DEI Committee

2021-current Inaugural Food Policy Council

2021 -current Rochester Black Nurses Association, Vice President, Health Policy Chair, Black Maternal Health Chair (3/2021)

2020- current Inaugural Police Accountability Board, Immediate Past Vice Chair (2020-2021)

2019-current The Children's Agenda-co-chair antiracism committee (2021)

2014- current Rochester Regional Coalition Against Human Trafficking -President (2016-current)

# RASHID MUHAMMAD, Ed.D

1 Roby Drive, Rochester, NY 14618

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*Offering 40 years of leadership expertise that includes building community partnerships, program management, and creating organizational strategies for community, government, and corporate agencies.*

- **Distinct professional background and experiences** as a United States Air Force Officer, Aerospace Engineering Manager, Nonprofit Operations Director, Community Organization Board Member, and Interfaith Commission Chair.
- **Trusted leader that builds relationships** across academic, community, business, government, and nonprofit organizations. Entrusted by diverse constituencies in community, government, academic, and corporate environments.
- **Extensive portfolio of achievements** encompassing community dialogues, organizational leadership, strategic planning, teaching, and personnel mentoring with awards from government, academic, and business organizations.

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## PROFESSIONAL EXPERIENCE

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### **Director of Community Partnerships, JustCause (formerly Volunteer Legal Services Project) 2019 – Present**

JustCause offers free legal help to low-income residents facing civil legal issues. JustCause coordinates services that are provided by 1,600+ pro bono volunteers who donate their expertise to ensure equitable representation in the justice system.

- Educate legal community leaders on the historical context of issues informing current structures and inequities.
- Develop community partnerships and inter-organizational strategies to provide comprehensive legal services.
- Support organizational grant development, administrative, finance, HR, and IT functions and personnel.

### **Director of Operations, Rochester-Monroe Anti-Poverty Initiative (RMAPI) 2017 – 2019**

RMAPI is a multi-sector community collaborative working to reduce local poverty. Using collective impact and systems-level change approaches, RMAPI is aligning and optimizing the Greater Rochester Area's community-driven anti-poverty efforts.

- Orchestrated execution of collective strategies for over 50 community, government, and private organizations.
- Supervised the RMAPI support staff and make connections with other collaborative community building efforts.

### **L3HARRIS Corporation, EXELIS Geospatial Systems, and ITT Space Systems Division – Rochester, NY**

Led multi-functional teams comprised of engineering, project management, finance, competitive intelligence, and strategic planning personnel that designed and developed innovative technical solutions for government and commercial customers.

- Engineering Unit Manager and Business Unit Planner (2012-2017)
- Market Research and Competitive Intelligence Manager (2009-2012)
- Division Strategic Planning Manager (2008-2009)
- Program and Customer Requirements Manager (2003-2008)

### **United States Air Force 1982-2003**

Operations Officer and Military Intelligence Superintendent with 20+-years of distinguished service and multiple domestic and overseas assignments. Led military personnel and defense contractors in providing critical information to combat forces. Advised U.S. government officials on national security matters. Developed innovative solutions to resolve priority needs.

- Led U.S. military personnel and defense contractors on crisis response teams during national emergencies; led the restructuring of a critical U.S. government agency; and resolved resource shortfalls and justified funding for systems and personnel by evaluating and restructuring key portions of the organizational budget.
- Envisioned then led the development and implementation of a first-of-its-kind prototype technical capability that provided groundbreaking information solutions. Directed multi-functional teams of military technical and contract support personnel in development, implementation, and operation of state-of-the-art technical capabilities.

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## COMMUNITY LEADERSHIP AND TEACHING EXPERIENCE

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### Community Leadership Activities 2005 – Present

- Co-Chair Town of Brighton Inclusion, Diversity, and Equity Advisory Board
- Member Town of Brighton Police Advisory Board
- Member SUNY Brockport Community Advisory Board
- Chair, Monroe County Bar Association Veterans Committee
- Advisor and Member 7<sup>th</sup> Judicial District's Justice for All Leadership and Community Committees
- Member and Past Co-Chair of the Commission on Jewish-Muslim Understanding
- Children's Institute Board of Directors Member and Strategic Planning Committee Co-Chair
- Advocate and Former Board Member for the M.K. Gandhi Institute for Nonviolence
- Served as Muslim Chaplain and Student Group Advisor, University of Rochester Interfaith Chapel

### Adjunct Instructor and Lecturer, University of Rochester (UR) and St. John Fisher College (SJFC) 2014 – Present

- (SJFC AMST 1001-03) Instructed Course exploring individual, community, regional, and national identity development
- (SJFC DEXL 704) Co-Instructed the Doctoral Leadership and Cultural Change Course that examined leadership theory
- (SJFC GMGT 685) Presented views and benefits of organizational leadership diversity for the MBA Leadership Course
- (SJFC DEXL 718) Delineated diversity challenges in American society for the Doctoral Leadership and Diversity Course
- (SJFC 120 C-X1) Addressed organizational leadership diversity for the Leadership Through Self-Development Course
- (SJFC AFAM 450) Discussed the historical context and effects of disparities for the African American Studies Course
- (UR CAS 358) Co-Instructed the Leader-to-Leader Course that explored leadership theory and leadership complexities

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## EDUCATION & PROFESSIONAL CREDENTIALS

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- **Diversity and Inclusion Certificate**, Cornell University, 2021
- **Ed.D. – Executive Leadership**, St. John Fisher College, Rochester, NY– 4.0 G.P.A., 2014
  - *Dissertation: "Recognizing the Voice of the Other Peacemakers: Leadership Authenticity Narratives from Women Interfaith Organizational Leaders."* St. John Fisher College Fisher Digital Publications (2014)
- **M.A. – Management**, Webster University, St. Louis, MO – 4.0 G.P.A., 2001
- **B.G.S. – Geography**, University of Nebraska Omaha, Omaha, NE – Magna Cum Laude, 1993
- **A.A.S. – Intelligence and Imagery Analysis**, Community College of the Air Force, Maxwell Air Force Base, AL, 1988
- Top Secret SCI with Polygraph Security Clearance (1982 – 2017)
- Six Sigma Green Belt Certification (2007) and Value Based Management Champion Certification (2009)
- Master of Military Intelligence Rating, U.S. Air Force (1993)

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## PROFESSIONAL AWARDS

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- St. John Fisher School of Education's Arthur L. Walton Award for Community Executive Leadership (2018)
- Harris Corporation Building a Legacy Engineering Mentoring Award (2016)
- Dr. Karyl Mammano Service Award – St. John Fisher College Ed.D. Program (2015)
- Scholarship Award – St. John Fisher College Ed.D. Program (2015)
- Team Leadership Award – St. John Fisher College Ed.D. Program (2015)
- Kappa Delta Pi International Honor Society in Education Initiation (2013)
- Distinguished Graduate – United Way African American Leadership Development Program (2011)
- Officer of the Year – National Imagery and Mapping Agency (NIMA) Operations Group (2000)
- Honor Graduate – NIMA Mapping, Charting and Geodesy Officer's Course (1998)
- Honor Graduate and Academic Top Gun – U.S. Air Force Intelligence Officer Training Course (1997)
- Dick Scobee Leadership Award Winner – U.S. Air Force Officer Training School (1997)
- Senior Noncommissioned Officer of the Year – U.S. Space Command Intelligence Center (1995)
- Noncommissioned Officer of the Year – U.S. Space Command (1993)
- Leadership Award – U.S. Air Force Noncommissioned Officer Leadership School (1992)
- Intelligence Noncommissioned Officer of the Year – U.S. Air Force in Europe (1988)

By Legislators Milne and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with C6-12(J) of the Monroe County Charter, the following appointments to the Monroe County Board of Health are hereby confirmed:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

Section 2. This resolution shall take effect immediately.

Human Services Committee; March 22, 2022 - CV: 10-0  
File No. 22-0105

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

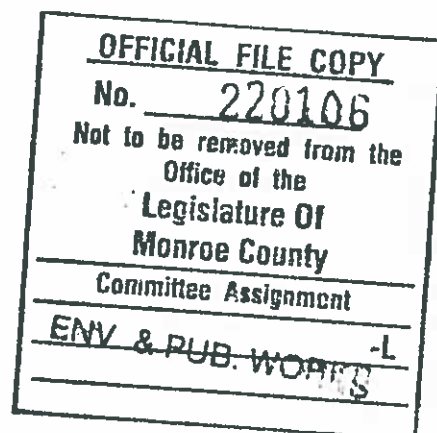
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0106.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 4, 2022

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

Subject: Confirmation of Reappointments to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board

Honorable Legislators:

I recommend that Your Honorable Body confirm the reappointments of Hon. Frank X. Allkofer and Mr. William Gibson to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

Hon. Frank X. Allkofer serves as the Legislature Member. His reappointment will expire on December 31, 2023.

Mr. William Gibson serves as the Sportsman Member. His reappointment will expire on December 31, 2023.

The specific legislative action required is to confirm the reappointments of Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, and William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for terms effective immediately and expiring on December 31, 2023, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, pursuant to Section 11-0501 of the New York State Environmental Conservation Law.

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

These reappointments 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,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db

**WILLIAM E. GIBSON**

**Address:**

58 Lost Mountain Trail  
Rochester NY 14625

Penfield resident since 1975

**Education:**

Union College, Schenectady NY BA Political Science

**Employment:**

Retired, J.P. Morgan Chase  
Vice President

**Conservation:**

Member, Monroe County Conservation Council for 15 years

Legislative Vice President, New York State Conservation Council for 4 years

Member, DEC Region 8 Fish and Wildlife Management Board for 6 years

Committee member, Brighton-Henrietta-Pittsford Chapter, Ducks Unlimited for 20 years

Member, National Audubon Society, Genesee Valley Audubon Society

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMATION OF REAPPOINTMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD**

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the following reappointments, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

- Mr. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, for a term to be effective immediately and to expire on December 31, 2023.
- Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for a term to be effective immediately and to expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 21, 2022 - CV: 6-0  
File No. 22-0106

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

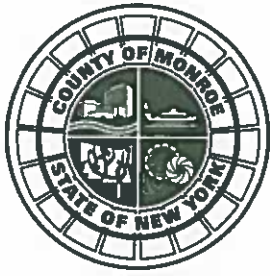
SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0113.pdf</b>	<b>Referral Letter</b>

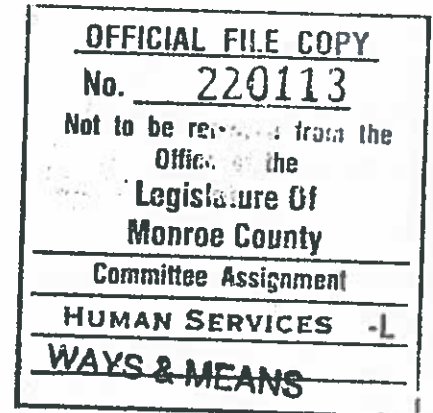


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 16, 2022



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

Subject: Amend Resolution 93 of 2021 as Amended by Resolution 4 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 93 of 2021 as amended by Resolution 4 of 2022 to accept additional funding from the United States Department of the Treasury ("Treasury"), in the amount of \$1,241,798.43, for the Emergency Rental Assistance program, Monroe County Eviction Prevention Pilot Initiative 2.0 for the period of January 1, 2021 through September 30, 2022.

Monroe County established its Eviction Prevention Pilot 2.0 program after an initial award of \$15,900,965.70 from the Treasury under its Emergency Rental Assistance (ERA1) program. Subsequently, a second award by the Treasury of \$455,503.19 was received from a reallocation of unspent awards made to other governments. The Treasury continues to monitor actual spending of ERA1 awards and has offered municipalities the opportunity to apply for a second round of reallocated funds. Monroe County applied for reallocated funding and has been granted an additional \$1,241,798.43 bringing the total ERA1 funding award to \$17,598,267.32.

Monroe County's Eviction Prevention Pilot Initiative 2.0 is also funded by the City's ERA1 allocation of \$6,101,213.50 that was subsequently transferred to the County, and by a second iteration of the Treasury's Emergency Rental Assistance program, ERA2. Under ERA2, Monroe County received \$22,050,597.30 (combined City and County allocations), which must be fully obligated by September 30, 2025. With this second round of reallocated funding just awarded, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of \$45,750,078.12.

**The specific legislative actions required are to:**

1. Amend Resolution 93 of 2021 as amended by Resolution 4 of 2022 to accept additional funding from the United States Department of the Treasury in the amount of \$1,241,798.43 for a total award of \$17,598,267.32.

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

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

Monroe County Legislature - April 12, 2022

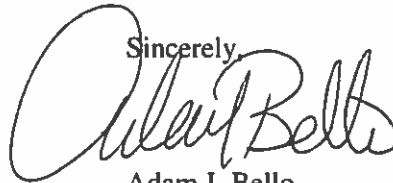
2. Amend the 2022 operating budget of the Department of Finance by appropriating the sum of \$1,241,798.43, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

This action is a Type II Action pursuant to §6 NYCRR 617.5(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 United States Department of the Treasury. No net County support is required in the 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:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0114.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>





# Monroe County Legislature

## Office of the President

**SABRINA LAMAR**  
PRESIDENT

OFFICIAL FILE COPY
No. <u>220114</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2022 Operating Budget to Appropriate Fund Balance for the Purpose of Contracting for Public Benefit Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022 operating budget to appropriate fund balance in the amount of \$200,000 from the general fund to the Youth Bureau in order to contract with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4).

Organization

Celebration of Life Community, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Roc Royal, Inc.	\$20,000
Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance	\$20,000
Skating Institute of Rochester, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000
The Reentry & Community Development Center, Inc.	\$20,000
Upstate New York American Youth Football & Cheer Inc.	\$20,000
19th Ward Association on behalf of the 19th Ward Spelling Bee	\$20,000

Total \$200,000

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Pursuant to the requirements of County Law § 224, such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount.

The specific legislative actions required are:

1. Amend the 2022 operating budget to appropriate fund balance in the amount of \$200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

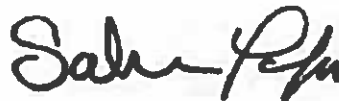
2. Authorize the County Executive, or his designee, to enter into contracts in the amount of \$20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association on behalf of the 19th Ward Spelling Bee. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

This appropriation of fund balance will have no net impact on the revenues or expenses in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19th Ward Association are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

Sincerely,



Sabrina LaMar  
Monroe County Legislature  
President

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022 OPERATING BUDGET APPROPRIATING FUND BALANCE FOR PURPOSE OF CONTRACTING FOR PUBLIC BENEFIT SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into contracts in the amount of \$20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19<sup>th</sup> Ward Association on behalf of the 19<sup>th</sup> Ward Spelling Bee. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 2. The 2022 operating budget is hereby amended to appropriate fund balance in the amount of \$200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0114

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0141.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>220141</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>URGENT</b> -L

April 11, 2022

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

Subject: Approve an Amendment to the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381

Honorable Legislators:

I recommend that Your Honorable Body approve an amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, increasing the 2022 salary schedule by 2.5%, effective Pay Period 7.

The estimated costs of this referral for 2022 is \$891,087.

**The specific legislative actions required are:**

1. Approve an amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7.
2. Amend the 2022 Budget Salary Schedule to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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 amendment is included in the 2022 operating budget. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381**

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381**

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-0141

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0142.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>





*Monroe County Legislature*  
*Office of the President*

**SABRINA LAMAR**  
PRESIDENT

April 12, 2022

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14617

<b>OFFICIAL FILE COPY</b>	
No. <u>220142</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

**RE: Amending Resolution 50 of 2022 to Correct the Term of Appointments to Monroe County Water Authority**

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 50 of 2022, in accordance with Section 1095, Title 5 of Public Authorities Law of the State of New York, to correct the terms of appointments at the request of the Monroe County Water Authority. This amendment is requested due to a clerical error resulting in overlap of appointment terms.

**The specific legislative action required is to amend Resolution 50 of 2022 to correct the term of appointments of Mr. Matthew J. Fero and Ms. Sheila Ragus Mason to the Monroe County Water Authority to commence on April 2, 2022 and expire on April 1, 2027**

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County Budget.

Sincerely,

Sabrina LaMar  
Monroe County Legislature  
President

By Legislators \_\_\_ and \_\_\_

Intro. No.

RESOLUTION NO. \_\_\_ OF 2022

**AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS**

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are ~~effective immediately and these terms will expire on March 1, 2027.~~ effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

File No. 22-\_\_\_

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS**

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are ~~effective immediately and these terms will expire on March 1, 2027.~~ effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 22-0142

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0143.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>



Monroe County Legislature

Office of the President

SABRINA LAMAR

PRESIDENT

April 12, 2022

OFFICIAL FILE COPY
No. 220143
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14617

RE: Amending Resolution 289 of 2021 to Update Recommendation Deadline and Confirm Appointment and Reappointment to the Special Committee to Examine and Revise the Monroe County Code of Ethics

I, Sabrina LaMar, President of the Monroe County Legislature, do hereby recommend this Honorable Body amend Resolution 289 of 2021 to update the recommendation deadline from December 31, 2021 to December 31, 2022 and confirm the following appointments and reappointment pursuant to such.

Legislator - Legislature Majority  
The Honorable Blake Keller

Legislator - Legislature Minority  
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson  
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking Minority Member  
The Honorable Rachel Barnhart (ex-officio)

Legislator - At-Large Member  
The Honorable Jackie Smith

The specific legislative action required are:

1. Amend Resolution 289 of 2021 to update the recommendation deadline of the Special Committee to Examine and Revise the Monroe County Code of Ethics from December 31, 2021 to December 31, 2022
2. Confirming the appointments of Legislator Blake Keller, Legislator Albert Blankley, Legislator Matthew Terp, Legislator Rachel Barnhart, and Legislator Jackie Smith to the Special Committee to Examine and Revise the Monroe County Code of Ethics

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar  
Monroe County Legislature  
President

By Legislators \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

- b. To provide recommendations for updates to the Monroe County Code of Ethics no later than ~~December 31, 2021~~ December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority  
The Honorable Blake Keller

Legislator - Legislature Minority  
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson  
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking  
The Honorable Rachel Barnhart (ex-officio)

Legislator - At-Large Member  
The Honorable Jackie Smith

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-\_\_\_\_

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

25.

By Legislators Terp and Brew

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than ~~December 31, 2021~~ December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority  
The Honorable Blake Keller

Legislator - Legislature Minority  
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson  
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking  
The Honorable Rachel Barnhart (ex-officio)

Legislator - At-Large Member  
The Honorable Jackie Smith

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 22-0143

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R22-0144.pdf</b>	<b>Referral Letter</b>
▢	<b>Resolution</b>	<b>ITEM_26.pdf</b>	<b>Resolution</b>





*Monroe County Legislature*  
*Office of the President*

**SABRINA LAMAR**  
PRESIDENT

April 12, 2022

David Grant, Clerk  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

<b>OFFICIAL FILE COPY</b>
No. <u>220144</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>URGENT</b> -L

**Matters of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of George Wilcox, Father of Former Monroe County Legislator Justin Wilcox and Former Monroe County Employee**

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above matters of urgency to be considered at the Tuesday, April 12, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar  
Monroe County Legislature  
President

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

By Legislator \_\_\_\_\_ and Legislator \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

*WHEREAS*, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

*WHEREAS*, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

*WHEREAS*, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

*WHEREAS*, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village – a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

*WHEREAS*, George was also engaged in politics throughout his life. He was an activist in the '60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

*WHEREAS*, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

*WHEREAS*, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

*WHEREAS*, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

By Legislators Brew and Roman

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

IN MEMORIAM

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

*WHEREAS*, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

*WHEREAS*, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

*WHEREAS*, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

*WHEREAS*, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village – a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

*WHEREAS*, George was also engaged in politics throughout his life. He was an activist in the '60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

*WHEREAS*, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

*WHEREAS*, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

*WHEREAS*, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family. This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*