



MONROE COUNTY LEGISLATURE

February 14, 2023 6:00 PM

AGENDA - Day 2

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance led by Legislator Ricky Frazier
- D. In Memoriams
 - Timothy Murphy, Jr., Son of Monroe County Real Property Director Tim Murphy
 - Phyllis H. Bauroth, Mother of Former Monroe County Legislature Assistant Minority Leader Joshua Bauroth
- E. Approval of Journal
 - January 10, 2023
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for February 2023
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices

1. 23-0008
McCabe and Johns
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Hinchey Road Project in Town of Gates
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
2. 23-0009
Smith and Delehanty
Authorizing Acquisition of Interests in Real Property for Hinchey Road Project in the Town of Gates
Ways and Means Committee; January 24, 2023 - CV: 10-0
3. 23-0010
McCabe and Smith
Authorizing Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
4. 23-0011
McCabe and Smith
Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
5. 22-0012
McCabe and Smith
Authorizing a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for CityPlace Electrical and Mechanical Improvement Project
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
6. 23-0013
McCabe and Smith
Authorizing Contract with T.Y. Lin International Engineering & Architecture,

P.C. for Professional Design Services for Building Condition Assessment Project
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

7. 23-0014

McCabe and Smith

Authorizing Contract with Bero Architecture for Professional Design Services for Highland Park Children's Pavilion Project
Environment and Public Works Committee; January 23, 2022 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

8. 23-0015

DiFlorio and Allkofer

Authorizing Initiation of Process for Making Additions to Monroe County Agricultural Districts
Planning & Economic Development Committee; January 23, 2023 - CV: 5-0

9. 23-0016

Keller and Smith

Amending Resolution 526 of 2021 Amending and Increasing Contract with University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

10. 23-0017

Keller and Smith

Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, Authorizing Contracts for Provision of Mental Health, Developmental Disability, Alcoholism and Substance Abuse Services in 2022 for Monroe County Office of Mental Health
Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

11. 23-0018

Morris and Smith

Authorizing Contract with Nardoizzi Paving and Construction, LLC for

Construction Services for Hinchey Road Project in Town of Gates
Transportation Committee; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

12. 22-0019

Morris and Smith

Authorizing Contract with Zoladz Construction Co., Inc. for Construction Services for Middle Road Project in Town of Henrietta
Transportation Committee; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

13. 23-0019.br

Morris and Smith

Resolution Authorizing the Issuance of \$4,010,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation and Reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for Said County, at an Estimated Maximum Cost of \$4,010,000 and Superseding the Bond Resolution Adopted on December 13, 2022 (Resolution No. 449 of 2022)
Transportation Committee; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

14. 23-0020

Dondorfer and Smith

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

15. 23-0021

Dondorfer and Smith

Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime
Public Safety Committee; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0

16. 23-0023

Smith and Delehanty

Authorizing Entering into Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) Ways and Means Committee; January 24, 2023 - CV: 10-0

Matters of Urgency

17. 23-0024

Smith and Delehanty

Amending and Extending Authorization of Retention Payments to Full-Time Employees

Matter of Urgency

18. 23-0025

McCabe and Smith

Authorizing Contract with LeChase Construction Services, LLC for Construction Management for Airport Terminal Revitalization Airport/Campus Innovations at Frederick Douglass Greater Rochester International Airport

Matter of Urgency

19. 23-0026

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of Timothy Murphy, Jr., Son of Monroe County Real Property Director Tim Murphy

Matter of Urgency

20. 23-0027

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of Phyllis H. Bauroth, Mother of Former Monroe County Legislature Assistant Minority Leader Joshua Bauroth

Matter of Urgency

21. 23-0028

Keller and Smith

Confirming Appointments to Monroe Community Hospital Board

Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, March 14, 2023 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	January 10, 2023	1.10.23_Draft_Journal.pdf	Backup Material

FIRST DAY

TUESDAY, JANUARY 10, 2023

Legislature met pursuant to adjournment.

President 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, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Vecchio, Yudelson – 29

MOMENT OF PRAYER

The meeting formally opened. Reverend Michael Sloan, of the First Congregational Church of Spencerport, led a moment of prayer

IN MEMORIAMs

45. Brew & Roman Intro. 1 Res.1 29-0	23-0022	Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth LaMar, Brother of Monroe County Legislature President Sabrina LaMar <i>Matter of Urgency</i>
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APPROVAL OF MINUTES

Without objection, the Journals of Day 17 December 13, 2022, Day 18, December 23, 2022 Special Meeting, Day 19, December 29, 2022 Special Meeting were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized jointly with President Sabrina LaMar, Legislator Paul Dondorfer, honored Terry Mandelaro for their Commitment to Serving Rochester and Monroe County through various jobs in radio to promote the Rochester Area
Read and Filed.

RECESS

A recess was declared by President LaMar to allow for a series of Public Hearings before the Legislature.

“Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing an Appropriation Transfer”

“Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorizing an Appropriation Transfer”

“Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorizing Interfund Transfer”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorizing Interfund Transfer”

“Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project”

No speakers addressed the Legislature and the Public Hearings concluded at 6:20 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of January 10, 2023 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:27 P.M.

CONSIDERATION OF LOCAL LAWS

- | | |
|--|--|
| 1. Smith &
Delehanty
Intro. 2
LL #tba
29-0 | 23-0003.LL Enacting a Local Law Entitled “Increasing Income Limitation Regarding Real Property Tax Exemption Granted to Persons Aged 65 or Over”
<i>Matter of Urgency</i> |
| 2. Smith &
Delehanty
Intro. 3
LL #tba
29-0 | 23-0004.LL Enacting a Local Law Entitled “Increasing Income Limitation Regarding Real Property Tax Exemption Granted to Persons with Disabilities and Limited Incomes”
<i>Matter of Urgency</i> |

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|---------|--|
| 3. McCabe & Smith
Intro. 4
M. 1
29-0 | 22-0379 | Providing that Resolution (Intro. No. 456 of 2022) Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer” Be Lifted from the Table |
| 4. McCabe & Smith
Intro. 5
M. 2
29-0 | 22-0379 | Providing that Resolution (Intro. No. 456 of 2022), Entitled “Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer,” Be Adopted |
| Intro. 456
Res. 2
29-0 | | Main Motion |
| 5. McCabe & Smith
Intro. 6
M. 3
29-0 | 22-0381 | Providing that Resolution (Intro. No. 459 of 2022), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorizing an Interfund Transfer,” Be Lifted from the Table |
| 6. McCabe & Smith
Intro. 7
M. 4
29-0 | 22-0381 | Providing that Resolution (Intro. No. 459 of 2022), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorizing an Interfund Transfer,” Be Adopted |
| Intro. 459
Res. 3
29-0 | | Main Motion |
| 7. McCabe & Smith
Intro. 8
M. 5
29-0 | 22-0383 | Providing that Resolution (Intro. No. 462 of 2022), Entitled “Approving Increase and Improvement of Facilities to Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Lifted From the Table |
| 8. McCabe & Smith
Intro. 9
M. 6
29-0 | 22-0383 | Providing that Resolution (Intro. No. 462 of 2022), Entitled “Approving Increase and Improvement of Facilities to Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” Be Adopted |
| Intro. 462
Res. 4
29-0 | | Main Motion |
| 9. McCabe & Smith
Intro. 10
M. 7
29-0 | 22-0385 | Providing that Resolution (Intro. No. 465 of 2022), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing an Interfund Transfer,” Be Lifted from the Table |
| 10. McCabe & Smith
Intro. 11
M. 8 | 22-0385 | Providing that Resolution (Intro. No. 465 of 2022), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing an Interfund Transfer,” Be Adopted |

- 29-0
- Intro. 465
Res. 5
29-0
- 29-0
11. McCabe & Smith
Intro. 12
M. 9
29-0
- 22-0387 Providing that Resolution (Intro. No. 468 of 2022), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project”, Be Lifted from the Table
12. McCabe & Smith
Intro. 13
M. 10
29-0
- 22-0387 Providing that Resolution (Intro. No. 468 of 2022), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project,” Be Adopted
- Intro. 468
Res. 6
29-0
- 29-0
13. McCabe & Smith
Intro. 14

Res. 7
29-0
- 22-0387.br Resolution Authorizing the Issuance of \$495,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI – Sandbar WWPS Project, in and for the Irondequoit Bay South Central Pure Waters District, in and for said County, at an Estimated Maximum Cost of \$495,000 and Superseding the Bond Resolution Adopted on April 14, 2020 (Resolution No. 125 of 2020)
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
14. McCabe & Smith
Intro. 15
Res. 8
29-0
- 22-0443 Authorizing Contract with The Pike Company, Inc. for Construction Management Services for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project
Environment and Public Works Committee; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
15. McCabe & Smith
Intro. 16
Res. 9
29-0
- 22-0444 Authorizing Contract with Labella Associates, D.P.C. for Professional Design Services for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project
Environment and Public Works Committee; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
16. McCabe & Smith
Intro. 17
Res. 10
23-6
- 22-0445 Authorizing Contract with Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Multimodal Freight Initiative Planning Project
Environment and Public Works Committee; December 20, 2022 – CV: 5-1
Ways and Means Committee; December 20, 2022 – CV: 10-0
(Legislators Barnhart, Delvecchio Hoffman, Hasman, Hughes-Smith, Vazquez Simmons, LaMar Voted in the Negative.)
17. McCabe & Smith
Intro. 18
Res. 11
29-0
- 22-0446 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “MCRC & RRF Ancillary Facilities Improvements” Project
Environment and Public Works Committee; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
18. McCabe & Smith
Intro. 19
- 22-0446.br Resolution Authorizing the Issuance of \$905,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCRC & RRF Ancillary Facilities Improvements, in and for Said County, at an Estimated Maximum Cost of \$905,000

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| Res. 12
29-0 | | Environment and Public Works Committee; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 19. McCabe &
Johns
Intro. 20
Res. 13
29-0 | 22-0447 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Aldrich Road Highway Improvement Project in Town of Perinton
Environment and Public Works Committee; December 20, 2022 – CV: 6-0 |
| 20. Smith &
Delehanty
Intro. 21
Res. 14
29-0 | 22-0448 | Authorizing Acquisition of Interests in Real Property for Aldrich Road Highway Improvement Project in Town of Perinton
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 21. McCabe &
Johns
Intro. 22
Res. 15
29-0 | 22-0449 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Middle Road Highway Improvement Project in Town of Henrietta
Environment and Public Works Committee; December 20, 2022 – CV: 6-0 |
| 22. Smith &
Delehanty
Intro. 23
Res. 16
29-0 | 22-0450 | Authorizing Acquisition of Interests in Real Property for Middle Road Highway Improvement Project in Town of Henrietta
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 23. DiFlorio &
Smith
Intro. 24
Res. 17
29-0 | 22-0451 | Authorizing Amendment to Monroe County’s 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Submission of Amendment to U.S. Department of Housing and Urban Development Planning and Economic Development Committee; December 20, 2022 – CV: 5-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 24. Keller &
Smith
Roman
Intro. 25
Res. 18
29-0 | 22-0452 | Accepting Grant from Substance Abuse and Mental Health Services Administration for Monroe County BIPOC Peer Advocate Training and Development Program
Human Services Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 25. Keller &
Smith
Intro. 26
Res. 19
29-0 | 22-0453 | Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Entitled “Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)”
Human Services Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 26. Morris &
Smith
Intro. 27
Res. 20
29-0 | 22-0454 | Authorizing Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at Intersection of Calkins Road and Fair Avenue in Town of Henrietta
Traffic Safety Committee; December 20, 2022 – CV: 7-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 27. Dondorfer &
Smith
Intro. 28
Res. 21
29-0 | 22-0455 | Authorizing Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide Qualified Consultant for Monitoring Medical Services at Monroe County Jail
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0 |
| 28. Dondorfer &
Smith | 22-0456 | Amending 2023-2028 Capital Improvement Program to Advance Hazardous Material Fire Truck Replacement from 2024 to 2023 |

- Intro. 29
Res. 22
29-0
- Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
29. Dondorfer & Smith
Intro. 30
Res. 23
29-0
- 22-0456.br Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of a Hazardous Material Fire Truck, for Said County, at an Estimated Maximum Cost of \$1,300,000
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
30. Dondorfer & Smith
Intro. 31
Res. 24
29-0
- 22-0457 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Reimbursement of FY2022 Emergency Management Performance Grant
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
31. Dondorfer & Smith
Intro. 32
Res. 25
29-0
- 22-0458 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2022 State Homeland Security Program and Authorizing Contract with University of Rochester
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)
32. Dondorfer & Smith
Intro. 33
Res. 26
29-0
- 22-0459 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2022 State Law Enforcement Terrorism Prevention Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
33. Dondorfer & Smith
Intro. 34
Res. 27
29-0
- 22-0460 Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2022 DNA Capacity Enhancement Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
34. Dondorfer & Smith
Intro. 35
Res. 28
29-0
- 22-0461 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Technical Rescue & Urban Search and Rescue Grant Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
35. Dondorfer & Smith
Intro. 36
Res. 29
29-0
- 22-0462 Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2021-2022 Statewide Interoperable Communications Grant Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
36. Dondorfer & Smith
Intro. 37
Res. 30
29-0
- 22-0463 Authorizing Contract with Federal Engineering, Inc. for Public Safety Radio Consulting and Engineering
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
37. Dondorfer & Smith
Intro. 38
Res. 31
29-0
- 22-0464 Accepting Grant from New York State Office of Indigent Legal Services for Office of Public Defender for Provision of the Fourth Counsel at First Appearance Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
38. Dondorfer &
- 22-0465 Accepting Grant from United States Department of Justice Drug Enforcement

- Smith
Intro. 39
Res. 32
29-0
- Administration for Drug Enforcement Administration Task Force
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
39. Johns & Brew Colby
Intro. 40
Res. 33
29-0
- 22-0466
- Confirming Appointment to Monroe County Board of Ethics
Agenda/Charter Committee; December 20, 2022 – CV: 4-0
40. Dondorfer & Smith
Intro. 41
Res. 34
29-0
- 22-0469
- Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2021-22 Public Safety Answering Points Operations Grant Program
Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
41. Morris & Colby
Intro. 42
Res. 35
29-0
- 23-0001
- Confirming Appointment to Monroe County Traffic Safety Board
Matter of Urgency
42. Brew & Delehanty
Intro. 43
- 23-0002
- Appointment of Legislator Jackie Smith to the County of Monroe Industrial Development Agency
Matter of Urgency
- Intro. 44
M. 11
Out of Order
- Hughes-Smith & Roman (*Amendment*)
Motion to Amend Referral No. 23-0002 as follows:

I, Sabrina LaMar, President of the Monroe County Legislature, and in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to your Honorable Body for confirmation, the appointment ~~Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420~~ Mercedes Vazquez Simmons, 33 Fein St, Rochester, NY 14605 to the County of Monroe Industrial Development Agency (COMIDA) immediately to serve at the pleasure of the Legislature.

Legislator ~~Smith~~ Vazquez Simmons will be replacing Legislator Sean Delehanty as the representative of the Legislature on this board.

The specific legislative action required is to appoint ~~Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420~~ Mercedes Vazquez Simmons, 33 Fein St, Rochester, NY 14605 to the County of Monroe Industrial Development Agency (COMIDA) to begin immediately to serve at the pleasure of the Legislature.

Intro. 45
M. 12

Roman & Hasman
Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON JANUARY 10, 2023

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified for the January 10, 2023 Regular Meeting.

- 13-16F *(Legislators Roman, Baynes, Blankley, Burgess, Devecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Positive.)*
- Intro. 43
Res. 36
16-13 *Main Motion
(Legislators Roman, Barnhart, Baynes, Blankley, Burgess, Devecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Vazquez Simmons, Vecchio, Yudelson Voted in the Negative.)*
43. Smith & Brew
Roman
Allkofer
Barnhart
Baynes
Blankley
Burgess
Colby
Delehanty
Devecchio Hoffman
DiFlorio
Dondorfer
Frazier
Hasman
Hebert
Hughes-Smith
Johns
Keller
Long
Maffucci
McCabe
Milne
Morris
Taylor
Vazquez Simmons
Vecchio
Yudelson
LaMar
Intro. 46
Res. 37
29-0
- 23-0005 Providing an Exemption from Sales and Compensating Use Taxes for Receipts from Retail Sales of, and Consideration Given or Contracted to be Given for, Certain Clothing and Footwear, Pursuant to the Authority of Article 29 Of the Tax Law of New York
Matter of Urgency
44. Smith & Delehanty
Intro. 47
Res. 38
28-1
- 23-0006 Amending Resolution 463 of 2022 to Amend the Total Tax Levy – Year 2023
Matter of Urgency
- (Legislator LaMar Voted in the Negative.)*

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:19 P.M. until **Tuesday, February 14, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_23-0029_- _23-0063.pdf	Backup Material



Monroe County Legislature
Office of the Republican Majority

February 13, 2023

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

OFFICIAL FILE COPY	
Number	230029
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>Memorializing Referral</u>	-L

**Re: Memorializing Governor Kathy Hochul to Amend the Proposed Fiscal Year 2024
New York State Executive Budget**

Honorable Legislators:

On February 1, Governor Kathy Hochul unveiled her 2024 New York State Executive Budget proposal with a total price tag of \$227 billion, a 29% increase over pre-pandemic levels. During an unprecedented affordability and inflation crisis, the proposal includes tax hikes, more spending, and an unprecedented shift in funding earmarked for localities such as Monroe County.

Governor Hochul's Executive Budget proposal includes a new payroll tax for businesses to subsidize the bailout of the Metropolitan Transportation Authority, a new stealth tax on business emissions, an extension of an emergency-imposed corporate tax, and even quasi-penalties for those with gas stoves. While the items included in the budget are illogical, so too are the items not included in the proposal: no cost-of-living adjustment for vital worker pay rates, no true funding to address our crumbling infrastructure, no valid public safety plan to address the failures of our bail reforms laws, no regulatory reform to reduce unnecessary burden on business, along with many more concerns.

All of these issues will serve to make New York and Monroe County less prosperous, and less safe and inhibit our economic development. In addition to the poorly thought-out proposed ideas listed above, the proposal plans to take nearly \$1 billion from localities. In Monroe County, 24.5 million dollars in Enhanced Federal Medicaid Assistance Program dollars earmarked for our community would be kept in the State. This would make rent and homeownership costs increase even higher at a time when families are paying more from the grocery store to the gas station.

New York and Monroe County deserve a budget that addresses the issues facing our everyday citizens—rising crime, increased costs, over-taxation, and lack of economic and job growth. Unfortunately, the 2024 Executive Budget proposal from Governor Kathy Hochul addresses none of the above and instead serves to put our state and county in a weaker position.

Therefore, we urge you to join us in calling for Governor Kathy Hochul to reconsider the budget she has proposed in order to formulate a proposal that better prioritizes taxpayers, businesses, families, and municipalities of New York State.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Majority Leader



Tracy DiFlorio
Monroe County Legislator
District 3



George J. Hebert
Monroe County Legislator
District 15



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



Kathleen A. Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Majority

February 13, 2023

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

OFFICIAL FILE COPY
File # 230030
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Continue Efforts to Provide Fiscal Relief to Consumers by Extending the Exemption of the State Sales and Excise Taxes on Motor Fuel until Historically High Inflationary Pressures are Lower

Honorable Legislators:

In April of this year, the Governor and State Legislature enacted special measures to provide fiscal relief to consumers in recognition of soaring energy prices and overall inflationary pressures. Under the terms of the legislation, the state excise tax (8 cents per gallon) and the state sales tax (8 cents per gallon) on motor fuels were suspended from June 1, 2022, through December 31, 2022. Thankfully, this has saved more than \$600 million for New York taxpayers. In addition, this exemption of state taxes on motor fuels provided a 16-cent per gallon savings to consumers. Unfortunately, however, as of now, this relief has yet to be extended into 2023. Therefore, we are now calling on the Governor and State Legislature to take action to keep this money in people's pockets.

Twenty-four counties in New York, including the County of Monroe, took advantage of enabling legislation and joined the State in lowering motor fuel local sales taxes to help consumers. Monroe County extended the relief for the drivers through the end of 2022. While overall inflationary pressures are down a modest amount since an apparent peak in June, they are still near the highest levels in over 40 years. In addition, the most significant component of the inflation index, housing/rent, is at its highest level ever, with the steepest increase in decades occurring over the last couple of years, with monthly increases every month since February 2021.

Consumers' monthly savings rates are historically low and personal debt is rising, signaling many households are still under fiscal pressure. The gas tax holiday is a simple but effective way of providing relief at the pump and keeping more money in the pockets of the constituents, we serve. However, as prices rise towards an average of \$4.00 per gallon, we must take steps to help protect those we represent.

A recent legislative proposal, authored by Assemblymember Angelo Santabarbara, called for a full suspension of gas tax collection by the State of New York. In addition, Assemblymember Mark Walczyk is sponsoring a bill to reduce the gas tax whenever the average price reaches \$3.00

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Phone: (585) 753-1922 • Fax: (585) 753-1960

per gallon. The proposed legislation detailed above and similar measures are issues the Governor and members of the State Legislature must consider upon the new session starting this January.

Therefore, we ask that you join us in calling on Governor Kathy Hochul and State Legislators to continue the exemption of state sales and excise taxes on motor fuels and/or allow municipalities an option to opt-in to cut their local share until historically high inflation is lower.

Respectfully submitted,



Steve Brew
Monroe County Legislature
Majority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Sean M. Delehanty
Monroe County Legislator
District 11



George Hebert
Monroe County Legislator
District 15



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



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

February 9, 2023

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

Subject: Banning of Vaping in Monroe County Parks

Honorable Legislators:

We, the undersigned, do hereby submit to this Honorable Body a resolution to ban vaping in County public parks. New York State established a law in 2022 to prohibit smoking in any public park that is under the control of any state or local government; Assembly Bill 05061/Senate Bill S04142 was signed by Governor Hochul on July 15, 2022. A park is defined to include public parks, beaches, pools, boardwalks, marinas, playgrounds, recreation centers, group camps and the equipment, buildings and facilities in any of those areas.

Those smoke-free requirements apply to both state-owned parks, as well as those managed by local governments. The enacted State law restricts only "smoking," which is defined separately than "vaping" in New York law. Local units of government retain the ability to adopt stronger regulations that would restrict vaping or e-cigarette use in outdoor areas.

The specific legislative action required is to amend the Section 323-29 of the Monroe County Code to institute a ban on the use of vaping products in County parks.

This resolution will have no fiscal impact on Monroe County's Budget.

Respectfully submitted,

Linda Hasman
Assistant Minority Leader

Howard Maffucci
Legislator District 10

Susan Hughes-Smith
Legislator District 14

Albert Blankley
Legislator District 24

OFFICIAL FILE COPY
No. <u>230031</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment _____
AGENDA/CHARTER <u>J-L</u>

By Legislators Hasman, Maffucci, Hughes-Smith and Blankley

Intro No. ____
LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.

B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g. park maintenance areas), and (2) designated by the County for such use.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

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

_____ Committee; _____, 2022 - CV:
File No. 21-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>230032</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to Provide an Increase in Funding, and Authorize a Contract with DiPasquale Construction, Inc. for Construction Services for the Specialized Secure Detention Facility Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to revise the scope of the project entitled "Specialized Secure Detention Facility Project," provide an increase in funding, and authorize a contract with DiPasquale Construction, Inc. for construction services for the specialized secure detention facility project.

This project includes the design and construction of new facilities at the Children's Detention Center ("CDC") as required by New York State's Raise the Age initiative. Phase One of the work has been completed, which involved reconstruction of a portion of Building 67 at the CDC to establish ten (10) initial beds for Adolescent Offenders. Phase Two of the project involves construction of new housing units to optimize accommodations for the fluctuating number of mixed populations of male and female Adolescent Offenders, Juvenile Offenders and Juvenile Delinquents, and expanding and modernizing the program space necessary for education, health care, counselling, security, administration, food service, and recreation so that proper sight-and-sound separation is achieved for the mixed populations of male and female Adolescent Offenders, Juvenile Offenders and Juvenile Delinquents.

Your Honorable Body, through Bond Resolution 184 of 2021, authorized financing in the amount of \$36,600,000 for Phases One and Two of the Specialized Secure Detention Project at the CDC. That original authorization was based on construction of twenty-four (24) new bedrooms and associated program space, plus the ten (10) bedroom built in Phase One, for a total occupancy of thirty-four (34) beds. Monroe County's Department of Human Services ("DHS") and the New York State Office of Children and Family Services ("OCFS"), which oversees Juvenile Offenders and Juvenile Delinquents, and Commission of Correction ("COC"), which oversees Adolescent Offenders, agreed that the number of beds and program space to meet the needs of the County and the region had to be increased. The project that was designed and bid includes the construction of forty-eight (48) new bedrooms and the associated increase in space necessary for programmatic needs. This results in a facility with a total occupancy of fifty-eight (58) bedrooms. The increased occupancy and programmatic space requirements for the CDC Phase Two Project results in the need to increase the total bonding authorization for the project in the amount of \$25,000,000 to \$61,600,000.

The entire facility will be constructed to Specialized Secure Detention criteria in order to accommodate the placement and movement of Adolescent Offenders throughout the facility. OCFS and COC have been actively involved in the review of the design of the new fifty-eight (58) bed facility, included enhanced programmatic space. COC has approved the project at its November 2, 2022 Commission Meeting.

New York State reimburses the County for the value of construction at a rate of forty-nine percent (49%) for the Secured Detention costs and one-hundred percent (100%) for the Specialized Secure Detention costs.

The following bids were received January 17, 2023:

DiPasquale Construction, Inc.	\$42,062,000
Manning Squires Hennig Co., Inc.	\$46,207,000
Pike Construction Services, Inc.	\$46,347,000
Holdsworth Klimowski Construction, LLC	\$46,471,000

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

This project is scheduled to be considered by the Monroe County Planning Board on February 16, 2023.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to revise the scope of the project entitled "Specialized Secure Detention Facility Project."
2. Amend the 2023 Capital Budget to increase funding for the Specialized Secure Detention Facility Project in the amount of \$25,000,000, from \$0 to \$25,000,000, for a total project authorization of \$61,600,000.
3. Amend Bond Resolution 184 of 2021 to increase financing for the Specialized Secure Detention Facility Project, capital fund 1894, in the amount of \$25,000,000, from \$36,600,000 to \$61,600,000, for a total project authorization of \$61,600,000.
4. Authorize the County Executive, or his designee, to execute a contract with DiPasquale Construction, Inc., 5138 West Ridge Road, Spencerport, New York 14559 in the amount of \$42,062,000, for construction services for the Specialized Secure Detention Facility Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 182 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

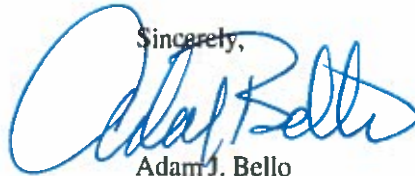
Funding for this project, consistent with authorized uses, will be available in capital fund 1894 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Christopher DiPasquale, President
Jason Colline, Vice President
Sunil P. Cheriyan, Chief Operations Officer
Jason McGuckin, Chief Financial Officer
Michael DePuyt, Senior Project Manager

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

February 10, 2023

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

OFFICIAL FILE COPY	
No. <u>230033</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PLAN & EC DEV	-L
WAYS & MEANS	

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

Honorable Legislators:

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

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2023 operating funds of the G/FLRPC. I am requesting authorization to make the annual contribution in a concurrently submitted referral. Pursuant to Section 119-00 of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

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

OFFICIAL FILE COPY
No. <u>230034</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2023 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$34,636.35. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-second year the County has contributed to G/FLRPC. This year's contribution represents an increase of \$1,648.35 from last year.

The specific legislative action required is to authorize the payment of Monroe County's 2023 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

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

Funding for this contribution is included in the 2023 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230035</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L WAYS & MEANS

February 10, 2023

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

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

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Monitoring Report project, for the period of April 1, 2023 through March 31, 2024.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2023, through March 31, 2024.
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.

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

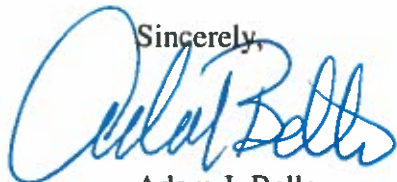
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake,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

Funding for this grant is included in the 2023 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230036</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with P. Miller Ashman, M.D. to Provide Urology Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with P. Miller Ashman, M.D. in an amount not to exceed \$21,200 to provide urology services for Monroe Community Hospital ("MCH") for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms, subject to rates increasing annually by an amount not to exceed 15% each year.

The New York State Department of Health requires health care facilities to assure that residents/patients have the access and ability to participate in urology care, including testing, evaluation, treatment, and recommendations. MCH has previously contracted with a urological specialist and provided space at MCH for those services. P. Miller Ashman, M.D. has been the provider of these services since 2015. His past performance with MCH has been exemplary, and he has proven his ability to continue the services required by MCH.

A Request for Proposals was issued for this contract. P. Miller Ashman, M.D. was 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 P. Miller Ashman, M.D., 20 Corley Drive, Rochester, New York 14622, to provide urology services for Monroe Community Hospital in an amount not to exceed \$21,200 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms, subject to rates increasing annually by an amount not to exceed 15% each year.

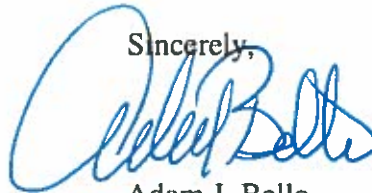
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203160000, Clinic, 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 P. Miller Ashman, M.D. does not owe any delinquent Monroe County property taxes.

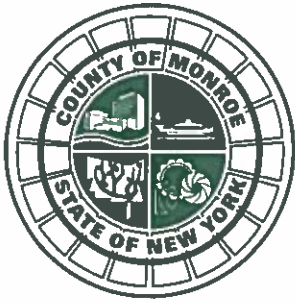
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230037</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Three of Three of the 2020-2023 Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOFA") in the amount of \$442,323 for year three of three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2022 through August 31, 2023, and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$416,889 for the period of September 1, 2022 through August 31, 2023 to administer year three of three of the New York State 2020-2023 Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. This is the twelfth year Monroe County has received funding for this grant.

The NYSOFA has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for 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 actions required are:

1. Authorize the County Executive, or his designee, to accept a \$442,323 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2022 through August 31, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$442,323 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

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3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year three of three of the New York State 2020-2023 Lifespan Respite Care Program in an amount not to exceed \$416,889 for the period of September 1, 2022 through August 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 of the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that 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 Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for year three of three of the 2020-2023 Lifespan Respite Care Program

Total Served 2021-22: 168
Proposed \$ Amt. 2022-23: \$416,889

SECTION I

PROGRAM: New York State Lifespan Respite Care Program Year Three of Three of 2020-2023

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

PROGRAM DESCRIPTION: The purpose of this funding is to maintain, enhance and expand a statewide caregiver respite network and develop a coordinated system that meets the respite care needs of individuals, family caregivers, service providers, across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase volunteer respite opportunities and awareness through the implementation of a workforce development Respite Education and Support Tools (REST) initiative.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increase Respite Hours provided by Rest Companions throughout NY State.

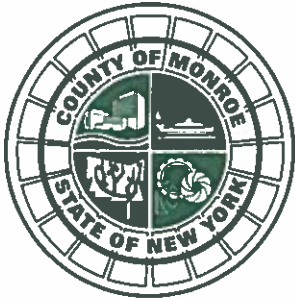
	Current Year Actual (Year Two of Three Year Grant)	Next Year Projection (Year Three of Three Year Grant)
Program Year	9/1/21-8/31/22	9/1/22-8/31/23
Total # of Respite Hours provided by REST Companions - projected	7,200	8,640
Respite hours - provided	12,633	7,776
% Successful	175%	90%

OUTCOME ASSESSMENT METHODOLOGY: Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

BOARD MEMBERS: Vicki Hines, LaRon Rowe, Chris Martusewicz, Jane Shukitis, Mark McDermott, Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230038</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$46,171 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2022 through August 31, 2023 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$42,606 for the period of September 1, 2022 through August 31, 2023 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase the number of older adults, informal family caregivers, and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the thirteenth year Monroe County has received funding for this grant. This year's funding represents a decrease of \$4,652 from last year.

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

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$46,171 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2022 through August 31, 2023.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$42,606 for the period of September 1, 2022 through August 31, 2023.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2023 operating budget of the Department of Human Services Office for the Aging general fund 9001, funds center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that 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 Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2021-22 **688**
Proposed \$ Amt. 2022-23: **\$42,606**

SECTION I

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

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

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

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/21-8/31/22	9/1/21-8/31/22	9/1/22-8/31/23	9/1/23-8/31/24
Total # of Applications	375	375	500	500
# Successful	356	688	470	470
% Successful	90%	183%	90%	90%

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/21-8/31/22	9/1/21-8/31/22	9/1/22-8/31/23	9/1/23-8/31/24
% Successful	90%	90%	90%	90%

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

BOARD MEMBERS: Vicki Hines, LaRon Rowe, Chris Martusewicz, Jane Shukitis, Mark McDermott, Lucia Acosta-Castillejo, , Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, John Fornof, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230039</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$54,656 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2022 through December 31, 2023.

The purpose of this grant is to improve forensic science services 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 and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to purchase supplies needed to: increase the analytical capacity of the Laboratory; minimize testing downtimes; train staff; and maintain the Laboratory's accreditation. This will be the twentieth year the County has received this grant. This year's funding represents a decrease of \$2,555 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$54,656 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2022 through December 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.
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 (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 grant is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

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

Sincerely



Adam J. Bello
Monroe County Executive

AJB:db

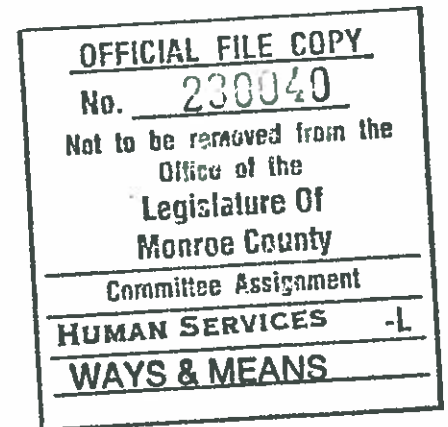


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023



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

Subject: Authorize a Contract with National Medical Services, Inc., D.B.A. NMS Labs, to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with National Medical Services, Inc. D.B.A. NMS Labs in an amount not to exceed \$210,000 to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner ("OME") for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$210,000 annually.

This contract will support OME by providing toxicology laboratory services, including but not limited to postmortem toxicology testing of specimens.

It has been determined that National Medical Services, Inc., D.B.A. NMS Labs, is a sole source provider for these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with National Medical Services, Inc., D.B.A. NMS Labs, 200 Welsh Road, Horsham, Pennsylvania 19044 to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed \$210,000 for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$210,000 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.

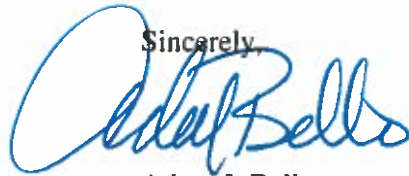
Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither National Medical Services, Inc., D.B.A. NMS Labs, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Monahan, President and Chief Executive Officer
David Delia, Chief Financial Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230041</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for Flower City Public Health Corps members to support the Monroe County Department of Public Health for the period of January 1, 2023 through December 31, 2023.

Under this program, City of Rochester AmeriCorps members serving in the Flower City Public Health Corps members will support the Monroe County Department of Public Health's work in the community. Members will receive an overview of the department and then be assigned to a division and program that matches their interests. For example, a member with an interest in logistics could be assigned to the Office of Public Health Preparedness to assist in the planning and execution of a preparedness exercise. A member with an interest in Maternal Child Health could be assigned to the Nurse Family Partnership Program to connect clients with community resources. The final assignment will be dictated by the interest of the Flower City Public Health Corps member and the programmatic needs of the Monroe County Department of Public Health.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement and any amendments thereto, with the City of Rochester for Flower City Public Health Corps Members to serve in the Monroe County Department of Public Health for the period January 1, 2023 through December 31, 2023.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230042</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 168 of 2021, as Amended by Resolution 66 of 2022, to Increase the Amount of 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 Veterans' Services Agency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2021, as amended by Resolution 66 of 2022, to increase the contract with Trybe Ecotherapy, LLC from an amount not to exceed \$125,000 to an amount not to exceed \$300,000 for the period of May 1, 2023 through April 30, 2024.

This increase will double the number of veteran cohorts in the program from three to six. Your Honorable Body approved this increase in funding to \$300,000 as part of the 2023 budget for the Veterans' Services Agency ("VSA"). The VSA will include funding for this program in its future budget requests.

The specific legislative action required is to amend Resolution 168 of 2021, as amended by Resolution 66 of 2022, to increase the contract with Trybe Ecotherapy, LLC from an amount not to exceed \$125,000 to an amount not to exceed \$300,000 for the period of May 1, 2023 through April 30, 2024.

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 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401010000, Veterans Service Agency. No additional net County support is required in the current Monroe County budget.

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

Meredith Rutherford, Chief Executive Officer and Owner

Lindsay Cray, Chief Program Officer and Owner

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

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230043</u>
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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M.L. Caccamise Electric Corp. in the amount of \$2,452,716.25 for construction services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili.

This project consists principally of the furnishing of all labor and materials for improvements to the expressway lighting on: I-390 from Chili Ave to the Genesee River, I-490 from the Genesee River to I-590, and the Inner Loop. Work shall comprise of lighting upgrades including LED fixtures, conduit, wiring, pullboxes, and replacement of poles, bases, and foundations. The current schedule is to start work in spring 2023 with an anticipated completion by fall 2023.

The following three (3) bids were received on December 16, 2022:

M.L. Caccamise Electric Corp.	\$2,452,716.25
Cold Spring Construction Co.	\$3,835,636.00
K&R Utilities	\$6,124,720.98

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M.L. Caccamise Electric Corp., 721 Portland Avenue, Rochester, New York 14621, in the amount of \$2,452,716.25 for construction services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili, 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.

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

Monroe County Legislature • February 14, 2023 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov


(585) 793-1000 • fax: (585) 753-1014

Funding for this contract, consistent with authorized uses, is included in capital fund 1992 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230044</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 45 of 2021 to Provide an Increase in Funding for Construction Services for the Lake Road II Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 45 of 2021 to provide an increase in funding in the amount of \$350,000 for the Lake Road II Project in the Town of Webster.

This project involves rehabilitation/widening of Lake Road from Bay Road to Pellett Road. The work involves pavement rehabilitation and shoulder widening, full depth pavement reconstruction at some locations to improve sight distance, curb, gutters, water main improvements, and closed drainage replacement. There are currently insufficient funds available for the project due to increased costs since it was initially programmed in the Capital Improvement Program. The increase is due to the large escalation in the costs of fuel and asphalt during this two year project. Costs for construction inspection were also higher than originally anticipated.

The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the Lake Road II Project in the Town of Webster, in the amount of \$350,000 from \$10,500,000 to \$10,850,000, for a total project authorization of \$10,850,000.
2. Amend Bond Resolution 45 of 2021 to increase financing for the Lake Road II Project in the Town of Webster, capital fund 1841, in the amount of \$350,000 from \$10,500,000 to \$10,850,000, for a total project authorization of \$10,850,000.

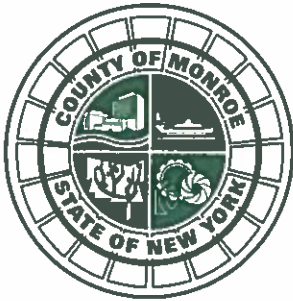
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1841 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

February 10, 2023

OFFICIAL FILE COPY
No. 230045
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
TRANSPORTATION
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize an Intermunicipal Agreement with the Town of Pittsford in Conjunction with the Stone Road Culverts Project in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$1,133,701.65 for construction services and authorize an intermunicipal agreement with the Town of Pittsford in conjunction with the Stone Road Culverts project in the Town of Pittsford.

This project involves replacement of two box culverts on Stone Road: the first culvert is located approximately 900 feet west of Clover Street and the second is located approximately 1600 feet east of Clover Street. The work involves removal of the existing culverts and replacements with new precast concrete box culverts. Installation of new asphalt pavement, bridge railing, signs, and pavement markings will also be completed at each culvert location. In addition, during the design for the Stone Road Culverts project, the Town of Pittsford requested having the culverts extended 10' to the south in order to accommodate a future mixed-use Town Trail, and reimbursing the County for the appropriate costs relating to this work. The current schedule is to start work in spring 2023 with an anticipated completion by fall 2023.

The following four (4) bids were received on December 8, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co. Inc. (\$1,133,701.65), CP Ward (\$1,276,012.00), Sealand Contractors Corp. (\$1,329,000.85), and Ramsey Constructors (\$1,633,905.00).

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

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 W. Lee Road, Albion, New York 14411, in the amount of \$1,133,701.65 for construction services for the Stone Road Culverts Project in the Town of Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Town of Pittsford for reimbursement to Monroe County of appropriate design and construction costs relating to the culvert extensions for a future mixed-use trail in conjunction with the Stone Road Culverts project, in the estimated amount of \$160,000, with the final amount to be determined upon project completion.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2066 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

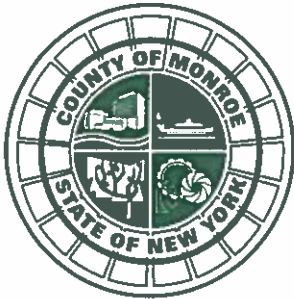
Mark D. Keeler, President, Treasurer
Thomas B. Keeler, Vice President
James R. Keeler, Secretary

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Innovative Field during the 2023 season at the rate of \$84 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period of March 31, 2023 through October 1, 2023.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2023 baseball season at a rate of \$84 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period of March 31, 2023 through October 1, 2023.

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

Funding for this agreement is included in the 2023 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, baseball stadium. 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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No. <u>230046</u>
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230047
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Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

February 10, 2023

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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

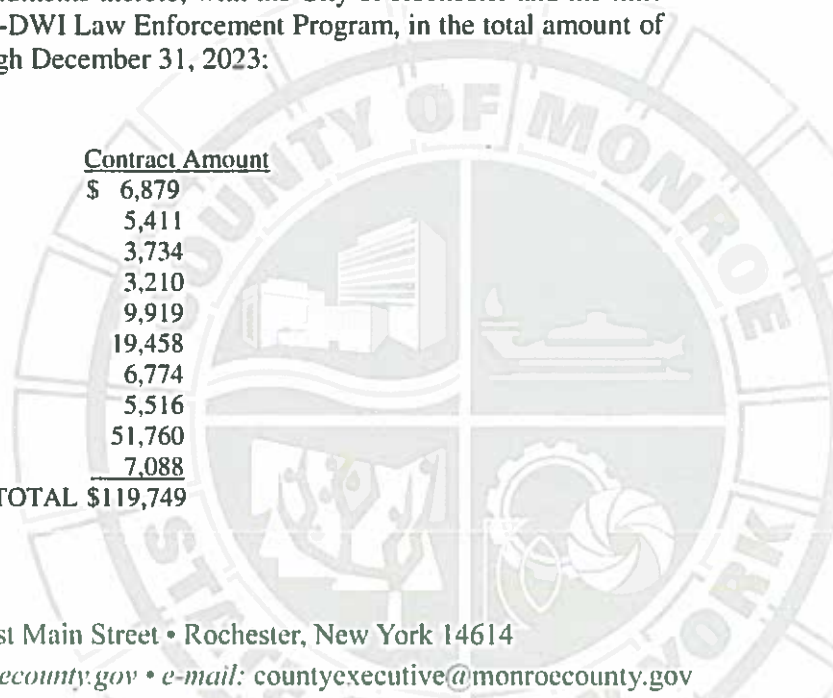
Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, in the total amount of \$119,749 for the period of January 1, 2023 through December 31, 2023.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2023. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2021 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel ("VIP") responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$119,749, for the period of January 1, 2023 through December 31, 2023:

Table with 2 columns: Municipality and Contract Amount. Lists Brighton, Brockport, East Rochester, Fairport, Gates, Greece, Irondequoit, Ogden, Rochester (VIP \$8,400), Webster, and a TOTAL of \$119,749.

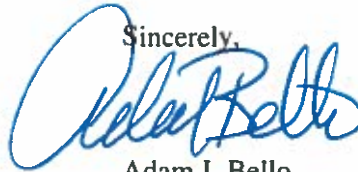


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for these agreements is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. 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

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230048</u>
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 City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2022 Edward Byrne Memorial Justice Assistance Grant Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester to accept pass through funding from the United States Department of Justice in the amount of \$16,149 for the 2022 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2021 through September 30, 2025.

This grant will be used to continue partial funding of the salary of one (1) Probation Officer who provides increased supervision to high-risk probationers with gang associations and a history of violence through Operation Nightwatch. Reduced caseloads allow officers to invest more time in these cases, establish rapport with probationers and their families, and work with probationers to eliminate risk factors associated with recidivism. This is the twenty-fourth year that Monroe County has received funding for this program. This funding represents a decrease of \$48,161 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to accept pass through funding from the United States Department of Justice in the amount of \$16,149 for the 2022 Edward Byrne Memorial Justice Assistance Grant Program for the period of October 1, 2021 through September 30, 2025.

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

This 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 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403040000, General Supervision.

This grant is 100% funded by the United States Department of Justice. 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

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230049</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for the Certified Pre-Trial Services Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,365,615 and authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association ("Pre-Trial Services Corporation") in the amount of \$1,365,615 for the Certified Pre-Trial Services Program.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty-nine years.

This funding appropriation was announced and made available by Governor Hochul in the 2022-2023 New York State budget and will support a continuum of pre-trial services, including screening and assessments supervision, a centralized case management system, and dedicated information sharing with the court system.

A Request for Proposals was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,365,615 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Certified Pre-Trial Services Program.
2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,365,615 into general fund 9300, funds center 2403060000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, 691 St. Paul Street, Rochester, New York for the Certified Pre-Trial Services Program, in the amount of \$1,365,615 for the period of April 1, 2022 through March 31, 2023.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual 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 review under the State Environmental Quality Review Act.

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

Pre-Trial Services Corporation of the Monroe County Bar Association 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.

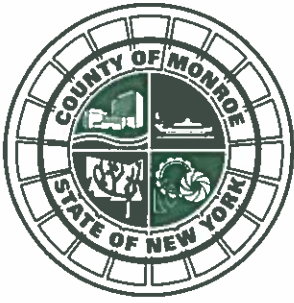
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>230050</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$172,413 for the FY2022 Domestic Terrorism Prevention Grant Program for the period of September 1, 2022 through August 31, 2024.

The purpose of this program is to develop plans, policies, protocols inclusive of services and resources to help implement threat assessment management ("TAM") strategies; ensuring members of the whole community have access to multi-disciplinary threat assessment and management teams; raising awareness of the why and how individuals radicalize to violence through education of the whole community on the behavioral indicators of individuals on a pathway to violence and how to intervene and prevent acts of violence; ensuring community members understand the role of domestic terrorism prevention plans and TAM teams and are aware of how to act on their awareness training by knowing how, who, and by what means to contact their resident TAM team. Monroe County has a TAM team and the Rochester Threat Advisory Committee ("ROCTAC"). The Office of the Sheriff will use the funding to update Domestic Terrorism Prevention plans, hire a mental health consultant for ROCTAC, and conduct and provide training for TAM. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services, for the FY2022 Domestic Terrorism Prevention Grant Program, for the period of September 1, 2022 through August 31, 2024.
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$172,413 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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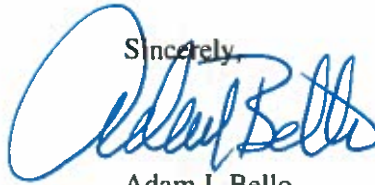
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>230051</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2023 through December 31, 2023.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the twentieth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2023 through December 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.
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.

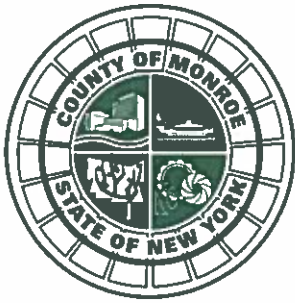
This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2023 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, General Felony Bureau. 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

February 10, 2023

OFFICIAL FILE COPY
No. <u>230052</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Additional Material on File
in the Clerk's Office

Subject: Proposed *In Rem* Tax Foreclosure Action No. 147
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorizes and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(40) ("sale and conveyance of real property by public auction pursuant to article 11 of the Real Property Tax Law") 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, New York

Adam J. Bello
County Executive

February 10, 2023

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No. <u>230053</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorizing a License Agreement with Rochester Brainery LLC to Host Educational Outdoor Classes in Monroe County Parks

Honorable Legislators:

I recommend that Your Honorable Body authorize a license agreement with Rochester Brainery LLC to host paid educational outdoor classes in Monroe County parks.

Rochester Brainery is a community classroom that offers a wide variety of courses to the general public, from improvisation comedy and fresh pasta making to acrylic painting and houseplant care. Its classes are offered online and at off-site partner venues. Rochester Brainery is seeking to add Monroe County Parks as one of these off-site partner venues for courses covering a number of closely park-related topics, such as hiking instruction or the natural history of Monroe County's parks.

Rochester Brainery intends to run roughly two classes per month, during the months of May through September, occurring mostly on Fridays through Sundays. Classes will range from 8 to 30 participants along with a member of the Brainery team and an instructor, with per-person pricing ranging from \$15 to \$40. Generally, classes will not exceed a 2-mile out and back hike. Rochester Brainery has committed to working with the Parks Department to determine recommended parking locations and meeting points to ensure compatibility with lodge and shelter rentals and other scheduled park events.

As part of this licensing process, Rochester Brainery will be required to apply for a Special Use Event Permit at a fee of \$150, based on the estimated total attendance over their course schedule of approximately 300 people.

The specific legislative action required is to authorize a license agreement with Rochester Brainery LLC to host educational outdoor classes in Monroe County parks in 2023.

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 is not subject to further review under the State Environmental Quality Review Act.

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

The records of the Office of the Monroe County Treasury have indicated that neither Rochester Brainery LLC, nor its principal officer, Danielle Raymo, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230054</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorizing a License Agreement with Mortalis Brewing Co. LLC for the Mortalis + Swiftwater Luau Festival

Honorable Legislators:

I recommend that Your Honorable Body authorize a license agreement with Mortalis Brewing Co. LLC to host the 2023 Mortalis + Swiftwater Luau at the Roger Robach Community Center at Ontario Bach Park on July 8, 2023.

Mortalis Brewing Co., along with Swiftwater Brewing, seeks to charge admission fees for this luau, a craft beer tasting event which will also feature merchandise from participating breweries, food trucks, and music. The luau has grown into a national beer festival featuring 46 breweries from around the country. This for-profit use of a County park facility requires the issuance of a revocable license and the approval of the County Legislature.

The event will use the upstairs event hall at the Robach Center as well as the grassy walled courtyard without tennis and pickleball courts east of the building. The organizers' goal is to sell 750 tickets for the event, between a limited "VIP" session to be held from 12 p.m. to 1 p.m. and a general admission session to be held from 1 p.m. to 5 p.m.

As part of this licensing process, Mortalis has or will be required to pay \$1,050 for the use of the hall and courtyard, \$150 for a Special Use Event Permit, and \$50 for each individual business entity selling items at the event. Mortalis will also be contracting with private security for this event to ensure an orderly and safe event for attendees.

The specific legislative action required is to authorize a license agreement with Mortalis Brewing Co. LLC to host the 2023 Mortalis + Swiftwater Luau on July 8, 2023.

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 is not subject to further review under the State Environmental Quality Review Act.

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

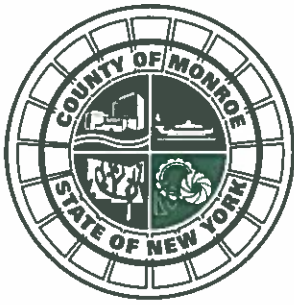
The records of the Office of the Monroe County Treasury have indicated that neither Mortalis Brewing Co. LLC, nor its principal officer, Paul Grenier, owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>233055</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Additional Material on File
in the Clerk's Office ✓

Subject: Authorize the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program and Authorize One Position Upgrade

Honorable Legislators:

I recommend that Your Honorable Body authorize The Monroe County/Monroe County Bar Association Plan regarding the Conflict Defender's Office and Assigned Counsel Program pursuant to Section 722 of the New York State County Law, and authorize upgrading the Assigned Counsel Administrator position from a Group 21 to a Group 23.

The Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program ("the Plan") is a cooperative effort between Monroe County and the Monroe County Bar Association ("the Bar Association") for the provision of high quality legal services to eligible public defense clients. The Monroe County Assigned Counsel Program began operation in all courts in Monroe County in 1992. In 2003, by agreement between Monroe County, the Bar Association, and New York State, the Monroe County Conflict Defender's Office was created. At that time, the Monroe County Assigned Counsel Program became part of the Conflict Defender's Office. The Conflict Defender's Office and Assigned Counsel Program have continued to operate as one office, under a single administrator, since that time.

In 2019, the New York State Office of Indigent Legal Services ("ILS") adopted Standards for Establishing and Administering Assigned Counsel Programs. These "Black Letter Standards" recommend that assigned counsel programs operate independently of a Conflict Defender's office. Monroe County's funding agreement with ILS contemplates that the Conflict Defender's Office and Assigned Counsel Program will split beginning in 2023. The revised Plan effectuates this split. The ILS Standards and revised Plan also each require that the Assigned Counsel Administrator be an independent office leader at the same grade as the Conflict Defender. Adoption of this referral would upgrade the Assigned Counsel Administrator to the same grade as the Conflict Defender.

The Board of Trustees of the Monroe County Bar Association has approved this revised Bar Plan.

The specific legislative actions required are:

1. Authorize the Monroe County/Monroe County Bar Association Plan regarding the Conflict Defender's Office and Assigned Counsel Program pursuant to Section 722 of the New York State County Law.
2. Authorize the County Executive, or his designee, to upgrade the Assigned Counsel Administrator position from a Group 21 to a Group 23.

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

Funding for this position is included in the 2023 operating budget of the Department of Public Safety, general fund 9300, funds center 2402010000, Legal Representation No additional net County support is required in the current Monroe County budget.

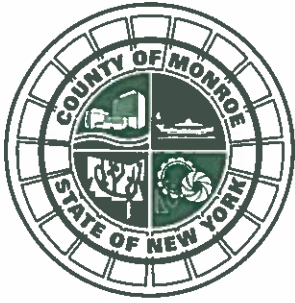
I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>230056</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Restricting Insurance Recovery Revenue from COVID-19 Vaccines and Amend the Adopted 2023 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body restrict insurance recovery revenue from COVID-19 vaccines and appropriate those funds in the 2023 operating budget, in the amount of \$2,603,823.61.

During 2022, Public Health recognized revenue from insurance recoveries for COVID-19 vaccines given at various vaccination PODs. Costs associated with vaccination PODs such as employee salaries, space rental, equipment rental and supply purchases were claimed to the Coronavirus State and Local Fiscal Recovery Fund (SLFRF). The SLFRF requires that any program income generated from SLFRF funds must be used for the purposes and under the conditions of the Federal award.

The specific legislative actions required are:

1. Authorize the Controller to restrict the revenue from COVID-19 vaccine insurance recoveries in the amount of \$2,603,823.61.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating restricted fund balance in the amount \$2,603,823.61 into general fund 9001, funds center 5801090100, Pandemic Response.

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

This action will have no net 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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February 10, 2023

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019001760

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$140,000 in an action brought against Monroe County and Monroe Community Hospital in New York State Supreme Court, Monroe County, Index No. E2019001760. This lawsuit arises out of an incident that occurred in May 2018.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County and Monroe Community Hospital in New York State Supreme Court, Monroe County, Index No. E2019001760 for \$140,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

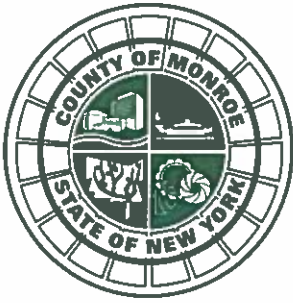
Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY
No. <u>233058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

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

Subject: Confirmation of Reappointment 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 reappointment of Mr. Marvin E. Vahue 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.

Mr. Marvin E. Vahue will serve as the Landowner Member. His reappointment is effective immediately and will expire on December 31, 2024. Mr. Vahue is a life-long member of the Town of Mendon, a retired self-employed farmer and agricultural/residential applicator, and an avid hunter and conservationist.

The specific legislative action required is to confirm the reappointment of Mr. Marvin E. Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472, for a term effective immediately and expiring on December 31, 2024, 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.

This action 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 233059
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

February 10, 2023

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 Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$134,671 to support the Monroe County Nurse-Family Partnership Program ("NFP") for the period of April 1, 2022 through March 31, 2023.

The purpose of this grant is to provide support of the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program, which annually provides home visits to approximately 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the fifth year the County has received this grant. This year's funding represents an increase of \$33,667.50 from the previous 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 \$134,671 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$134,671, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.

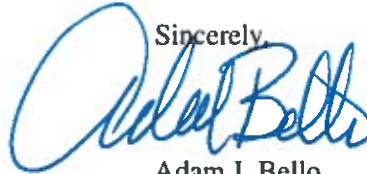
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the New York State 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

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230080</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 375 of 2018 to Extend the Time Period of the Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Program and Amend Resolution 124 of 2019 to Extend and Increase the Contract with Veterans Outreach Center to Provide Services to Veterans in the Rochester Veterans Treatment Court

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 375 of 2018 to extend the term of the grant from the U.S. Department of Justice ("DOJ") for the FY18 Adult Drug Court Discretionary Program through December 31, 2023, and to amend Resolution 124 of 2019 to extend the term and increase the amount of the contract with the Veterans Outreach Center ("VOC") for a Case Manager and Peer Specialist to provide services to veterans in the Rochester Veterans Treatment Court for an additional eight (8) months through December 31, 2023, in a total amount not to exceed \$120,833.33 for the period of May 1, 2022 through December 31, 2023.

The initial period of performance for the grant expired on December 31, 2022. The Monroe County Veterans Service Agency, as a result of limitations on in-person services from the Veterans Treatment Court and Veterans Outreach Center ("VOC") during the COVID-19 pandemic, requested and received approval from DOJ for a 12-month extension to the grant performance period, through December 31, 2023. This extension will allow the court and the VOC to provide services to veterans in the criminal justice system for an additional year. This year is the last year of potential extensions for the grant.

The amendment to the VOC contract will extend the contract period from its current end date of April 30, 2023 through December 31, 2023. VOC provides clinical services to support the Rochester Veterans Treatment Court through funding from the DOJ grant. The purpose of this contract extension is to allow VOC to continue to provide clinical support to the Veterans Treatment Court through 2023 and to bring the end of the contract period into alignment with the end of the grant performance period. The amendment will also increase the amount of the contract for its final term, from May 1, 2022 through December 31, 2023, from \$72,500 to \$120,833.33. The increase is the prorated annual amount of the contract for an additional eight months of services to the end of the grant performance period.

The specific legislative actions required are:

1. Amend Resolution 375 of 2018 to authorize the County Executive, or his designee, to execute an amendment to extend the term of the grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Program through December 31, 2023.

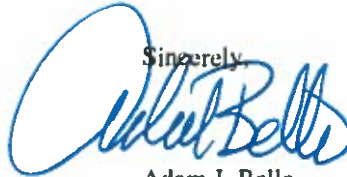
2. Amend Resolution 124 of 2019 to authorize the County Executive, or his designee, to execute an amendment to extend the term and increase the amount of the contract with the Veterans Outreach Center ("VOC") for a Case Manager and Peer Specialist to provide services to veterans in the Rochester Veterans Treatment Court for an additional eight (8) months through December 31, 2023, in a total amount not to exceed \$120,833.33 for the period of May 1, 2022 through December 31, 2023.

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

Funding is included in the 2023 operating budget of the Veterans Service Agency, general fund 9300, funds center 7401010000. This is a reimbursable grant under which the County provides services and requests reimbursement from the Department of Justice. 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

February 10, 2023

OFFICIAL FILE COPY	
No.	<u>230061</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Connecticut, in the amount of \$600,000 for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of January 1, 2023, through September 29, 2025.

This award will be used to develop, integrate and evaluate best practices and innovative interventions that will improve outcomes for children and youth in foster care with a goal of reunification with their parents and families. This is the second year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$600,000 grant from, and to execute a contract and any amendments thereto with, the United States Children's Bureau an Office of the Administration for Children and Families, through a subcontract with the University of Connecticut, for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of January 1, 2023 through September 29, 2025.
2. Amend the 2023 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$600,000 into general fund 9300, funds center 5102010000, Child and Family Services Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

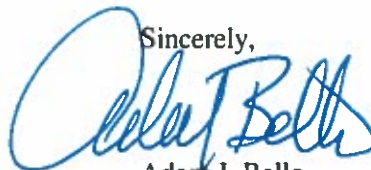
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the Children's Bureau through a subcontract with University of Connecticut. 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

February 10, 2023

OFFICIAL FILE COPY	
No. <u>233062</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Acceptance of County-Wide Shared Services Initiative Program Award from the New York State Department of State

Honorable Legislators:

I recommend that Your Honorable Body accept an award from the New York State Department of State in the amount of \$129,906.47 through the County-Wide Shared Service Initiative.

The County-Wide Shared Services Initiative ("CWSSI") is a statewide initiative intended to reduce property taxes and improve local government efficiency. It requires counties to convene a shared services panel consisting of the chief executive officer of all towns, villages, and cities to develop taxpayer savings and efficiency plans. As part of Monroe County's 2020 County-Wide Shared Services Plan, the County proposed sharing resources between municipalities and/or jointly procure contracts to provide programming, facilities, and administration of parks and recreation across municipal boundaries.

In 2021 and 2022, this Honorable Body approved multimillion-dollar improvements and repairs to our Monroe County Parks System. The projects funded by these investments included the paving of roads and parking lots throughout the system, many of which were completed by town and village highway and public works departments. By sharing services with town and village partners, Monroe County saved an estimated \$259,813 in costs. Moreover, Monroe County was eligible for a CWSSI matching award equal to its cost savings. Monroe County will split half of the award with participating municipalities—Clarkson, Henrietta, Irondequoit, Ogden, Riga, Webster, Wheatland, and Spencerport—and retain half of the award itself.

In consultation with the Finance Department, the Parks Department intends to use the \$129,906.47 award to help replace aged passenger vehicles in the Parks Department fleet, including two high-mileage cargo vans used by the department's skilled tradespeople to transport materials and tools to construction projects.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an award in the amount of \$129,906.47 from, and to execute a contract and any amendments thereto with, the New York State Department of State through the County-Wide Shared Services Initiative.
2. Amend the 2023 operating budget of the Parks Department by appropriating the sum of \$129,906.47 into general fund 9001, funds center 8801010000, Parks Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
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)(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 program is 100 percent funded by the New York State Department of State. No net County support is required in the current Monroe County budget.

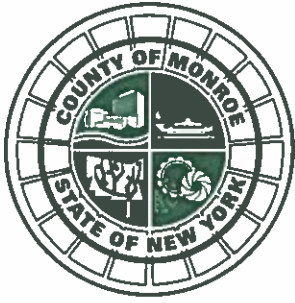
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 10, 2023

OFFICIAL FILE COPY	
No. <u>230063</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in the Complex Care Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Finger Lakes Performing Provider System ("FLPPS"), the University of Rochester Medical Center ("URMC"), and Rochester Regional Health ("RRH") to permit Monroe Community Hospital ("MCH") to participate in the complex care program to address barriers to hospital discharge for a term to commence on or after November 1, 2022.

As Your Honorable Body is aware, our local hospitals continue to face capacity challenges. This is in part due to hospital beds being occupied by patients who are medically ready to be discharged from the hospital, but require continued care in a skilled nursing facility or other alternative level of care outside the home. The complex care needs of these patients, however, make it challenging for skilled nursing facilities to admit them. These circumstances create a difficult situation both for these Alternative Level of Care ("ALC") patients, who remain hospitalized rather than being transferred to the most appropriate level of care for their needs, and hospitals, which must continue to dedicate resources to these patients, while further stretching their resources to admit new patients requiring hospital level of care.

This referral would permit MCH to participate in the complex care program being administered by FLPPS to address these barriers to discharge. Under these agreements, MCH would partner with FLPPS and the local hospital systems to take on an increased number of ALC patients. MCH would receive grant funding under this agreement from FLPPS to compensate for the costs of caring for a more complex patient cohort, at rates established by FLPPS for the program.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Finger Lakes Performing Provider System and the University of Rochester Medical Center, a division of the University of Rochester, to permit Monroe Community Hospital to participate in the complex care program to address barriers to hospital discharge, for a term to commence on or after November 1, 2022.
2. Authorize the County Executive or his designee, to execute a contract and any amendments thereto, with Finger Lakes Performing Provider System and Rochester Regional Health to permit Monroe Community Hospital to participate in the complex care program to address barriers to hospital discharge, for a term to commence on or after November 1, 2022.

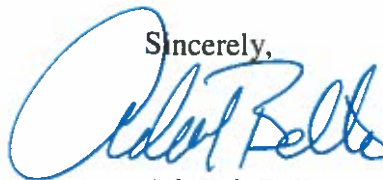
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

These contracts are revenue generating. No additional net County support is required in the current Monroe County budget.

FLPPS, URMC, and RRH are not-for-profit corporations and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	2.14.23_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - February 14, 2023 - Day 2

Ref. No.	Subject Matter
RF23-0006	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2022 - 2/6/23
RF23-0007	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 2/7/23
RF23-0008	Robert Franklin, Chief Financial Officer, Monroe County - Regarding Closure of Capital Funds - 1/30/23
RF23-0009	Thomas J. Frys, P.E., Director of Transportation, Monroe County - Regarding Notice of Alleged Dangerous Condition - 2/3/23
RF23-0010	Lisa Poltro Nicolay, Commissioner, Jackie Ortiz, Commissioner, Monroe County Board of Elections - Regarding 2022 Annual Report to the Monroe County Legislature - 1/23/23
RF23-0011	Basil C. Barrett, President/Treasurer, Monroe Tobacco Asset Securitization Corporation - Regarding Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report - 11/1/22
RF23-0012	Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding Proposed Changes in Water Authority Rates - 11/10/22
RF23-0013	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the January 24, 2023 Regular City Council Meeting - 1/24/23
RF23-0014	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the February 21, 2023 Regular City Council Meeting - 2/21/23
RF23-0015	Michelle L. Phillips, Secretary, State of New York Public Service Commission - Regarding Order Denying Exemption from Guaranteed Savings Rule - 1/25/23
RF23-0016	Victoria Connors, Administrative Assistant, Commission of Correction, State of New York - Regarding Previously Used Index Number - 12/15/22
RF23-0017	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding October 2022 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 12/5/22



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_2.14.23.pdf	Backup Material

REPORTS FROM ADMINISTRATION

February 14, 2023

Requests for Information

None



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	2.14.23_approved_comm_min.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
December 20, 2022
4:30 p.m.

Chairman Johns called the meeting to order at 4:33 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Dave Long

MEMBERS ABSENT: Rachel Barnhart (RMM) (Excused)

OTHER MEMBERS PRESENT: George J. Hebert, Tracy DiFlorio, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

22-0466 - Confirmation of Appointment to the Monroe County Board of Ethics – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 4:36 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, January 24, 2023 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

December 20, 2022

4:40 p.m.

Chairwoman DiFlorio called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Mark Johns, Frank X. Allkofer (Vice Chair), John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Steve Brew, Sean Delehanty, Susan Hughes-Smith, Dave Long, Mark Johns, Maria Vecchio

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

22-0451- Authorize an Amendment in Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment To the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 4:48 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, January 23, 2023 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

December 20, 2022

4:50 p.m.

Vice Chairman Johns called the meeting to order at 4:52 p.m.

MEMBERS PRESENT: Mark Johns (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMN), Albert Blankley, Howard Maffucci

MEMBERS ABSENT: Sean McCabe (Chair, Excused)

OTHER LEGISLATORS PRESENT: Dave Long, Maria Vecchio, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

22-0443 - Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

22-0444 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

22-0445 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 5-1 (*Legislator Hughes-Smith Voted in the Negative*)

22-0446 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

APPROVED

ADOPTED: 6-0

22-0449 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Johns adjourned the meeting at 5:16 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, January 23, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

December 20, 2022

5:00 p.m.

Chairman Keller called the meeting to order at 5:21 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Kirk Morris, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

MEMBERS ABSENT: Michael Yudelson (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Tracy DiFlorio, Robert J. Colby, Sean M. Delehanty, Susan Hughes-Smith, Ricky Frazier, William Burgess, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Gary Walker (Communications Director), April Aycock (Mental Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2022 were approved as submitted.

NEW BUSINESS:

22-0452 - Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 8-0

22-0453 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled “Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)” – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:24 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 24, 2023 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

December 20, 2022

5:15 p.m.

Chairman Morris called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Linda Hasman (RMM), Ricky Frazier, William Burgess

MEMBERS ABSENT: Blake Keller (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Albert Blankley

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), Adrienne Greene (Legislative Liaison)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

22-0454 Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:21 p.m.

The next Transportation meeting will be Tuesday, January 24, 2023 at 5:15 P.M.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
December 20, 2022
5:30 p.m.

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

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Kirk Morris, William Burgess, Susan Hughes-Smith, Carolyn Delvecchio Hoffman

LEGISLATORS ABSENT Maria Vecchio (RMM, Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Jackie Smith, Howard Maffucci, Ricky Frazier, Rachel Barnhart, Yversha Roman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

22-0455 - Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0

22-0456 - Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.
ADOPTED: 8-0

22-0457 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 22-0458 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 8-0

- 22-0459 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0

- 22-0460 - Acceptance of a Grant from the United State Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.
ADOPTED: 8-0

- 22-0461 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue and Urban Search and Rescue Grant Program - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 22-0462 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 8-0

- 22-0463 - Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service and Consulting and Engineering - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0

- 22-0464 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.

ADOPTED: 8-0

- 22-0428 - Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force
- County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 22-0469 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-22 Public Safety Answering Points Operations Grant Program - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:41 p.m.

The next Public Safety Meeting will be held on Tuesday, January 24, 2023 at 5:30 p.m.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
 WAYS AND MEANS COMMITTEE
 December 20, 2022
 6:00 p.m.

Chairwoman Smith called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice-Chair), Steve Brew, Robert Colby, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMN), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Ricky Frazier, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Michael Garland, P.E. (DES Director), Ana Liss (Planning Director), Tim Murphy (Real Property Director), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 8, 2022 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the Agenda as a whole except for referral nos. 22-0448 and 22-0450 and Legislators Roman and Maffucci seconded the motion

ADOPTED: 10-0

22-0443 - Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 10-0

22-0444 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 10-0

22-0445 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 10-0

APPROVED

- 22-0446 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “MCRC & RRF Ancillary Facilities Improvements” Project; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0451 - Authorize an Amendment to Monroe County’s 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0452 - Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0453 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled “Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0454 - Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0455 - Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0456 - Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled “Hazardous Material Fire Truck Replacement,” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

APPROVED

- 22-0457 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0458 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0459 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0460 - Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0461 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue and Urban Search and Rescue Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0462 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0463 - Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service and Consulting and Engineering – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0464 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

APPROVED

- 22-0465 - Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force
- County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0469 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points Operations Grant Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.
ADOPTED: 10-0

- 22-0448 - Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton – County Executive Adam J. Bello

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

- 22-0450 - Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:03 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, January 24, 2023 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▫	Proposed Resolutions for February 2023	2.14.23_proposed_resolutions.pdf	Resolution

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 located in the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 2, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Gates 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; January 23, 2023 - CV: 7-0
File No. 23-0008

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.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Hinchey Road Rehabilitation Project			
Project Location (describe, and attach a location map): Hinchey Road from Pixley Road to Chiff Avenue in the Town of Gales			
Brief Description of Proposed Action: Rehabbing the drainage design for a closed system (storm sewer) on a small portion of the road and an open (ditch/swale) system on the remainder of the road. Installation of 6' wide asphalt shoulders, milling and re-paving of the existing pavement, replacement of existing sidewalk ramps, installation of pavement markings and minor traffic signal work. Purchase interests in real property, such as easements for road construction. There are five residents that will be impacted, with total property interests approximately .028 Acres. The following parcels are included in this action: 119.19-2-1, 119.18-1-50, 119.18-2-32, 119.19-1-30, 119.17-1-82.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.028 acres	
b. Total acreage to be physically disturbed?		less than .028 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.028 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	

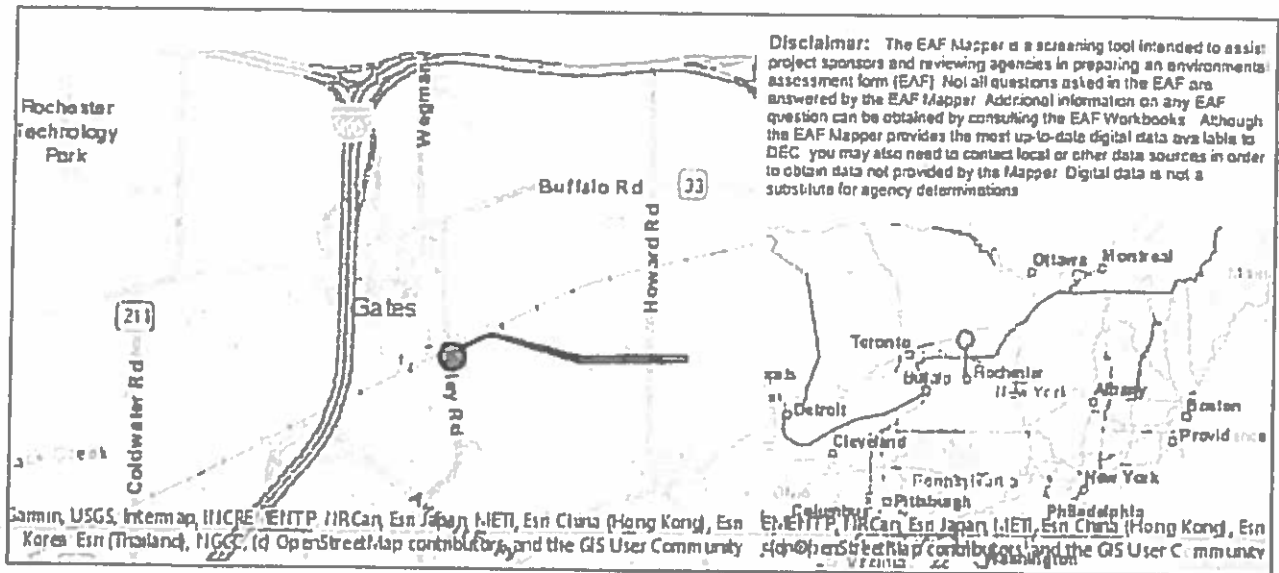
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>Gates Dump at Hinchey Road. Closed Circa 1939. State Superfund Site. Classified as a Type N Site per 1992 Phase II.</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.</p>		
Applicant/sponsor/name: <u>Monroe County</u>	Date: <u>12/2/2022</u>	
Signature: <u>Jeremy P. Reply</u>	Title: <u>Director of Real Properties</u>	

PRINT FORM

1.5

EAF Mapper Summary Report

Thursday, December 1, 2022 9:24 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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]	Yes

Agency Use Only [If applicable]

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

1.7

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 action is for the acquisition of easements for a highway improvement and rehabilitation project along Hinchey Road in Galas. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

The Remediation Site is at the eastern end of Hinchey Road (Latitude: 43 08'25.7"N Longitude: 77 40'17.6"W; parcel numbers 119.20-3-34.1 and 119.20-3.3) and is formerly the Galas Dump at Hinchey Road and served as a municipal dump/landfill from 1920 to 1939 for the City of Rochester. In 1992 a Phase II was conducted and determined there is no record of hazardous waste disposal at the site and ground samples were tested for extraction procedure toxicity (EP Tox) metals and concentrations were found to be below EP Tox Standards. Ground water is controlled by a storm sewer along Hamlet Court. Groundwater samples collected showed several metals exceeding groundwater standards. However, the area is served by municipal water and sewer and is not expected to be disturbed during this project. None of the easements sought are from the parcels in the State's Remediation Database.

Actions contemplated in this SEQR include road maintenance, reconstruction, rehabilitation, and acquisition of easements related to such work. Paved shoulders, wider than current shoulders are proposed, but no further widening of lanes or other roadway is proposed. Existing road drainage and storm sewers will be modified in line with this project, and in line with typical roadway construction and rehabilitation. The easement acquisition of these properties does not include physical disturbance or development of the parcels and will not result in any significant adverse environmental impacts.

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.

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. Beña	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Justy P. Pugh</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 acquire the referenced property interests and execute all documents necessary for the Hinchey Road Project at tax identification numbers identified below in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 476 sf T.A. # 119.17-1-62 Town of Gates	James & Eileen Longuillio 580 Pixley Road Rochester, NY 14624	\$650 PE \$700 Indirect
Map 4 Parcel 1 PE 50 sf T.A. # 119.18-1-50 Town of Gates	Robert J. Elliott 1255 Howard Road Rochester, NY 14624	\$350 PE
Map 5 Parcel 1 PE 150 sf T.A. # 119.19-1-30 Town of Gates	Thien V. Chau 75 Tarwood Drive Rochester, NY 14606	\$250 PE
Map 6 Parcel 1 PE 382 sf T.A. # 119.19-2-1	Doreen A. Moore 707 Hinchey Road Rochester, NY 14624	\$550 PE
Map 7 Parcel 1 PE 162 sf T.A. # 119.18-2-32	Willie May Turner 1269 Howard Road Rochester, NY 14624	\$250 PE

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1966 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.

Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0009

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH MCFARLAND JOHNSON, INC. CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 McFarland Johnson, Inc. for design services for various terminal improvement components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 2051 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.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C. DBA POPLI DESIGN GROUP FOR PROFESSIONAL DESIGN SERVICES FOR CITYPLACE ELECTRICAL AND MECHANICAL IMPROVEMENT PROJECT

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 Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement Project, 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 the capital fund 2030 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR BUILDING CONDITION ASSESSMENT PROJECT

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 T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$72,250 for professional design services for the Building Condition Assessment Project, 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 1792, 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0

Ways and Means Committee; January 24, 2023 - CV: 10-0

File No. 23-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BERO ARCHITECTURE FOR PROFESSIONAL DESIGN SERVICES FOR THE HIGHLAND PARK CHILDREN'S PAVILION PROJECT

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 Bero Architecture in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion Project, 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 the capital fund 2040, 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Allkofer

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

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

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

Planning & Economic Development Committee; January 23, 2023 - CV: 5-0
File No. 23-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 526 OF 2021 AMENDING AND INCREASING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS

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

Section 1. Section 1 of Resolution 526 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 the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed \$900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed ~~\$900,505 annually~~ \$918,511 for the first (1st) renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth renewal for the period of January 1, 2026 through December 31, 2026.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 517 OF 2021, AS AMENDED BY RESOLUTION 122, 174, AND 368 OF 2022, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$212,700 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.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 517 of 2021, as amended by Resolution 122, 174, and 368 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$4,235,205~~ \$4,447,905 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive is hereby authorized 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 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 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0017

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 Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, 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, will be included in capital fund 1966 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR MIDDLE ROAD PROJECT IN TOWN OF HENRIETTA

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 Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta, 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, will be included in capital fund 1995 once the additional financing authorization required herein is approved 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,010,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND RECONSTRUCTION OF MIDDLE ROAD FROM ERIE STATION ROAD TO LEHIGH STATION ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,010,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 449 OF 2022)

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 rehabilitation and reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,010,000 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 an additional \$430,000 to pay the cost of the aforesaid specific object or purpose (\$3,580,000 having been heretofore appropriated from one or more Capital Budgets). 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 \$4,010,000, and the plan for the financing thereof is by the issuance of \$4,010,000 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 supersede Resolution No. 449 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,010,000, and to provide \$4,010,000 bonds therefor, an increase of \$430,000 over the \$3,580,000 bonds authorized under Resolution No. 449 of 2022.

Section 8. 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 9. 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; January 23, 2023 - 7-0
Ways and Means Committee; January 24, 2023 - 10-0
File No. 23-0019.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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 \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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 \$25,000 from, 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 October 1, 2022 through February 28, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 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; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ENTERING INTO SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Anda, Inc., and other affiliated entities as defined in the Teva/New York Statewide Opioid Settlement Agreement is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING AND EXTENDING AUTHORIZATION OF RETENTION PAYMENTS TO FULL-TIME EMPLOYEES

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

Section 1. Section 2 of Resolution 181 of 2022, is hereby amended to read as follows:

The Legislature hereby authorizes quarterly retention payments of ~~\$500~~ \$1,000 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning ~~July 1, 2022~~ April 7, 2023 (pay period 7) and continuing thereafter through October 2024 ~~for a total of 6 quarterly payments for all such employees who continue to work for the County full-time at the time of the quarterly payments.~~

Section 2. The 2023 operating budget is hereby amended to appropriate fund balance in the amount of \$8,000,000 into the Department of Finance – Unallocated for the payment of retention bonuses.

Section 3. Appropriation transfers, as necessary, is hereby authorized from the Department of Finance-Unallocated, general fund 9001, to the various operating departments and funds against which the retention bonuses will be expensed.

Section 4. Partial funding for these retention bonuses is included in the 2023 operating budgets of each county department will require \$8,000,000 of net County support for which fund balance is appropriated. Funding for retention bonuses is 2024 will be requested in next year’s proposed budget.

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

Matter of Urgency
File No. 23-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT FOR AIRPORT TERMINAL REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 LeChase Construction Services, LLC for Construction Management services for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,700,000.00, along with 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 2051 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.

Matter of Urgency
File No. 23-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TIMOTHY P. MURPHY JR., SON OF MONROE COUNTY DIRECTOR OF REAL PROPERTY TIMOTHY MURPHY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Timothy P. Murphy, Jr.; and

WHEREAS, Tim was born on August 12, 1984, attending Brockport High School and living in Brockport for most of his life; and

WHEREAS, Timothy P. Murphy, Jr. tragically passed away December 27, 2022 at the age of 38; and

WHEREAS, Tim served his country for twenty-one years as a member of the United States Army Reserve, rising to the rank of Sergeant. His service to his country included two active tours of duty during Operation Enduring Freedom from 2003 to 2004 and 2017 to 2018; and

WHEREAS, He was a vital member of the community as a small business owner of Murphy Landscaping and Engineering who greatly enjoyed hunting, golfing, his Great Danes, and most of all time spent with his family; and

WHEREAS, Tim is predeceased by his grandfather Paul and aunt and uncle Karen and Jake. He is survived by his children Timothy III, Jacob, and Peyton, his parents Timothy and Karen, his sisters Trisha and Audrey, his brother Thomas, his grandmother Louise, his aunt Barbara, many great aunts and uncles, and many nieces and nephews; and

WHEREAS, Tim will be remembered for his kindness and dedication to the community and his country and will be missed dearly by all who knew and loved him.

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.

File No. 23-0026

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PHYLLIS BAUROTH, MOTHER OF FORMER MONROE COUNTY LEGISLATURE ASSISTANT MINORITY LEADER JOSHUA BAUROTH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Phyllis H. Bauroth of Rochester, New Hampshire, mother of former Monroe County Legislature Assistant Minority Leader Joshua Bauroth; and

WHEREAS, Phyllis Bauroth was born August 6, 1934 in Hawthorn, Australia to Francis and Alice (Gosbell) Daley. She passed away on January 25 at her home after a long illness; and

WHEREAS, She is predeceased by her husband George, her sister Mavis McKemish and her granddaughter Melody Bauroth-Sherman. She is survived by her children Charles (Vicki), Francis, Monica, Brigid, Nicholas (Amy), Joshua (Catherine), Anastasia, Erika, and Rebecca, her grandchildren Katrina, Julia, Anastasia, Alice, Juniper, and Xavier, her great-grandchildren Dominic, Logan, Gavin and Royce, and her AFS adoptee son, Volker; and

WHEREAS, Phyllis earned a full scholarship to the University of Melbourne and upon graduation, came to the U.S. to earn a Master's in Library Sciences at the University of Connecticut, where she also met her future husband George. After marrying, they moved to Latrobe, Pennsylvania and upon retirement, to New Hampshire; and

WHEREAS, Phyllis lived a long and full life constantly immersed in family life, travel, and education. Cooking regularly for up to 12 mouths led to many an interesting culinary creations, such as trifle made from Twinkies and so much spaghetti she couldn't eat it after the children moved out; and

WHEREAS, She loved to travel visiting Canada, Russia, Ireland, England, the Isle of Mann, and Germany, as well as, family vacations to states such as Michigan, Kentucky, and Connecticut. She even allowed the eldest at 17 to take a bicycle journey from Pennsylvania to Florida. She also ensured that her children could travel and study abroad to Australia or New Zealand for half a year; and

WHEREAS, Phyllis also ensured that her children had opportunities to participate in extra-curricular activities including 4-H, AFS, and Scouting; and

WHEREAS, Phyllis was a prolific reader, correspondent, and witty wordsmith. She made it a point to write weekly letters to all her travelling children for over 30 years, leaving behind a voluminous history of her thoughts and observations; and

WHEREAS, She was an animal lover and her home was always filled with a variety of pets. Phyllis' positive outlook and energy to support those around her, made her an example for all who knew her and she is sorely missed.

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.

File No. 23-0027

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Sabrina LaMar, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on February 13, 2026:

Michael Dupin – Monroe Community Hospital Auxiliary Representative
Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23-0028

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0008.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230008
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

January 6, 2023

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 Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property for the Hinchey Road Project in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 7 rows of property data including parcel maps, owners (James & Eileen Longuillio, Robert J. Elliott, Thien V. Chau, Doreen A. Moore, Willie May Turner), and amounts (\$650 PE, \$700 Indirect, \$350 PE, \$250 PE, \$550 PE, \$250 PE).

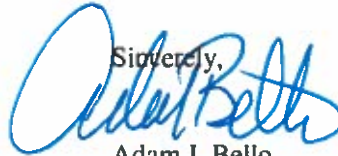
The acquisition of real property located at the addresses listed above in the Town of Gates have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements 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 Gates is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Gates pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

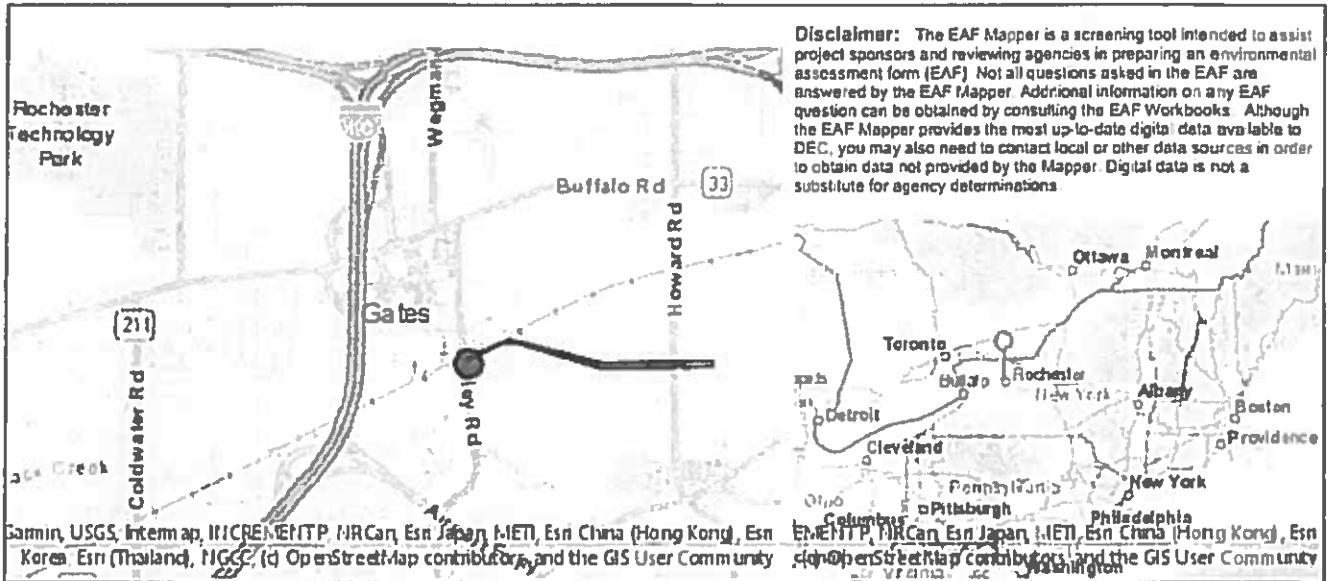
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Hinchey Road Rehabilitation Project			
Project Location (describe, and attach a location map): Hinchey Road from Pixley Road to Chili Avenue in the Town of Gates			
Brief Description of Proposed Action: Rehabbing the drainage design for a closed system (storm sewer) on a small portion of the road and an open (ditch/swale) system on the remainder of the road. Installation of 6' wide asphalt shoulders, milling and re-paving of the existing pavement, replacement of existing sidewalk ramps, installation of pavement markings and minor traffic signal work. Purchase interests in real property, such as easements for road construction. There are five residents that will be impacted, with total property interests approximately .028 Acres. The following parcels are included in this action: 119.19-2-1, 119.18-1-50, 119.18-2-32, 119.19-1-30, 119.17-1-62.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.028 acres	
b. Total acreage to be physically disturbed?		less than .028 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.028 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>N/A</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</p> <p>If Yes, identify: _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>9. Does the proposed action meet or exceed the state energy code requirements?</p> <p>If the proposed action will exceed requirements, describe design features and technologies:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If No, describe method for providing potable water: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If No, describe method for providing wastewater treatment: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>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?</p> <p>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?</p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>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?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Gates Dump at Hinchey Road, Closed Circa 1939. State Superfund Site. Classified as a Type N Site per 1992 Phase II.</u>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>12/2/2022</u>		
Signature: <u><i>Jessie P. Nigley</i></u> Title: <u>Director of Real Properties</u>		

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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]	Yes

Agency Use Only (If applicable)

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project:
 Date:

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

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

The action is for the acquisition of easements for a highway improvement and rehabilitation project along Hinchey Road in Gates. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

The Remediation Site is at the eastern end of Hinchey Road (Latitude: 43 08'25.7"N Longitude: 77 40'17.6"W; parcel numbers 119.20-3-34.1 and 119.20-3.3) and is formerly the Gates Dump at Hinchey Road and served as a municipal dump/landfill from 1920 to 1939 for the City of Rochester. In 1992 a Phase II was conducted and determined there is no record of hazardous waste disposal at the site and ground samples were tested for extraction procedure toxicity (EP Tox) metals and concentrations were found to be below EP Tox Standards. Ground water is controlled by a storm sewer along Hamlet Court. Groundwater samples collected showed several metals exceeding groundwater standards. However, the area is served by municipal water and sewer and is not expected to be disturbed during this project. None of the easements sought are from the parcels in the State's Remediation Database.

Actions contemplated in this SEQR include road maintenance, reconstruction, rehabilitation, and acquisition of easements related to such work. Paved shoulders, wider than current shoulders are proposed, but no further widening of lanes or other roadway is proposed. Existing road drainage and storm sewers will be modified in line with this project, and in line with typical roadway construction and rehabilitation. The easement acquisition of these properties does not include physical disturbance or development of the parcels and will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 located in the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated December 2, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Gates 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; January 23, 2023 - CV: 7-0
File No. 23-0008

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.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Hinckey Road Rehabilitation Project			
Project Location (describe, and attach a location map): Hinckey Road from Pixley Road to Chil Avenue in the Town of Gales			
Brief Description of Proposed Action: Rehabbing the drainage design for a closed system (storm sewer) on a small portion of the road and an open (ditch/swale) system on the remainder of the road. Installation of 6' wide asphalt shoulders, milling and re-paving of the existing pavement, replacement of existing sidewalk ramps, installation of pavement markings and minor traffic signal work. Purchase interests in real property, such as easements for road construction. There are five residents that will be impacted, with total property interests approximately .028 Acres. The following parcels are included in this action: 119.19-2-1, 119.18-1-50, 119.18-2-32, 119.19-1-30, 119.17-1-82.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input 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?		.028 acres	
b. Total acreage to be physically disturbed?		less than .028 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.028 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<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	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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:

Gates Dump at Hinchey Road, Closed Circa 1979. State Superfund Site, Classified as a Type N Site per 1992 Phase II.

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

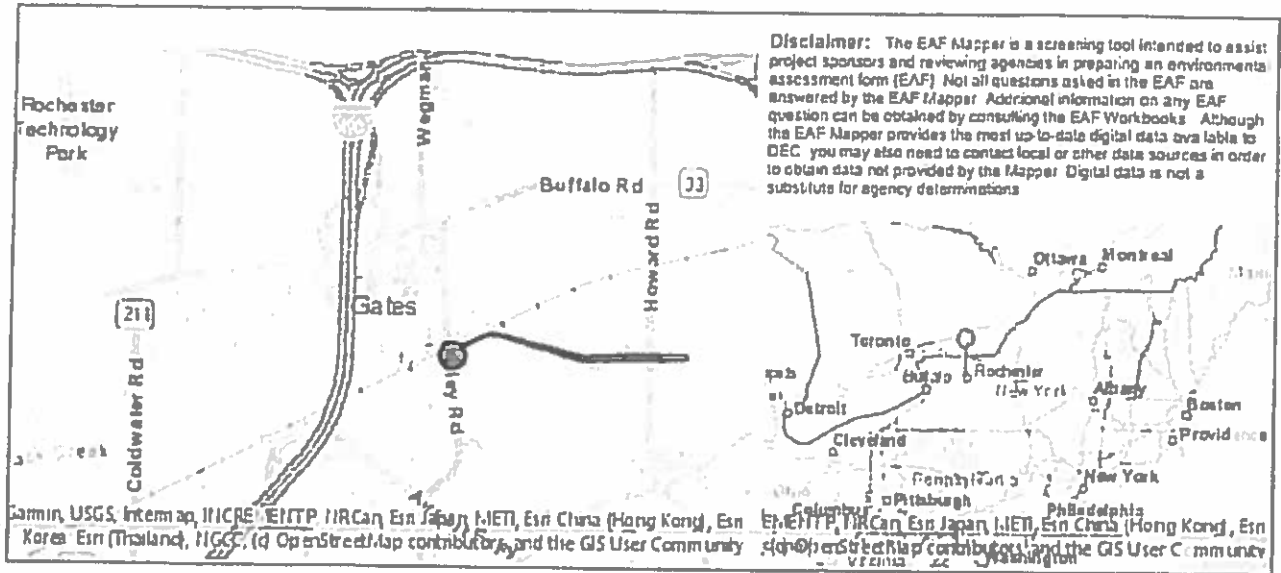
Applicant/sponsor/name: Monroe County Date: 12/2/2022

Signature: *Jessie P. Pugh* Title: Director of Real Properties

PRINT FORM

EAF Mapper Summary Report

Thursday, December 1, 2022 9:24 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
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]	Yes

Agency Use Only (If applicable)

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

1.7

Agency Use Only (If applicable)

Project: _____

Date: _____

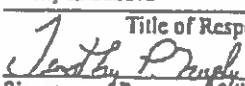
Short Environmental Assessment Form Part 3 Determination of Significance

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 action is for the acquisition of easements for a highway improvement and rehabilitation project along Hinchey Road in Gales. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

The Remediation Site is at the eastern end of Hinchey Road (Latitude: 43 08'25.7"N Longitude: 77 40'17.6"W; parcel numbers 119.20-3-34.1 and 119.20-3.3) and is formerly the Gales Dump at Hinchey Road and served as a municipal dump/landfill from 1920 to 1939 for the City of Rochester. In 1992 a Phase II was conducted and determined there is no record of hazardous waste disposal at the site and ground samples were tested for extraction procedure toxicity (EP Tox) metals and concentrations were found to be below EP Tox Standards. Ground water is controlled by a storm sewer along Hamlet Court. Groundwater samples collected showed several metals exceeding groundwater standards. However, the area is served by municipal water and sewer and is not expected to be disturbed during this project. None of the easements sought are from the parcels in the State's Remediation Database.

Actions contemplated in this SEQR include road maintenance, reconstruction, rehabilitation, and acquisition of easements related to such work. Paved shoulders, wider than current shoulders are proposed, but no further widening of lanes or other roadway is proposed. Existing road drainage and storm sewers will be modified in line with this project, and in line with typical roadway construction and rehabilitation. The easement acquisition of these properties does not include physical disturbance or development of the parcels and will not result in any significant adverse environmental impacts.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0009.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230009
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 6, 2023

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

Subject: Authorize the Acquisition of Interests in Real Property for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

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

Table with 3 columns: Parcel, Owner, Amount. Contains details for 7 maps (Map 3 to Map 7) including parcel descriptions, owner names, and amounts.

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

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1966 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 acquire the referenced property interests and execute all documents necessary for the Hinchey Road Project at tax identification numbers identified below in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 476 sf T.A. # 119.17-1-62 Town of Gates	James & Eileen Longuillio 580 Pixley Road Rochester, NY 14624	\$650 PE \$700 Indirect
Map 4 Parcel 1 PE 50 sf T.A. # 119.18-1-50 Town of Gates	Robert J. Elliott 1255 Howard Road Rochester, NY 14624	\$350 PE
Map 5 Parcel 1 PE 150 sf T.A. # 119.19-1-30 Town of Gates	Thien V. Chau 75 Tarwood Drive Rochester, NY 14606	\$250 PE
Map 6 Parcel 1 PE 382 sf T.A. # 119.19-2-1	Doreen A. Moore 707 Hinchey Road Rochester, NY 14624	\$550 PE
Map 7 Parcel 1 PE 162 sf T.A. # 119.18-2-32	Willie May Turner 1269 Howard Road Rochester, NY 14624	\$250 PE

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1966 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.

Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0009

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0010.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230010</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with McFarland Johnson, Inc. in the amount of \$1,155,108.96, CHA Consulting, Inc. in the amount of \$1,157,628, and Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$519,000 for design services for various terminal improvements components of the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport.

New York State has provided Monroe County an \$18 million grant as part of the Upstate Airport Economic Development and Revitalization grant program to accelerate and enhance projects related to the Frederick Douglass Greater Rochester International Airport. In addition to the state grant, the Airport will utilize approximately \$9.9 million in federal funding and \$3.6 million in local share funding to initiate and complete projects to upgrade and revitalize various areas in the Airport Terminal Building and on the Airport Campus. The project will include the following:

1. New Frederick Douglass Legacy Area
2. Renovated Veterans Area
3. Canopy Additions and Airport Access Road Improvement
4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the Visit Rochester booth
5. Upgrades to both the Bag Belt System and Fire Alarm Systems
6. Development of a ROC web-based mobile application
7. Airport Fire House improvements
8. Replacement of three (3) aircraft jet bridges
9. Airport garage parking guidance system
10. Improvements to three (3) airport freight buildings
11. TSA Checkpoint improvements/hearing loops

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 various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,155,108.96.

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

Monroe County Legislature - February 14, 2023 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,157,628.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$519,000.

The specific legislative actions required are:

1. 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 various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

These actions are Type II Actions 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”); (22) (“installation of traffic control devices on existing streets, roads and highways”); and (31) (purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2051 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 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 McFarland Johnson, Inc., CHA Consulting, Inc., Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

McFarland Johnson, Inc.

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

CHA Consulting, Inc.

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

Passero Associates, Engineering, Architecture & Surveying, P.C.

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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 McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH MCFARLAND JOHNSON, INC. CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 McFarland Johnson, Inc. for design services for various terminal improvement components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 2051 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.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0011.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230011</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

January 6, 2023

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2023.

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

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

4.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

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

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0012.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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No. <u>230012</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for professional design services in the amount of \$50,000 for the CityPlace Electrical and Mechanical Improvement Project.

Monroe County's CityPlace building is located at 50 W. Main Street, Rochester, NY 14614. The eight (8) story building was constructed in 1907, is approximately 273,000 square feet, and houses various Monroe County departments. The CityPlace Electrical and Mechanical Improvement Project will focus on improvements to the fifth floor computer server room's cooling system, and dedicated standby generator and uninterrupted power sources (i.e., batteries) for critical areas to County Information Services network and public safety communications infrastructure. Your Honorable Body approved funding for the project by Resolution 487 of 2021.

A Request for Proposals was issued with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526 in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Funding for this contract, consistent with authorized uses, is included in the capital fund 2030, 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 Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
S. Jay Popli, Executive Vice President
Parmjit Sahani, Executive Vice President
Sean Evans, Senior Vice President
Mala Popli, Vice President
Michael Short, Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C. DBA POPLI DESIGN GROUP FOR PROFESSIONAL DESIGN SERVICES FOR CITYPLACE ELECTRICAL AND MECHANICAL IMPROVEMENT PROJECT

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 Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement Project, 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 the capital fund 2030 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0013.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering & Architecture, P.C. for professional design services in the amount of \$72,250 for the Building Condition Assessment Project

This project is for building condition assessments of County-occupied facilities. The Department of Environmental Services is responsible for managing numerous facilities with various HVAC, mechanical, electrical, plumbing, and life safety equipment in accordance with operational needs and applicable municipal law, regulatory requirements, and industry standards. The building condition assessment program entails the evaluation and review of long-term objectives as necessary for regulatory compliance, occupancy requirements, and the changing needs of the occupying departments. The County requires assistance in preparing facility improvement plans that address these needs.

A Request for Proposals was issued, with T.Y. Lin International Engineering & Architecture, P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604 in the amount of \$72,250 for professional design services for the Building Condition Assessment Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

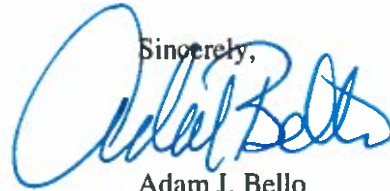
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Funding for this contract, consistent with authorized uses, is included in capital fund 1792, 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 T.Y. Lin International Engineering & Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Robert Radley, Senior Vice President
Herb Guenther, Assistant Secretary, Shareholder

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 McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR BUILDING CONDITION ASSESSMENT PROJECT

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 T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$72,250 for professional design services for the Building Condition Assessment Project, 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 1792, 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

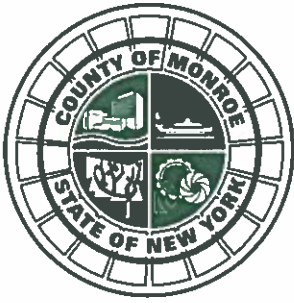
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0014.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230014</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorize a Contract with Bero Architecture for Professional Design Services for the Highland Park Children's Pavilion Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bero Architecture for professional design services in the amount of \$45,000 for the Highland Park Children's Pavilion Project.

Highland Park (the "Park") contains 150 acres of parkland and is located within the Mt. Hope-Highland Historic District, which is listed in State and National Registers of Historic Places. The Park hosts the annual Lilac Festival, which celebrates its extensive botanical collection as well as many other events and activities. The Park has many features including: the Lamberton Conservatory, Vietnam Veterans Memorial, Workers' Memorial, War of Terror Memorial, Victims' Rights Memorial, and the AIDS Remembrance Garden.

The original design of the Park was completed in 1889 by Frederick Law Olmsted. The original Children's Pavilion was the focal point of the park and was located at the highest point of the park where all of the paths converged. The Pavilion was conceived by Olmsted at the time as a shelter for the convalescents and sick children. Olmsted believed that fresh air brought health benefits and the Pavilion would provide a healing setting for people who were ill. The Pavilion was dedicated to the Children of Rochester in 1891.

Unfortunately, the Children's Pavilion suffered deterioration and the structure was demolished in 1963 due to safety concerns. A Resolution by the City of Rochester Council permitted the County to demolish the Children's Pavilion provided that it be reconstructed.

The Children's Pavilion will be reconstructed at the original location and it will be a three-story, open-air pavilion with an elevator and ADA improvements. The Pavilion is required by the New York State Historic Preservation Office to comply with the Secretary of the Interior's Standards for Rehabilitation, which states that the "Reconstructions will be based on the accurate duplication of historic features and elements substantiated by documentary evidence." The reconstruction of the Children's Pavilion is important to restoring Frederick Law Olmsted's vision for Highland Park.

A Request for Proposals was issued, with Bero Architecture selected as the most qualified to perform these services.

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The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bero Architecture, 32 Winthrop Street, Rochester, New York 14607 in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

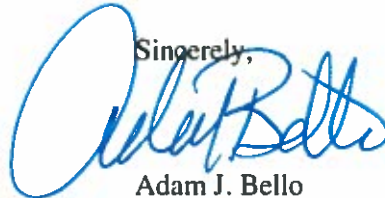
This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 71 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2040, 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 Bero Architecture, nor its principal officer Jennifer Ahrens, 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

7.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BERO ARCHITECTURE FOR PROFESSIONAL DESIGN SERVICES FOR THE HIGHLAND PARK CHILDREN'S PAVILION PROJECT

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 Bero Architecture in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion Project, 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 the capital fund 2040, 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.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0015.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230015</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

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

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

Honorable Legislators:

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

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

The specific legislative actions required are:

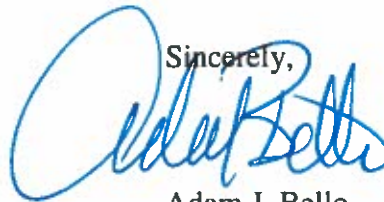
1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

8.

By Legislators DiFlorio and Allkofer

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County Agricultural Districts.

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

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

Planning & Economic Development Committee; January 23, 2023 - CV: 5-0
File No. 23-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0016.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY	
No. <u>230016</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	<u>-L</u>
<u>WAYS & MEANS</u>	

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

Subject: Amend Resolution 526 of 2021 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 526 of 2021 to amend and increase the contract with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease ("STD") Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

This contract will support the County's STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals, and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for a nurse to be used in a cross-clinic capacity with the STD clinic, Tuberculosis clinic, and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by various County clinics.

The specific legislative action required is to amend Resolution 526 of 2021 to authorize the County Executive, or his designee, to amend and increase the contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

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

Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 526 OF 2021 AMENDING AND INCREASING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS

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

Section 1. Section 1 of Resolution 526 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 the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed \$900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed ~~\$900,505 annually~~ \$918,511 for the first (1st) renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth renewal for the period of January 1, 2026 through December 31, 2026.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0016

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:

	Description	File Name	Type
▢	Referral	R23-0017.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY	
No.	<u>238917</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, Authorizing 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 \$212,700 and amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 for the period of January 1, 2022 through December 31, 2022.

This one-time funding, as designated by the New York State Office of Addiction Services and Supports, will be used as follows: \$171,700 will be used by Delphi Drug and Alcohol Council, Inc. to resume, sustain, and/or improve the existing Substance Use Disorders program services and \$41,000 will be used by East House Corporation to support additional costs related to the conversion to Part 820-Residential 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 actions required are:

1. Authorize the County Executive, or his designee, to accept \$212,700 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 \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

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3. Amend Resolution 517 of 2021, as amended by Resolutions 122, 174, and 368 of 2022, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 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.

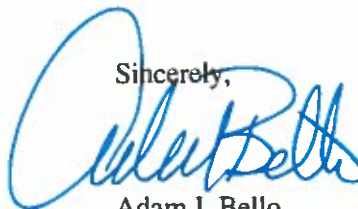
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

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

Delphi Drug & Alcohol Council, Inc. and East House Corporation are not-for-profit community-based agencies, and the records in the Office of the Monroe County Treasury have indicated that neither owes 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

2022 ANTICIPATED CONTRACT SERVICES

	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
LGU - Local Government Unit Services - TOTAL		6,230,149	
LGU Functions			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.
COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,219,744	3,218,744	
LGU Priority Services			Staff to support Single Point of Access (SPQA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.
COORDINATED CARE SERVICES, INC. LGU Priority Services	5,001,405	5,001,405	
MH - Mental Health Services - TOTAL		24,737,091	
Assertive Community Treatment			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 intensive community-
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Assertive Community Treatment UNIVERSITY OF ROCHESTER	74,525		
Assertive Community Treatment - Strong Ties ACT and Project ACT			
207,602	282,127		
Case Management			Staff 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/young's behavioral needs.
COMPEER ROCHESTER, INC. SMB Building	49,737		
HOUSING OPTIONS MADE EASY, INC. SMB Building	86,066		
PATHWAYS, INC. SMB Building	150,331	288,136	
Forensic Fellowship Program			The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency evaluations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
UNIVERSITY OF ROCHESTER Forensic Fellowship Program	101,511	101,511	
MH Adult Community Support			Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the services system and mentoring.
COMPEER ROCHESTER, INC. Adult One-to-One	298,185		
EAST HOUSE CORPORATION Case Management	80,946		
FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAAMI ROCHESTER Advocacy Services	84,950		
GOODWILL OF THE FINGER LAKES, INC. 2-1-1/Life Line	217,176		
HOUSING OPTIONS MADE EASY, INC. Peer Bridger	275,965		
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation	158,707		
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services	178,977		
Creative Wellness Opportunities	275,660		
Life Skills	192,952		
Self-Help Drop In Center	451,312		
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) JAIL Diversion Drop-Off Center	940,544		
SPECTRUM HUMAN SERVICES FOUNDATION, INC. Advocacy Support Services - Forensic Population	145,136		
VILLA OF HOPE Psychiatric Emergency Department Diversion Program	475,040	3,775,550	

<p>MH &Y Community Support 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>241,501 95,314 99,819 629,373 134,249</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>MH Core Management 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 / Non-Medicaid Care Management - Children and Youth</p>	<p>16,552 652,455 489,449 564,067 736,140</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>MH Crisis Services 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>54,255 587,372 801,266 514,433 20,358</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 maintain community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>MH Outreach 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>62,351 912,436 61,414 223,099</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>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>1,259,300 608,560</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby averting the need for more intensive (and potentially costly) services.</p>
<p>MH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing HOUSING OPTIONS MADE EAST, INC. Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC.</p>	<p>2,151,262 2,489,898 953,322</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>

Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing (Forensic)	295,860 361,607	6,251,949	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.
Personalized Recovery Oriented Services (PROS) 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)	168,538 151,186 125,228	451,952	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.
SRO Community Residence 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	479,600 1,443,380 1,427,983 1,457,786 1,281,856	6,091,603	
ASA - Alcohol and Substance Abuse Services - TOTAL		13,432,854	
CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management	150,301 81,786	233,087	Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) Chemical Dependence Community Residence (Capital Improvement) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Cody) Chemical Dependence Community Residence (Hanson) Chemical Dependence Community Residence (Hirst) Chemical Dependence Community Residence (Finny Coole) PRCD	346,346 347,103 283,316 250,000 238,774 454,735 292,997 279,169 117,367	2,609,805	Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.
CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate	375,276 121,734 275,000	773,010	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.
CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient	424,473 531,179		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,

IRUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient	317,756	1,271,378	supportive counseling and referral, and family treatment.
CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCAOD-Prevention Resource Center NCAOD-RA's Finger Lakes Addiction Resource Center NCAOD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Families Unidas ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention	212,766 841,327 300,664 258,184 298,528 302,462 372,664 122,434 196,025 124,681	2,630,735	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.
CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor	742,064 661,079	1,403,983	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.
CD Residential Rehabilitation - Youth Residential Rehabilitation Services for Youth VILLA OF HOPE	435,371	435,371	
CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supportive Living	45,028 143,829 260,347	449,204	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 not
CD Vocational Rehabilitation EAST HOUSE CORPORATION Chemical Dependence Vocational Services	263,836	263,836	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.
CD Withdrawal Services HEUD HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services VILLA OF HOPE Detoxification Services	2,368,705 791,730	3,160,435	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.
DD - Developmental Disability Services - TOTAL		57,811	Inform 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 STARBRIDGE SERVICES, INC. Information & Referral Total	57,811 44,447,905	57,811	

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Outpatient
CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.
CONTRACT AMOUNT: \$531,179.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 835 West Main Street in Rochester, which are licensed by the New York State Office of Addiction Services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

This program was awarded an additional \$171,700 in funding from NYS OASAS in November 2022.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	577	467	400	525
Units of Service:	10,890	10,637	11,000	11,400

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	50%	48%	30%	50%

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Cody)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$238,774.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	16	16	16	16
Individuals Served:	41	37	40	45
Units of Service:	5,240	4,692	4,800	5,400

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:	95%	92%	94%	95%

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hanson)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$454,735.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	14	14	14	14
Individuals Served:	45	32	40	45
Units of Service:	4,812	4,201	4,400	4,750

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:	91%	86%	82%	90%

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hirst)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$292,997.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	12	12	12	12
Individuals Served:	44	30	36	40
Units of Service:	4,025	3,570	3,800	4,000

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:	95%	100%	90%	95%

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

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$279,169.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

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

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	12	12	12	12
Individuals Served:	46	35	36	40
Units of Service:	4,097	3,733	3,700	4,100

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:	93%	92%	90%	94%

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

SOURCE MATERIAL: OASAS Client Data System

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 517 OF 2021, AS AMENDED BY RESOLUTION 122, 174, AND 368 OF 2022, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$212,700 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.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 517 of 2021, as amended by Resolution 122, 174, and 368 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$44,235,205~~ \$44,447,905 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive is hereby authorized 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 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 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; January 24, 2023 - CV: 8-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0017

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:

	Description	File Name	Type
▢	Referral	R23-0018.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230018
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 6, 2023

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

Subject: Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates.

This project involves the construction of paved shoulders, installation of underground stormwater management and storm sewer systems, traffic signal work, minor water main and hydrant relocation work, installation of gutter and curbing in select locations, and the milling and paving of Hinchey Road from Chili Avenue to Pixley Road. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$5,818,000.

The following six (6) bids were received on October 26, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving and Construction, LLC (\$5,343,000.00), Zoladz Construction Co., Inc. (\$5,349,838.99), Keeler Construction (\$5,516,912.45), Sealand Contractors Corp. (\$5,931,000.52), Ramsey Constructors, Inc. (\$6,494,973.70), and Villager Construction, Inc. (\$8,198,144.00).

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving and Construction, LLC, 124 N. Genesee Street, Geneva, New York 14456, in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

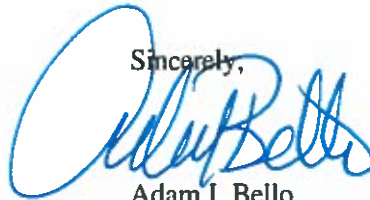
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1966 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, 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 Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR HINCHEY ROAD PROJECT IN TOWN OF GATES

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 Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, 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, will be included in capital fund 1966 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0019.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. 230019
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to provide an increase in funding and authorize a contract with Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta.

This project involves rehabilitation of Middle Road from Erie Station Road to Lehigh Station Road. The work involves the installation of new open and closed drainage systems, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in the cost of construction such as the price of asphalt, as well as other material and labor along with the need to reconstruct a wider section of roadway than originally anticipated. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is now \$4,010,000.

The following seven (7) bids were received on November 22, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Zoladz Construction Co., Inc. (\$2,925,524.66), Keeler Construction Co., Inc. (\$2,987,753.00), Nardozi Paving & Construction, LLC (\$3,038,000.00), DiFiore Construction, Inc. (\$3,190,914.30), Ramsey Constructors, Inc. (\$3,581,901.00), Sealand Contractors Corp. (\$3,657,000.00), and Villager Construction, Inc. (\$4,310,000.00).

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

The specific legislative actions required are:

- 1. Amend the 2023 Capital Budget to increase the project authorization by \$430,000 for the Middle Road Project from \$3,580,000 to \$4,010,000, making the total project authorization \$4,010,000.

2. Amend Bond Resolution 449 of 2022 to increase financing for the Middle Road Project, capital fund 1995, from \$3,580,000 to \$4,010,000, for a total authorization of \$4,010,000.
3. Authorize the County Executive, or his designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$2,925,524.66, for construction services for the Middle Road Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

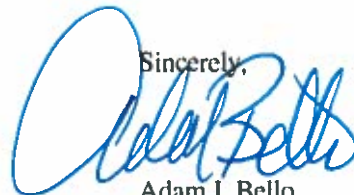
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1995 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

John Zoladz, Owner
David Clare, President
Thomas Dougherty, Vice President
Sherrie Piatek, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

12.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH ZOLADZ CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR MIDDLE ROAD PROJECT IN TOWN OF HENRIETTA

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 Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta, 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, will be included in capital fund 1995 once the additional financing authorization required herein is approved 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; January 24, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0019.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. 230019
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to provide an increase in funding and authorize a contract with Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta.

This project involves rehabilitation of Middle Road from Erie Station Road to Lehigh Station Road. The work involves the installation of new open and closed drainage systems, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in the cost of construction such as the price of asphalt, as well as other material and labor along with the need to reconstruct a wider section of roadway than originally anticipated. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is now \$4,010,000.

The following seven (7) bids were received on November 22, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Zoladz Construction Co., Inc. (\$2,925,524.66), Keeler Construction Co., Inc. (\$2,987,753.00), Nardozi Paving & Construction, LLC (\$3,038,000.00), DiFiore Construction, Inc. (\$3,190,914.30), Ramsey Constructors, Inc. (\$3,581,901.00), Sealand Contractors Corp. (\$3,657,000.00), and Villager Construction, Inc. (\$4,310,000.00).

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

The specific legislative actions required are:

- 1. Amend the 2023 Capital Budget to increase the project authorization by \$430,000 for the Middle Road Project from \$3,580,000 to \$4,010,000, making the total project authorization \$4,010,000.

2. Amend Bond Resolution 449 of 2022 to increase financing for the Middle Road Project, capital fund 1995, from \$3,580,000 to \$4,010,000, for a total authorization of \$4,010,000.
3. Authorize the County Executive, or his designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$2,925,524.66, for construction services for the Middle Road Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

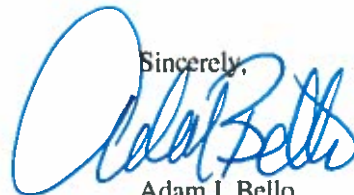
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1995 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

John Zoladz, Owner
David Clare, President
Thomas Dougherty, Vice President
Sherrie Piatek, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,010,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND RECONSTRUCTION OF MIDDLE ROAD FROM ERIE STATION ROAD TO LEHIGH STATION ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,010,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 449 OF 2022)

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 rehabilitation and reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,010,000 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 an additional \$430,000 to pay the cost of the aforesaid specific object or purpose (\$3,580,000 having been heretofore appropriated from one or more Capital Budgets). 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 \$4,010,000, and the plan for the financing thereof is by the issuance of \$4,010,000 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 supersede Resolution No. 449 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,010,000, and to provide \$4,010,000 bonds therefor, an increase of \$430,000 over the \$3,580,000 bonds authorized under Resolution No. 449 of 2022.

Section 8. 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 9. 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; January 23, 2023 - 7-0
Ways and Means Committee; January 24, 2023 - 10-0
File No. 23-0019.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0020.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230020</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

The purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-first year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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 \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 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; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0021.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230021</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the 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 \$25,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.

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 third year the County has received this grant. This year's funding represents a decrease of \$5,300.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 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 October 1, 2022 through February 28, 2023.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

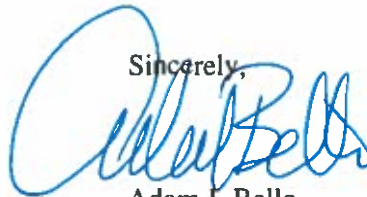
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not 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 Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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 \$25,000 from, 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 October 1, 2022 through February 28, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 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; January 24, 2023 - CV: 9-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0023.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 18, 2023

OFFICIAL FILE COPY	
No.	<u>230023</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorization to Enter into a Settlement Agreement in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement agreement to recover funds from an opioid manufacturer in connection with the New York Coordinated Opioid Litigation, *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017). Through this settlement, Monroe County will receive additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with opioid manufacturers and distributors in the New York Coordinated Opioid Litigation. This latest settlement holds Teva Pharmaceuticals and its affiliates responsible for their role in fueling the opioid crisis. The New York Attorney general and private counsel representing municipalities have negotiated a settlement whereby Teva will pay \$550 million to New York State and municipalities across the State, paid over an eighteen-year period.

Under the terms of the settlement, Monroe County will receive up to \$5,274,984.19 over eighteen years. As with the prior opioid settlements, the total amount the defendants are obligated to pay to New York State and New York municipalities is dependent on the level of participation by municipalities in the settlement agreement. Monroe County, and other municipalities across the State, will receive the maximum settlement value if eligible municipalities across the State all adopt the proposed settlement. Like prior settlements, the Teva settlement payments to Monroe County would technically consist of both funds restricted to use in combating the opioid epidemic and unrestricted funds, but Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

Both Monroe County's outside counsel for the opioid litigation, Simmons Hanly Conroy, and the New York Attorney General on behalf of the State of New York have approved this settlement.

The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Ando, Inc., and other affiliated entities as defined in the Teva/New York Statewide Opioid Settlement Agreement.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

These contracts 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. I request that this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ENTERING INTO SETTLEMENT AGREEMENT IN NEW YORK COORDINATED OPIOID LITIGATION (SUPREME COURT, SUFFOLK COUNTY INDEX NO. 400000/2017)

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

Section 1. The settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Anda, Inc., and other affiliated entities as defined in the Teva/New York Statewide Opioid Settlement Agreement is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0024.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive Monroe County Legislature

February 13, 2023

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

OFFICIAL FILE COPY
No. 230024
Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

URGENT -L

Subject: Amend and Extend the Authorization of Retention Payments to Full-Time Employees

Honorable Legislators:

We recommend that Your Honorable Body approve an amendment to the retention payment program for all full-time Monroe County employees outside of senior management.

Last year, Your Honorable Body adopted Resolution 181 of 2022, authorizing retention payments to help Monroe County recruit and retain the talented employees needed to perform all of the essential functions of County government. Employees continue to have options in the current market. To remain competitive, it is important that Monroe County continue to incentivize employees to remain in public service.

This referral will amend and extend the retention payment program. Currently, eligible employees receive quarterly payments of \$500. This referral would increase the quarterly payments to \$1,000, effective April 7, 2023 (pay period 7). It would also extend the time period for retention payments through October 2024, for a total of 7 additional payments. Eligible employees will receive a payment of \$1,000 each quarter, allowing for a maximum total payment to each employee of \$7,000 under this referral, in addition to payments already received. Eligible employees will continue to include all full-time employees except elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule.

The estimated cost of this referral is \$20,000,000.

The specific legislative actions required are:

1. Amend Resolution 181 of 2022 to authorize quarterly retention payments of \$1,000 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning April 7, 2023 (pay period 7) and continuing thereafter through October 2024.
2. Amend the 2023 operating budget to appropriate fund balance in the amount of \$8,000,000 into the Department of Finance – Unallocated for the payment of retention bonuses.
3. Authorize appropriation transfers, as necessary, from the Department of Finance – Unallocated, general fund 9001, to the various operating departments and funds against which the retention bonuses will be expensed.

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.

Partial funding for these retention bonuses is included in the 2023 operating budgets of each County department and will require \$8,000,000 of net County support for which fund balance is appropriated in this referral. Funding for retention bonuses in 2024 will be requested in next year's proposed budget.

We recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Yversha Roman
Monroe County Legislature
Minority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



Sean M. Delehanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



George J. Hebert
Monroe County Legislator
District 15



Dave Long
Monroe County Legislator
District 16



Maria Vecchio
Monroe County Legislator
District 17



John B. Baynes
Monroe County Legislator
District 18



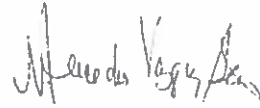
Kathleen Taylor
Monroe County Legislator
District 19



Robert J. Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
District 23



Albert Blankley
Monroe County Legislator
District 24



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING AND EXTENDING AUTHORIZATION OF RETENTION PAYMENTS TO FULL-TIME EMPLOYEES

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

Section 1. Section 2 of Resolution 181 of 2022, is hereby amended to read as follows:

The Legislature hereby authorizes quarterly retention payments of \$500 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning July 1, 2022 and continuing thereafter ~~for a total of 6 quarterly payments until January 2023 and quarterly retention payments of \$1,000 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning April 7, 2023 and continuing thereafter through October 2024~~ for all such employees who continue to work for the County full-time at the time of the quarterly payments.

Section 2. The 2023 operating budget is hereby amended to appropriate fund balance in the amount of \$8,000,000 into the Department of Finance – Unallocated for the payment of retention bonuses.

Section 3. Appropriation transfers, as necessary, are hereby authorized from the Department of Finance-Unallocated, general fund 9001, to the various operating departments and funds against which the retention bonuses will be expensed.

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

Matter of Urgency
File No. 23-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING AND EXTENDING AUTHORIZATION OF RETENTION PAYMENTS TO FULL-TIME EMPLOYEES

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

Section 1. Section 2 of Resolution 181 of 2022, is hereby amended to read as follows:

The Legislature hereby authorizes quarterly retention payments of ~~\$500~~ \$1,000 to all full-time County employees other than elected officials and management employees in Group 25 or above, or the comparable group in another salary schedule, beginning ~~July 1, 2022~~ April 7, 2023 (pay period 7) and continuing thereafter through October 2024 ~~for a total of 6 quarterly payments for all such employees who continue to work for the County full time at the time of the quarterly payments.~~

Section 2. The 2023 operating budget is hereby amended to appropriate fund balance in the amount of \$8,000,000 into the Department of Finance – Unallocated for the payment of retention bonuses.

Section 3. Appropriation transfers, as necessary, is hereby authorized from the Department of Finance-Unallocated, general fund 9001, to the various operating departments and funds against which the retention bonuses will be expensed.

Section 4. Partial funding for these retention bonuses is included in the 2023 operating budgets of each county department will require \$8,000,000 of net County support for which fund balance is appropriated. Funding for retention bonuses is 2024 will be requested in next year's proposed budget.

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

Matter of Urgency
File No. 23-0024

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0025.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 13, 2023

OFFICIAL FILE COPY	
No. <u>230025</u>	
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, New York 14614

Subject: Authorize a Contract with LeChase Construction Services, LLC for Construction Management for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract for construction management with LeChase Construction Services, LLC, in the amount of \$1,700,000 for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport.

This project will include the construction of a new Frederick Douglass Legacy Area, renovated Veterans Center, canopy additions and Airport access road improvement, revitalization of the Arrivals Area including ceilings, furnishings, elevators, entrance/exit vestibules and upgrades to the Visit Rochester booth, upgrades to the bag belt system and fire alarm system, development of a ROC web-based mobile application, Airport fire house improvements, replacement of three (3) aircraft jet bridges, Airport garage parking guidance system, improvements to airport freight buildings and TSA checkpoint improvements/hearing loops.

Construction management services related to the project will be involved in the design phase, the bid process, the construction phase and the project closeout. Basic goals of the construction phase include protecting the interests of Monroe County, delivering a quality project completed on-time and within budget, and protecting the safety of Airport employees and passengers, while working in an operational environment.

A Request for Proposals was issued for this contract and LeChase Construction Services, LLC was selected as the most qualified to provide this service.

This project will be funded by a New York State Department of Transportation grant, federal funds, and local funds.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626, for Construction Management services for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,700,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

These actions are Type II Actions pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”), (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) 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 2051 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 additional net County support is required in the current Monroe County budget.

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

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

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 2023

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT FOR AIRPORT TERMINAL REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 LeChase Construction Services, LLC for Construction Management services for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,700,000.00, along with 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 2051 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.

Matter of Urgency
File No. 23-00

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT FOR AIRPORT TERMINAL REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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 LeChase Construction Services, LLC for Construction Management services for the Airport Terminal Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,700,000.00, along with 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 2051 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.

Matter of Urgency
File No. 23-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0026.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 14, 2023

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No. 230026	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Timothy P. Murphy Jr., Son of Monroe County Director of Real Property Timothy Murphy – President Sabrina LaMar

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 a matter of urgency to be considered at the Tuesday, February 14, 2023 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 Brew and Legislator Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE
RECENT PASSING OF TIMOTHY P. MURPHY JR., SON OF MONROE COUNTY
DIRECTOR OF REAL PROPERTY TIMOTHY MURPHY**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Timothy P. Murphy, Jr.; and

WHEREAS, Tim was born on August 12, 1984 to loving parents Timothy and Karen Murphy. Tim was a proud resident of Brockport after attending Brockport High School and living in Brockport for most of his life; and

WHEREAS, Timothy P. Murphy, Jr. tragically passed away December 27, 2022 at the age of 38; and

WHEREAS, Tim was a selfless individual who served his country for twenty-one years as a member of the United States Army Reserve, rising to the rank of Sergeant. His service to his country included two active tours of duty during Operation Enduring Freedom from 2003 to 2004 and 2017 to 2018; and

WHEREAS, He was a vital member of the community as a small business owner of Murphy Landscaping and Engineering. When Tim wasn't working hard to provide for his loving family, he greatly enjoyed hunting, golfing, his Great Danes, and most of all time spent with his family; and

WHEREAS, Tim is predeceased by his grandfather Paul and aunt and uncle Karen and Jake. He is survived by his children Timothy III, Jacob, and Peyton, his parents Timothy and Karen, his sisters Trisha and Audrey, his brother Thomas, his grandmother Louise, his aunt Barbara, many great aunts and uncles, and many nieces and nephews; and

WHEREAS, Tim will be remembered for his kindness and dedication to his Country and local community. He will be missed deeply by all who knew and loved him.

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.

File No. 23-00____

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TIMOTHY P. MURPHY JR., SON OF MONROE COUNTY DIRECTOR OF REAL PROPERTY TIMOTHY MURPHY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Timothy P. Murphy, Jr.; and

WHEREAS, Tim was born on August 12, 1984, attending Brockport High School and living in Brockport for most of his life; and

WHEREAS, Timothy P. Murphy, Jr. tragically passed away December 27, 2022 at the age of 38; and

WHEREAS, Tim served his country for twenty-one years as a member of the United States Army Reserve, rising to the rank of Sergeant. His service to his country included two active tours of duty during Operation Enduring Freedom from 2003 to 2004 and 2017 to 2018; and

WHEREAS, He was a vital member of the community as a small business owner of Murphy Landscaping and Engineering who greatly enjoyed hunting, golfing, his Great Danes, and most of all time spent with his family; and

WHEREAS, Tim is predeceased by his grandfather Paul and aunt and uncle Karen and Jake. He is survived by his children Timothy III, Jacob, and Peyton, his parents Timothy and Karen, his sisters Trisha and Audrey, his brother Thomas, his grandmother Louise, his aunt Barbara, many great aunts and uncles, and many nieces and nephews; and

WHEREAS, Tim will be remembered for his kindness and dedication to the community and his country and will be missed dearly by all who knew and loved him.

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.

File No. 23-0026



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0027.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 14, 2023

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>230027</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Phyllis Bauroth, Mother of Former Monroe County Legislature Assistant Minority Leader Joshua Bauroth – President Sabrina LaMar

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 a matter of urgency to be considered at the Tuesday, February 14, 2023 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

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT
PASSING OF PHYLLIS BAUROTH, MOTHER OF FORMER MONROE COUNTY
LEGISLATURE ASSISTANT MINORITY LEADER JOSHUA BAUROTH**

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Phyllis H. Bauroth of Rochester, New Hampshire, mother of former Monroe County Legislature Assistant Minority Leader Joshua Bauroth; and

WHEREAS, Phyllis Bauroth was born August 6, 1934 in Hawthorn, Australia to Francis and Alice (Gosbell) Daley. She passed away on January 25 at her home after a long illness; and

WHEREAS, She is predeceased by her husband George, her sister Mavis McKemmish and her granddaughter Melody Bauroth-Sherman. She is survived by her children Charles (Vicki), Francis, Monica, Brigid, Nicholas (Amy), Joshua (Catherine), Anastasia, Erika, and Rebecca, her grandchildren Katrina, Julia, Anastasia, Alice, Juniper, and Xavier, her great-grandchildren Dominic, Logan, Gavin and Royce, and her AFS adoptee son, Volker; and

WHEREAS, Phyllis earned a full scholarship to the University of Melbourne and upon graduation, came to the U.S. to earn a Master's in Library Sciences at the University of Connecticut, where she also met her future husband George. After marrying, they moved to Latrobe, Pennsylvania and upon retirement, to New Hampshire; and

WHEREAS, Phyllis lived a long and full life constantly immersed in family life, travel, and education. Cooking regularly for up to 12 mouths led to many an interesting culinary creations, such as trifle made from Twinkies and so much spaghetti she couldn't eat it after the children moved out; and

WHEREAS, She loved to travel visiting Canada, Russia, Ireland, England, the Isle of Mann, and Germany, as well as, family vacations to states such as Michigan, Kentucky, and Connecticut. She even allowed the eldest at 17 to take a bicycle journey from Pennsylvania to Florida. She also ensured that her children could travel and study abroad to Australia or New Zealand for half a year; and

WHEREAS, Phyllis also ensured that her children had opportunities to participate in extra-curricular activities including 4-H, AFS, and Scouting; and

WHEREAS, Phyllis was a prolific reader, correspondent, and witty wordsmith. She made it a point to write weekly letters to all her travelling children for over 30 years, leaving behind a voluminous history of her thoughts and observations; and

WHEREAS, She was an animal lover and her home was always filled with a variety of pets. Phyllis' positive outlook and energy to support those around her, made her an example for all who knew her and she is sorely missed.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PHYLLIS BAUROTH, MOTHER OF FORMER MONROE COUNTY LEGISLATURE ASSISTANT MINORITY LEADER JOSHUA BAUROTH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Phyllis H. Bauroth of Rochester, New Hampshire, mother of former Monroe County Legislature Assistant Minority Leader Joshua Bauroth; and

WHEREAS, Phyllis Bauroth was born August 6, 1934 in Hawthorn, Australia to Francis and Alice (Gosbell) Daley. She passed away on January 25 at her home after a long illness; and

WHEREAS, She is predeceased by her husband George, her sister Mavis McKemmish and her granddaughter Melody Bauroth-Sherman. She is survived by her children Charles (Vicki), Francis, Monica, Brigid, Nicholas (Amy), Joshua (Catherine), Anastasia, Erika, and Rebecca, her grandchildren Katrina, Julia, Anastasia, Alice, Juniper, and Xavier, her great-grandchildren Dominic, Logan, Gavin and Royce, and her AFS adoptee son, Volker; and

WHEREAS, Phyllis earned a full scholarship to the University of Melbourne and upon graduation, came to the U.S. to earn a Master's in Library Sciences at the University of Connecticut, where she also met her future husband George. After marrying, they moved to Latrobe, Pennsylvania and upon retirement, to New Hampshire; and

WHEREAS, Phyllis lived a long and full life constantly immersed in family life, travel, and education. Cooking regularly for up to 12 mouths led to many an interesting culinary creations, such as trifle made from Twinkies and so much spaghetti she couldn't eat it after the children moved out; and

WHEREAS, She loved to travel visiting Canada, Russia, Ireland, England, the Isle of Mann, and Germany, as well as, family vacations to states such as Michigan, Kentucky, and Connecticut. She even allowed the eldest at 17 to take a bicycle journey from Pennsylvania to Florida. She also ensured that her children could travel and study abroad to Australia or New Zealand for half a year; and

WHEREAS, Phyllis also ensured that her children had opportunities to participate in extra-curricular activities including 4-H, AFS, and Scouting; and

WHEREAS, Phyllis was a prolific reader, correspondent, and witty wordsmith. She made it a point to write weekly letters to all her travelling children for over 30 years, leaving behind a voluminous history of her thoughts and observations; and

WHEREAS, She was an animal lover and her home was always filled with a variety of pets. Phyllis' positive outlook and energy to support those around her, made her an example for all who knew her and she is sorely missed.

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.

File No. 23-0027



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0028.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution
▢	Attachment	23-0028_attachment.pdf	Backup Material



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 14, 2023

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

OFFICIAL FILE COPY
No. 230028
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

RE: Confirming Appointments to Monroe Community Hospital Board

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the following appointments to the Monroe Community Hospital Board:

Representatives:

Michael Dupin – Monroe County Hospital Auxiliary Representative

Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

The specific legislative action required is to confirm the appointments listed above to the Monroe Community Hospital Board, each for a three year term to commence immediately and expire on February 13, 2026, pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature.

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

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 Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Sabrina LaMar, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on February 13, 2026:

Michael Dupin – Monroe Community Hospital Auxiliary Representative
Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23- ____

ADOPTION: Date: February 14, 2023 Vote: ____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Sabrina LaMar, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on February 13, 2026:

- Michael Dupin – Monroe Community Hospital Auxiliary Representative
- Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23-0028

ADOPTION: Date: _____ Vote: _____



Monroe Community Hospital

MEMORANDUM

To: Hon. Sabrina Lamar, President of the Monroe County Legislature
From: Michael J. Sullivan, Chair of the Monroe Community Hospital Board
CC: Monroe County Law Department
Date: January 26, 2023
RE: Monroe Community Hospital (MCH) Board Membership

Dear President Lamar:

The Monroe County Charter and the Bylaws of the Monroe Community Hospital Board provide that the Monroe Community Hospital Board (the “MCH Board”) must include representatives from various community organizations, including from the Monroe Community Hospital Auxiliary, as well as from the community at large. Pursuant to the Monroe County Charter, members of the MCH Board are to be appointed by the President of the Legislature, subject to confirmation by the Legislature.

The MCH Board has reviewed the following representative designations, and by this correspondence submits each for appointment by the President of the Legislature, subject to confirmation of the Legislature to serve on the MCH Board for a three-year term.

- **Monroe Community Hospital Auxiliary Representative:** Michael Dupin is a former 6-year employee of the MCH Physical Therapy Department after a 25-year career in the research and development group at Eastman Kodak. He will bring an exceptional perspective and viewpoint to the workings of the MCH Board. Mr. Dupin’s past involvement working for and on behalf of MCH residents will continue through his participation on the MCH Board. Since joining the board of the MCH Auxiliary, Mr. Dupin has demonstrated his continued devotion to MCH. The Auxiliary Board has complete confidence that such commitment will continue through his tenure on the MCH Board.

- Community Citizen: Stephen Ryan, MD, MPH, AGSF, FACP is the Senior Medical Director for Geriatric Services at Rochester Regional Health. Along with his broad academic background, Dr. Ryan brings an enormous depth of experience, particularly related to the care of our geriatric population. At Rochester Regional Health, he also serves as the Medical Director of the Elder ONE program, which provides comprehensive, coordinated services to nursing-home-eligible adults. He will be an invaluable asset to the MCH Board in its efforts to support the mission of MCH.

Additionally, the MCH Board is looking to fill remaining representative vacancies.

Thank You,

A handwritten signature in black ink that reads "Michael J. Sullivan". The signature is written in a cursive style with a large initial "M".

Michael J. Sullivan
Chair, Monroe Community Hospital Board