



MONROE COUNTY LEGISLATURE

June 13, 2023 6:00 PM

AGENDA - Day 6

- A. Call to Order
- B. Prayer led by Rabbi Rochelle Tulik of Temple B'rith Kodesh, at the invitation of Legislator Yudelson
- C. Pledge of Allegiance led by Legislator Howard Maffucci
- D. Approval of Journal
May 9, 2023
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for June 2023
- F. Proclamations - There are several scheduled
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 23-0149

McCabe and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers,

Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information Term Services

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 2. 23-0149

McCabe and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information Term Services

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 3. 23-0149

McCabe and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 4. 23-0149

McCabe and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information Term Services

J. Adjourn Pure Waters Administrative Board

K. Reconvening Legislature

L. Local Laws

1. 23-0171.LL

Johns and Smith

Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value
(For Introductory Purposes Only)

2. 23-0171.LL

Brew and Smith

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value," be Amended

3. 23-0171.LL

Johns and Smith

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value," be Tabled

4. 23-0171.LL

Johns and Smith

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2023) Entitled "Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value)

(Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:15 P.M.)

5. 23-0181.LL

Johns and Smith

Enact a Local Law Entitled "Monroe County Fair Chance Employment Act"
(For Introductory Purposes Only)

Matter of Urgency

6. 23-0181.LL

Johns and Smith

Providing that Local Law (Intro. No. ___ of 2023) Entitled "Monroe County Fair Chance Employment," be Tabled

7. 23-0181.LL

Johns and Smith

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2023) Entitled "Monroe County Fair Chance Employment Act"

(Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:18 P.M.)

M. Consideration of Motions, Resolutions and Notices

8. 23-0144

DiFlorio, McCabe, Hebert, Allkofer, Brew, Morris, Dondorfer and Smith

Adopting 2024-2029 Capital Improvement Program

(For Introductory Purposes Only)

Planning and Economic Development Committee; May 22, 2023 - CV: 5-0

Environment and Public Works Committee; May 22, 2023 - CV: 7-0

Intergovernmental Relations Committee; May 22, 2023 - CV: 4-0

Recreation and Education Committee; May 22, 2023 - CV: 5-0

Human Services Committee; May 23, 2023 - CV: 9-0

Transportation Committee; May 23, 2023 - CV: 7-0

Public Safety Committee; May 23, 2023 - CV: 8-0

Ways and Means Committee; May 23, 2023 - CV: 11-0

9. 23-0144

DiFlorio, McCabe, Hebert, Allkofer, Brew, Morris, Dondorfer and Smith

Providing that Resolution (Intro. No. ___ of 2023) Entitled "Adopting 2024-2029 Capital Improvement Program," be Tabled

10. 23-0144

DiFlorio, McCabe, Hebert, Allkofer, Brew, Morris, Dondorfer and Smith

Fixing a Public Hearing on Resolution (Intro. No. ___ of 2023) Entitled "Adopting 2024-2029 Capital Improvement Program"

(Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:16 P.M.)

11. 23-0145

McCabe, Allkofer and Smith

Authorizing Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for Monroe County Parks System-Wide Facilities Renovations Project

Environment and Public Works Committee; May 22, 2023 - CV: 7-0

Recreation and Education Committee; May 22, 2023 - CV: 5-0

Ways and Means Committee; May 23, 2023 - CV: 11-0

12. 23-0146

McCabe, Dondorfer and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

13. 23-0147

McCabe and Smith

Authorizing Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

14. 23-0148

McCabe and Smith

Authorizing Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

15. 23-0150

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates
Environment and Public Works Committee; May 22, 2023 - CV: 7-0

16. 23-0151

Smith and Delehanty

Authorize the Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates

Ways and Means Committee; May 23, 2023 - CV: 11-0

17. 23-0152

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili

Environment and Public Works Committee; May 22, 2023 - CV: 7-0

18. 23-0153

Smith and Delehanty

Authorizing Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili

Ways and Means Committee; May 23, 2023 - CV: 11-0

19. 23-0154

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for First Time Home Buyers Program Funded through Monroe County Home Investment Partnerships Program
Environment and Public Works Committee; May 22, 2023 - CV: 7-0

20. 23-0155

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition Rehab Resale Program Funded through Monroe County Home Investment Partnerships Program
Environment and Public Works Committee; May 22, 2023 - CV: 7-0

21. 23-0156

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Lifetime Assistance Brick Schoolhouse Road Project Funded Through Monroe County Home Investment Partnerships Program
Environment and Public Works Committee; May 22, 2023 - CV: 7-0

22. 23-0157

DiFlorio and Smith

Approving 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to U.S. Department of Housing and Urban Development

Planning and Economic Development Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

23. 23-0158

Allkofer and Smith

Accepting Gift from Greater Rochester Disc Golf Club of Disc Golf Baskets for Ellison Park's Disc Golf Course
Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

24. 23-0159

Brew and Smith

Accepting Grant from New York State Department of Health for Nutrition Programs and Amending Resolution 246 of 2020 Extending Term of Contract for Support of Special Supplemental Nutrition Program for Women, Infants & Children Program
Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

25. 23-0160

Morris and Smith

Authorizing Contract with LaBella Associates, D.P.C. for Engineering Services for the Attridge Road Culvert Project in the Town of Riga
Transportation Committee; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

26. 23-0161

Morris and Smith

Authorizing Contract with Barton & Loguidice, D.P.C. for Engineering Services for Redman Road Bridge Project over Yanty Creek in the Town of Hamlin
Transportation Committee; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

27. 23-0162

Morris and Smith

Authorizing Contract with Stantec Consulting Services, Inc. for Engineering Services for Phillips Road Project in the Town and Village of Webster
Transportation Committee; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

28. 23-0162.br

Morris and Smith

Resolution Authorizing the Issuance of \$450,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Reconstruction of Phillips Road

(NYS Route 104 to Schlegel Road), in and for Said County, at an Estimated Maximum Cost of \$450,000 and Superseding the Bond Resolution Adopted on December 13, 2022 (Resolution No. 443 of 2022)

29. 23-0163

Dondorfer and Smith

Accepting Grant New York State Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative

Public Safety Committee; May 23, 2023 - CV: 8-0

Ways and Means Committee; May 23, 2023 - CV: 11-0

30. 23-0164

Hebert, Dondorfer and Smith

Authorizing Intermunicipal Agreement with Hilton Parma Fire District for Storage and Deployment of Monroe County Hazardous Materials Response Trailer

Intergovernmental Relations Committee; May 22, 2023 - CV: 4-0

Public Safety Committee; May 23, 2023 - CV: 8-0

Ways and Means Committee; May 23, 2023 - CV: 11-0

31. 23-0165

Dondorfer and Milne

Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan

(For Introductory Purposes Only)

Public Safety Committee; May 23, 2023 - CV: 8-0

32. 23-0165

Dondorfer and Milne

Providing that Resolution (Intro. No. ___ of 2023), Entitled "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan," be Tabled

33. 23-0165

Dondorfer and Milne

Fixing a Public Hearing on Resolution (Intro. No. ___ of 2023), Entitled "Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan

(Public Hearing is Scheduled for Tuesday, July 11, 2023 at 6:17 P.M.)

34. ~~23-0166~~
Dondorfer and Smith
Accepting Grant from New York State Canal Corporation for New York State Canal Corporation Marine Patrol Matching Grant Program
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
35. 23-0167
Brew and Smith
Accepting Funding from New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding
Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
36. 23-0168
Dondorfer and Smith
Amending Resolution 361 of 2022, Accepting Additional Funding from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Five Municipalities
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
37. 23-0169
Brew and Smith
Accepting Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program
Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
38. 23-0170
Dondorfer and Smith
Authorizing Monroe County Sheriff's Office to Accept Donation of a Percheron Thoroughbred Cross Named "Kallie" from Owners Bruce and Katie Ferguson for Monroe County Sheriff's Mounted Unit
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
39. 23-0172
Smith and Delehanty

Authorizing Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe
Ways and Means Committee; May 23, 2023 - CV: 11-0

40. 23-0173

Smith and Delehanty

Appropriating Fund Balance to Establish Research Strategy and Development Team within Department of Finance and Authorizing Creation of Ten New Positions

Ways and Means Committee; May 23, 2023 - CV: 11-0

41. 23-0174

Allkofer and Smith

Authorizing Contracts with Vendors for 2023 Community Festival Support and Revising Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget

Recreation and Education Committee; May 23, 2023 - CV: 5-0

Ways and Means Committee; May 23, 2023 - CV: 11-0

42. 23-0175

Smith and McCabe

Committing Unassigned Fund Balance for Specific Purpose of Funding Town Initiatives to Install Sidewalks on County Roads

Ways and Means Committee; May 23, 2023 - CV: 11-0

Environment and Public Works Committee; May 22, 2023 - CV: 7-0

43. 23-0176

Dondorfer and Smith

Amending 2023 Operating Budget of Office of the Sheriff to Provide Adequate Staffing for Police Bureau and Establishing Regional Investigative Operations Center by Appropriating Unassigned Fund Balance, Amending 2023 Capital Budget Increasing Funding for the Project Entitled "Sheriff's Vehicle Replacement," Authorizing Creation of Forty-Three Sworn and Civilian Positions, and Authorize and Interfund Transfer

Public Safety Committee; May 23, 2023 - CV: 6-2

Ways and Means Committee; May 23, 2023 - CV: 11-0

44. 23-0177

Dondorfer and Smith

Authorizing Grant Contracts and Appropriation Transfers Pursuant the

American Rescue Plan Act (ARPA)
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

45. 23-0178

Smith and Delehanty
Mortgage Tax Distribution
Ways and Means Committee; May 23, 2023 - CV: 11-0

46. 23-0179

Allkofer and Smith
Authorizing License Agreement with Deaf Events Among Families Circle, Inc.
for 2023 KODA + Deaf Day Camp
Recreation and Education Committee; May 22, 2023 - CV; 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0

47. 23-0180

Smith and Delehanty
Amending Resolution 342 of 2022 Authorizing Grant Contracts and
Appropriation Transfers Pursuant American Rescue Plan Act (ARPA)
Ways and Means Committee; May 23, 2023 - CV: 11-0

Matters of Urgency

48. 23-0182

Morris and Smith
Amending Resolution 113 of 2023 Amending the 2023 Capital Budget
Increasing Funding for Project Entitled "Milling/Resurfacing/Recycling," and
Authorizing Interfund Transfer for 2023 Highway Maintenance Project in
Towns of Brighton and Greece
Matter of Urgency

49. 23-0183.br

Dondorfer and Smith
Resolution Authorizing the Issuance of \$1,360,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the Purchase of a Hazardous
Material Fire Truck, in and for said County, at an Estimated Maximum Cost of
\$1,360,000 and Superseding the Bond Resolution Adopted on January 10,
2023 (Resolution No. 23 of 2023)
Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, July 11, 2023
at 6:00 P.M.



ATTACHMENTS:

Description	File Name	Type
▢ May 9, 2023	5.9.23_Draft_Journal.pdf	Backup Material

FIFTH DAY

TUESDAY, MAY 9, 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. Father Bob Werth, Parochial Vicar of St. Francis Xavier Cabrini Parish led a moment of prayer at the Invitation of Legislator Paul Dondorfer. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 11, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized by President Sabrina LaMar, County Executive Adam J. Bello, Legislator William Burgess, Legislator Susan Hughes-Smith honored Mimi Lee, Lily Lee and AAPI representatives to Declare May AAPI (Asian American Pacific Islanders) Heritage month for their contributions to the Monroe County Community

Read and Filed

Recognized jointly with President Sabrina LaMar, County Executive Adam J. Bello, and Legislator Yversha Roman, Legislator Dave Long, and Legislator Linda Hasman, to Declare Provider Appreciation Day and recognize Jeff Pier for his efforts to better Monroe County through Advocacy for better child care

Read and Filed.

Recognized jointly by President Sabrina LaMar and by Legislator Mercedes Vazquez Simmons to Honor Sister Grace Miller for her Efforts to Monroe County's Community Homeless Population by supplying housing and food by founding the House of Mercy in 1984 and providing 9,000 Meals Every Month to Families

Read and Filed

RECESS

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

“Waiver of Residency Requirement for Monroe County Road Patrol Deputies”

“Expanded Veterans and Cold War Veterans Tax Exemption”

“Expanded Volunteer Firefighter and EMS Tax Exemption”

No speakers addressed the Legislature and the Public Hearings concluded at 6:17 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of May 9, 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 twelve speakers and the Open Forum concluded at 6:56 P.M.

CONSIDERATION OF LOCAL LAWS

- | | |
|--|--|
| 1. Hasman &
Blankley
Intro. 164
M. 27
29-0 | 23-0031.LL Providing that Local Law (Intro. No. 73 of 2023), Entitled “Amending Chapter 323 of the Monroe County Code”, Be Lifted from the Table |
| 2. Hasman &
Blankley
Intro. 165
M. 28
22-7

Intro. 73
LL #TBA
22-7 | 23-0031.LL Providing that Local Law (Intro. No. 73 of 2023) Entitled “Amending Chapter 323 of Monroe County Code” Be Adopted as Amended

<i>(Legislators Bren, Allkofer, Colby, DiFlorio, Hebert, Keller, and Morris Voted in the Negative.)</i>

Main Motion

<i>(Legislators Bren, Allkofer, Colby, DiFlorio, Hebert, Keller, and Morris Voted in the Negative.)</i> |
| 3. Johns &
Dondorfer
Smith | 23-0097.LL Providing that Local Law (Intro. No. 120 of 2023) Entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies”, Be Lifted from the Table |

- Intro. 166
M. 29
29-0
4. Johns & Dondorfer Smith
Intro. 167
M. 30
26-3
- 23-0097.LL Providing that Local Law (Intro. No. 120 of 2023), Entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” Be Adopted
Agenda /Charter Committee; February 27, 2023 – CV: 5-0
Public Safety Committee; March 28, 2023 – CV: 7-2
Ways and Means Committee; March 28, 2023 – CV: 11-0
(Legislators Blankley, Delvecchio-Hoffman and Hughes-Smith Voted in the Negative.)
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
- Intro. 120
LL #TBA
26-3
- Main Motion
(Legislators Blankley, Delvecchio-Hoffman and Hughes-Smith Voted in the Negative.)
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
5. Hebert & Allkofer Keller
Intro. 168
M. 31
29-0
- 23-0100.LL Providing that Local Law (Intro. No. 123 of 2023), Entitled “Expanded Veterans and Cold War Veterans Tax Exemption”, Be Lifted from the Table
6. Hebert & Allkofer Keller
Intro. 169
M. 32
29-0
- 23-0100.LL Providing that Local Law (Intro. No. 123 of 2023), Entitled “Expanded Veterans and Cold War Veterans Tax Exemption”, Be Adopted
- Intro. 123
LL #TBA
29-0
- Main Motion
7. Dondorfer & Smith
Intro. 170
M. 33
29-0
- 23-0101.LL Providing that Local Law (Intro. No. 126 of 2023), Entitled “Expanded Volunteer Firefighter and EMS Tax Exemption”, Be Lifted from the Table
8. Dondorfer & Smith Baynes Maffucci Milne
Intro. 171
M. 34
28-1
- 23-0101.LL Providing that Local Law (Intro. No. 126 of 2023) Entitled “Expanded Volunteer Firefighter and EMS Tax Exemption”, Be Adopted
(Legislator McCabe Voted in the Negative.)
- Intro. 126
LL #TBA
28-1
- Main Motion
(Legislator McCabe Voted in the Negative.)
- MOTIONS, RESOLUTIONS AND NOTICES**
- Brew & Roman
Intro. 172
- Motion to Move Agenda Items 9-28 as a Whole except Items 16, 18 and 25

- M. 35
29-0
9. McCabe & Johns
Intro. 173
Res. 136
29-0
- 23-0118 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Accepting Maintenance Jurisdiction of Approximately .092 Acre of Right-Of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford
Environment and Public Works Committee; April 24, 2023 – CV: 6-0
10. Morris & Colby
Intro. 174
Res. 137
29-0
- 23-0119 Accepting Maintenance Jurisdiction of Approximately .092 Acre of Right-Of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford
Transportation Committee; April 25, 2023 – CV: 7-0
11. DiFlorio & Smith
Intro. 175
Res. 138
29-0
- 23-0120 Accepting Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorizing Intermunicipal Agreement with City of Rochester to Pass Through Funding for the Tent City Project
Intergovernmental Relations Committee; April 24, 2023 – CV: 4-0
Planning and Economic Development Committee; April 24, 2023 – CV: 9-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
12. Allkofer & Smith
Intro. 176
Res. 139
29-0
- 23-0121 Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trails Grant-In-Aid Program and Authorizing Contracts with Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club Inc., Salmon Creek Snowmobile Club Inc., and Hill and Gully Riders, Inc. for Repair and Maintenance of Trails
Recreation and Education Committee; April 24, 2023 – CV: 4-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
13. Keller & Smith
Intro. 177
Res. 140
29-0
- 23-0122 Amending Resolution 291 of 2020, as Amended by Resolution 355 of 2022, Accepting Additional Funding from New York State Department of Health for Children and Youth with Special Health Care Needs Program
Human Services Committee; April 25, 2023 – CV: 9-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
14. Keller & Smith
Intro. 178
Res. 141
29-0
- 23-0123 Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative
Human Services Committee; April 25, 2023 – CV: 9-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
15. Keller & Smith
Intro. 179
Res. 142
29-0
- 23-0124 Accepting Funding from New York State Office of Mental Health and Office of Addiction Services and Supports and Amending Resolution 393 of 2022 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health
Human Services Committee; April 25, 2023 – CV: 9-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
17. Keller & Smith
Intro. 180
Res. 143
29-0
- 23-0126 Authorizing Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
19. Morris & Smith
Intro. 181
Res. 144
29-0
- 23-0127.br Resolution Authorizing the Issuance of \$457,000 Bonds of the County of Monroe, New York, to Finance the Cost of Highway Preventative Maintenance #11, in and for said County, at an Estimated Maximum Cost of \$457,000
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0

20. Morris & Smith
Intro. 182
Res. 145
29-0
- 23-0128 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “Taylor Road Bridge”, and Authorizing Contract with C&S Engineers, Inc. for Engineering Services, and New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in Town of Mendon
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
21. Morris & Smith
Intro. 183
Res. 146
29-0
- 23-0128.br Resolution Authorizing the Issuance of \$451,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Taylor Road Bridge Replacement, in and for said County, at an Estimated Maximum Cost of \$451,000
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
22. Smith & Delehanty
Intro. 184
Res. 147
29-0
- 23-0129 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield
Ways and Means Committee; April 25, 2023 – CV: 9-0
23. McCabe & Smith
Intro. 185
Res. 148
29-0
- 23-0130 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District
Environment and Public Works Committee; April 24, 2023 – CV: 6-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
24. McCabe & Johns
Intro. 186
Res. 149
29-0
- 23-0131 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project
Environment and Public Works Committee; April 24, 2023 – CV: 6-0
26. McCabe & Johns
Intro. 187
Res. 150
29-0
- 23-0133 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park
Environment and Public Works Committee; April 24, 2023 – CV: 6-0
27. Allkofer & Smith
Intro. 188
Res. 151
29-0
- 23-0134 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park,” and Accepting Gift from PGA Foundation, Inc.
Recreation and Education Committee; April 24, 2023 – CV: 4-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
28. Allkofer & Smith
Intro. 189
Res. 152
29-0
- 23-0134.br Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for Said County, at an Estimated Maximum Cost of \$500,000
Recreation and Education Committee; April 24, 2023 – CV: 4-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
16. Morris & Smith
Intro. 190
Res. 153
29-0
- 23-0125 Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
18. Morris & Smith
Intro. 191
- 23-0127 Amending the 2023-2028 Capital Improvement Program to Add Project Entitled “Highway Preventative Maintenance #11”; and Authorizing Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering

- Res. 154
29-0 Services, and New York State Department of Transportation for Highway Preventative #11 Project in Towns of Greece and Irondequoit
Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
25. McCabe & Smith
Intro. 192
Res. 155
29-0 23-0132 Authorizing Contract with Steve General Contractor, Inc. for Construction Services for Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project
Environment and Public Works Committee; April 24, 2023 – CV: 6-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
29. Smith & Delehanty
Intro. 193
Res. 156
29-0 23-0137.s Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Senate Bill No.S.6149-A Entitled “An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes”
Matter of Urgency
30. Smith & Delehanty
Intro. 194
Res. 157
29-0 23-0138.a Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A.6142-A Entitled “An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensation Use Taxes”
Matter of Urgency
31. Smith & Delehanty
Intro. 195
Res. 158
29-0 23-0139 Appropriating Unassigned Fund Balance Providing Promotional Services Highlighting Regional Advantages and Authorizing Contract Amendment with Greater Rochester Visitors Association, Inc.
Matter of Urgency
32. McCabe & Smith
Intro. 196
Res. 159
29-0 23-0140.s Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Local Law Senate Bill No.S.6610-A Entitled “An Act in Relation to Authorizing the City of Rochester to Convey By Appropriate Instruments to the Rochester Pure Waters District, an Easement in Genesee Valley Park, for Installation and Maintenance of Sanitary Sewer Facilities”
Matter of Urgency
33. McCabe & Smith
Intro. 197
Res. 160
29-0 23-0141.a Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A.6724 Entitled “An Act in Relation to Authorizing the City of Rochester to Convey by Appropriating Instruments to the Rochester Pure Waters District, an Easement in Genesee Valley Park, for Installation and Maintenance of Sanitary Sewer Facilities”
Matter of Urgency
34. McCabe & Johns
Intro. 198
Res. 161
29-0 23-0142 Appointment to the Monroe County Climate Action Plan Advisory Committee
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:47 P.M. until **Tuesday, June 14, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 23-0184_- _23-0216.pdf	Referral Letter



Monroe County Legislature

STEVE BREW
MAJORITY LEADER

ROBERT COLBY
ASSISTANT MAJORITY LEADER

JACKIE SMITH
LEGISLATOR - DISTRICT
No. <u>230184</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

June 12, 2023

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

Re: Memorializing Governor Kathy Hochul to Withdraw Plans to House Migrants on Taxpayer-Funded SUNY Campuses and President Joe Biden to Properly Address Immigration Crisis

Honorable Legislators:

The United States of America and New York State is currently in an immigration crisis, with record number of illegal entries on our borders. According to the New York Post, over 72,000 migrants have arrived since last spring with more than 60% living in 160 taxpayer-funded emergency shelters and hotels. As a result, New York City has become overwhelmed by the number of migrants located to our largest city. Now, New York City Mayor Adams and Governor Kathy Hochul seek to use even more taxpayer dollars and facilities to bail them out of this crisis that their policies, combined with those of federal allies like President Biden, helped create.

To bail them out, Governor Hochul has issued an Executive Order declaring a State of Emergency in New York in order to leverage state-controlled taxpayer-funded SUNY campuses to house the influx of migrants. This has been met with widespread pushback that we, the undersigned, do strongly echo.

First, this is insulting to this community who are already experiencing our own, pre-existing housing crisis to support our underserved community including homeless mothers, fathers, veterans and more. The forced importation of migrants would exacerbate an existing crisis which could jeopardize the health, safety, security, and welfare of not only our vulnerable population, but also the migrants aimed to be placed here.

To further insult our community, this plan would provide the same room and board to migrants free of charge that many of our families work and save for years or in debt themselves thousands of dollars to afford. The same students who, when they return in fall, would need to utilize the rooms and thus creating a second self-imposed crisis since there is no guarantee that placed migrants will have found a long-term place to live, a logistical nightmare that will overwhelm local communities.

However, this second crisis is almost guaranteed to come regardless as local communities already seeking ways to provide for our vulnerable residents facing higher costs from the grocery store to the gas station. The influx would add thousands to our vulnerable population and could

take resources from our residents already fighting here. The Governor cannot simply just drop off buses of migrants and say 'welcome home.' Our small local towns with SUNY campuses like Brockport, Geneseo, and elsewhere, are not designed or have the capacity to handle this unprecedented increase in population. To this point, people need more than just a home to provide, and without the means to do so, the means to provide food, clothes, and other essentials will fall to taxpayers already experiencing the high taxes and inflation of New York State. As even New York City Mayor Adams has said, "New Yorkers are angry...we have not asked for this...there was never any agreement to take on the job of supporting thousands of asylum seekers."

The failure of our federal government to properly enforce our immigration laws and to address the immigration crisis facing our country should not and cannot fall on the backs of Upstate New York taxpayers and families. As Congresswoman Elise Stefanik stated, "Upstate New York is not a sanctuary city to clean up Joe Biden's catastrophic border crisis...this decision does nothing to address the Biden Border Crisis." The chaos at America's borders must be addressed for the betterment of both residents and those seeking to come here legally.

Therefore, we urge you to join us in calling upon Governor Kathy Hochul to reverse plans to house migrants on taxpayer-funded SUNY campuses and call upon President Joe Biden to enforce our immigration laws, properly address our border crisis and put our communities first.

Sincerely,



Steve Brew
Monroe County Legislature
Majority Leader



Robert Colby
Monroe County Legislature
Assistant Majority Leader



Jackie Smith
Monroe County Legislator
District 2



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR – DISTRICT 12

June 12, 2023

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

OFFICIAL FILE COPY
No. <u>230185</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral -L

Re: Memorializing Governor Kathy Hochul to Veto A.4282B/S.3505B “An Act to Amend the Town Law, the Village Law, the County Law, and the Municipal Home Rule Law, in Relation to Moving Certain Elections to Even-Numbered Years”

Honorable Legislators:

During a time of record voter engagement, rapidly changing and growing information streams, and universal and expanded voting access, New York State seeks to move local elections to even-numbered years under the guise of “voter participation and improving democracy.” For years, members of the New York State Legislature have attempted to usurp the local authority of Counties across New York State but have, prior to last Friday, held off following widespread pushback from municipalities and voters across the state. Unfortunately, as stated, New York State Legislator’s ignored this near universal years-long opposition and rammed through the bill to passage in the 11th hour of this year’s Legislative Session.

The reasoning behind the legislation is flawed for many reasons. First off, the proponents of this unconstitutional change state that having odd-year elections “confuses” voters. This is insulting to the millions of voters in New York who turn out to vote year in and year out across the state and to County Boards of Elections who work hard to inform voters when and where they have elections. Voters choosing to only vote in local elections are not confused, they are focused, and choose to engage on the elected officials closed to them – these voters are focused on the governments most impactful to their daily lives.

Adding in local elections for County Executive, County Legislator and more, to the list of elections held on even-years including President, Congress, Senate and/or Governor, Attorney General, State Senate and Assembly will only further lessen voter engagement, not increase it. Local elections have been held on odd-number years for this very reason – it allows important local issues to receive the attention and complexities they deserve. These issues are community-driven and fought for by candidates supported by neighbors, not the multi-million dollar campaigns of the federal government. This means that a County Legislator hoping to share their platform on important local issues from property taxes and sales taxes to local parks improvements will have their voice drowned out by the million dollar advertisements of Presidents and Congressman., local elections being in separate years from state and federal ones allows for voters to be able to separate local issues from national ones. Instead of our residents getting to hear a

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922

E-mail: legislatorbrew@gmail.com

platform on how they can keep more money in their pockets to raise a family, the airwaves will be consumed by the divisive politics of the federal government.

The last remaining talking point of supporters is that this shift will 'save money.' While this would be a new but welcomed priority from Albany, this is not the case. As the same proponents provide carve-outs for certain elected positions to still be held in even years, they claim this will mean Board of Elections will reduce the number of elections it holds. This is simply incorrect, and even in the event that all local elections were moved, would not result in any meaningful cost savings to taxpayers.

On top of all this, State-lawmakers could be doing all this just to protect themselves from the threat of local government officials making the ascent to Albany. When State incumbents are challenged, it is oftentimes by a local elected official, such as a Town Supervisor or County Legislator. Now, for example, if a County Legislator wanted to run for a State or Federal Office, they would need to relinquish their seat in order to run thus creating a barrier of protection for State elected from effective and popular local leaders. This could deprive constituents of a quality representative or even cause some to not want to risk leaving their current position to effect greater change.

In summation, while the stated purpose of this legislation (namely, increased voter turnout and participation in local elections) may be noble, the reasons 'behind the scene' and likely consequences are harmful, including the drowning out of local issues, lack of cost-saving, and incumbency protection. For these reasons, I ask that you join me in urging Governor Kathy Hochul to veto A.4282B/S.3505B so that the essential reasons of odd-year local elections may be retained.

Sincerely,



Steve Brew
Majority Leader
District 12



Monroe County Legislature

RACHEL BARNHART
Legislator – District 21

RACHEL BARNHART
LEGISLATOR – DISTRICT 21
1858 EAST MAIN STREET
ROCHESTER, NY 14609
PHONE: (585) 585-210-3246
E-MAIL: RACHEL@RACHBARNHART.COM

June 12, 2023

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No.	230186
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

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

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Oppose Allowing a Casino in Monroe County as Part of the Seneca Gaming Compact

Honorable Legislators:

This is an urgent resolution opposing the siting of a casino in Monroe County as part of a Seneca Gaming Compact, currently under negotiation between Governor Kathy Hochul and the Seneca Nation.

The evidence is clear - casinos do not create new wealth, employment, or tourism. Rather, a casino would cannibalize existing dollars spent in our community. Casinos have a long track record in other communities of hurting retail sales, serving as a drain on the local economy. Tax revenue from casinos is not new money because these are dollars that would be spent in other ways. Since there are so many casinos around the country and in New York State, one here would likely not serve as a draw for out-of-towners.

Casinos hurt people and communities. The 2020 New York State Problem Gambling Prevalence Survey found that among adults who gamble, 15% met the criteria for problem gambling. Young adults and people with lower incomes experience a far greater risk of problem gambling. In addition, problem gambling is seen at higher rates in Black and Brown communities.

At the very least, we should conduct an independent study of a casino's potential impacts on Rochester and Monroe County. This should not be a decision made in haste and behind closed doors.

Government must not be complicit in harming families and local businesses. We can and should put constraints on where these facilities are located.

Respectfully Submitted,



Rachel Barnhart
Legislator - District 21



Linda Hasman
Assistant Minority Leader



Albert Blankley
Legislator - District 24



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET

ROCHESTER, NEW YORK 14614

P: 585.753.1930 • F: 585.753.1946

E: DSO@MONROECOUNTY.GOV

June 12, 2023

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

OFFICIAL FILE COPY	
No.	230187
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the United States Congress to Pass the Affordable Housing Credit Improvement Act of 2023

Honorable Legislators:

The affordable housing crisis continues to burden families and individuals across the nation – inflation has only exacerbated the cost of housing to people currently renting their homes. Under the current Low-Income Housing Tax Credit (the Housing Credit), which was passed in 1986 and most recently updated in 2018, the federal government issues tax credits to state governments to incentivize providing low-income housing. The tax credits are administered by the respective state housing agencies and are distributed to developers of affordable rental housing projects.

For nearly 40 years, the Housing Credit has been a model public-private partnership program, bringing together private-sector resources, market forces, and state-level administration. This demonstrates the ability to effectively help Americans and help American businesses while providing solutions for the housing crisis that the United States is currently experiencing. We must continue to advance solutions that help our population through tough economic times in the same way we have supported the American people when in good economic times.

The Affordable Housing Credit Improvement Act of 2023 (AHCIA) will make the Housing Credit effectively permanent and expand tax credits to all states by 50 percent over the next two years. AHCIA, United States Senate Bill S.1557 and House of Representatives Bill H.R.3238, is comprehensive legislation to expand and strengthen the Housing Credit. Many Americans face housing insecurity and many more adults live with their parents because the cost of housing is too high. This legislation will incentivize building more affordable housing units in every state, which will reduce the affordable housing shortage and the number of homeless people or people on the verge of homelessness. Passing the AHCIA will improve this situation for many Americans, especially those with low-to-moderate incomes.

The AHCIA has the full support of the National Association of Counties, which passed a resolution to that effect in 2022. Previous versions of AHCIA has had broad bipartisan support in both chambers of Congress - in the 117th Congress, nearly two-thirds of the combined membership of the Senate Finance and the House Ways and Means Committees co-sponsored the bill.

AHCIA will also make the Housing Credit a more effective tool for preserving the existing affordable housing inventory by simplifying current rules and regulations. The legislation will align current program rules with other affordable housing programs, while removing administrative inefficiencies. The legislation includes new provisions including a mandatory number of units reserved for extremely low-income persons. Tax credits are included to reflect the new laws for energy efficiency, which will make utilities more affordable for residents. The bill would also codify protections for veterans and will help domestic violence victims by adopting provisions in the Violence Against Women Act.

AHCIA will improve the affordable housing market in all states. Rural communities, Native American lands, high-cost urban markets, and extremely low-income communities will all be better served by this legislation. It will help finance nearly 2 million additional affordable housing units. It is also estimated that this legislation will produce 3 million new jobs, will yield \$333 billion in wages and business income, and will expand tax revenue by \$115 billion.

We encourage the members of the Senate and the House of Representatives to pass this legislation to help improve the lives of all Americans. We also urge President Biden to follow suit and sign this into law.

Respectfully submitted,



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 21



Albert Blankley
Legislator – District 14



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

William Burgess
Legislator - District 29

WILLIAM BURGESS
LEGISLATOR - DISTRICT 29
COUNTY OFFICE BUILDING, ROOM 408
39 WEST MAIN STREET
ROCHESTER, NEW YORK 14614
PHONE: (585) 206-1131
E-MAIL: LEGISLATORBURGESS@GMAIL.COM

June 12, 2023

OFFICIAL FILE COPY
No. <u>230188</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

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

RE: Memorializing the New York State Legislature to pass the Modification of Restrictive Covenants Prior to the sale of Real Property.

Honorable Legislators:

The 1948 United States Supreme Court case *Shelley V. Kraemer* unanimously held that private parties may not seek judicial enforcement of a racially discriminatory covenant, as that would be a violation of the Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution. The Civil Rights Act of 1968, Title VIII, known as the Fair Housing Act of 1968 (the "Act"), prohibited discrimination concerning the sale, rental, and financing of housing based on race, religion, national origin, and sex, and was later amended to include disabilities and familial status. Although these restrictive covenants were banned, the Act did not require the restrictive language to be eliminated from existing real property deeds and the discriminatory language remains on many deeds in New York.

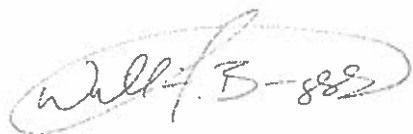
This bill would require sellers to remove illegal restrictive covenants prior to the sale of real property which discriminate on the basis of race, color, religion, sex, sexual orientation, familial status, marital status, disability, national origin, source of income, or ancestry. The bill also eliminates the cost to sellers.

Eliminating the costs associated with removal of the language will encourage more sellers to ask for the deed to be altered. Removing this fee assists in lowering the costs at closing for both parties in the sale of real property. The modification document will be indexed with a reference page referring to the original document.

New York Senate Bill S1728 and Assembly Bill A4428: will help remove the discriminatory text from real property deeds.

We encourage the New York State Legislature to pass and Governor Hochul to sign this important legislation that show our commitment to inclusion and evolution of societal acceptance and practice in Monroe County and New York State.

Respectfully Submitted,



William Burgess
Legislator – District 29



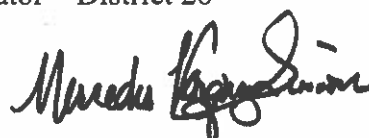
Ricky Frazier
Legislator – District 28



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



John B. Baynes
Legislator – District 18



Dave Long
Legislator – District 16



Rachel Barnhart
Legislator – District 21



Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230189</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

June 9, 2023

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

Subject: Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to the Monroe County Western and Eastern Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency to authorize additions to the Monroe County Western and Eastern Agricultural Districts ("Districts") and to determine whether the action may have a significant adverse impact on the environment pursuant to SEQRA.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Districts of seventeen parcels:

Western Agricultural District #5

- 880 Hamlin Center Road, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6

- 10 Bluhm Road, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Road, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Road, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Road, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent

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

- 2160 Turk Hill Road, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Road, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Road, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Road, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Road, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

The additions to the Districts has been preliminarily classified as an Unlisted action pursuant to 6 NYCRR § 617.4. The State Environmental Quality Review Act 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.

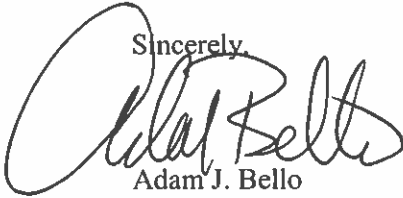
The specific legislative actions required are:

1. Determine that the Additions to the Districts is an Unlisted Action.
2. Designate Monroe County as Lead Agency for a coordinated review of the Additions to the Districts.
3. Make a determination of significance for the Additions to the Districts pursuant to 6 NYCRR § 617.7.

4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution

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



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

[X] The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department")...

[] The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB...

Part 1 - Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Hamlin, Perinton, and Webster.

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is: David Grant, 407 County Office Bldg, 39 West Main Street, Rochester, NY 14614, DGrant@monroecounty.gov

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? [X] Yes [] No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? [X] Yes [] No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 142,932 acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
- If yes, how many acres are involved in the change? 486.06 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
- A Coastal Erosion Hazard Area? Yes No
- A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: Town of Webster

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: April 28, 1999

If Yes, please cite the applicable language: _____

The County and the municipalities in which the districts are located continue to promote the districts by supporting continuation of the districts each time they come up for renewal. Therefore, consider focusing efforts on the districts to reinforce and enhance this existing protection mechanism and reinforce and enhance the support the districts have received and continue to receive from the State, County, and municipalities.

10. Comments from Municipalities within the County

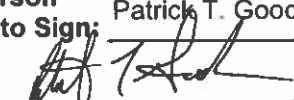
- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/10/2023

Signature:  Title: Senior Planner

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body (“CLB”) as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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 fail 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"/>

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

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.

Seventeen parcels have been submitted for addition to the Monroe County Agricultural Districts, Western District #5 and Eastern District #6. These parcels are located throughout the County. The addition of each parcel is part of the annual addition period for the Monroe County Agricultural Districts. Accordingly, this will be reviewed as one action and all impacts, scope, and significance will be determined together.

The action taking place is the addition of parcels to an agricultural district, no physical construction or changes to the parcels are permitted by this action. Any such physical changes will be consistent with the existing regulations and zoning or will need to be permitted by the local municipality and undergo an environmental review at that time. The parcels being added to the Agricultural District are used for agricultural activities that reflect the current and historic character of the surrounding area and will remain the same through this action. They are not anticipated to change in character, attract people or traffic, impact existing water and waste water services.

One site was located near to, but not contiguous to State Superfund site 828063, which has subsequently been cleaned up. Accordingly, there are not impacts to the site from the State Superfund site. This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain(s), or remediation sites.

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

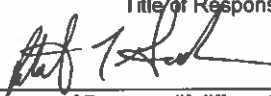
Adam J. Bello

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)



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230190</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

June 9, 2023

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

Subject: Authorize Additions to the Monroe County Western and Eastern Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following seventeen (17) parcels for addition to the Monroe County Western and Eastern Agricultural Districts ("Districts") as follows:

Western Agricultural District #5

- 880 Hamlin Center Road, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6

- 10 Bluhm Road, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Road, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Road, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Road, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Road, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Road, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello

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

- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Road, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Road, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Road, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Monroe County Agricultural Districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District.

The specific legislative actions required are:

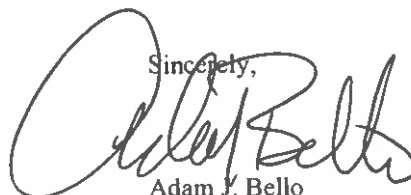
1. Hold a public hearing on the addition of seventeen (17) parcels to the Monroe County Agricultural Districts, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Monroe County Agricultural Districts.
3. Add seventeen (17) parcels to the Monroe County Agricultural Districts, upon favorable consideration of the recommendations.

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

This addition to the Monroe County Agricultural Districts 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

June 9, 2023

OFFICIAL FILE COPY
No. 230191
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

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 to Accept an Offer and Payment of Appropriation of Property at Dugway Road in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of an offer of compensation and the corresponding payment for the property located at Dugway Road in the Town of Penfield, Section 2 Improvement Project may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Grantee, Amount. Row 1: Map 53 Parcel 53 FEE, 4,239 sf Dugway Road T.A. #124.01-4-NO ID Town of Penfield; Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623; \$1

The acceptance of an offer of compensation and the corresponding payment for the property located in the Town of Penfield has 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

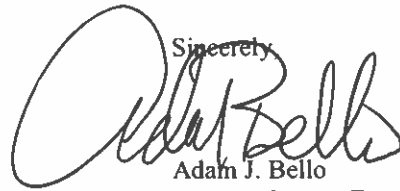
The specific legislative actions required are:

- 1. Determine that the acceptance of the offer of compensation and the corresponding payment for the property located at Dugway Road in the Town of Penfield is an Unlisted action.
2. Make a determination of significance regarding the acceptance of the offer and payment of appropriation of property located at Dugway Road in the Town of Penfield pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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: Dugway Road Section 2 Improvement Project			
Project Location (describe, and attach a location map): The corner of Five Mile Line Road and Atlantic Avenue (Dugway Rd) Town of Penfield			
Brief Description of Proposed Action: Monroe County will accept compensation from New York State Department of Transportation for property located at Dugway Road in the Town of Penfield (parcel number 124-.01-4-NO ID)			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 West Main St			
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?		0.097 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 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
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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:			
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

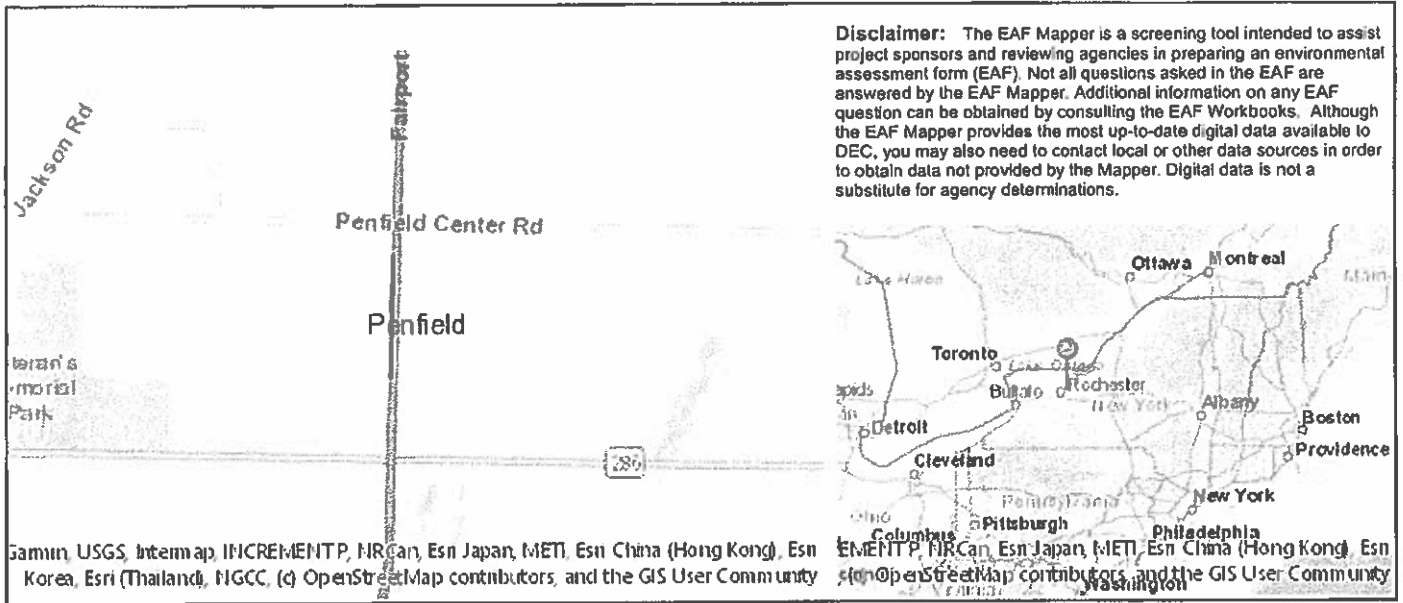
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

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 checked="" type="checkbox"/>	<input type="checkbox"/>
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: _____ Signature: <u><i>Orny Charles</i></u> Title: <u>Director</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]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Project:	Dugway Road Property Transfer
Date:	2023.05.02

**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: **Dugway Road Property**

Date: **2023.05.02**

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 acceptance of compensation for property located at Dugway Road in the Town of Penfield (parcel number 124-.01-4-NO ID). Part 1 of the EAF indicates the site indicates that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near the following: archaeological resources.

Although, the EAF Mapper indicates that surrounding properties contain remediation sites and archaeological resources. Upon further review no nearby properties have been subject to remediation. Additionally, the soils at this site have been previously disturbed. It is therefore unlikely the site contains archaeological resources.

No construction or development is contemplated with this review. Accordingly, no archaeological resources will be impacted by this action 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. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Adam J. Bello

Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230192</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

June 9, 2023

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

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Dugway Road in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment in the amount of \$1 from the State of New York for the appropriation of a portion of property located at Dugway Road in the Town of Penfield, Section 2 Improvement Project. The appropriation consists of the following parcel on Dugway Road:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 53 Parcel 53 FEE, 4,239 sf Dugway Road T.A. #124.01-4-NO ID Town of Penfield	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$1

The parcel is a 0.097 acre County-owned parcel acquired in 1998 for highway purposes. The land will be used by the State as part of their project to improve Dugway Road. The acquisitions will accommodate the new improvements for Dugway Road.

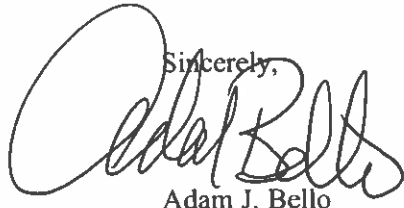
The specific legislative action required is to accept an offer of compensation and corresponding payment in the amount of \$1 from the State of New York for the appropriation of a portion of property located at Dugway Road in the Town of Penfield and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

Monroe County Legislature
June 9, 2023
Page 2

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

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

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

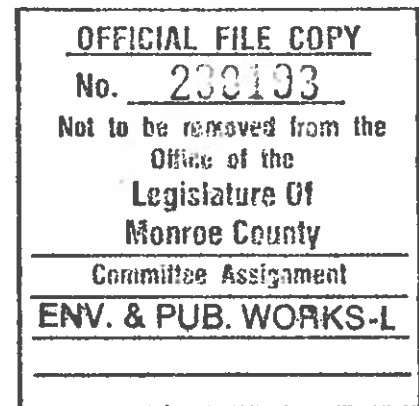


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 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 to Accept an Offer and Payment of Appropriation of Property at 1129 Scottsville Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of an offer of compensation and the corresponding payment for the appropriation of a permanent easement for the property located at 1129 Scottsville Road in the Town of Chili, Section 2 Improvement Project may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 15 Parcel 15, PE, 7,203 sf 1129 Scottsville Road T.A. #135.03-1-28 Town of Chili	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$11,950

The acceptance of an offer of compensation and the corresponding payment for the property located in the Town of Chili has been preliminary 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.

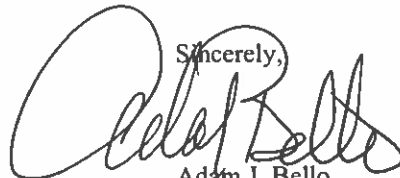
The specific legislative actions required are:

1. Determine that the acceptance of the offer of compensation and the corresponding payment for the property located at 1129 Scottsville Road in the Town of Chili is an Unlisted action.
2. Make a determination of significance regarding the acceptance of the offer and payment of appropriation of property located at 1129 Scottsville Road in the Town of Chili 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

AJB:db

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.

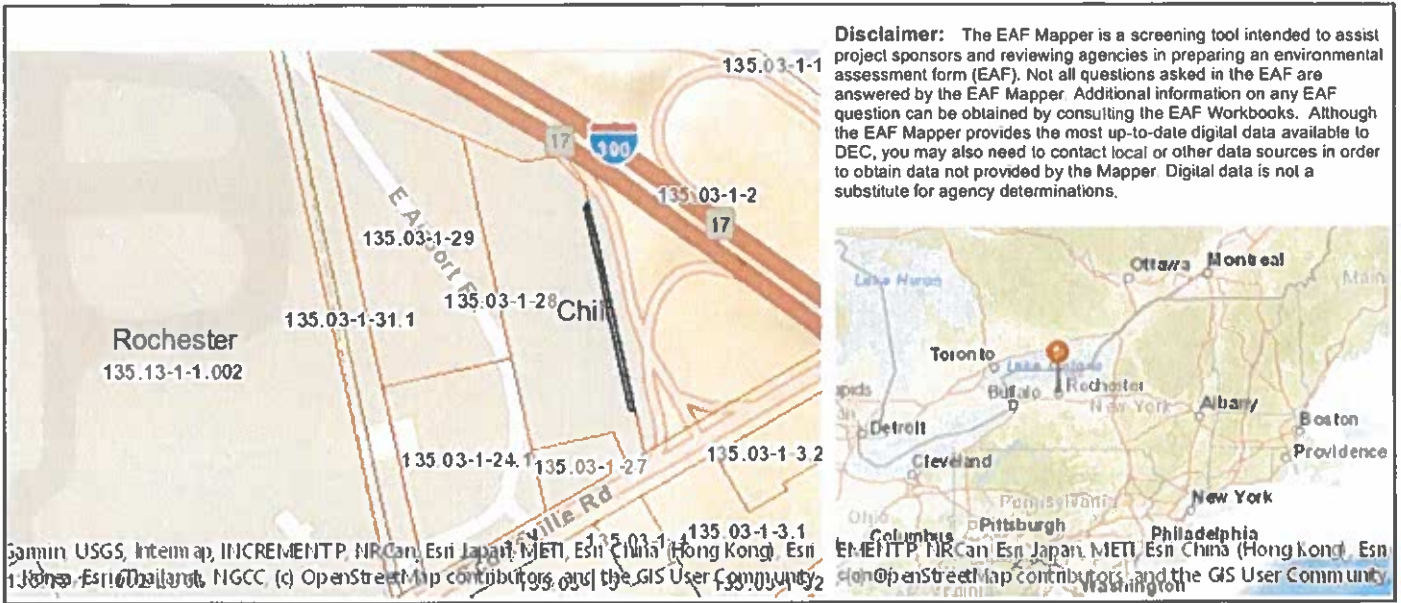
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Conveyance of an easement related to the Scottsville Road, Part 1 Improvement Project			
Project Location (describe, and attach a location map): 1129 Scottsville Road, Town of Chili			
Brief Description of Proposed Action: Monroe County will convey an easement to New York State Department of Transportation for the Scottsville Road, Part 1 Improvement Project in the town of Chili (parcel # 135.03-1-28).			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
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?		5.54 acres	
b. Total acreage to be physically disturbed?		0.165 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.54 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input 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
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?	<input type="checkbox"/>	<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?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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: _____ _____	<input checked="" type="checkbox"/>	<input 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: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input 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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<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:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" 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?	NO	YES
If 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)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<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?	NO	YES
If Yes, describe: _____ _____	<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?	NO	YES
If Yes, describe: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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: _____		
Signature: <u><i>Omry Thande</i></u> Title: <u>Director</u>		

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Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
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.

Monroe County will convey an easement to New York State Department of Transportation for the Scottsville Road, Part 1 Improvement Project in the town of Chili (parcel # 135.03-1-28). The conveyance does not include the physical alteration nor disturbance of the property. No construction or development is contemplated at this time.

Part 1 of the EAF indicates the site of the subject property, or an adjoining property, has been the subject of remediation. Parcel 135.03-1-5 (1150 Scottsville Road) has entered into the NYS Voluntary Cleanup Program, but no action has been taken to clean up contaminants (petroleum) on the site. The site is across the road from the parcel that is the subject of this environmental review and will not be impacted by this property transaction.

The environmental mapper also indicates the site is located near archaeological resources. As no construction or development is contemplated, no archaeological resources will be impacted by this action.

- 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. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230194</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

June 9, 2023

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

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at 1129 Scottsville Road in the Town of Chili.

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment in the amount of \$11,950 by the State of New York for the appropriation of a permanent easement for the property located at 1129 Scottsville Road in the Town of Chili for the Scottsville Road Part 1 Improvement Project. The appropriation in the form of a permanent easement consists of the following parcel on Scottsville Road:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 15 Parcel 15, PE, 7,203 sf 1129 Scottsville Road T.A. #135.03-1-28 Town of Chili	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$11,950

The parcel is a 7,203 square foot portion of the 5.54 acre County-owned parcel. The price for this parcel was determined to be market value by Monroe County Real Estate. The land will be used by the State as part of their project to improve Scottsville Road. The acquisitions will accommodate the new improvements for Scottsville Road.

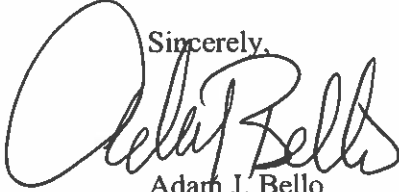
The specific legislative action required is to accept an offer of compensation and corresponding payment, in the amount of \$11,950, from the State of New York for the appropriation of a permanent easement for the property located at 1129 Scottsville Road in the Town of Chili, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

Monroe County Legislature
June 9, 2023
Page 2

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

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

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. <u>230105</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

June 9, 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 to Accept an Offer and Payment of Appropriation by the State of New York for Permanent Easement at Latona Road in the Town of Greece.

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of an offer of compensation and the corresponding payment for the appropriation of approximately .029 acre of the right-of-way for former New York State Highway Latona Road in the Town of Greece may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 51 Parcel 51, PE, 1,262 sf Latona Road T.A. #089.07-4-25 Town of Greece	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,975

The acceptance of an offer of compensation and the corresponding payment for approximately .029 acre of right-of-way of former New York State Highway Latona Road in the Town of Greece has been preliminary 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.

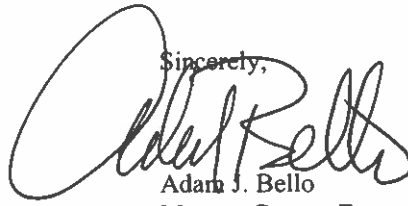
The specific legislative actions required are:

1. Determine that the acceptance of the offer of compensation and the corresponding payment for approximately .029 acre of right of-way for former New York State Highway Latona Road in the Town of Greece is an Unlisted Action.
2. Make a determination of significance regarding the acceptance of the offer and payment of appropriation of approximately .029 acre of right-of way for former New York State Highway Latona Road in the Town of Greece 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

AJB:db

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: Appropriation for the Route 390 Multi-use Trail Improvements from Ridgeway Ave to Route 104.			
Project Location (describe, and attach a location map): Latona Road, Town of Greece			
Brief Description of Proposed Action: New York State Department of Transportation will appropriate approximately .029 acre of the right-of-way for former New York State Highway Latona Road in the Town of Greece for the Route 390 Multi-Use Trail Improvements Project from Ridgeway Ave to Route 104 in the Town of Greece.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
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?		0.29 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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 checked="" 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"/>
Remediation occurred on parcels across the street. These are Site # 828177, or Eastman Kodak Co. Eastman Business Park. These parcels are subject to environmental easements.		
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: _____		
Signature: <u><i>Cheryl Whanale</i></u> Title: <u>Director</u>		

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

089.07-4.23
Greece
089.12-1-1

Latona Rd

090.05-1-1 4.11

Map labels: Toronto, Buffalo, Rochester, Albany, Boston, Providence, Cleveland, Columbus, Pittsburgh, Philadelphia, New York, Washington, Ottawa, Montreal, Lake Huron, Lake Ontario, Lake Erie, Lake St. Clair, Lake St. George, Lake Champlain, Lake Ontario, Lake Erie, Lake St. Clair, Lake St. George, Lake Champlain, Lake Ontario, Lake Erie, Lake St. Clair, Lake St. George, Lake Champlain.

Source: Garmin, USGS, Intermap, INCREMENTP, NRCAn, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), HGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

Project:	Route 390 Trail Improvements RPS
Date:	2023.04.26

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?		
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"/>

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Project: **Route 390 Trail Improve**

Date: **2023.04.26**

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.

Part 1 of the EAF indicates that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near archaeological resources.

The Eastman Kodak Co. Eastman Business Park was the subject of remediation and is controlled by Environmental Easements. This site is directly across Latona Road from the parcel. Although portions of the Eastman Business Park are still undergoing remediation or final remediation determinations, the immediate locations adjacent to the subject parcel are largely finished with remediation. Those sites are under environmental easements that restrict the use of the parcel.

This action is only for the appropriation of property and no construction or development is contemplated at this time. Therefore, it is anticipated that no archaeological resources will be impacted by this acquisition and the action 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

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Amey Khandel

Signature of Preparer (if different from Responsible Officer)

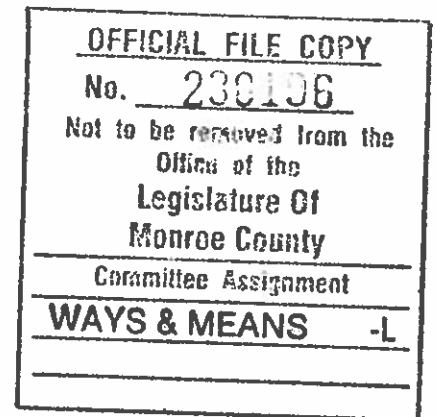
PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



June 9, 2023

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

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at Latona Road in the Town of Greece.

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment, in the amount of \$3,975 by the State of New York for the appropriation of a permanent easement for the property located at Latona Road in the Town of Greece. The appropriation in the form of a Permanent Easement consists of the following parcel on Latona Road:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 51 Parcel 51, PE, 1,262 sf Latona Road T.A. #089.07-4-25 Town of Greece	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,975

The parcel is a 1,262 square foot portion of the 0.10 acre County-owned parcel. The price for this parcel was determined to be market value by Monroe County Real Estate. The land will be used by the State as part of their 390 Multi-Use Trail from Ridgeway Avenue to Route 104 Improvement Project.

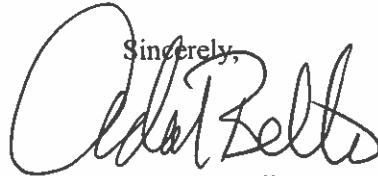
The specific legislative action required is to accept an offer of compensation and corresponding payment, in the amount of \$3,975, from the State of New York for the appropriation of a permanent easement for the property located at Latona Road in the Town of Greece, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

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

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

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

Sincerely,

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

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. <u>230197</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

June 9, 2023

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

Subject: Authorize Implementation of a Project Labor Agreement for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

Your Honorable Body approved funding for the project by Resolution 227 of 2022 and the contract for professional design services by Resolution 9 of 2023. The 2021 Monroe Community College ("MCC") Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics.

A PLA will provide uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the Project may result in an estimated cost savings of \$2,187,100. The benefits of such an agreement are outlined in the Benefits Analysis Report, which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the trade unions by Monroe County, Seeler Engineering, P.C. and the project construction manager, The Pike Company. The PLA will be executed between The Pike Company as construction manager, and the trade unions.

The specific legislative actions required are:

1. Authorize the implementation of a Project Labor Agreement for the benefit of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

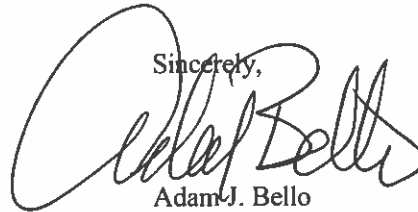
2. Authorize the County Executive, or his designee, to take such necessary action as is required to insure that the work on the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

This PLA 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 committees for favorable action by Your Honorable Body.

Sincerely,

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

Adam J. Bello
Monroe County Executive



REPORT PROJECT LABOR AGREEMENT BENEFIT ANALYSIS

MONROE COUNTY
MONROE COMMUNITY COLLEGE ATC BUILDING PROJECT
BRIGHTON, NEW YORK

MAY 5, 2023

Prepared By
Seeler Engineering, P.C.
401 Penbrooke Drive, Suite 3A
Penfield, New York 14526
(585) 388-6616



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Section 1 – Executive Summary

1.1 Background

Project Labor Agreements (PLAs), utilized in the private sector for many years, are recognized as a tool used to facilitate the cost effective and timely completion of major construction projects. The PLAs serve these objectives by providing cost savings, uniform working conditions, a stable labor environment, and comprehensive protection against work disruptions arising from labor disputes.

In March of 1993, the U.S. Supreme Court held that a governmental entity, when it is acting in its proprietary capacity as owner or manager of property and is participating in the construction industry marketplace much as a private employer, can utilize a PLA without conflicting with federal law. On March 28, 1996 the New York State Court of Appeals determined State Law allows the use of PLAs on publicly owned projects. In that case, involving the repair and refurbishing of the Tappan Zee Bridge, the Court emphasized the need for the PLA to foster the dual purposes underlying the State's various competitive bidding laws: (1) protecting public fisc and (2) avoiding favoritism, fraud or corruption. For additional details, see *New York State Chapter, Inc. v. New York State Thruway Auth.*, 88 N.Y.2d 56, 643 N.Y.S.2d 480 (1996) (sometimes referred to as the "Tappan Zee" case).

The Courts place great emphasis on the importance of potential cost savings to the public through the use of a PLA. This was clearly the message when the Court rejected employing a PLA in a companion case involving the Roswell Park Cancer Institute in Buffalo. In that case, the Courts prohibited the use of a PLA because of insufficient evidence that the Dormitory Authority intended it as a cost saving device.

As set forth in Section 222 of New York State Labor Law, a state agency or any political subdivision thereof having jurisdiction over a public works project may require a contractor to enter into a PLA when the agency determines that its interest is best met with application of a PLA that:

- 1) obtains the best work at the lowest price in the construction process;
- 2) prevents favoritism, fraud and corruption; and
- 3) is based on other factors such as the impact of delays, the possibility of cost savings advantages and history of labor unrest in the area.

Monroe County (the County) is in the process of procuring construction contracts for the Monroe Community College (MCC) Applied Technologies Center (ATC) Building Project (the Project). The Project has an estimated construction cost of approximately \$52.6 million. Based upon the scope and schedule for this Project and consistent with New York State Labor Law Section 222, the County is considering the use of a PLA.

LaBella Associates, on behalf of Monroe County retained Seeler Engineering, P.C. (Seeler), an independent consultant experienced in the development and implementation of PLAs, to conduct a thorough analysis of the costs/benefits of a PLA for this Project. In preparing this report, Seeler evaluated the key aspects of the Project scope to assess areas of potential costs/benefits against PLA terms and conditions successfully

negotiated in previous agreements in the area. The results of this independent study will serve as the basis for the final decision regarding the use of a PLA for this Project.

1.2 The MCC ATC Building Project

Monroe Community College, a public community college in Monroe County, currently has an undergraduate enrollment exceeding 9,000 students spread across two campuses; the main campus located in Brighton, and the downtown campus in the City of Rochester. The Monroe Community College Applied Technologies Center Building Project will include the demolition of existing Building 9a, the construction of a new 80,000 square-foot (SF) building space and the renovation of 15,000 SF of existing building space to provide for new general automotive labs, heating, ventilation and air condition (HVAC) labs, fabrication labs, refrigeration and solar thermal labs, machining labs, a CNC lab, a metrology lab, a computer lab, associate offices and conference rooms. The new building space will replace an outdated existing ATC facility which is currently separated from the main campus and more effectively connect ATC students with the college's existing Science, Technology, Engineering and Mathematics (STEM) programs. The Project also calls for renovations and new construction of approximately 25,000 SF to house laboratories that will safely accommodate the precision equipment and instructional classrooms meeting new State University of New York (SUNY) requirements for the Optical Technologies Program. The Project will also include site work, parking reconfiguration, modifications to the existing drop-off loop, and courtyard renovations, and the construction of a new 10,000-SF pole barn for general storage. The scope of the Project also includes the relocation and re-installation of equipment (tools and machinery, large and small) currently housed in the teaching labs in the existing ATC facility.

1.3 Our Study

This study includes an assessment of the economic and non-economic considerations of a PLA. Seeler analyzed the existing applicable area Collective Bargaining Agreements (CBAs) of 17 labor craft unions (with 22 agreements). The labor craft union bargaining agreements would govern construction on the Project in the absence of a PLA. Seeler's study identifies Project components where the use of a PLA can result in a reduced total Project labor cost.

Given the nature and size of this Project, as well as the make-up of the market, we would expect, in the absence of a PLA, on a dollar basis, the percent of successful unionized contractors and sub-contractors covered by one or more of the applicable CBAs to be a minimum of 65 percent. This projection is based upon the author's review of projects recently executed in the Rochester Region (the Region), as well as an understanding of the construction labor supply and demand in the Region, the size of the Project, the nature and makeup of contractors in the Region who routinely execute this type of work, and previous projects constructed in the Region with and without PLAs. We do not anticipate that a project of this size and nature would draw the interest of contractors from outside the Rochester Region.

1.4 Summary

Project cost savings estimated for the Project were prepared based upon contract provisions routinely negotiated into PLAs in the Region and are summarized below.

1.4.1 Project Cost Savings: Labor

We estimate that a PLA could result in savings of \$391,500 or approximately 2.9 percent of the projected cost of labor for the entire Project (estimated at \$13,673,900). Cost savings attributed to each potential change in current CBAs are presented below.

Item No.	Provision	Savings
1	Flexible Shift Start Times	\$ 25,100
2	Industry Funds	\$ 11,400
3	Union Apprentice Ratios	\$ 37,900
4	Non-Union Apprentice Program	\$ 86,200
5	Guaranteed Pay	\$ 32,800
6	No Holiday Pay	\$ 39,900
7	Shift Work	\$ 5,900
8	Offsite Fabrication	\$ 30,000
9	Work Break Time Reduction	\$ 51,900
10	Wage Concessions	\$ 18,800
11	Management Rights	\$ 85,500
12	Rochester Careers in Construction	\$ (33,900)
Total Savings		\$ 391,500
Total Labor Cost		\$ 13,673,900
Total Savings Percentage		2.9%
Total Construction Cost		\$ 52,603,700

1.4.2 Project Cost Savings: Wicks Law Exemption

Use of a PLA exempts the Project from the requirements of the Wicks Law. While not directly related to labor cost reductions, the ability to implement the Project without the requirement to follow the Wicks Law has shown significant Project cost reduction from improved coordination during scoping prior to bid and corresponding reduction in additional specific claims for missing scope and unanticipated schedule delays. We anticipate that the benefits of exemption from the Wicks Law are definable and would be effective when applied to this Project. Project cost savings are estimated to be approximately \$1,795,600. The benefits of Wicks Law Exemption and the savings related are discussed further in Section 5 of this report.

1.4.3 Project Cost Savings: Total

We estimate, therefore, that total savings from labor cost reductions and the Wicks exemption could exceed \$2,187,100 for a total Project construction cost of \$52.6 Million, which is approximately a 4.2 percent savings on overall construction cost.

1.4.4 Non-Economic Considerations

Labor Harmony

PLAs can help avoid the costly delays of potential strikes and other disruptions arising from work disputes to ensure a timely project completion with a prohibition on strikes and other forms of job actions. PLAs can also expand worker harmony through the use of uniform work rules that reduce

conflicts, uniform rules for settlements of disputes, and clear procedures for resolution of jurisdictional claims and disputes. During the planned construction period, 17 of the 22 craft agreements are set to expire. Long, disruptive job actions have not been noted in recent history, however, recent activity indicates that labor attitudes are beginning to change. We therefore assess risk of job actions that would significantly impact the planned Project to be moving from low to moderate.

Equal Opportunity and Workforce Training Objectives

Other benefits not easily translated into economic savings include enhanced workforce diversity and training objectives. Project specific objectives consistent with countywide policies and objectives are anticipated for this Project, although numerical goals relating to workforce diversity have not been established. Recent County projects implemented using a PLA have established a contribution to Rochester Careers in Construction, Inc., a New York not-for-profit corporation. The program, funded by this contribution, is directed at recruitment, development and training of minorities and women to enter the construction trades as a career as well as for more immediate employment on each project. Participation in this program is consistent with the long-term County objectives of enhancing diversity in the construction industry and providing long-term employment opportunities for minorities and women and is complementary to the apprentice training pilot program recently announced by the County. This feature adds \$33,900, the equivalent of \$0.15/hour for each projected hour to be worked, to the cost of the Project. Use of a PLA would also provide access to qualified contractor apprentices who would otherwise have none. This access is considered a cost saving benefit and is addressed further in the cost savings section of this report.

Minority/Women Business Enterprise participation

Minority/Women Business Enterprise (M/WBE) participation in the Project is also an important objective. Project specific M/WBE goals of 12 percent minority and three percent women are anticipated for this Project. Union affiliation in the M/WBE business sector in the Rochester Region is not uniform for all crafts or trades. A PLA could incorporate language addressing the unique challenges and needs faced by M/WBE contractors and, therefore, could be considered a benefit if such terms are incorporated into an agreement.

Section 2 – Project Description

2.1 Scope

The Monroe Community College Applied Technologies Center Building Project will construct a new state-of-the-art ATC Building at the Brighton campus as well as renovate/expand existing campus Building 9 to provide additional space for the programs. The new building will replace an outdated facility and more effectively connect ATC students with the college's existing STEM programs.

The Project will include the demolition of existing Building 9a, the construction of a new 80,000 square-foot (SF) building space and the renovation of 15,000 SF of existing building space to provide for new general automotive labs, heating, ventilation and air condition (HVAC) labs, fabrication labs, refrigeration and solar thermal labs, machining labs, a CNC lab, a metrology lab, a computer lab, associate offices and conference rooms. Relocation and re-installation of equipment (tools and machinery, large and small) currently housed in the teaching labs in the existing ATC facility is within the scope of the Project. The Project also calls for renovations and new construction of approximately 25,000 SF to house laboratories that will safely accommodate the precision equipment and instructional classrooms to meet new State University of New York (SUNY) requirements for the Optical Technologies Program and will include site work, parking reconfiguration, modifications to the existing drop-off loop, and courtyard renovations. The construction of a new 10,000-SF pole barn for general storage is also part of the project scope.

It is anticipated that the Project will be divided into two contracts. The first contract will be the demolition contract and will focus on the demolition of the existing Building 9a. The second contract will contain the remaining scope of the Project.

2.2 Schedule

A preliminary construction schedule has been established for the Project and is included as Appendix A. While the overall Project construction duration is projected to be 34 months, the Project will be separated into two contracts. The Demolition contract will begin in October of 2023 with all work substantially completed by the end of January 2024. The construction of the ATC building and all other Project work is anticipated to start in late-July 2024 with all work to be substantially completed by mid-July 2026 for a duration of approximately 24 months.

As this is a new campus building, it is anticipated that the contractor will have complete control of the Project and schedule. The contractor will also have complete control over the demolition of the existing building as it is currently vacant. The renovation of the existing Building 9 space will have limited need for second or third shift work, effectively limited to some utility interconnection between the new and existing building. It is also anticipated that there will be no limits on construction activities so long as students and faculty are not impacted. Regardless, construction activities conducted in and around the area will require careful planning and scheduling to provide a safe working environment as well as avoid unintended consequences or disruptions. The 24-month scheduled construction period for the construction of the new ATC building allows construction to proceed with two summer seasons and is considered sufficient time to complete construction activities without significant use of unique work schedules requiring labor premiums.

2.3 Construction Costs

The Project team has prepared a preliminary Project cost estimate. The total construction cost for the Project is estimated at \$52.6 million. A copy of the estimate is included in Appendix B.

Section 3 – Estimate of Craft Labor Needs

3.1 Craft Labor Breakdown

Nineteen craft labor unions would represent the construction industry in the Region. A complete listing of the unions is presented on Table 1. Of this number, 18 craft labor unions with 23 agreements would have active involvement in the work planned for the Project, and includes the Carpenters (separate agreements covering Building and Heavy & Highway work), Bricklayers (separate agreements covering Building and Heavy & Highway work), Cement Masons, Electrical Workers, Glaziers, Heat & Frost Insulators, Iron Workers, Laborers (separate agreements covering Building and Heavy & Highway work), Millwrights, Operating Engineers (separate agreements covering Building, Heavy & Highway and Technical work), Painters, Plasterers, Plumbers & Steamfitters, Roofers, Sheet Metal Workers, Sprinkler Fitters, Teamsters (Heavy & Highway only) and Elevator Constructors. The work included in this study is subject to both Building and Heavy & Highway agreements for those trades where separate agreements for Building and Heavy & Highway work have been established. Trades which have separate agreements for Building and Heavy & Highway work include the Carpenters, Bricklayers, Laborers, Operating Engineers and Teamsters. It is important to note that the Elevator Constructors are expected to have involvement on this Project. The Elevator Constructors typically do not participate in PLA agreements with the exception of the No Strike, Jurisdictional Dispute, and Dispute Resolution Clauses. Therefore, no savings associated with the Elevator Constructors have been reflected in this analysis. As such, there are effectively 17 applicable crafts with 22 agreements that would have involvement in a PLA on this Project.

Table 2 includes work area labor breakdowns for the Project. This analysis estimates that just over 225,800 craft labor hours will be required to complete construction work for the Project. Demand for craft labor will be immediate upon initiation of the construction activities.

In the absence of a PLA, we would expect, on a dollar basis, the percent of successful unionized contractors and sub-contractors covered by one or more of the applicable CBAs to be a minimum of 65 percent. These projections are based upon the author's in-depth knowledge of construction labor supply and demand in the Rochester Region, as well as the size of the Project, and the nature and makeup of contractors in the Region who routinely execute this type of project. We do not anticipate that a project of this size and nature would draw the interest of contractors from outside the Rochester Region.

As such, our Detailed Cost Savings Calculations (Appendix C) contained in this report are based on the projections that 65 percent of the Project would be executed by unionized contractors.

3.2 Projected Labor Costs

Seeler projected labor costs for the Project utilizing applicable journeyman wage and benefit rates. The craft labor cost for the Project is estimated at \$13,673,900 or 26.0 percent of the anticipated construction cost, with the actual percentage varying on individual components from 20 to 50 percent.

Section 4 – Summary of Existing Agreements

4.1 Existing Agreements

Seeler has developed a comparative analysis of the 17 applicable crafts with 22 agreements. The crafts analyzed are the Carpenters (separate agreements covering Building and Heavy & Highway work), Bricklayers (separate agreements covering Building and Heavy & Highway work), Cement Masons, Electrical Workers, Glaziers, Heat & Frost Insulators, Iron Workers, Laborers (separate agreements covering Building and Heavy & Highway work), Millwrights, Operating Engineers (separate agreements covering Building, Heavy & Highway and Technical work), Painters, Plasterers, Plumbers & Steamfitters, Roofers, Sheet Metal Workers, Sprinkler Fitters, and Teamsters (Heavy & Highway only). The work included in this study is subject to both Building and Heavy & Highway agreements for those trades where separate agreements for Building and Heavy & Highway work have been established. Trades which have separate agreements for Building and Heavy & Highway work include the Carpenters, Bricklayers, Laborers, Operating Engineers and Teamsters. Significant aspects of each of the 22 agreements are summarized in Table 3. The intent of the review is to identify areas of improvement that may be realized through the use of a PLA to achieve potential Project labor cost reductions. A brief synopsis of the terms of the existing agreements is presented below.

4.1.1 Contract Duration/Expiration Date

Contract durations range from one to five years, with nearly half of the agreements established at a five-year duration. Seventeen of the 22 applicable agreements are set to expire at the start or during the planned Project construction period and will require renewal. Those agreements are:

- Bricklayers (Building) – 4/30/2025
- Carpenters (Building) – 5/31/2026
- Carpenters (Heavy & Highway) – 4/30/2025
- Cement Masons – 6/30/2026
- Electrical Workers – 5/25/2025
- Glaziers – 4/30/2025
- Heat & Frost Insulators – 5/31/2025
- Iron Workers – 6/30/2024
- Laborers (Building) – 4/30/2024
- Laborers (Heavy & Highway) – 6/30/2026
- Operating Engineers (Technical) – 3/31/2026
- Plasterers – 3/31/2026
- Plumbers & Steamfitters – 4/30/2025
- Roofers – 6/1/2024
- Sheet Metal Workers – 4/28/2024
- Sprinkler Fitters – 3/31/2025
- Teamsters (Heavy & Highway) – 3/31/2024

Should there be any significant disruption during contract renewal negotiations, the objective of completing all Project components on time could be jeopardized.

4.1.2 Regular Work Hours/Regular Work Day

Regular work hours/work day designations are not consistent between agreements. Although all agreements standardize on a five-day, 40-hour work week, many agreements allow four 10-hour days as an alternative to the extent permitted by law and/or with notification to the union. Specific start and quitting times are not consistent between the unions; however, they do state that the hours must be consecutive with a one-half hour lunch.

4.1.3 Overtime

All agreements provide time and a half pay for overtime work on weekdays and Saturdays, and two times pay for Sundays and holidays.

4.1.4 Guaranteed Pay

All of the agreements except the Heat & Frost Insulators and Ironworkers require two or more hours pay for reporting in at their designated hourly rate. Ironworkers require \$35 per hour for the first two hours if the employee shows up and no work is provided due to weather or other means not controlled by the employer and the Heat & Frost Insulators do not address the issue at all. Some agreements require payment only if the event is not controlled by the employer, while others require it regardless. The Operating Engineers essentially guarantee a minimum of three full days of pay once the work week begins regardless of the hours actually worked. In some instances, these guarantees can be as much as 40 hours. All of the unions allow Saturdays as a make-up day at straight time pay for weather related delays.

4.1.5 Shift Work/Single Irregular Shifts

The agreements vary regarding shift work. Half of the agreements shorten the hours worked for the second and third shift (7.5 hours for the second shift and 7 hours for the third shift) but require eight hours of pay when three shifts are worked. Other agreements carry hourly premiums ranging from seven to 17.3 percent for second shift and ten to 31.4 percent for third shift but require the full eight hours of work. The Plasterers and Roofers CBAs do not specify shift premiums. The Glaziers and Painters specify a \$2.00 premium for all shifts that start prior to 6:00 am or after 12:00 pm. Additionally, the Carpenters (Heavy & Highway), Glaziers, Heat & Frost Insulators, Iron Workers, Laborers (Heavy & Highway), Operating Engineers (Heavy & Highway), Painters and Sprinkler Fitters specify a night shift, or single irregular shift premium for any shift that has a starting time outside the normal working hours. These premiums range from \$1.75 to \$5.72 above the applicable rate.

4.1.6 Holidays

The agreements vary on holiday pay. All unions standardize on six recognized holidays: Christmas, New Years, Thanksgiving, Labor Day, Memorial Day and Independence Day. Current agreements do not address Martin Luther King Day or Juneteenth, however as agreements are renegotiated it is anticipated that these holidays will be added. The Carpenters (Heavy & Highway), Laborers (Heavy & Highway) and Operating Engineers (all) receive a paid day off of work, however the requirements vary by agreement. The Laborers (Heavy & Highway) and Operating Engineers (Heavy & Highway and Technical) must work one day before and one day after the designated holiday. The Carpenters (Heavy & Highway) must also work one day before and one day after, however they only receive holiday pay for the 4th of July and Labor Day. The Operating Engineers (Building) must work five days before and one day after the designated holiday.

4.1.7 Apprentice Ratios

The ratios vary and change with the number of Journeymen at the site. For example, many unions allow the first Apprentice with the first Journeyman. While one Apprentice is usually allowed initially, once staffing grows beyond a small labor force, the following ratios have been established:

Journeyman/Apprentice Ratio	Number of Agreements
1/0	1
2/1	3
3/1	13
3/2	1
4/1	3
5/1	1

4.1.8 Mileage and Parking

Most agreements do not address mileage reimbursement. Some agreements, such as the Bricklayers (Building) require mileage to be paid at the current IRS rate when traveling from job to job using a personal vehicle. Other agreements, such as the Electrical Workers have similar requirements.

4.1.9 Off-Site Fabrication

Off-site fabrication rules vary from agreement to agreement. Some do not address the issue at all. Other crafts, such as the Carpenters, require that any form work which could be done on the job site, or adjacent to the job site, be done there and the terms of their agreement shall apply. Other crafts, such as the Plumbers & Steamfitters, have similar language that could restrict flexibility in the use and selection of off-site fabricators.

4.1.10 Management Rights

Most existing agreements do not contain a "Management's Rights" clause which would give contractors greater flexibility to control and manage the Project work, including control of the level of staffing and control/selection of key personnel such as the Foreman.

4.2 Labor Unrest

In accordance with Section 222 of New York Labor Law, we reviewed the general labor climate in upstate New York State (excluding New York City and Long Island). While construction trade unions have generally avoided participation in work stoppages, they have been active in organizing picketing activities across the state to raise awareness of construction labor issues in the area. Our review revealed a mixed picture.

4.2.1 Labor Unrest Statewide

- In March of 2022, the Carpenters Local 277 picketed in Johnson City during an announcement for a \$30 million mixed-use E-J Victory conversion project over a subcontractor allegedly conducting illegal activities including falsely classifying workers and paying workers in cash.
- In 2019 over 70 demonstrations took place by the Operating Engineers alone across New York. The demonstrations included the use of banners and other visuals.

- In October 2019, the Upstate New York Operating Engineers Local 158 picketed with “Scabby the Rat” to protest a subcontractor on the North Campus Residential Expansion Project at Cornell University for paying its workers substandard wages. Demonstrations in the town of Schodack over the use of a non-local contractor for site preparations for the new Amazon warehouse also included the use of three large inflatable rats.
- In August of 2019, the Greater Capital Region Building & Construction Trades Council held a rally outside the construction site for the Hyatt Place Hotel in downtown Albany over the use of non-unionized laborers, despite the developer receiving millions of dollars in tax incentives. The local unions had been protesting for 50 days straight at the time of the rally.
- In August 2018, Tompkins-Cortland Building & Construction Trades Council union members picketed to draw public attention to the lack of local building trades involved in construction of the Maplewood student housing complex at Cornell University.
- In May of 2018, the Carpenters picketed at the \$20 million state-subsidized Electric City Apartments construction project over the use of non-union labor being paid far less than the prevailing wage.
- In January of 2018, a dispute lasting over one year was settled between the Capital Region construction trades and the Albany Hilton Hotel over the use of non-union contractors and payment of substandard wages.
- Several years ago, the Buffalo Building and Construction Trades Council received a favorable ruling from the courts establishing a “two-minute” rule that sets a precedent for the amount of time picketers could take to cross a project site entrance. The ruling delays entry to the project site by two minutes for every vehicle entering or leaving. Such actions could have significant impact on project productivity as demonstrated in January of 2018 by members of the Carpenters Union and Laborers Union who picketed outside the Ellicott Development Company site in Buffalo because contractors from Buffalo and Rochester did not pay the area standard wage. The dispute was settled after three weeks of project slowdown and delay. Cost impacts to the project have not yet been determined.

4.2.2 Regional Labor Unrest

There have been no significant strikes in the Rochester Region in recent years. Labor unrest has been somewhat rare over the past few years due to an uptick in demand for labor although periodic lulls in have been met by increased picketing activities, primarily due to the issue of contractors using non-local labor when locals are out of work in sizeable numbers. There have only been three notable incidences of labor unrest among the construction trades going back to 2015.

- In September of 2022, a bargaining unit of the International Union of Operating Engineers Local 158 representing the Plumbers, Electricians and Carpenters at the University of Rochester engaged in difficult, protracted contract negotiations. A contract settlement was reached on October 24th but not without the threat of strike, with notice being filed with the National Labor Relations Board (NLRB).

- In May of 2021, labor unions protested outside a Monroe County Economic Development Agency meeting against Amazon's proposed blanket waiver for the construction of the Amazon facility in Gates which would wave part of a local labor requirement for building the multi-million square foot facility.
- In 2018 there were picketing activities organized by the Carpenters including an event in April where members of the Northeast Regional Council of Carpenters Local 276 picketed against Hewitt Young Electric in Rochester for using an out of the area non-union carpentry contractor for their office renovations.

4.2.3 Labor Employment/Unemployment Statistics

Current overall unemployment in the Region, as reported by the NYSDOL's Local Area Unemployment Statistics Program (LAUS), is around four percent, with the current rate of construction unemployment slightly higher, at eight percent or approximately 1,850 unemployed workers in a construction labor force of 23,000 persons. Historically, the rate of construction unemployment in the Rochester Region has remained roughly double the rate of overall unemployment. According to the US Census Bureau's 1-year American Community Survey, the unemployment rate among construction industry workers within the Region stood at 9.6 percent in 2021, similar to numbers seen in 2020 when construction stoppages associated with restrictions in response to the COVID-19 pandemic were in effect. The COVID-19 pandemic and associated economic shutdown in New York State contributed to the largest employment decline in recent history, however, a strong stimulus-induced recovery has been underway for several months. Data for 2022 are not yet available, but it is expected that these numbers will reflect the recovery underway.

The Region, like most areas of New York State and the United States, has looming labor shortages in most of the skilled trades due to aging of the workforce and lack of new skilled laborers entering the workforce. The share of older workers 55 and over in the Region has more than doubled in recent years, from 12.0 percent in 2007 to 24.2 percent in 2022. The aging construction labor force is a concern for future projects. Currently, there are not enough graduates of local job training and apprenticeship programs to offset retirements.

An examination of the Dodge Data & Analytics database for projects currently in the bidding or construction stage in the Rochester region, including Livingston, Monroe, Ontario, Orleans, Wayne and Yates County shows that there are approximately 108 educational building projects reported over the last three months with a total value of \$574 million, reflecting the current economic development efforts in the Region.

Given the recent post-COVID increase in construction spending in the Region and the labor requirement associated with pending projects that have intentions to award work, construction unemployment has the potential to be reduced significantly. It is also important to note many upcoming large-scale projects in nearby regions, including the \$1.4 Billion Buffalo Bills Stadium, the \$100 Billion Micron chip plant and the \$2.3 Billion I-81 Viaduct Project in Syracuse, and the \$600 Million Albany Port Project will require heavy demand for construction labor and will likely draw from the surrounding regions including Rochester. Demands for specialty or skilled trades are already high within the Region. Current economic growth in the Region will continue to increase demand on the overall labor force.

4.2.4 Summary

The Rochester Region trades are noted to be advocates for the use of local union labor as evidenced by recent job site demonstrations. The trades will continue to actively advocate for the employment of local, union labor. Various types of project site demonstrations such as bannerling, hand billing, and picketing are likely to become more common occurrences as the labor market tightens. Strikes of any significant duration, however, are not yet expected in the near term. Given the regional recent labor unrest in the past year, however, the potential for disruption over the life of this Project is increasing. We therefore assess risk of job actions that would significantly impact the planned Project to be moving from low to moderate.

Section 5 – Economic Considerations

5.1 General

We conducted an analysis of potential cost savings for the Project utilizing the projected labor craft hours, wage rates currently in effect, and contract provisions routinely negotiated into other PLAs in the Rochester Region. Given the nature and size of this Project, and the make-up of the market, in the absence of a PLA, we would expect, on a dollar basis, the percentage of successful unionized contractors and subcontractors covered by one or more of the applicable CBAs to be a minimum of 65 percent. These projections are based upon the author's review of projects recently executed in the Rochester Region, as well as an understanding of the construction labor supply and demand in the Region, the size of the Project, the nature and makeup of contractors in the Region who routinely execute this type of project, and previous projects constructed in the Region with and without PLAs.

As mentioned in the previous section, the Elevator Constructors are expected to have involvement on this Project. The Elevator Constructors typically do not participate in PLA agreements with the exception of the No Strike, Jurisdictional Dispute, and Dispute Resolution Clauses. Therefore, no savings associated with the Elevator Constructors has been reflected in this analysis.

5.2 Labor Cost Savings Attributed to the Use of a PLA

Labor cost savings estimated for the Project were prepared based upon contract provisions routinely negotiated into PLAs in the Region. The potential for economic savings for each contract provision is discussed below.

5.2.1 Flexible Shift Start Times

A PLA could provide flexibility for the contractors/subcontractors to set start times between the hours of 6 a.m. and 9 a.m. and use special shift start and finish times to fit the needs of the assignment, phase of the Project and requirements/schedule of campus operations. This would give the contractor the ability to schedule the workday to maximize productivity. Increased productivity with the flexibility of start times is estimated to translate into approximately one hour per week per person productivity gained. This analysis assumes that the productivity gained through the coordination of start times would only be needed for work elements of the Electrical Workers, Plumbers & Steamfitters, Sheet Metal Workers and Sprinkler Fitters related to the Plumbing, Fire Protection, HVAC, and Electrical components of the Project. Savings resulting from the implementation of flexible shift start times is therefore estimated to be approximately \$25,100.

5.2.2 Industry Fund Payments

A PLA could limit the workers' pay to base wages and fringe benefit payments as published in the prevailing wage schedules. This, in turn, would avoid collectively bargained payments, such as Industry Promotion Funds, which are in excess of those required by/for public works projects. The applicable trades specify an Industry Fund payment ranging from \$0.00 to \$0.29 per hour worked. Based on anticipated labor loadings, it is projected that savings from this provision would be approximately \$11,400.

5.2.3 Union Apprentice Ratios

A PLA could agree to apprentice ratios equal to or better than those set by the New York State Department of Labor. PLAs in other regions of upstate New York have set apprentice ratios of 2 to 1 or better. A reduction in labor cost would be realized by moving several of the crafts to this ratio. We have applied this projection only to union employers (65 percent) and assumed apprentices on average would be in the second or third year of their apprentice program, representing approximately 70 percent of the wages earned by journeymen. We have projected that crew sizes large enough to utilize apprentice ratios to their fullest without impacting worker safety or Project quality would represent approximately 20 percent of the projected union labor hours for all crafts. Based on anticipated labor loadings, it is projected that savings from this provision would be approximately \$37,900.

5.2.4 Non-Union Apprentice Program Participation

A PLA could provide access to a qualified pool of apprentices for non-union contractors otherwise not available. This provision allows non-union contractors (who do not have state approved apprentice programs) to obtain qualified apprentices through the referral process and thus lower overall crew labor cost. We have applied this projection only to non-union employers (35 percent) and assumed apprentices on average would be in the second or third year of their apprentice program, representing approximately 70 percent of the wages earned by journeymen. We have projected that crew sizes large enough to utilize apprentice ratios to their fullest without impacting worker safety or Project quality would represent approximately 20 percent of the projected non-union labor hours for all crafts and would also implement an apprentice ratio of 2 to 1 or better. Based on anticipated labor loadings, it is projected that savings from this provision would be approximately \$86,200.

5.2.5 Guaranteed Pay

A PLA could eliminate guaranteed pay in its entirety and replace it with a travel allowance equivalent to one hour's pay. Standardizing on this provision for all trades and assuming one event per year for a total of two events during the Project results in an estimated savings of \$32,800.

5.2.6 Holiday Pay

A PLA could eliminate the requirement of holiday pay for the Carpenters, Laborers, and Operating Engineers. Our analysis assumes eight applicable holidays for the duration of the Project. Our analysis also assumes Project shutdown over Christmas and New Year's Day; therefore, they were excluded from the savings calculations. It should also be noted that current agreements do not identify either Martin Luther King Day or Juneteenth and thus do not impact savings estimates, however, as agreements evolve these could be included and therefore subject to no pay terms. The total estimated savings is \$39,900.

5.2.7 Shift Work

A PLA could reduce applicable shift premiums by standardizing on a five percent premium for second shift and a 10 percent premium for third shift with no reduction in the hours worked (i.e. eight hours of work for eight hours of pay) when premiums are required by applicable CBAs. Based on the anticipated scope and schedule, it is anticipated that a contractor will have limited use of a multiple shift operation throughout the Project to facilitate any work that may need to be conducted during off-campus hours to limit interference with the students and faculty. We anticipate these efforts to

represent a relatively small portion of the work. Our analysis assumes ten percent of the total hours related to this work would be performed on a multiple shift schedule. Of that, 40 percent would be conducted on a second shift. As such, standardizing on shift premiums would result in savings of approximately \$5,900.

5.2.8 Off-Site Fabrication

A PLA could limit off-site work subject to prevailing wage and union agreements to that work defined by Section 222 or that specifically covered by a CBA. This would allow for some work to be performed off-site and not be subject to prevailing wage rate requirements. Our analysis projects that this offsite work would be applicable to two percent of the total craft hours for the Electrical Workers, Iron Workers and Plumbers & Steamfitters, and five percent of the total craft hours for the Carpenters and Sheet Metal Workers. The offsite work performed by these crafts is estimated to reduce costs by 20 percent. The estimated savings by limiting restrictions on offsite fabrication is projected to be \$30,000.

5.2.9 Work Break Time Reduction

A PLA could eliminate the daily ritual of an organized work break to which Union workers are entitled. While each worker would be allowed to have a coffee container near their work area and take a brief break, an increase in productivity would be realized when workers do not leave the work area. We estimate that this practice would increase productivity for each worker each day by five minutes. Our analysis projects that reducing the duration of downtime every day for every worker on site by five minutes would result in a savings of approximately \$51,900.

5.2.10 Wage Concessions

A PLA could allow for a wage concession through the reclassification of site/utility work outside of the new ATC building from Heavy & Highway to Building rate. Successful negotiations for past projects included an agreement to eliminate premiums associated with the Heavy & Highway rate structure by reclassifying the work as subject to Building agreements only. This type of concession could result in wage and benefit rate reductions for the Bricklayers, Carpenters, Laborers, and Operating Engineers. As this savings provision is applicable to all workers at the site regardless of union affiliation, the estimated savings by reclassifying the work is projected to be \$18,800.

5.2.11 Management Rights/Jurisdictional Requirements

A PLA could contain very strong Management Rights language. Management can realize distinct efficiencies by controlling the level and scheduling of staffing and with the selection and employment of a Foreman as Contractor's staff. For large or complex projects with high labor loadings, savings of two percent of the labor costs from these clearly established management rights are typically realized. For smaller or less complex projects with moderate schedules and less intense labor loadings, these advantages are reduced.

Further adjustments are made to small projects when considering the effect of jurisdictional restrictions. In an open shop environment, workers would be allowed to perform the work of more than one trade over the work day. While prevailing wage requirements would dictate that they must be compensated for the work of each trade in accordance with the applicable schedule in effect for that trade, they would still be allowed to perform the differing tasks. Union agreements and, by their

nature, PLAs would restrict the work of the governing trade, thereby prohibiting crossover to take place. The crossover of individual workers from one trade activity to another in a single day's work is more frequent on smaller, less intense projects. This practice also occurs more frequently in the general building construction trades than in other crafts.

A strong management rights clause in a PLA could provide additional value given the need to coordinate the efforts of multiple labor crafts in a very efficient manner. We anticipate a 0.25 percent cost advantage for enhanced management rights language offered by the use of a PLA. Savings are projected to be \$85,500.

5.2.12 Workforce Development - Rochester Careers in Construction

Recent County projects implemented using a PLA have established a contribution to Rochester Careers in Construction, Inc., a New York not-for-profit corporation. The program, funded by this contribution, is directed at recruitment, development and training of minorities and women to enter the construction trades as a career as well as for more immediate employment on each project. Participation in this program is consistent with the long-term County objectives of enhancing diversity in the construction industry and providing long-term employment opportunities for minorities and women and is complementary to the apprentice training pilot program recently announced by the County. This feature adds \$33,900, the equivalent of \$0.15/hour for each projected hour to be worked, to the cost of the Project.

5.2.13 Productivity Gain 10-Hour Days

A PLA could provide flexibility in the regular work week by allowing a contractor to use a four 10-hour day schedule or a regular day without requiring permission or consent from the union or formal waiver from the Department of Labor. This would eliminate the setup and breakdown time for one work day each week. However, based on the current Project scope and schedule, it is not anticipated that the contractor would implement a four 10-hour day schedule for this Project. As such, we are not projecting any savings from this provision. However, should there be any scheduling changes requiring the use of a four 10-hour day schedule, this term would provide measurable benefit to the Project, and therefore would be beneficial to include in a PLA.

5.2.14 Night Work

A PLA could reduce applicable night or governmentally mandated single irregular shift premiums by \$0.75 when premiums are required by applicable CBAs. However, based on the current Project scope and schedule, it is not anticipated that a mandated single irregular shift schedule will be utilized. As such, we are not projecting any savings from reducing the applicable governmentally mandated single irregular shift premiums. However, should there be any scheduling changes requiring the governmentally mandated single irregular shift, this term would provide measurable benefit to the Project, and therefore would be beneficial to include in a PLA.

5.2.15 Contract Duration/Expiration Date

A PLA could prohibit strikes and lock-outs or other job actions for the duration of the agreement. This would avoid the potential for work stoppages or picketing that would trigger the two-minute ruling resulting from wage and benefit negotiation at the end of each craft's local area agreement. It would

also ensure uninterrupted project completion. While there is value implied by the security this term would provide, no explicit calculation of savings is made for this report.

5.3 Other Economic Savings Attributable to a PLA

Additional savings not directly related to labor are projected for the Project based upon negotiated contract provisions. These other economic savings are discussed in detail below.

5.3.1 Wicks Law Exemption

Projects implemented by governmental agencies subject to Section 222 of the NYS Labor Law can be exempt from the requirements of the Wicks Law if a Project Labor Agreement is used. The Wicks Law requires that public works projects of a certain nature use multiple prime contractors, in a designated fashion, rather than allowing a single contractor on construction projects. In the absence of a PLA, the Wicks Law would be applicable to this Project. Various studies have reported added cost to construction from Wicks Law compliance ranging between 10% and 30% of the total construction costs. See, for example, the reports prepared by the New York State Division of Budget (May 1987) and New York State School Boards Association (March 1991) indicating that elimination of the requirements for applicable components of the project to comply with Wicks Law would reduce construction costs by 24 to 30 percent and 20 to 30 percent respectively. The Project team is currently considering application of an exemption for the Project. Assessing savings on aspects related to electrical, HVAC, and plumbing work for the new ATC building (construction cost estimated to be approximately \$10.1 million) would result in a range of savings from \$3.6 to nearly \$5.4 million. Assuming the Wicks Law exemption would be applicable to the above-mentioned work and using a modest ten percent reduction in cost, the savings to the Project would represent \$1,795,600. Because a PLA is the only way to exempt a project Wicks Law application under Section 222, the savings from that avoidance should be considered itself related to the PLA.

5.4 Summary

On the basis of the projections above, we estimate that using a PLA could result in an estimated in savings of \$391,500 in direct labor costs or approximately 2.9 percent of the projected total cost of labor for the Project (estimated at \$13,673,900). Total savings from labor cost reductions and the Wicks Law exemption could exceed \$2,187,100 for a total Project construction cost of \$52.6 Million, which is approximately a 4.2 percent savings on overall construction cost.

Section 6 – Additional Considerations

Use of a PLA can offer additional non-economic benefits. These are difficult to precisely quantify in monetary terms at this time but could nonetheless be significant factors in the overall success of the Project.

6.1 Labor Stability

The overall Project construction schedule is anticipated to occur over a 34-month period. As this is a new campus building, it is anticipated that the contractor will have complete control of the Project and schedule so long as there are no disruptions to the students or faculty. Regardless, construction activities conducted in and around the project site will require careful planning, coordination, and scheduling to provide a safe working environment for the students and faculty on an active campus as well as to ensure there are no delays to the Project schedule.

Prior to the COVID-19 pandemic, the construction spending within the Rochester Region had the potential for creating an increasingly strained labor market. Given the current levels of unemployment within the regional construction industry, we view the current market as stable. Assuming a return to normalcy by beginning of 2023, we would anticipate the labor market to begin tightening again over the life of the Project. Any disruption, while difficult to precisely quantify, would have an impact to the Project and the ability to complete the Project on time. For projects with multiple crafts working under multiple subcontracts, disruptions can result in claims of delay by individual sub-contractors working on the site who are dependent upon the performance of other sub-contractors subject to the action. Further, Project administrative costs, such as additional costs for architectural/engineering oversight and interim Project financing would be incurred. At a minimum, an estimated \$18,000 to \$25,000/month in Project administration and engineering oversight costs would be expected.

6.2 The “Tag Along Provision”

Key provisions of any Project Labor Agreement include the “Union Recognition and Employment” provisions, specifically the Union Referral requirement. Commonly referred to as the “Tag Along” requirement, this provision governs the process of bringing craft workers to the Project. All craft workers are required to pass through the job referral systems and hiring halls established by the unions. The “Tag Along” provision specifically allows a contractor who is not signatory to a collective bargaining agreement to bring his/her own core employees to the Project. The number of core employees brought to the job is limited by the agreement on the basis of a percentage of the workforce on the Project, thus typically increasing the number of workers delivered to the Project by the signatory unions. Historically regional PLAs have established a “Tag Along” requirement of 25 percent with special considerations sometimes provided for M/WBEs working under an approved plan. These special considerations offer significant opportunity for these M/WBEs by allowing a greater percentage of their own staff to participate. The “Tag Along” requirements are often the subject of much debate when considering the application of a PLA. The increased number of workers delivered to the Project by union hiring halls in exchange for the concessions and resultant economic savings to the Project as described in Section 5 is, however, the core element of every negotiation.

6.3 Workforce Enhancement, Recruiting & Training Programs, and M/WBE Programs

Enhanced workforce diversity and training objectives are other benefits not easily translated into economic savings. Project specific objectives consistent with countywide policies and objectives are anticipated for this Project, although numerical goals relating to workforce diversity have not been established. Recent County projects implemented using a PLA have established a contribution to Rochester Careers in Construction, Inc., a New York not-for-profit corporation. The program, funded by this contribution, is directed at recruitment, development and training of minorities and women to enter the construction trades as a career as well as for more immediate employment on each project. Participation in this program is consistent with the long-term County objectives of enhancing diversity in the construction industry and providing long-term employment opportunities for minorities and women and is complementary to the apprentice training pilot program recently announced by the County. This feature adds \$33,900, the equivalent of \$0.15/hour for each projected hour to be worked, to the cost of the Project. Use of a PLA would also provide access to qualified contractor apprentices who would otherwise have none. This access is considered a cost saving benefit and is addressed further in the cost savings section of this report.

Minority/Women Business Enterprise participation in the Project is also an important objective. Project specific M/WBE goals of 12 percent minority and three percent women are anticipated for this Project. Union affiliation in the M/WBE business sector in the Rochester Region is not uniform for all crafts or trades. A PLA could incorporate language addressing the unique challenges and needs faced by M/WBE contractors and, therefore, could be considered a benefit if such terms are incorporated into an agreement.

Section 7 - Conclusions

7.1 Conclusions

Based upon the size and scope of the Project, the proposed schedule and the anticipated mix of craft labor, we conclude that a PLA could provide Monroe County with measurable economic benefit. We estimate that using a PLA could result in a savings of \$391,500 in direct labor costs or approximately 2.9 percent of the projected total cost of labor for the Project (estimated at \$13,673,900). Total savings from labor cost reductions and the Wicks Law exemption could exceed \$2,187,100 for a total Project construction cost of \$52.6 Million, which is approximately a 4.2 percent savings on overall construction cost.

Non-quantifiable benefits would also be available through the use of a PLA and include:

- 1) avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes and promoting labor harmony and peace for the duration of the Project;
- 2) standardizing the terms and conditions governing the employment of labor on the Project;
- 3) providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;
- 4) ensuring a reliable source of skilled and experienced labor in an increasingly tightening labor market potentially enhancing the ability to meet required workforce participation goals;
- 5) enhancing minority and women workforce participation in the Project;
- 6) potentially enhancing M/WBE participation; and
- 7) avoiding favoritism, fraud and/or corruption by ensuring availability of the benefits of the PLA to all successful bidders regardless of union/non-union status or the status of their employees.

In summary, based upon our experience, the use of a PLA would promote a number of Monroe County's stated objectives, including the prudent use of public funds and avoiding favoritism, fraud and/or corruption. Seeler Engineering, P.C. recommends that the County proceed with negotiations for a PLA on the Monroe Community College Applied Technologies Center Building Project.

Tables

Table 1

Labor Unions Representing the Construction Industry in Monroe County

Craft	Local Union Number
Boilermakers	5
Bricklayers	3
Carpenters	276
Cement Masons	111
Electrical Workers	86
Elevator Constructors	27
Glaziers	4
Heat & Frost Insulators	26
Iron Workers	33
Laborers	435
Millwrights	1163
Operating Engineers	158
Painters	4
Plasterers	9
Plumbers & Steamfitters	13
Roofers	22
Sheet Metal Workers	46
Sprinkler Fitters	669
Teamsters	118

Table 2

Total Labor Breakdown by Craft

Craft	Hours per Craft
Boilermakers	0
Bricklayers - Building	26,116
Bricklayers - H&H	66
Carpenters - Building	36,949
Carpenters - H&H	343
Cement Masons	3,767
Electrical Workers	29,592
Elevator Constructors	2,491
Glaziers	4,004
Heat & Frost Insulators	8,239
Iron Workers	16,669
Laborers - Building	18,512
Laborers - H&H	4,845
Millwrights	6,170
Operating Engineers - Building	12,582
Operating Engineers - H&H	1,177
Operating Engineers - Tech	2,188
Painters	6,179
Plasterers	2,533
Plumbers & Steamfitters	19,738
Roofers	5,739
Sheet Metal Workers	13,844
Sprinkler Fitters	3,570
Teamsters - Building	0
Teamsters - H&H	531
Total	225,844

Table 3

Agreement Provisions	Bricklayers - Bldg	Bricklayers - H&H	Carpenters - Bldg	Carpenters - H&H
Local Number	3	3	276	276
Contract Expiration	4/30/2025	5/31/2023	5/31/2026	4/30/2025
Contract Duration	3 Years	1 Year	5 Years	3 Years
Regular Work Week	40 Hrs Mo - Fri	40 Hrs Mo - Fri	40 Hrs Mo - Fri	40 Hrs Mo - Fri
Regular Work Day	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch
Start Time	5:00 AM Earliest	6:00 - 8:00 AM Set by Contractor	6:00 - 9:00 AM	7:00 AM (6:00 AM if over 8-
4-10 Hour Days	Acceptable with 48 hours notice	Acceptable with 48 hours notice	Acceptable to the extent permitted by law	Acceptable to the extent permitted by law
Overtime	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays
Report-in Pay (Hrs)	2	2	2	2
Report-in Pay Description	2 Hours paid if employee shows up and no work is provided due to inclement weather	2 Hours paid if employee shows up and no work is provided	If no work is provided, unless due to inclement weather, utility failure, strike, riot or civil disturbance	If employee shows up and no work is provided
Shift Work	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7% Premium 3rd Shift: 14% Premium	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay
Single Irregular Shift/Night Work	No Premiums	No Premiums	No Premiums	\$3.00 Premium
Holiday Pay	No	No	No	Yes, Only 4th of July and Labor Day, must work the day before and day after
Observed Holidays	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day
Journeyman (Ratio)	4	5	3	3
Apprentice (Ratio)	1	1	1	1
Travel/Parking Reimbursement Description	When traveling from job to job, mileage will be paid at IRS Rate	Not Addressed	Not Addressed	Not Addressed
Milage Reimbursement Rate	\$0.59	\$0.00	\$0.00	\$0.00
Parking Reimbursement Rate	\$0.00	\$0.00	\$0.00	\$0.00
Industry Fund Contributions	\$0.08	\$0.29	\$0.15	\$0.15
Other	NA	NA	NA	NA

Agreement Provisions	Laborers - Bldg	Laborers - H&H	Millwrights	Operating Engineers - Bld
Local Number	435	435	1163	158
Contract Expiration	4/30/2024	6/30/2026	5/31/2023	2/28/2027
Contract Duration	5 Years	5 Years	1 Year	4 Years
Regular Work Week	40 Hrs Mo - Fri	40 Hrs Mo - Fri	40 Hrs Mo - Fri	40 Hrs Mo - Fri
Regular Work Day	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day + 0.5 Hr Lunch
Start Time	Not Addressed	6:00 AM - 8:00 AM	6:00 AM - 8:00 AM (Set by Employer)	6:00 AM to 8:00 AM
4-10 Hour Days	Not Addressed	Not Addressed	Acceptable as permitted by law	Acceptable
Overtime	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X After 8/Outside Work Week/Saturdays 2X Sundays/Holidays	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays
Report-in Pay (Hrs)	2	2	2	2
Report-in Pay Description	If employee reports for work and no work is provided unless due to inclement weather	If employee reports for work and no work is provided	If employee reports to work and is not worked regardless of weather	If employee reports for work and no work is provided
Shift Work	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 8 hrs/8 hrs pay or 1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 8 hrs/8 hrs pay + \$2.00 3rd Shift: 8 hrs/8 hrs pay + \$2.25	1st Shift: 8 hrs/8 hrs pay 2nd Shift: 7.5 hrs/8 hrs pay 3rd Shift: 7 hrs/8 hrs pay
Single Irregular Shift/Night Work	Not Addressed	\$1.75 Premium	Not Addressed	Not Addressed
Holiday Pay	No	Yes, must work day before/after	No	Yes, must work 5 days before/1 after
Observed Holidays	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	New Year's Day Christmas Day Memorial Day Fourth of July Thanksgiving Day Labor Day	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day
Journeyman (Ratio)	3	3	3	3
Apprentice (Ratio)	1	1	1	1
Travel/Parking Reimbursement Description	Not Addressed	Not Addressed	Pre-negotiated expenses when traveling outside the geographical jurisdiction of Local 1163	Not Addressed
Milage Reimbursement Rate	\$0.00	\$0.00	\$0.00	\$0.00
Parking Reimbursement Rate	\$0.00	\$0.00	\$0.00	\$0.00
Industry Fund Contributions	\$0.00	\$0.00	\$0.12	\$0.05
Other	NA	NA	NA	District 832

Agreement Provisions	Roofers	Sheet M
Local Number	22	
Contract Expiration	6/1/2024	4/
Contract Duration	3 Years	
Regular Work Week	40 Hrs Mo - Fri	40 H
Regular Work Day	8 Hrs/Day + 0.5 Hr Lunch	8 Hrs/Day
Start Time	5:00 AM - 4:30 PM	6:00
4-10 Hour Days	Not Addressed	Ad
Overtime	1.5X Outside Regular Work Week/Saturdays 2X Sundays/Holidays	1.5X Outsi Week 2X Sunc
Report-in Pay (Hrs)	2	

Report-in Pay Description	If employee reports for work and no work is provided, unless due to inclement weather	If employee and no wor to weather
Shift Work	Not Addressed	1st Shift: 2nd Shift: 3rd Shift: 8 P
Single Irregular Shift/Night Work	Not Addressed	Not
Holiday Pay	No	


Observed Holidays	Memorial Day 4th of July Labor Day Thanksgiving Christmas New Year's Day	Mei 4t L: Th: C New

Journeyman (Ratio)	2	
Apprentice (Ratio)	1	
Travel/Parking Reimbursement Description	Milage paid at IRS rate outside geographical jurisdiction. Room and Board \$50/day or \$335/week	Travel com fi
Milage Reimbursement Rate	\$0.59	
Parking Reimbursement Rate	\$0.00	
Industry Fund Contributions	\$0.20	
Other	NA	

Appendices

Appendix A

ID	Task Name	Finish	2024											
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
1	MCC ATC Building Project	Wed 7/22/26	[Progress bar from Oct to Jul]											
2	Demolition of Building 9a	Mon 1/29/24	[Milestone diamond at 6/30]											
3	ATC Building	Wed 7/22/26	[Progress bar from Oct to Jul]											
4	Bricklayers - Bldg	Wed 4/30/25	[Milestone diamond at 4/30]											
5	Bricklayers - H&H	Wed 5/31/23	[Milestone diamond at 3/31]											
6	Carpenters - Bldg	Sun 5/31/26	[Milestone diamond at 6/1]											
7	Carpenters - H&H	Wed 4/30/25	[Milestone diamond at 4/28]											
8	Cement Masons	Tue 6/30/26	[Milestone diamond at 6/30]											
9	Electrical Workers	Sun 5/25/25	[Milestone diamond at 4/30]											
10	Glaziers	Wed 4/30/25	[Milestone diamond at 3/31]											
11	Heat & Frost Insulators	Sat 5/31/25	[Milestone diamond at 4/28]											
12	Iron Workers	Sun 6/30/24	[Milestone diamond at 6/30]											
13	Laborers - Bldg	Tue 4/30/24	[Milestone diamond at 4/30]											
14	Laborers - H&H	Tue 6/30/26	[Milestone diamond at 6/30]											
15	Millwrights	Wed 5/31/23	[Milestone diamond at 3/31]											
16	Operating Engineers - Bldg	Sun 2/28/27	[Milestone diamond at 4/28]											
17	Operating Engineers - H&H	Wed 3/31/27	[Milestone diamond at 3/31]											
18	Operating Engineers - Tech	Tue 3/31/26	[Milestone diamond at 3/31]											
19	Painters	Fri 4/30/27	[Milestone diamond at 4/28]											
20	Plasterers	Tue 3/31/26	[Milestone diamond at 3/31]											
21	Plumbers & Steamfitters	Wed 4/30/25	[Milestone diamond at 4/28]											
22	Roofers	Sat 6/1/24	[Milestone diamond at 6/1]											
23	Sheet Metal Workers	Sun 4/28/24	[Milestone diamond at 4/28]											
24	Sprinkler Fitters	Mon 3/31/25	[Milestone diamond at 3/31]											
25	Teamsters - H&H	Sun 3/31/24	[Milestone diamond at 3/31]											

Monroe County MCC ATC Building Project Date: Fri 05/05/23	Task  Progress Split  Milestone	 Summary  Project Summary
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Appendix B

Project Description		Construction Cost
New ATC Building	\$	32,603,737
Optics	\$	20,000,000
Total	\$	52,603,737
Soft Costs		
Design Contingency (10%)		*Included Above
Construction Contingency (7.5%)		*Included Above
FFE (5%)		*Included Above
Inspection and Testing (10%)		*Included Above
Soft Costs Total	\$	-
2023 Total Construction Cost (rounded to)	\$	52,603,700

Appendix C

Item No.	Provision	Savings
1	Flexible Shift Start Times	\$ 25,100
2	Industry Funds	\$ 11,400
3	Union Apprentice Ratios	\$ 37,900
4	Non-Union Apprentice Program	\$ 86,200
5	Guaranteed Pay	\$ 32,800
6	No Holiday Pay	\$ 39,900
7	Shift Work	\$ 5,900
8	Offsite Fabrication	\$ 30,000
9	Work Break Time Reduction	\$ 51,900
10	Wage Concessions	\$ 18,800
11	Management Rights	\$ 85,500
12	Rochester Careers in Construction	\$ (33,900)
Total Savings		\$ 391,500
Total Labor Cost		\$ 13,673,900
Total Savings Percentage		2.9%
Total Construction Cost		\$ 52,603,700

Assumptions:

- Productivity gain of one (1) hour per person per week for coordination of the following crafts:
 - Electrical Workers
 - Plumbers & Steamfitters
 - Sheet Metal Workers
 - Sprinkler Fitters
- All other crafts not subject to savings from flexible start times
- Applicable to only the summer months (June, July, August)
- Applicable for year (1) year (2025)
- Assume four (4) weeks per month

Hours Per Week Saved	1
Applicable Months	3

Craft	Rates Package	Workers per Week	Total Savings
Bricklayers - Building	\$ 58.75	14	\$ -
Bricklayers - H&H	\$ 58.70	1	\$ -
Carpenters - Building	\$ 55.18	13	\$ -
Carpenters - H&H	\$ 59.58	3	\$ -
Cement Masons	\$ 58.41	8	\$ -
Electrical Workers	\$ 65.81	16	\$ 12,635
Elevator Constructors	\$ 94.34	6	\$ -
Glaziers	\$ 54.75	9	\$ -
Heat & Frost Insulators	\$ 59.52	9	\$ -
Iron Workers	\$ 60.51	12	\$ -
Laborers - Building	\$ 50.35	10	\$ -
Laborers - H&H	\$ 56.21	6	\$ -
Millwrights	\$ 58.55	7	\$ -
Operating Engineers - Building	\$ 69.40	6	\$ -
Operating Engineers - H&H	\$ 80.54	2	\$ -
Operating Engineers - Tech	\$ 70.76	4	\$ -
Painters	\$ 70.95	13	\$ -
Plasterers	\$ 58.49	3	\$ -
Plumbers & Steamfitters	\$ 61.91	11	\$ 8,172
Roofers	\$ 55.20	12	\$ -
Sheet Metal Workers	\$ 63.52	15	\$ 11,434
Sprinkler Fitters	\$ 65.83	8	\$ 6,320
Teamsters - H&H	\$ 51.90	2	\$ -
Total			\$ 38,561

Union Participation 65%

Total Savings through the Introduction of Flexible Shift Start Times **\$ 25,064**

Assumptions:

- Maximum Fund Contribution	\$0.29/hr.
- Minimum Fund Contribution	\$0.00/hr.
- Maximum Savings	\$17,496
- Total Savings	\$11,372

Craft	Total Hours	Industry Contribution	Total Cost
Bricklayers - Building	26,116	\$ 0.08	\$ 2,089
Bricklayers - H&H	66	\$ 0.29	\$ 19
Carpenters - Building	36,949	\$ 0.15	\$ 5,542
Carpenters - H&H	343	\$ 0.15	\$ 51
Cement Masons	3,767	\$ -	\$ -
Electrical Workers	29,592	\$ 0.09	\$ 2,663
Elevator Constructors	2,491	\$ -	\$ -
Glaziers	4,004	\$ 0.15	\$ 601
Heat & Frost Insulators	8,239	\$ 0.10	\$ 824
Iron Workers	16,669	\$ 0.04	\$ 667
Laborers - Building	18,512	\$ -	\$ -
Laborers - H&H	4,845	\$ -	\$ -
Millwrights	6,170	\$ 0.12	\$ 740
Operating Engineers - Building	12,582	\$ 0.05	\$ 629
Operating Engineers - H&H	1,177	\$ 0.05	\$ 59
Operating Engineers - Tech	2,188	\$ 0.05	\$ 109
Painters	6,179	\$ -	\$ -
Plasterers	2,533	\$ -	\$ -
Plumbers & Steamfitters	19,738	\$ -	\$ -
Roofers	5,739	\$ 0.20	\$ 1,148
Sheet Metal Workers	13,844	\$ 0.17	\$ 2,353
Sprinkler Fitters	3,570	\$ -	\$ -
Teamsters - H&H	531	\$ -	\$ -
Total			\$ 17,496
		Union Participation	65%
	Total Savings through the Elimination of Industry Funds		\$ 11,372

Assumptions:

- Apprentice ratios per individual craft Collective Bargaining Agreement (CBA)
- Crew sizes large enough to utilize apprentice ratios is estimated to be 20 percent of the total union hours
- Savings based on standardizing on ratios set by New York State Department of Labor (2:1 or better)

Labor Cost Using Apprentice Ratios Per CBA

Craft	Journeyman		Apprentice		Average		Union Hours	Total Cost
	Package	Package	J	A	Package	Package		
Bricklayers - Building	\$ 58.75	\$ 44.06	4	1	\$ 55.81		16,975	\$ 947,431
Bricklayers - H&H	\$ 58.70	\$ 47.82	5	1	\$ 56.89		43	\$ 2,440
Carpenters - Building	\$ 55.18	\$ 37.46	3	1	\$ 50.75		24,017	\$ 1,218,843
Carpenters - H&H	\$ 59.58	\$ 41.83	3	1	\$ 55.14		223	\$ 12,294
Cement Masons	\$ 58.41	\$ 47.53	3	1	\$ 55.69		2,449	\$ 136,357
Electrical Workers	\$ 65.81	\$ 50.70	3	2	\$ 59.77		19,235	\$ 1,149,597
Elevator Constructors	\$ 94.34	\$ 77.10	1	1	\$ 85.72		1,619	\$ 138,792
Glaziers	\$ 54.75	\$ 46.64	3	1	\$ 52.72		2,603	\$ 137,212
Heat & Frost Insulators	\$ 59.52	\$ 48.62	3	1	\$ 56.80		5,355	\$ 304,160
Iron Workers	\$ 60.51	\$ 44.75	4	1	\$ 57.36		10,835	\$ 621,465
Laborers - Building	\$ 50.35	\$ 41.93	3	1	\$ 48.24		12,033	\$ 580,519
Laborers - H&H	\$ 56.21	\$ 35.73	3	1	\$ 51.09		3,149	\$ 160,895
Millwrights	\$ 58.55	\$ 46.15	3	1	\$ 55.45		4,011	\$ 222,382
Operating Engineers - Building	\$ 69.40	\$ 58.40	3	1	\$ 66.65		8,178	\$ 545,088
Operating Engineers - H&H	\$ 80.54	\$ 66.30	3	1	\$ 76.98		765	\$ 58,894
Operating Engineers - Tech	\$ 70.76	\$ 57.71	3	1	\$ 67.50		1,422	\$ 95,994
Painters	\$ 70.95	\$ 35.30	3	1	\$ 62.04		4,016	\$ 249,164
Plasterers	\$ 58.49	\$ 37.93	2	1	\$ 51.64		1,646	\$ 85,017
Plumbers & Steamfitters	\$ 61.91	\$ 41.87	4	1	\$ 57.90		12,830	\$ 742,852
Roofers	\$ 55.20	\$ 38.64	2	1	\$ 49.68		3,730	\$ 185,324
Sheet Metal Workers	\$ 63.52	\$ 43.83	3	1	\$ 58.60		8,999	\$ 527,295
Sprinkler Fitters	\$ 65.83	\$ 46.20	2	1	\$ 59.29		2,321	\$ 137,575
Teamsters - H&H	\$ 51.90	\$ -	1	0	\$ 51.90		345	\$ 17,913
Total							146,799	\$ 8,277,506

Assumptions:

- Apprentice ratios per individual craft Collective Bargaining Agreement (CBA)
- Crew sizes large enough to utilize apprentice ratios is estimated to be 20 percent of the total union hours
- Savings based on standardizing on ratios set by New York State Department of Labor (2:1 or better)

Labor Cost Using Apprentice Ratios of 2:1 or Better

Craft	Journeyman Package	Apprentice Package	J	A	Average Package	Union Hours	Total Cost
Bricklayers - Building	\$ 58.75	\$ 44.06	2	1	\$ 53.85	16,975	\$ 914,182
Bricklayers - H&H	\$ 58.70	\$ 47.82	2	1	\$ 55.07	43	\$ 2,363
Carpenters - Building	\$ 55.18	\$ 37.46	2	1	\$ 49.27	24,017	\$ 1,183,374
Carpenters - H&H	\$ 59.58	\$ 41.83	2	1	\$ 53.66	223	\$ 11,964
Cement Masons	\$ 58.41	\$ 47.53	2	1	\$ 54.78	2,449	\$ 134,136
Electrical Workers	\$ 65.81	\$ 50.70	3	2	\$ 59.77	19,235	\$ 1,149,597
Elevator Constructors	\$ 94.34	\$ 77.10	1	1	\$ 85.72	1,619	\$ 138,792
Glaziers	\$ 54.75	\$ 46.64	2	1	\$ 52.05	2,603	\$ 135,452
Heat & Frost Insulators	\$ 59.52	\$ 48.62	2	1	\$ 55.89	5,355	\$ 299,296
Iron Workers	\$ 60.51	\$ 44.75	2	1	\$ 55.26	10,835	\$ 598,698
Laborers - Building	\$ 50.35	\$ 41.93	2	1	\$ 47.54	12,033	\$ 572,075
Laborers - H&H	\$ 56.21	\$ 35.73	2	1	\$ 49.38	3,149	\$ 155,520
Millwrights	\$ 58.55	\$ 46.15	2	1	\$ 54.42	4,011	\$ 218,238
Operating Engineers - Building	\$ 69.40	\$ 58.40	2	1	\$ 65.73	8,178	\$ 537,592
Operating Engineers - H&H	\$ 80.54	\$ 66.30	2	1	\$ 75.79	765	\$ 57,986
Operating Engineers - Tech	\$ 70.76	\$ 57.71	2	1	\$ 66.41	1,422	\$ 94,447
Painters	\$ 70.95	\$ 35.30	2	1	\$ 59.07	4,016	\$ 237,232
Plasterers	\$ 58.49	\$ 37.93	2	1	\$ 51.64	1,646	\$ 85,017
Plumbers & Steamfitters	\$ 61.91	\$ 41.87	2	1	\$ 55.23	12,830	\$ 708,563
Roofers	\$ 55.20	\$ 38.64	2	1	\$ 49.68	3,730	\$ 185,324
Sheet Metal Workers	\$ 63.52	\$ 43.83	2	1	\$ 56.96	8,999	\$ 512,530
Sprinkler Fitters	\$ 65.83	\$ 46.20	2	1	\$ 59.29	2,321	\$ 137,575
Teamsters - H&H	\$ 51.90	\$ -	1	0	\$ 51.90	345	\$ 17,913
Total						146,799	\$ 8,087,868

Utilization Based on Site Activity 20%

Total Savings through the Implementation of Apprentice Ratios of 2:1 or Better **\$ 37,927**

Assumptions:

- Crew sizes large enough to utilize apprentice ratios is estimated to be 20 percent of the total non-union hours
- Savings based on standardizing on ratios set by New York State Department of Labor (2:1 or better)

Non-Union Labor Cost Using No Apprentices

Craft	Journeyman Package	Apprentice Package	J	A	Average Package	Non-Union Hours	Total Cost
Bricklayers - Building	\$ 58.75	\$ 44.06	3	0	\$ 58.75	9,141	\$ 537,010
Bricklayers - H&H	\$ 58.70	\$ 47.82	3	0	\$ 58.70	23	\$ 1,356
Carpenters - Building	\$ 55.18	\$ 37.46	3	0	\$ 55.18	12,932	\$ 713,596
Carpenters - H&H	\$ 59.58	\$ 41.83	3	0	\$ 59.58	120	\$ 7,153
Cement Masons	\$ 58.41	\$ 47.53	3	0	\$ 58.41	1,318	\$ 77,011
Electrical Workers	\$ 65.81	\$ 50.70	3	0	\$ 65.81	10,357	\$ 681,594
Elevator Constructors	\$ 94.34	\$ 77.10	3	0	\$ 94.34	872	\$ 82,248
Glaziers	\$ 54.75	\$ 46.64	3	0	\$ 54.75	1,401	\$ 76,727
Heat & Frost Insulators	\$ 59.52	\$ 48.62	3	0	\$ 59.52	2,884	\$ 171,635
Iron Workers	\$ 60.51	\$ 44.75	3	0	\$ 60.51	5,834	\$ 353,024
Laborers - Building	\$ 50.35	\$ 41.93	3	0	\$ 50.35	6,479	\$ 326,228
Laborers - H&H	\$ 56.21	\$ 35.73	3	0	\$ 56.21	1,696	\$ 95,318
Millwrights	\$ 58.55	\$ 46.15	3	0	\$ 58.55	2,160	\$ 126,439
Operating Engineers - Building	\$ 69.40	\$ 58.40	3	0	\$ 69.40	4,404	\$ 305,617
Operating Engineers - H&H	\$ 80.54	\$ 66.30	3	0	\$ 80.54	412	\$ 33,178
Operating Engineers - Tech	\$ 70.76	\$ 57.71	3	0	\$ 70.76	766	\$ 54,188
Painters	\$ 70.95	\$ 35.30	3	0	\$ 70.95	2,163	\$ 153,440
Plasterers	\$ 58.49	\$ 37.93	3	0	\$ 58.49	887	\$ 51,854
Plumbers & Steamfitters	\$ 61.91	\$ 41.87	3	0	\$ 61.91	6,908	\$ 427,693
Roofers	\$ 55.20	\$ 38.64	3	0	\$ 55.20	2,009	\$ 110,877
Sheet Metal Workers	\$ 63.52	\$ 43.83	3	0	\$ 63.52	4,845	\$ 307,780
Sprinkler Fitters	\$ 65.83	\$ 46.20	3	0	\$ 65.83	1,250	\$ 82,255
Teamsters - H&H	\$ 51.90	\$ -	3	0	\$ 51.90	186	\$ 9,646
Total						79,045	\$ 4,785,866

Assumptions:

- Crew sizes large enough to utilize apprentice ratios is estimated to be 20 percent of the total non-union hours
- Savings based on standardizing on ratios set by New York State Department of Labor (2:1 or better)

Non-Union Labor Cost Using Apprentice Ratios of 2:1 or Better

Craft	Journeyman Package	Apprentice Package	J	A	Average Package	Non-Union Hours	Total Cost
Bricklayers - Building	\$ 58.75	\$ 44.06	2	1	\$ 53.85	9,141	\$ 492,252
Bricklayers - H&H	\$ 58.70	\$ 47.82	2	1	\$ 55.07	23	\$ 1,272
Carpenters - Building	\$ 55.18	\$ 37.46	2	1	\$ 49.27	12,932	\$ 637,202
Carpenters - H&H	\$ 59.58	\$ 41.83	2	1	\$ 53.66	120	\$ 6,442
Cement Masons	\$ 58.41	\$ 47.53	2	1	\$ 54.78	1,318	\$ 72,227
Electrical Workers	\$ 65.81	\$ 50.70	3	2	\$ 59.77	10,357	\$ 619,014
Elevator Constructors	\$ 94.34	\$ 77.10	1	1	\$ 85.72	872	\$ 74,734
Glaziers	\$ 54.75	\$ 46.64	2	1	\$ 52.05	1,401	\$ 72,936
Heat & Frost Insulators	\$ 59.52	\$ 48.62	2	1	\$ 55.89	2,884	\$ 161,160
Iron Workers	\$ 60.51	\$ 44.75	2	1	\$ 55.26	5,834	\$ 322,376
Laborers - Building	\$ 50.35	\$ 41.93	2	1	\$ 47.54	6,479	\$ 308,041
Laborers - H&H	\$ 56.21	\$ 35.73	2	1	\$ 49.38	1,696	\$ 83,742
Millwrights	\$ 58.55	\$ 46.15	2	1	\$ 54.42	2,160	\$ 117,513
Operating Engineers - Building	\$ 69.40	\$ 58.40	2	1	\$ 65.73	4,404	\$ 289,473
Operating Engineers - H&H	\$ 80.54	\$ 66.30	2	1	\$ 75.79	412	\$ 31,223
Operating Engineers - Tech	\$ 70.76	\$ 57.71	2	1	\$ 66.41	766	\$ 50,856
Painters	\$ 70.95	\$ 35.30	2	1	\$ 59.07	2,163	\$ 127,741
Plasterers	\$ 58.49	\$ 37.93	2	1	\$ 51.64	887	\$ 45,778
Plumbers & Steamfitters	\$ 61.91	\$ 41.87	2	1	\$ 55.23	6,908	\$ 381,534
Roofers	\$ 55.20	\$ 38.64	2	1	\$ 49.68	2,009	\$ 99,790
Sheet Metal Workers	\$ 63.52	\$ 43.83	2	1	\$ 56.96	4,845	\$ 275,978
Sprinkler Fitters	\$ 65.83	\$ 46.20	2	1	\$ 59.29	1,250	\$ 74,079
Teamsters - H&H	\$ 51.90	\$ -	1	0	\$ 51.90	186	\$ 9,646
Total						79,045	\$ 4,355,006
					Utilization Based on Site Activity		20%
					Total Savings for Non-Union Labor Using Apprentices		\$ 86,172

Assumptions:

- Assume one (1) event per year. Two (2) years total (2025 & 2026)
- Based on the number of workers on site per week
- Only eight (8) hours of 24 guaranteed unworked

Revised Pay Hours	1
Number of Events	2

Craft	Rates & Benefits	Rates Only	Workers per Week	Guaranteed Pay (Hrs)	Total Savings
Bricklayers - Building	\$ 58.75	\$ 32.81	14	2	\$ 2,371
Bricklayers - H&H	\$ 58.70	\$ 34.88	1	2	\$ 165
Carpenters - Building	\$ 55.18	\$ 31.64	13	2	\$ 2,047
Carpenters - H&H	\$ 59.58	\$ 34.18	3	2	\$ 510
Cement Masons	\$ 58.41	\$ 34.88	8	2	\$ 1,311
Electrical Workers	\$ 65.81	\$ 37.50	16	2	\$ 3,012
Elevator Constructors	\$ 94.34	\$ 54.20	6	2	\$ -
Glaziers	\$ 54.75	\$ 27.05	9	2	\$ 1,484
Heat & Frost Insulators	\$ 59.52	\$ 34.66	9	0	\$ -
Iron Workers	\$ 60.51	\$ 29.50	12	2	\$ 2,196
Laborers - Building	\$ 50.35	\$ 28.07	10	2	\$ 1,453
Laborers - H&H	\$ 56.21	\$ 31.21	6	2	\$ 975
Millwrights	\$ 58.55	\$ 33.11	7	2	\$ 1,176
Operating Engineers - Building	\$ 69.40	\$ 36.66	6	2	\$ 1,226
Operating Engineers - H&H	\$ 80.54	\$ 47.46	2	2	\$ 454
Operating Engineers - Tech	\$ 70.76	\$ 43.51	4	2	\$ 784
Painters	\$ 70.95	\$ 41.06	13	2	\$ 2,622
Plasterers	\$ 58.49	\$ 32.81	3	2	\$ 505
Plumbers & Steamfitters	\$ 61.91	\$ 36.38	11	2	\$ 1,924
Roofers	\$ 55.20	\$ 31.80	12	2	\$ 1,886
Sheet Metal Workers	\$ 63.52	\$ 34.95	15	2	\$ 2,763
Sprinkler Fitters	\$ 65.83	\$ 38.15	8	4	\$ 3,603
Teamsters - H&H	\$ 51.90	\$ 26.09	2	2	\$ 311
Total		\$ 812.56			\$ 32,777

Total Savings through the Reduction of Guaranteed Pay **\$ 32,777**

Assumptions:

- Based on the number of workers on site for each observed holiday
- Assume project site planned shutdown on Christmas/New Years week (no pay obligation)

Number of Holidays

Craft	Rates & Benefits	Workers per Week	Holiday Pay (Hrs)	Total Savings
Bricklayers - Building	\$ 58.75	14	0	\$ -
Bricklayers - H&H	\$ 58.70	1	0	\$ -
Carpenters - Building	\$ 55.18	13	0	\$ -
Carpenters - H&H	\$ 59.58	3	8	\$ 2,860
Cement Masons	\$ 58.41	8	0	\$ -
Electrical Workers	\$ 65.81	16	0	\$ -
Elevator Constructors	\$ 94.34	6	8	\$ -
Glaziers	\$ 54.75	9	0	\$ -
Heat & Frost Insulators	\$ 59.52	9	0	\$ -
Iron Workers	\$ 60.51	12	0	\$ -
Laborers - Building	\$ 50.35	10	0	\$ -
Laborers - H&H	\$ 56.21	6	8	\$ 21,585
Millwrights	\$ 58.55	7	0	\$ -
Operating Engineers - Building	\$ 69.40	6	8	\$ 26,650
Operating Engineers - H&H	\$ 80.54	2	8	\$ 10,309
Operating Engineers - Tech	\$ 70.76	4	8	\$ -
Painters	\$ 70.95	13	0	\$ -
Plasterers	\$ 58.49	3	0	\$ -
Plumbers & Steamfitters	\$ 61.91	11	0	\$ -
Roofers	\$ 55.20	12	0	\$ -
Sheet Metal Workers	\$ 63.52	15	0	\$ -
Sprinkler Fitters	\$ 65.83	8	0	\$ -
Teamsters - H&H	\$ 51.90	2	0	\$ -
Total				\$ 61,403
			Union Participation	65%
			Total Savings through the Elimination of Holiday Pay	\$ 39,912

Assumptions:

- Shift work is applicable to 10% of the total project hours (40% of applicable hours worked on a second shift/0% of applica
- Shift premiums set at 5% for second shift, 10% for third shift (or less as specified in the current applicable CBA)
- Shift work is applicable to the following crafts:

- Carpenters - Building
- Electrical Workers
- Heat & Frost Insulators
- Iron Workers
- Laborers - Building
- Painters
- Plumbers & Steamfitters
- Sheet Metal Workers
- Sprinkler Fitters

Craft	1st Shift		Wage R	
	Union	Non-Union	2nd Shift Union	
Bricklayers - Building	\$ 32.81	\$ 32.81	\$ 35.8	
Bricklayers - H&H	\$ 34.88	\$ 34.88	\$ 38.0	
Carpenters - Building	\$ 31.64	\$ 31.65	\$ 34.0	
Carpenters - H&H	\$ 34.18	\$ 34.18	\$ 37.0	
Cement Masons	\$ 34.88	\$ 34.88	\$ 38.0	
Electrical Workers	\$ 37.50	\$ 37.50	\$ 41.0	
Elevator Constructors	\$ 54.20	\$ 54.20	\$ 59.0	
Glaziers	\$ 27.05	\$ 27.05	\$ 29.0	
Heat & Frost Insulators	\$ 34.66	\$ 34.66	\$ 37.0	
Iron Workers	\$ 29.50	\$ 30.75	\$ 32.0	
Laborers - Building	\$ 28.07	\$ 28.07	\$ 30.0	
Laborers - H&H	\$ 31.21	\$ 31.21	\$ 34.0	
Millwrights	\$ 33.11	\$ 33.11	\$ 36.0	
Operating Engineers - Building	\$ 36.66	\$ 36.66	\$ 40.0	
Operating Engineers - H&H	\$ 47.46	\$ 47.46	\$ 51.0	
Operating Engineers - Tech	\$ 43.51	\$ 43.51	\$ 47.0	
Painters	\$ 41.06	\$ 41.06	\$ 44.0	
Plasterers	\$ 32.81	\$ 32.81	\$ 35.0	
Plumbers & Steamfitters	\$ 36.38	\$ 36.38	\$ 39.0	
Roofers	\$ 31.80	\$ 31.80	\$ 34.0	
Sheet Metal Workers	\$ 34.95	\$ 34.95	\$ 38.0	
Sprinkler Fitters	\$ 38.15	\$ 38.15	\$ 41.0	
Teamsters - H&H	\$ 26.09	\$ 26.09	\$ 28.0	

Assumptions:

- Shift work is applicable to 10% of the total project hours (40% of applicable hours worked on a second shift/0% of applica
- Shift premiums set at 5% for second shift, 10% for third shift (or less as specified in the current applicable CBA)
- Shift work is applicable to the following crafts:

- Carpenters - Building
- Electrical Workers
- Heat & Frost Insulators
- Iron Workers
- Laborers - Building
- Painters
- Plumbers & Steamfitters
- Sheet Metal Workers
- Sprinkler Fitters

Craft	Project Hours	Applicable Hours	Hours Break 1st Shift Union
Bricklayers - Building	26,116	0	0
Bricklayers - H&H	66	0	0
Carpenters - Building	36,949	3,695	1,441
Carpenters - H&H	343	0	0
Cement Masons	3,767	0	0
Electrical Workers	29,592	2,959	1,154
Elevator Constructors	2,491	0	0
Glaziers	4,004	0	0
Heat & Frost Insulators	8,239	824	321
Iron Workers	16,669	1,667	650
Laborers - Building	18,512	1,851	722
Laborers - H&H	4,845	0	0
Millwrights	6,170	0	0
Operating Engineers - Building	12,582	0	0
Operating Engineers - H&H	1,177	0	0
Operating Engineers - Tech	2,188	0	0
Painters	6,179	618	241
Plasterers	2,533	0	0
Plumbers & Steamfitters	19,738	1,974	770
Roofers	5,739	0	0
Sheet Metal Workers	13,844	1,384	540
Sprinkler Fitters	3,570	357	139
Teamsters - H&H	531	0	0
Total	225,844	15,329	5,978

Assumptions:

- Shift work is applicable to 10% of the total project hours (40% of applicable hours worked on a second shift/0% of applica
- Shift premiums set at 5% for second shift, 10% for third shift (or less as specified in the current applicable CBA)
- Shift work is applicable to the following crafts:

- Carpenters - Building
- Electrical Workers
- Heat & Frost Insulators
- Iron Workers
- Laborers - Building
- Painters
- Plumbers & Steamfitters
- Sheet Metal Workers
- Sprinkler Fitters

Craft	All Shifts (No Differential)	1st Shift (STD)	2nd Shift (STD)	Cost Break
Bricklayers - Building	\$ -	\$ -	\$ -	
Bricklayers - H&H	\$ -	\$ -	\$ -	
Carpenters - Building	\$ 117,738	\$ 70,152	\$ 50,400	
Carpenters - H&H	\$ -	\$ -	\$ -	
Cement Masons	\$ -	\$ -	\$ -	
Electrical Workers	\$ 111,747	\$ 66,582	\$ 47,800	
Elevator Constructors	\$ -	\$ -	\$ -	
Glaziers	\$ -	\$ -	\$ -	
Heat & Frost Insulators	\$ 28,756	\$ 17,134	\$ 12,300	
Iron Workers	\$ 50,262	\$ 29,942	\$ 21,500	
Laborers - Building	\$ 52,327	\$ 31,178	\$ 22,400	
Laborers - H&H	\$ -	\$ -	\$ -	
Millwrights	\$ -	\$ -	\$ -	
Operating Engineers - Building	\$ -	\$ -	\$ -	
Operating Engineers - H&H	\$ -	\$ -	\$ -	
Operating Engineers - Tech	\$ -	\$ -	\$ -	
Painters	\$ 25,549	\$ 15,223	\$ 10,900	
Plasterers	\$ -	\$ -	\$ -	
Plumbers & Steamfitters	\$ 72,309	\$ 43,084	\$ 30,900	
Roofers	\$ -	\$ -	\$ -	
Sheet Metal Workers	\$ 48,723	\$ 29,031	\$ 20,800	
Sprinkler Fitters	\$ 13,715	\$ 8,172	\$ 5,800	
Teamsters - H&H	\$ -	\$ -	\$ -	
Total	\$ 521,126	\$ 310,496	\$ 223,200	

Summary	Cost	Savings
Standard Shift Differentials	\$ 533,722	\$ -
5% 2nd Shift/10% 3rd Shift Differentials or Less	\$ 527,844	\$ 5,878
No Differentials	\$ 521,126	\$ 12,596

Assumptions:

- Offsite fabrication would result in a 20% cost reduction
- Offsite fabrication only applies to the following crafts:
 - Carpenters (5% of total hours)
 - Electrical Workers (2% of total hours)
 - Iron Workers (2% of total hours)
 - Plumbers & Steamfitters (2% of total hours)
 - Sheet Metal Workers (5% of total hours)

Craft	Rates & Benefits	Project Hours	Offsite Work	Cost Reduction	Total Savings
Bricklayers - Building	\$ 58.75	26,116	0%	20%	\$ -
Bricklayers - H&H	\$ 58.70	66	0%	20%	\$ -
Carpenters - Building	\$ 55.18	36,949	5%	20%	\$ 20,388
Carpenters - H&H	\$ 59.58	343	5%	20%	\$ 204
Cement Masons	\$ 58.41	3,767	0%	20%	\$ -
Electrical Workers	\$ 65.81	29,592	2%	20%	\$ 7,790
Elevator Constructors	\$ 94.34	2,491	0%	20%	\$ -
Glaziers	\$ 54.75	4,004	0%	20%	\$ -
Heat & Frost Insulators	\$ 59.52	8,239	0%	20%	\$ -
Iron Workers	\$ 60.51	16,669	2%	20%	\$ 4,035
Laborers - Building	\$ 50.35	18,512	0%	20%	\$ -
Laborers - H&H	\$ 56.21	4,845	0%	20%	\$ -
Millwrights	\$ 58.55	6,170	0%	20%	\$ -
Operating Engineers - Building	\$ 69.40	12,582	0%	20%	\$ -
Operating Engineers - H&H	\$ 80.54	1,177	0%	20%	\$ -
Operating Engineers - Tech	\$ 70.76	2,188	0%	20%	\$ -
Painters	\$ 70.95	6,179	0%	20%	\$ -
Plasterers	\$ 58.49	2,533	0%	20%	\$ -
Plumbers & Steamfitters	\$ 61.91	19,738	2%	20%	\$ 4,888
Roofers	\$ 55.20	5,739	0%	20%	\$ -
Sheet Metal Workers	\$ 63.52	13,844	5%	20%	\$ 8,794
Sprinkler Fitters	\$ 65.83	3,570	0%	20%	\$ -
Teamsters - H&H	\$ 51.90	531	0%	20%	\$ -
Total		225,844			\$ 46,099
				Union Participation	65%
				Total Savings through the Use of Offsite Fabrication	\$ 29,964

Assumptions:

- Savings assumed by reducing one (1) work break by approximately five (5) minutes per day per employee

Craft	Union Rates	Project Hours	Workers per Week	Estimated Days	Total Savings
Bricklayers - Building	\$ 32.81	26,116	14	233	\$ 8,926
Bricklayers - H&H	\$ 34.88	66	1	8	\$ 24
Carpenters - Building	\$ 31.64	36,949	13	355	\$ 12,178
Carpenters - H&H	\$ 34.18	343	3	14	\$ 122
Cement Masons	\$ 34.88	3,767	8	59	\$ 1,369
Electrical Workers	\$ 37.50	29,592	16	231	\$ 11,559
Elevator Constructors	\$ 54.20	2,491	6	52	\$ 1,406
Glaziers	\$ 27.05	4,004	9	56	\$ 1,128
Heat & Frost Insulators	\$ 34.66	8,239	9	114	\$ 2,975
Iron Workers	\$ 29.50	16,669	12	174	\$ 5,122
Laborers - Building	\$ 28.07	18,512	10	231	\$ 5,413
Laborers - H&H	\$ 31.21	4,845	6	101	\$ 1,575
Millwrights	\$ 33.11	6,170	7	110	\$ 2,128
Operating Engineers - Building	\$ 36.66	12,582	6	262	\$ 4,805
Operating Engineers - H&H	\$ 47.46	1,177	2	74	\$ 582
Operating Engineers - Tech	\$ 43.51	2,188	4	68	\$ 992
Painters	\$ 41.06	6,179	13	59	\$ 2,643
Plasterers	\$ 32.81	2,533	3	106	\$ 866
Plumbers & Steamfitters	\$ 36.38	19,738	11	224	\$ 7,480
Roofers	\$ 31.80	5,739	12	60	\$ 1,901
Sheet Metal Workers	\$ 34.95	13,844	15	115	\$ 5,040
Sprinkler Fitters	\$ 38.15	3,570	8	56	\$ 1,419
Teamsters - H&H	\$ 26.09	531	2	33	\$ 144
Total		225,844			\$ 79,796
				Union Participation 65%	
				Total Savings through the Reduction of Work Breaks	\$ 51,867

Assumptions:

- Assume all craft hours with Heavy & Highway classification be reclassified as Building
- All reclassified work subject to Building rates only

Craft	Project Hours	Union Rates	Conession Rates	Labor Cost (w/o Con.)	Labor Cost (w/ Con.)	Total Savings
Bricklayers - Building	26,116	\$ 32.81	\$ 32.81	\$ 856,866	\$ 856,866	\$ -
Bricklayers - H&H	66	\$ 34.88	\$ 32.81	\$ 2,302	\$ 2,165	\$ 137
Carpenters - Building	36,949	\$ 31.64	\$ 31.64	\$ 1,169,066	\$ 1,169,066	\$ -
Carpenters - H&H	343	\$ 34.18	\$ 31.64	\$ 11,724	\$ 10,853	\$ 871
Cement Masons	3,767	\$ 34.88	\$ 34.88	\$ 131,393	\$ 131,393	\$ -
Electrical Workers	29,592	\$ 37.50	\$ 37.50	\$ 1,109,700	\$ 1,109,700	\$ -
Elevator Constructors	2,491	\$ 54.20	\$ 54.20	\$ 135,012	\$ 135,012	\$ -
Glaziers	4,004	\$ 27.05	\$ 27.05	\$ 108,308	\$ 108,308	\$ -
Heat & Frost Insulators	8,239	\$ 34.66	\$ 34.66	\$ 285,564	\$ 285,564	\$ -
Iron Workers	16,669	\$ 29.50	\$ 29.50	\$ 491,736	\$ 491,736	\$ -
Laborers - Building	18,512	\$ 28.07	\$ 28.07	\$ 519,632	\$ 519,632	\$ -
Laborers - H&H	4,845	\$ 31.21	\$ 28.07	\$ 151,212	\$ 135,999	\$ 15,213
Millwrights	6,170	\$ 33.11	\$ 33.11	\$ 204,289	\$ 204,289	\$ -
Operating Engineers - Building	12,582	\$ 36.66	\$ 36.66	\$ 461,256	\$ 461,256	\$ -
Operating Engineers - H&H	1,177	\$ 47.46	\$ 36.66	\$ 55,860	\$ 43,149	\$ 12,712
Operating Engineers - Tech	2,188	\$ 43.51	\$ 43.51	\$ 95,200	\$ 95,200	\$ -
Painters	6,179	\$ 41.06	\$ 41.06	\$ 253,710	\$ 253,710	\$ -
Plasterers	2,533	\$ 32.81	\$ 32.81	\$ 83,108	\$ 83,108	\$ -
Plumbers & Steamfitters	19,738	\$ 36.38	\$ 36.38	\$ 718,068	\$ 718,068	\$ -
Roofers	5,739	\$ 31.80	\$ 31.80	\$ 182,500	\$ 182,500	\$ -
Sheet Metal Workers	13,844	\$ 34.95	\$ 34.95	\$ 483,848	\$ 483,848	\$ -
Sprinkler Fitters	3,570	\$ 38.15	\$ 38.15	\$ 136,196	\$ 136,196	\$ -
Teamsters - H&H	531	\$ 26.09	\$ 26.09	\$ 13,854	\$ 13,854	\$ -
Total	225,844			\$ 7,660,403	\$ 7,631,471	\$ 28,933
					Union Participation 65%	
						\$ 18,806

Total Savings through the Use of Wage Concessions

Assumptions:

- 2% for large, long duration, complex projects
- 1% for smaller, shorter duration, less complex projects
- 1/4% to 1/2% savings reduction resulting from jurisdictional restrictions on small projects
- 1/4% to 1/2% savings reduction resulting from efficiencies already available through Design/Build Contracts

Management Rights Savings	Project	Project Cost	Percent Union	Total Savings
0.25%	ATC Building	\$ 52,603,700	65%	\$ 85,481
Total				\$ 85,481

Total Savings through a Strong Managements Rights Clause **\$ 85,481**

Assumptions:

- Contractor contributions equivalent to \$0.15/hr

Narrative:

To support Rochester Careers in Construction, Inc., a New York not-for-profit corporation, the Construction Manager will contribute \$0.15/hr.

Project	Project Hours	Program Cost (\$/hr)	Program Cost
ATC Building	225,844	\$ (0.15)	\$ (33,877)
Total			\$ (33,877)

Total Cost of Supporting Rochester Careers in Construction **\$ (33,877)**

Assumptions:

- Wicks Law is applicable to all Building & MEP work
- Assume a modest ten (10) percent reduction in project cost

Narrative:

Recent state legislation includes a provision that allows the Project Owner to avoid the use of Wicks Law if a Project Labor Agreement is implemented. Wicks Law requires that public works projects of this nature use multiple prime contractors, in a designated fashion, rather than allowing a single contractor on a construction projects.

Reports prepared by the New York State Division of Budget (May 1987) and New York State School Boards Association (March 1991) indicate that elimination of the requirement to comply with Wicks Law would reduce construction costs by 20 to 30 percent.

Project	Project Cost	Wicks Law Reduction	Program Cost
ATC Building	\$ 17,955,988	10%	\$ 1,795,599
Total			\$ 1,795,599
Total Savings through the Avoidance of Wicks Law			\$ 1,795,599

End of Document



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS	

June 9, 2023

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

Subject: Authorizing a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival to be held at the Highland Bowl on August 5, 2023.

Rochester A.B.O.V.E. (Achieving and Bringing Our Vision to Excellence) seeks to use the Highland Park Bowl for the 2023 Pan Afrikan Festival. This will be the 15th iteration of the festival, however, it is the first time it is being organized as a ticketed, paid admission event in a County park.

The Pan Afrikan Festival, until recently known as the Afrikan American Festival, celebrates the heritage and culture of all people from the Afrikan Diaspora through music, dance, art, spoken word, and educational literature. Prior festivals have included live music and entertainment, a children's play area, a health tent, and food and beverages available to purchase from vendors.

As part of this licensing process, Rochester A.B.O.V.E. would be required to remit a payment of \$500 for the use of the Highland Bowl for the day, a Special Use Event Permit fee of \$350, bounce house fees of \$50, and Single Day Special Sales Permit fees of \$50 per vendor selling food or goods at the event.

The specific legislative action required is to authorize a license agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival to be held at the Highland Bowl on August 5, 2023.

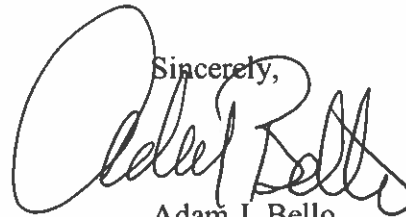
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and is not subject to further review under the State Environmental Quality Review Act.

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 Rochester A.B.O.V.E., a not-for-profit organization, does not owe any delinquent Monroe County property taxes.

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

Sincerely,

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

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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June 9, 2023

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

Subject: Amend Resolution 325 of 2021 to Extend the Time Period of the Institute of Museum and Library Services Grant to Update the Guest Experience at Seneca Park Zoo's Animal Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 325 of 2021 to extend the time period of the Institute of Museum and Library Services ("IMLS") grant to update the Guest Experience at Seneca Park Zoo's Animal Hospital through September 30, 2024.

This grant relates to improvements to the visitor experience at the Animal Hospital at Seneca Park Zoo, primarily to replace outdated signage in the publically accessible portion of the hospital and to add new video exhibits, featuring recordings of past animal healthcare procedures to help showcase veterinary medical care at the hospital even when the examination rooms are not in active use at a given time.

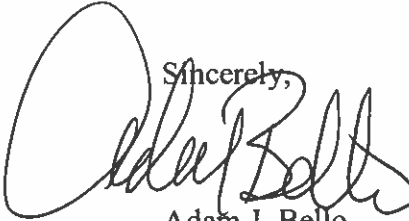
Significant supporting work related to the grant, including upgrades to the doors used by the public to access the building and the installation of a monitoring system to conduct visitor counts, have been completed. However, Seneca Park Zoo and the Parks Department have requested and been granted additional time from IMLS to complete the purchase and configuration of the video recording system that will be used by the veterinarian to capture procedures, edit the footage into a coherent narrative for visitors to view, and complete the design and installation of updated information signage in public-facing areas.

The specific legislative action required is to amend Resolution 325 of 2021 to extend the time period of the Institute of Museum and Library Services grant to update the Guest Experience at Seneca Park Zoo's Animal Hospital through September 30, 2024.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (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.

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

June 9, 2023

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$1,510,000 for the Immunization Action Plan Program for the period of April 1, 2023 through March 31, 2028.

The purpose of this grant is to raise immunization coverage levels for children, adults, high risk and underserved populations; to improve standards of immunization practice at the provider level; to administer the Perinatal Hepatitis B Prevention Program; and to promote participation in the New York State Immunization Information System. Funds will be used to support existing staff positions, a previously authorized vendor contract, and administrative expenses to run the program. This will be the thirty-first year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

The specific legislative actions required are:

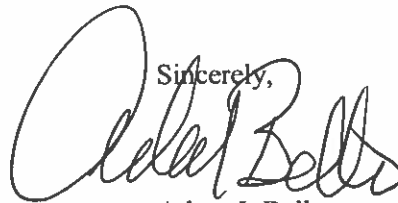
1. Authorize the County Executive, or his designee, to accept a \$1,510,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program for the period of April 1, 2023 through March 31, 2028.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$302,000 into general fund 9300, funds center 5802050100, Immunization Programs.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the New York State 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

June 9, 2023

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,299,494 for the Public Health Emergency Preparedness Program for the period of July 1, 2023 through June 30, 2024.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: continued COVID-19 response support, enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. An additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is included in the grant. This funding could be made available in the event an actual public health emergency occurs during the grant period. This will be the twenty-second year the County has received this grant. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, this year's funding represents the same amount as last year's.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2023 through June 30, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive, or his designee, to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
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.

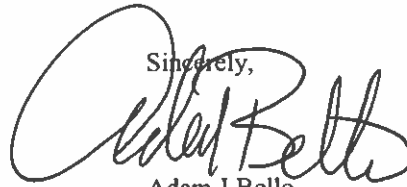
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

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

Adam J Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

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No.	<u>230202</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 for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$8,700 for the Health Insurance Information, Counseling and Assistance ("HIICAP") Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023, and amend Resolution 395 of 2022, as amended by Resolution 112 of 2023, for authorization to contract for Monroe County Office for the Aging Programs in 2023-2024 from a total amount not to exceed \$8,907,872 to a total amount not to exceed \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

This funding will be used by the Monroe County Office for the Aging to provide a Stipend to the HIICAP volunteers that help meet the needs of older New Yorkers apply for Medicare Part B and Part D to lower their health insurance costs by amending an existing a contract with Lifespan of Greater Rochester, Inc. approved in Resolution 395 of 2022 as amended by Resolution 112 of 2023. This is the first year Monroe County has received funding for this grant.

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:

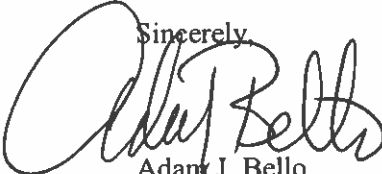
1. Authorize the County Executive, or his designee, to accept a \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2023 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.

3. Amend Resolution 395 of 2022, as amended by Resolution 112 of 2023, to authorize the County Executive or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,907,872 to a total amount not to exceed \$8,916,572 for the period of January 1, 2023 through March 31, 2024.
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.

These programs are 100% funded by the New York State Office for the Aging. No net County support is required in the Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230203</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

June 9, 2023

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

Subject: Appropriate General Fund Committed Fund Balance for the Climate Action Plan – Phase I and Authorize a Contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions

Honorable Legislators:

I recommend that Your Honorable Body appropriate general fund committed fund balance for the Climate Action Plan Phase I in the amount of \$45,000 and authorize a contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions.

By Resolution 343 of 2022, Monroe County committed \$1,000,000 of fund balance for the specific purpose of funding climate action initiatives recommended in the adopted Climate Action Plan – Phase I. Consistent with those recommendations, we are seeking to appropriate \$45,000 of committed fund balance to support a contract with RG&E to convert off-expressway lighting fixtures to LEDs.

Over the past two years, the Department of Transportation has used operating funds to reimburse RG&E for off-expressway lighting conversions in the towns of Irondequoit and Gates. That process, however, is dependent on budget availability and only allows for the conversion of one town per year. The requested appropriation herein is to secure reimbursement to finish off-expressway lighting conversions in the remaining towns.

The specific legislative actions required are:

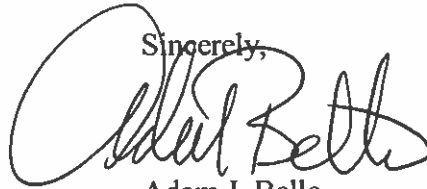
1. Appropriate general fund committed fund balance for the Climate Action Plan – Phase I in the amount of \$45,000 into the Department of Transportation, road fund 9002, funds center 8004040000 Highway Lighting.

2. Authorize the County Executive, or his designee, to execute a contract with Rochester Gas & Electric in an amount not to exceed \$45,000 for Off-Expressway Lighting LED Conversions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(3) (“retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure”) and is not subject to further review under the State Environmental Quality Review Act.

This contract will require \$45,000 of net County support for which the appropriation of committed fund balance is requested.

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

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No.	<u>230204</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

June 9, 2023

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 28 of 2022 to Provide an Increase in Funding for Construction Services for the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 28 of 2022 to provide an increase in funding in the amount of \$50,000 for the Highway Preventive Maintenance #9 Project in the Town of Greece.

This project involves rehabilitation of Long Pond Road from Ridgeway Avenue to Janes Road and Mitchell Road from its divergence and convergence with Long Pond Road (in the vicinity of West Ridge Road (NY-104) in the Town of Greece. The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, lining of storm sewer pipes, traffic signal loops, minor pedestrian signal improvements, new pavement markings, and replacement of sidewalk ramps to meet the current ADA standards. This project was completed in 2022. The increase is due to the large escalation in the costs of fuel and asphalt during the term of this project. Costs for construction inspection were also higher than originally anticipated.

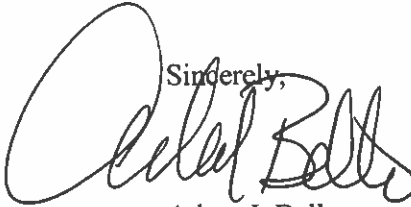
The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the Highway Preventive Maintenance #9 Project in the Town of Greece in the amount of \$50,000 from \$6,386,000 to \$6,436,000, for a total project authorization of \$6,436,000.
2. Amend Bond Resolution 28 of 2022 to increase financing for the Highway Preventive Maintenance #9 Project in the Town of Greece, capital fund 1978, in the amount of \$50,000 from \$6,386,000 to \$6,436,000, for a total project authorization of \$6,436,000.

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 1978 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

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No.	<u>230205</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

June 9, 2023

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for the Thomas Avenue Project in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in an amount not to exceed \$417,634 for engineering services for the Thomas Avenue Project in the Town of Irondequoit.

Thomas Avenue is a County owned road with the limits for this project being from St. Paul Boulevard to Pattonwood Drive in the Town of Irondequoit. This project will involve rehabilitation of the road including milling and resurfacing, drainage improvements, edge treatments, paved shoulders, signal improvements, signs, and pavement markings. Additional sidewalks and sidewalk replacements as part of this project are being considered by the Town of Irondequoit. The current schedule is to conduct preliminary engineering and final design during the years 2023-2026 with an anticipated construction start in 2027. The current total project estimate is \$4,800,000.

A request for proposals was issued for these services with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

Design Services	\$271,119.70
Special Services	<u>\$146,513.55</u>
Total	\$417,633.25

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Rochester, New York 14604, in an amount not to exceed \$417,634 for engineering services for the Thomas Avenue Project in the Town of Irondequoit.

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.

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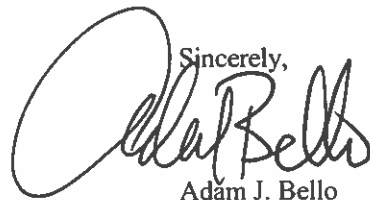
Monroe County Legislature - June 13, 2023
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract, consistent with authorized uses, is included capital fund 2065 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President/Chairman
Kevin Haney, Vice President
Leonardo Ponzio, Vice President/Secretary/Treasurer
Richard Chelotti, Vice President
Thomas Reder, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

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No.	<u>230206</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: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$93,980 for the Operation Stonegarden Program for the period of September 1, 2022 through August 31, 2025, and authorize intermunicipal agreements with the Town of Greece in the amount of \$28,000 for the reimbursement of overtime, fringe, and equipment; the Town of Irondequoit in the amount of \$9,340.55 for the reimbursement of overtime, fringe, and mileage; and the Town of Webster in the amount \$8,332.50 for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program for the period of September 1, 2022 through August 31, 2025.

This Federal Fiscal Year 2022 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local, and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office, Town of Greece, Town of Irondequoit, and Town of Webster. This is the sixth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the fourteenth year the County has received this grant. This year's funding represents an increase of \$20,752.55 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$93,980 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2022 through August 31, 2025.

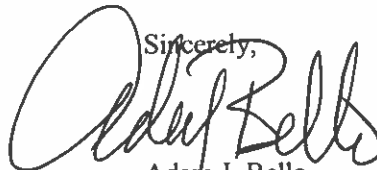
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2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$93,980 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$28,000 for the period of September 1, 2022 through August 31, 2025.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,340.55 for the period of September 1, 2022 through August 31, 2025.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$8,332.50 for the period of September 1, 2022 through August 31, 2025.
6. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant 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 Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

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No. <u>230207</u>
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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

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 \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2023 through December 31, 2023.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys, one (1) part-time Assistant District Attorney and one (1) full-time clerical support position. It also provides funding for contracting with a tax auditor, should one be needed during the contract period. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the eighteenth 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 a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office 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 encumbered 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.

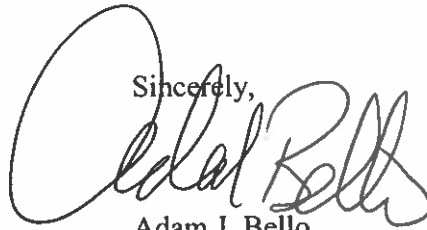
This is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2023 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

June 9, 2023

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Committee Assignment
INTROV REL -L
PUBLIC SAFETY
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Livingston counties for an annual flat fee amount for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory for the period of January 1, 2023 through December 31, 2023.

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

<u>County</u>	<u>Contract Amount</u>
Genesee	\$154,395
Livingston	\$108,659

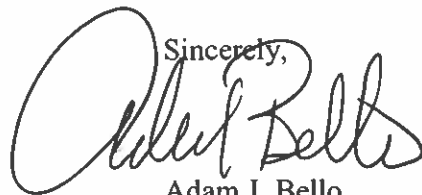
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$154,395 for the period of January 1, 2023 through December 31, 2023.
2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$108,659 for the period of January 1, 2023 through December 31, 2023.

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

These intermunicipal agreements are revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>230209</u>
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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY WAYS & MEANS	

June 9, 2023

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

Subject: Authorize Intermunicipal Agreements with Ten Municipalities, and Agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, for Use of the Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the City of Rochester and the Towns of Brighton, Brockport, East Rochester, Gates, Greece, Irondequoit, Ogden, and Webster, and the Village of Fairport, and agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, all which have local law enforcement credentials, for use of Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.

DW+ integrates with the County's Tyler Technologies Records Management System ("RMS") and provides for the sharing of information among the various law enforcement agencies including fingerprints and mugshots. This Honorable Body authorized the County's purchase of the RMS for use by law enforcement in Monroe County pursuant to Resolution 45 of 2019, and the County's purchase of the DW+ for use by law enforcement pursuant to Resolution 220 of 2021. The RMS has been installed at the County and the ten municipalities and DW+ will be used in conjunction with the RMS.

The specific legislative actions required are:

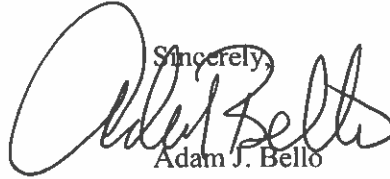
1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the Towns of Brighton, Brockport, East Rochester, Gates, Greece, Irondequoit, Ogden, and Webster, and the Village of Fairport for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.
2. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, all for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.

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

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These agreements 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

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No. <u>230210</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

June 9, 2023

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

Subject: Enact a Local Law to Amend Local Law No. 4 of 2010, Entitled "Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town Of Ogden, New York"

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to amend Local Law No. 4 of 2010, entitled "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK" to extend the term of the current lease to a total of twenty-five (25) years and modify the rent as follows: \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023, \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025, \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030, \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis each year; with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Local Law.
2. Enact a Local Law to amend Local Law No. 4 of 2010, ENTITLED "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK" to extend the term of the current lease to a total of twenty-five (25) years, for use as a Sheriff's substation facility, twenty-five (25) years, for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023, \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025, \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030, \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis each year; with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

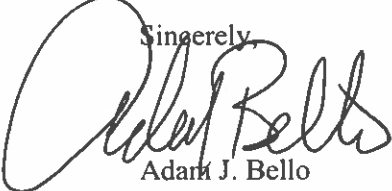
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(32) (“license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities”) and is not subject to further review under the State Environmental Quality Review Act..

The Monroe County Treasurer has indicated that neither Gallina Development Corporation, nor any of its officers, owe any delinquent Monroe County property taxes. The officer of Gallina Development Corporation is Andrew Gallina, Managing Member.

Funding for the current year of this lease is included in the 2023 operating budget of the Monroe County Office of the Sheriff, general fund 9001, funds center 3813040000, Road Patrol Zone C, and will be included in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK."

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

Section 1. Section 1 of Local Law No. 4 of 2010 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter ~~an amendment to the~~ into a lease, and any amendments thereto, with Gallina Development Corp., ~~to extend the for a term of the current lease to a total of fifteen (15) years twenty-five (25) years,~~ for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$14.65 per square foot for years six (6) through ten (10) and \$15.40 per square foot for years eleven (11) through ~~fifteen (15) thirteen (13) and six (6) months ending on June 30, 2023,~~ plus common area charges each year; ~~and renewable for one (1) additional five (5) year term upon mutual consent of the parties.~~ \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023; \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025.; \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030; and \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis, with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

Section 2. Funding for this lease is included in the 2020 operating budget of the Monroe County Sheriff's Department, Department funds 9001, funds center 3803040000 Road Patrol Zone C, and will be included in future years' budgets.

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

Agenda/Charter Committee; _____, 2023 - CV:
Public Safety Committee; _____, 2023 - CV:
Ways and Means Committee; _____, 2023 - CV:

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

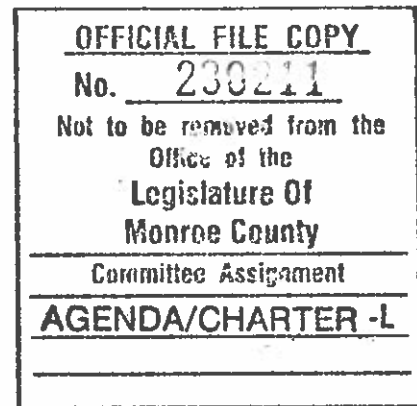
Added language is underlined.
Deleted language is ~~stricken~~.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



June 9, 2023

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

Subject: Enact a Local Law to Amend Local Law No. 3 of 2016, Entitled "Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space At Panorama Landing, Town of Pittsford, New York"

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to amend Local Law No. 3 of 2016, entitled "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK" to amend the landlord's name from Gallina Development Corp. to Panorama Landing, LLC; extend the term of the current lease to a total of twenty (20) years; and modify the rent as follows: \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC.

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Local Law.
2. Enact a Local Law to amend Local Law No. 3 of 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK" to amend the landlord's name from Gallina Development Corp. to Panorama Landing, LLC; extend the term of the current lease to a total of twenty (20) years; and modify the rent as follows: \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC.

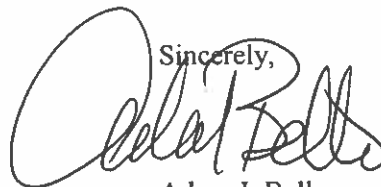
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the

scope of permitted activities”) and is not subject to further review under the State Environmental Quality Review Act.

The Monroe County Treasurer has indicated that neither Panorama Landing, LLC, nor any of its officers, owe any delinquent Monroe County property taxes. The officer of Panorama Landing, LLC is Andrew Gallina, Managing Member.

Funding for the current year of this lease is included in the 2023 operating budget of the Monroe County Sheriff’s Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor-in-interest, Panorama Landing, LLC, for a term of ~~fifteen-twenty (15-20)~~ years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), ~~\$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges~~ \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC, and renewable for one (1) ~~additional~~ five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2020 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

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

Agenda/Charter Committee; _____, 2023 - CV:

Public Safety Committee; _____, 2023 - CV:

Ways and Means Committee; _____, 2023 - CV:

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.

Deleted language is ~~stricken~~.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

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No. <u>230212</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize a Contract with Roy Teitsworth, Inc for the Provision of Auctioneer Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Roy Teitsworth, Inc. ("Teitsworth") to provide auctioneer services for the period of September 1, 2023 through August 31, 2024, with the option to renew for four (4) additional one-year periods, with Teitsworth receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

Teitsworth will provide auction services for the Department of Engineering Services, Division of Fleet Maintenance, the Sheriff's Office, and any other County departments that wish to sell excess or surplus equipment at auction. Teitsworth will be responsible for all aspects of the County auction at the Monroe County Fleet Center, held annually in the fall, as well as the unclaimed items auction conducted by the Sheriff's Office. This includes, but is not limited to, preparation of items for auction, publicizing the auctions, conducting the auctions, and ensuring the removal of items after the auctions. Teitsworth may also auction items at regional auctions, such as the Palmyra auction, and through periodic online auctions using their website.

A request for proposals was issued for this contract and Roy Teitsworth, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., 6502 Barber Hill Road, Geneseo, New York 14454, to provide auctioneer services for the period of September 1, 2023 through August 31, 2024 with the option to renew for four (4) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

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

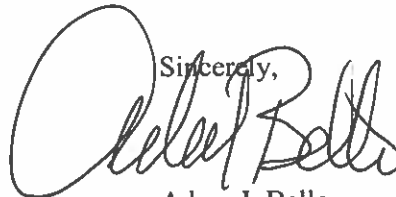
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject further review under the State Environmental Quality Review Act.

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

Roy Teitsworth, President
Jesse Teitsworth, Vice President
Susan Teitsworth, Treasurer
Kelley Teitsworth, Stock Holder/Office Administrator

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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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L

June 9, 2023

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

Subject: Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointments and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code Section 347-32. The terms will commence July 1, 2023 and expire June 30, 2025.

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

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Monroe County School Boards Appointment

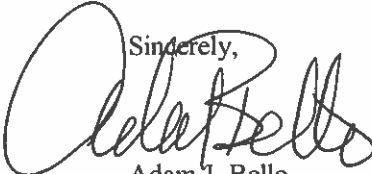
Barbara P. Carlson
356 Frederick Douglass Street
Rochester, New York 14608

The specific legislative action required is to confirm the appointments and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

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 Environment Quality Review Act.

These appointments and reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



S. Ram Shrivastava, P.E., LEED AP
President & CEO

Years Experience:
50+

Education:
Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12.2021

M.S.C.E.
Environmental
Engineering,
Clarkson College of
Technology, 1970

M. Tech. Hydraulics
and Fluid Mechanics,
Indian Institute
of Technology
Bombay, 1966

B.E.C.E. Civil
Engineering,
University of
Jabalpur, India, 1965

Licenses:
New York State
Professional Engineer,
1973
Delaware
Maryland
Massachusetts
Wisconsin

**Professional
Affiliations:**
Diplomat American
Academy of
Environmental
Engineers

American Society of
Civil Engineers

AWWA

Water Environment
Federation

Society of American
Value Engineering

Monroe County Legislature - June 13, 2023

LEED Accredited

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY – Sustainable Green Infrastructure project – Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York

Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included on-demand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

S. Ram Shrivastava

Page 3

The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

Daniel R. David

35 Keswick Road
Rochester, NY 14609

Home phone: (585)482-6399

Cell phone: (716)713-0243

E-mail: david1@rochester.rr.com

PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY --- 2003-2010

Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSDEC Region 8 Office, Avon, NY --- 1990-2003

Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of pesticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Legal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY --- 1979-1990

Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY --- 1977-79

Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Erie County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

EDUCATION

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond “Green Team”, with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society’s Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond’s sustainability culture has resulted in many awards, including:

- a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,
- a Platinum rating by Ecovadis for the 2nd year in a row

- This places Diamond in the **top 1%** of all companies evaluated by EcoVadis
- Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet.

Eric can be contacted at elongnecker@Diamondpackaging.com.

Barbara Pinney Carlson

356 Frederick Douglass St, Rochester NY 14608 & 1530 Belfiore Way, Windermere FL 34786
585-703-8836
bcarlson.facilities@gmail.com

OBJECTIVE: Available for short term assignments or 2 day/week commitments for facilities management projects such as preventative maintenance, construction, procurement, and safety plans. This might involve technical writing for proposals, bids, and policy, organizing facilities data, and mentoring existing managers. I wish to relocate my work base to Orlando.

WORK HISTORY:

Director of Sustainability, Monroe One BOCES, Fairport NY 05/2012 - Present

As Owner of Carlson Facilities Management LLC, work two days a week to support construction, maintenance, planning, energy management, and provide health and safety plans, organize mandated fire & life-safety code compliance, risk management, and structural inspections. Write procurement bids and quotes, preventive maintenance schedules, develop equipment replacement plans and staffing schedules. Mentor maintenance managers and office staff.

Director of Environmental Services, West Irondequoit Central School District, Rochester NY 01/1998 – 12/2013

Head of buildings and grounds, District Health & Safety Committee Chair, Asbestos Designee, provided all maintenance, grounds, custodial, housekeeping and event care for 18 sites - 600,000 sf on 125 acres for 4,000 students, 650 staff and 2 daycare tenants. Operating budget (without salaries): \$3 million/year, 60 employees. Provided excellent services to faculty, athletic program, performing arts and community. Radically improved appearance of the district. Achieved Gold Energy Star ratings for 6 schools as well as 2010 Energy Star Leader recognition for the district, reducing the annual energy expenditures by 38%. Installed Que Centre maintenance work order. Wrote safety plans, managed hazardous materials. Designed and maintained the long-range maintenance plan to support budget cycle and capital project development. Designed and implemented cleaning metrics for fair work scheduling and event coverage. Wrote bids for maintenance, landscaping and custodial materials, equipment and services used throughout the county. Developed composting system for leaf collection, pre-plate and post plate food waste.

Superintendent of Building & Grounds, East Irondequoit Central School District, Rochester NY 08/1991 -01/1998

Head of the building and grounds department, managed construction, maintenance, and custodial care for 5 sites, 500,000 sf on 100 acres for 3,400 students. \$2 million operating budget (without salaries), 30 employees. Developed capital project plans of \$11 million over 5 years that won voter support each year. Worked closely with principals and custodians to forge new cleaning standards. Reduced energy use, created exceptional standards of customer

service for maintenance and grounds. Introduced and expanded computer-based management systems and methods.

Self-employed, Piney Flats, TN 11/1987 – 08/1991

Continued to manage Buildings & Grounds for Stamford Public School for 6 months after relocation and occasional work thereafter for a construction arbitration case, capital projects, and personnel planning. Also designed homes for a building contractor. Volunteer work for daughter's school and our church.

Facilities Manager, Stamford Public Schools, Stamford, CT 01/1985 – 11/1987

Head of buildings and grounds department, managed construction, maintenance, custodial and security for 18 sites, 2.5 million sf on 256 acres for 12,000 students. Budgets of \$8.5 million/year operating and \$3.5 million capital/year, 160 Employees. Reduced capital project backlog, improved employee productivity with 2nd shift cleaning and a work order system. Converted an all-electric high school to natural gas for heating space, domestic water, and swimming pool. Introduced computer aided management building range plans for capital and operating budgets and hazardous material management.

Early History:

Manager, Facilities for Itek Corporation 08/1982 – 11/1984

Planning Board Member, Town of Walworth - Walworth, NY 01/1982 -09/1984

Facilities Engineer for Itek Corporation 10/1980 – 05/1982

Self-Employed 09/1979 – 10/1980, John B. Pike & Sons, Robert N. Monahan, AIA

Project Engineer for Home Leasing Corporation 01/1977 – 09/1979

Architectural Specialist for Sybron Corporation 09/1976 – 01/1977

Facilities Planner for Xerox Corporation 09/1974 - 09/1976

Media Organizer for Burroughs Corporation 06/1974 - 9/1974

EDUCATION: Bachelor of Arts, Architecture 08/1970 to 05/1974

College of Engineering, Iowa State University, Ames, Iowa

Certifications and courses completed include:

- OSHA 10 Hour Certification
- NYS AHERA Designated Person
- NYS Trained Individual for Visual Structural Inspections
- NYS DEC Trained Individual, SPDES Construction through Erosion and Sediment Control
- NYS Green Cleaning Best Practices Environmental Strategies, Techniques, 8 courses
- NYS OGS Procurement & Competitive Bidding
- Commercial swimming pool operation and management
- FEMA: National Incident Management System, Incident Command System & CERT
- Monroe County Emergency Point of Dispensing (POD) site and operation plans
- Workplace Violence, Crisis Communication, Management of Aggressive Behavior
- Enhanced Bomb Threat Management
- Hazard Analysis & Risk Assessment.
- Turf Management



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

June 9, 2023

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 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Addiction Services and Supports ("OASAS") in the amount of \$80,170 and amend Resolution 393 of 2022 as amended by Resolution 142 of 2023, for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$45,706,055 to an amount not to exceed \$45,786,225 for the period of January 1, 2023 through December 31, 2023.

This one-time funding, as designated by the New York State Office of Addiction Services and Supports, will be used to repair Catholic Charities Family and Community Services Heating Ventilating Air Conditioning unit at its 79 North Clinton Avenue building. This will serve as a temporary repair while the process for longer-term capital project occurs.

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 \$80,170 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, 2023 through December 31, 2023.

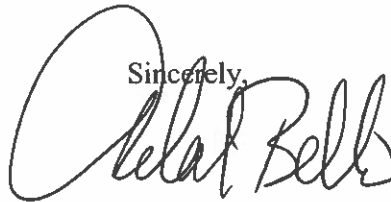
2. Amend the 2023 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sums of \$80,170 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 393 of 2022, as amended by Resolution 142 of 2023, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$45,706,055 to an amount not to exceed \$45,786,225 for the period of January 1, 2023 through December 31, 2023 and replace Exhibit A with the Exhibit A attached hereto.

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 Addiction Services and Supports. 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

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Rehabilitation and Stabilization - Freedom House

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES

CONTRACT AMOUNT: \$833,365.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Catholic Charities Family and Community Services (CCFCS) operates Freedom House as a Stabilization and Rehabilitation Program with the capacity for 30 men. The program moved to 146 Hobart Street in June 2022 and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program employs a person-centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

This program received one time funding in May 2023 from NYS OASAS of \$80,170 for repairs to their HVAC system.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	30	30	30	30
Individuals Served:	176	181	181	181
Units of Service:	8,882	8,441	8,100	8,800

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	53%	46%	39%	55%

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

SOURCE MATERIAL: OASAS Client Data System Reports

2023 ANTICIPATED CONTRACT SERVICES		2023 Notes	
LEU - Local Government Unit Services - TOTAL	PROGRAM DESCRIPTION	2023 Notes	
LEU Functions			
COORDINATED CARE SERVICES, INC.	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.		
Local Government Unit Functions			
LGU Priority Services	Staff to support Single Point of Access (SPOA) 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			
Local Government Unit Functions			
MH - Mental Health Services - TOTAL			
Asserive Community Treatment			
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)	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-		
Asserive Community Treatment			
UNIVERSITY OF ROCHESTER			
Asserive Community Treatment - Strong Ties ACT and Project ACT			
CBY/SBR Building			
COMPEER ROCHESTER, INC.	Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.		
SBR Building			
PATHWAYS, INC.			
SBR Building			
RECOVERY OPTIONS MADE EASY			
SBR Building			
Forensic Forensic Program			
UNIVERSITY OF ROCHESTER	The Forensic Forensic Program, as part of the Office of Mental Health's Socio-Legal Center, provides court-ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 15 and older.		
Forensic Forensic Program			
MH Adult Community Support			
UNIVERSITY OF ROCHESTER			
COMPEER ROCHESTER, INC.			
Adult One-to-One			
EAST HOUSE CORPORATION			
Care Management			
FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. (FAMFI) NAMI ROCHESTER			
Advocacy Services			
GOODWILL OF THE FRINGER LAKES, INC.			
2-1-1/Life Line			
RECOVERY OPTIONS MADE EASY			
Peer Bridger			
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)			
Peer Advocacy Team for Habilitation			
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.			
Community and Peer Support Services			
Creative Wellness Opportunities			
Life Skills			
ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)			
Self-Help Drop In Center			
JULI Disposition Drop-Off Center			
SPECTRUM RUMAN SERVICES FOUNDATION, INC.			
Advocacy Support Services - Forensic Population			
VILLA OF HOPE			
Psychiatric Emergency Department Diversion Program			
MH CBY Community Support			
CHILDREN'S INSTITUTE, INC.			
Primary Project			
COMPEER ROCHESTER, INC.			
Family Support Services			
HILLSIDE CHILDREN'S CENTER			
Youth Services			
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.			
Family Support Services			
VILLA OF HOPE			
Youth Member			
MH Care 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			
VERBODER TOTAL	PROGRAM DESCRIPTION	2023 Notes	
0,092,219			
1,254,715			
4,827,418			
28,554,832			
76,624			
213,450			
51,139			
354,563			
65,816			
104,370			
305,626			
88,226			
87,341			
222,177			
283,239			
163,178			
342,350			
285,425			
198,347			
305,690			
967,099			
149,223			
488,422			
3,879,803			
248,303			
91,000			
102,632			
646,648			
138,033			
1,233,818			
17,019			
869,239			
751,632			
829,956			

Case Coordination / Care Management - Children and Youth	746,596	3,214,432	
<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>55,783 603,713 828,836 526,926 20,532</p>	<p>2,033,190</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis level 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, primarily at a consumer's residence or other natural setting.</p>
<p>School Based Mental Health Services (2023) CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER O/R/A/ CATHOLIC FAMILY CENTER LIBERTY RESOURCES, INC ROCHESTER REGIONAL HEALTH (RMHC) THE HEALING CONNECTION, INC. UNIVERSITY OF ROCHESTER (STRONG) VILLA OF HOPE School Based MH Support Services</p>	<p>17,312 64,592 259,680 25,968 71,904 17,212</p>	<p>458,768</p>	<p>The purpose of this funding is to enhance school based mental health services in your county. This investment is a one-time allocation of approximately \$6,657 that will be distributed to these providers currently operating a SBMH program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>
<p>MH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER O/R/A/ CATHOLIC FAMILY CENTER 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>64,106 938,138 63,144 225,130</p>	<p>1,296,816</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 meal, and provision of information about mental health and social services.</p>
<p>MH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Division</p>	<p>625,704</p>	<p>825,704</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/crisis services for individuals experiencing a psychiatric crisis, thereby diverting 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 IBERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing (Forensic)</p>	<p>2,287,818 2,625,503 312,089 1,005,616 381,441</p>	<p>6,592,463</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 stipend, and recipient specific advocacy and brokering.</p>
<p>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)</p>	<p>173,286 162,641 129,756</p>	<p>464,683</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p>SFO Community Residence DEPAUL COMMUNITY SERVICES, INC Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halseed Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Park Square Apartments</p>	<p>474,238 1,472,583 1,414,517 1,446,827 1,246,590</p>	<p>6,074,893</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>ASA - Alcohol and Substance Abuse Services - TOTAL</p>	<p>13,111,859</p>	<p></p>	<p></p>
<p>CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management</p>	<p>151,556 84,027</p>	<p>236,583</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p>CD Community Residence</p>	<p></p>	<p></p>	<p></p>

<p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) 	<p>351,034 351,000 285,551</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges for SAFA 830 Residential were \$267,733.00 - 3000.00 - \$21,493.00/3600.00. \$150,432.00/3600.00-\$21,432.00/3600.00-\$74,493.00.</p>	<p>Outpatient chemical dependence service which provides addiction counseling. Total charges for SAFA 830 Residential were \$267,733.00 - 3000.00 - \$21,493.00/3600.00. \$150,432.00/3600.00-\$21,432.00/3600.00-\$74,493.00.</p>
<p>EAST HOUSE CORPORATION</p> <ul style="list-style-type: none"> Chemical Dependence Community Residence (Coq) Chemical Dependence Community Residence (Heman) Chemical Dependence Community Residence (PHST) Chemical Dependence Community Residence (Pliny Cooke) 	<p>346,590 232,633 572,013 402,299</p>	<p>2,502,930</p>	<p>Non-housed services designed to support clients with chemical dependence issues and their families. Services are often provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone services.</p>
<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC.</p> <p>LIBER</p> <p>Peer Advocate</p>	<p>380,805 124,575 152,250</p>	<p>657,730</p>	<p>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, information to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling, and retreat; and family treatment. Double additional one time reversal of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023.</p>
<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient HUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient 	<p>430,841 376,842 322,482</p>	<p>1,130,175</p>	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by DASAS include Prevention Counseling and Early Intervention.</p>
<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> 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. NCADD-Prevention Resource Center NCADD-RA's Finger Lakes Addiction Resource Center NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Families United ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention 	<p>215,958 854,556 305,174 262,056 303,412 303,959 378,254 124,270 198,965 126,551</p>	<p>2,873,195</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements to 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.</p>
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor 	<p>833,265 873,858</p>	<p>3,505,223</p>	<p>This is a temporary fix while CFC identifies a capital project to replace the entire HVAC system. This building houses the outpatient, prevention, supportive living offices, group rooms for Freedom House.</p>
<p>CD Residential Rehabilitation - Youth VILLA OF HOPE</p> <ul style="list-style-type: none"> Residential Rehabilitation Services for Youth 	<p>441,302</p>	<p>441,302</p>	<p>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.</p>
<p>CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/R/A/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supportive Living 	<p>45,703 145,386 809,253</p>	<p>3,060,548</p>	<p>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 services does. Additional \$595,534.00 one time to improve SUD program services awarded to YWCA</p>
<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION</p> <ul style="list-style-type: none"> Chemical Dependence Vocational Services 	<p>287,794</p>	<p>287,794</p>	<p>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.</p>
<p>CD Medication Services VILLA OF HOPE</p> <ul style="list-style-type: none"> Medically Monitored and Medically Supervised Detoxification Services HELIO HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services 	<p>548,100 1,547,259</p>	<p>2,095,359</p>	<p>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.</p>

DD - Develop Personal Disability Services - TOTAL			\$7,811	Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
Information & Referral STARBRIDGE SERVICES, INC Information & Referral			\$7,811	

45,766,225



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

June 9, 2023

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

Subject: Authorize a contract with Coordinated Care Services, Inc. for the Multicultural Teen Prevention and Support Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Coordinated Care Services, Inc., in an amount not to exceed \$205,000, to operate a Multicultural Teen Prevention and Support Program for the period of March 1, 2023 through February 29, 2024.

This is a culturally responsive youth and family mentoring program that serves adolescents with mental health and/or social emotional challenges and their families. As proposed, the program will target its service delivery to youth aged 13 to 17 years, with an emphasis on serving youth of color.

Multicultural Teen Prevention and Support Program services are designed to work with teens and family members to develop the resources needed to maintain healthy lives, using an innovative, strengths-based, and trauma-informed curriculum. Fostering self-help, empowerment, advocacy, support, and education are just some of the goals of this program. Junior and Adult mentors are vital to this service, with ongoing supervision and support. This service will be available to teenagers with mental health and social/emotional challenges. Participating teens may also have parents or guardians who struggle with mental health concerns. This service will be based on a highly structured curriculum and utilize a mentoring model of services. The curriculum identifies and understands all expectations and boundaries, reviews information on family support networks in the community, and receives presentations from healthcare professionals around the system of care and systems relating to teens' emotional challenges. This program will help to empower support, a system of care advocacy, and resources to help youth and families who struggle with mental health and social/emotional challenges.

A Request for Proposals was issued with Coordinated Care Services, Inc. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., in an amount not to exceed \$205,000, to operate a Multicultural Teen Prevention and Support Program for the period of March 1, 2023 to February 29, 2024.

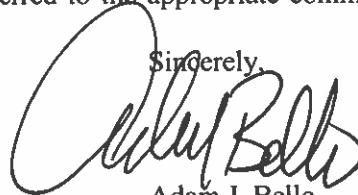
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general funds 9001, fund center 5702010000, Mental Health Services. No additional net County support is required in the current Monroe County Budget.

Coordinated Care Services, Inc. is a not-for-profit behavioral health and human services agency. The records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', written over a large, light-colored circular mark.

Adam J. Bello
Monroe County Executive

AB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

June 9, 2023

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

Subject: Authorize Implementation of a Project Labor Agreement for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the implementation of a Project Labor Agreement ("PLA") for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project ("Project").

The Project involves the construction of the Frederick Douglass Legacy Area, restoration of the Veterans Area, renovation of the Arrivals area to include updates to the ceiling system and replacement of furniture, modernize baggage claim area, construct new visitor's center, install enhanced wayfinding system, and provide curbside enhancements. The Project also includes renovations/modernizations to the ticket lobby including new furniture and plug-in capabilities, upgrades to the security checkpoint with digital signage, additional services to hearing loop system, a new parking guidance system, upgrades to three passenger elevators and one freight elevator, construction of canopy additions for the rental car area and short-term parking, refurbishment/modernization of the baggage belt system, and upgrades to the terminal fire alarm system, firehouse HVAC system, windows, and doors.

A PLA will provide uniform work conditions, cost savings, maximum labor-management harmony, and comprehensive protection against work disruptions arising out of labor disputes. An economic benefits analysis performed by Seeler Engineering, P.C. indicates that the PLA for the Project may result in an estimated cost savings of \$964,500. The benefits of such an agreement are outlined in the Benefits Analysis Report, which is on file in the Office of the Clerk of the Monroe County Legislature.

The terms of the PLA have been negotiated with the union trades by Monroe County, Seeler Engineering, P.C. and the project construction manager, LeChase Construction Services. The PLA will be executed between LeChase Construction Services as construction manager and the union trades.

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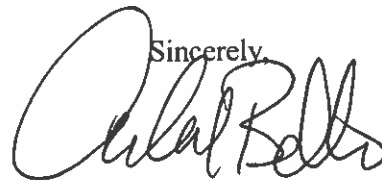
The specific legislative actions required are:

1. Authorize the implementation of a Project Labor Agreement for the benefit of Monroe County for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project.
2. Authorize the County Executive, or his designee, to take such necessary action as is required to ensure that the work on the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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.

This PLA 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 committees for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	6.13.23_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - June 13, 2023 - Day 6

Ref. No.	Subject Matter
RF23-0039	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the June 13, 2023 meeting, Rabbi Rochelle Tulik, at the Invitation of Legislator Michael Yudelson - 6/12/23
RF23-0040	Robert Franklin, Chief Financial Officer, Monroe County - Regarding First Quarter Key Indicator Report for 2023 - 5/26/23
RF23-0041	Jennifer Cesario, Controller, Monroe County - Regarding the Annual Comprehensive Financial Report (ACFR) of the County of Monroe for the year ended December 31, 2022 - 5/25/23
RF23-0042	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 5/23/23
RF23-0043	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 5/23/23
RF23-0044	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 5/23/23
RF23-0045	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 5/26/23
RF23-0046	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 5/31/23
RF23-0047	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 6/5/23
RF23-0048	David M. Kubiak, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Project to Begin - Stone Road to Close on May 22, 2023 - 5/3/23
RF23-0049	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the May 23, 2023 Regular City Council Meeting - 5/23/23
RF23-0050	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolution No. 23-0030 - 5/11/23
RF23-0051	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolution Nos. 23-0068, 23-0069, 23-0070, 23-0071 and 23-0072 - 5/11/23
RF23-0052	Jeff Kehoe, Associate Environmental Analyst, Agriculture and Markets, State of New York - Regarding Fully Executed Cooperative Agreement between the Department and Monroe County - 5/23/23
RF23-0053	Amy K. Richardson, Town Clerk, Town of Kendall - Regarding Notice of Public Hearing by the Town Board to Consider Adopting a Proposed Local Law - 5/8/23



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_6.13.23.pdf	Backup Material

REPORTS FROM ADMINISTRATION

June 13, 2023

Requests for Information

Referral Nos. 23-0174; 23-0175 and 23-0176
Submitted by Jeffery L. McCann 6/7/23



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	6.13.23_approved_comm_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
April 24, 2023
5:00 p.m.

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

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delchanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Sean McCabe, Howard Maffucci, Susan Hughes-Smith, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant)

PUBLIC FORUM: There was one speaker. Public Forum ended at 5:05 P.M.

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0117 - Enacting a Local Law Entitled the Candidate Disclosure Act – County Legislator Rachel Barnhart

MOVED by Legislator Barnhart, SECONDED by Legislators Brew and Long.
REFERRED TO THE ADMINISTRATION

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:08 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 22, 2023 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

April 24, 2023

5:15 p.m.

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

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley

MEMBERS EXCUSED: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Frank X. Allkofer, Dave Long, Maria Vecchio

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0118 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford – County Executive Adam J. Bello

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

23-0130 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

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

23-0131 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project – County Executive Adam J. Bello

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

APPROVED

23-0132 - Authorize a Contract with Steve General Contractor, Inc for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 6-0

23-0133 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:20 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, May 22, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
April 24, 2023
5:30 p.m.

Vice Chairwoman DiFlorio called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM), Maria Vecchio

MEMBERS PRESENT: George Hebert (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachael Barnhart, Howard Maffucci, John B. Baynes, Sue Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Don Crumb (Legislative Representative), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Ana Liss (Planning Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0120- Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Vecchio.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman DiForio adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, May 22, 2023 at 5:30 P.M.

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

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

April 24, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:45 p.m.

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

OTHER LEGISLATORS PRESENT: Howard Maffucci, Sean Delehanty, Albert Blankley, Dave Long, Maria Vecchio, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Don Crumb (Legislative Representative), Ana Liss (Planning Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0120- Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project – 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 5:56 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, May 22, 2023 at 5:45 P.M.

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

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
April 24, 2023
6:00 p.m.

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

MEMBERS PRESENT: Frank X. Allkofer (Chair), John Baynes RMM, Sean McCabe (Vice Chair)
Mercedes Vazquez Simmons

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob King (Parks Department)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted

NEW BUSINESS:

23-0121- Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snow Mobile Club, Inc., and Hill and Gully Riders, Inc., for the Repair and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator McCabe.
ADOPTED: 4-0

23-0134- Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;” Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.

MOVED by Legislator McCabe, SECONDED by Legislator Baynes.
ADOPTED: 4-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:13 p.m.

The next Recreation and Education Committee will be Monday, May 22, 2023 at 6:00 p.m.

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

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 25, 2023

5:00 p.m.

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

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

OTHER LEGISLATORS PRESENT: Richard B. Milne, Robert J. Colby, Sean M. Delehanty, Ricky Frazier, William Burgess, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bridgewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Kathy Carelock (Department of Health), Gretta Schaefer (OMH)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0122 - Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

23-0123 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0124 - Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morris.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:08 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, May 23, 2023 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

May 23, 2023

5:15 p.m.

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

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

OTHER LEGISLATORS PRESENT: Sean Delehanty, Paul Dondorfer, Michael Yudelson, Howard Maffucci, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), \ Tom Frys (Transportation Director), Richard Tantalo (Director of Public Safety)

PRESENTATION: **2024-2029 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Transportation Committee

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

23-0144 Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

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

23-0160 Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Attridge Road Culvert Project in the Town of Riga – County Executive Adam J. Bello

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

23-0161 Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin – County Executive Adam J. Bello

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

23-0162 Amend the 2023 Capital Budget an Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster – County Executive

Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:27 p.m.

The next Transportation meeting **will be Tuesday, May 23, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
March 28, 2023
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, Kirk Morris, Maria Vecchio (RMM), Carolyn Delvecchio Hoffman, William Burgess, Susan Hughes-Smith, President LaMar (*ex-officio*)

MEMBERS EXCUSED: Sean M. Delehanty (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Howard Maffucci, Ricky Frazier, Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Director of Public Safety), Paul Ciminelli (Counsel to MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 and were approved as submitted.

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

23-0077 - Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.

ADOPTED: 9-0 (*Legislator Vecchio Declared her Interest Prior to the Vote*)

23-0088 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.

ADOPTED: 8-1 (*Legislator Delvecchio Hoffman voted in the negative*)
(*Legislator Vecchio Declared her Interest Prior to the Vote*)

23-0089 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Milne.

ADOPTED: 9-0 (*Legislator Vecchio Declared her Interest Prior to the Vote*)

23-0090 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service

NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 9-0 (*Legislator Vecchio Declared her Interest Prior to the Vote*)

23-0091 - Authorize the Creation of Four New Positions in the Public Defender's Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant - County Executive Adam J. Bello

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

23-0094 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Milne.
ADOPTED: 9-0 (*Legislator Vecchio Declared her Interest Prior to the Vote*)

23-0097 - Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 7-2 (*Legislators Delvecchio Hoffman and Hughes-Smith Voted in the Negative*)
(*Legislator Vecchio Declared her Interest Prior to the Vote*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 5:58 p.m.

The next Public Safety Meeting will be held on Tuesday, April 25, 2023 at 5:30 p.m.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
April 25, 2023
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Michael Yudelson

MEMBERS ABSENT: Yversha Roman (Excused), Mercedes Vazquez Simmons (Excused)

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Tom Morrissey (Parks), Robert Kiley (Parks), Sean Murphy (DES), Amy Grande (Real Property Director), Ana Liss (Planning Director), Tom Frys (DOT Director), Clem Chung (DES Deputy Director), Sean Murphy (DES), Kathy Carelock (Public Health), Gretta Schaefer (OMH), Don Crumb (Deputy County Attorney)

PLEDGE OF ALLEGIANCE: Led by Legislator Steve Brew

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2023 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0120, 23-0127 and 23-0129. Legislator Maffucci seconded the motion.

ADOPTED: 9-0

23-0121 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 9-0

23-0122 - Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 9-0

- 23-0123 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

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

- 23-0124 - Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

- 23-0125 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

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

- 23-0126 - Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services – County Executive Adam J. Bello

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

- 23-0128 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Taylor Road Bridge;” Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon – County Executive Adam J. Bello

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

- 23-0130 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

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

- 23-0132 - Authorize a Contact with Steve General Contractor, Inc. for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project – County Executive Adam J. Bello

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

- 23-0134 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;” Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc. – County Executive Adam J. Bello

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

- 23-0120 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project – County Executive Adam J. Bello

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

- 23-0127 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #11.” Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit – County Executive Adam J. Bello

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

- 23-0129 - Erroneous Assessment - Refund – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 5:38 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, May 23, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for June 2023	6.13.23_draft_resolutions.pdf	Resolution

PWAB 1; 2; 3; 4

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS,
ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES,
P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE,
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC
INFORMATION SYSTEM TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE
WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS), and will be requested in future years' budgets.

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

File No. 23-0149

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE”

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of ~~purchase contracts and~~ public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

FH. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

IK. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business enterprises as defined

in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for ~~services, labor or construction~~ public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and ~~related~~ services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0171.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Brew and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT INTRO. NO. __ OF 2023 BE AMENDED

Be It Moved, that Intro. No. __ of 2023, be amended as follows:

Adding Subsection L to Section 3:

L. The Purchasing Manager shall submit reports to the Clerk of the Legislature noting how many public bids were awarded each month, on what basis each public bid was awarded, and, if such basis was best value, what criteria was used to rate proposals and evaluation results.

File No. 23-0171.LL

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: _____

Vote: _____

3.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED
“AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW
PROCUREMENT ON THE BASIS OF BEST VALUE”, BE TABLED**

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “AMENDING THE
MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF
BEST VALUE” be tabled.

File No. 23-0171.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro No. ____

LOCAL LAW NO. ____ OF 2023
(As Amended by Motion No. ____ of 2023)

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE”

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.
- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered

responsive, and describe the general manner in which the evaluation and selection shall be conducted.

- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

H. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

I. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

J. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

K. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

L. The Purchasing Manager shall submit reports to the Clerk of the Legislature noting how many public bids were awarded each month, on what basis each public bid was awarded, and, if such basis was best value, what criteria was used to rate proposals and evaluation results.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business enterprises as defined

in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0171.LL

Added language is underlined.
Deleted language is stricken.

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0171.LL

ADOPTION: Date: _____ Vote: _____

By Legislator LaMar

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff’s Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney’s Office, the Monroe County Children’s Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County’s rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23.0181.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

6.

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2023) ENTITLED
“MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT,” BE TABLED**

Be It Moved, that Local Law (Intro. No. _____ of 2023) Entitled “Monroe County Fair
Chance Employment Act” be, and hereby is, tabled.

File No. 23-0181.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023)
ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT"**

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

Section 1. That there will be a public hearing at 6:18 P.M. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2024-2029 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

- Planning & Economic Development Committee; May 22, 2023 – CV: 5-0
 - Environment & Public Works Committee; May 22, 2023 – CV: 7-0
 - Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0
 - Recreation & Education Committee; May 22, 2023 – CV: 5-0
 - Human Services Committee; May 23, 2023 – CV: 9-0
 - Transportation Committee; May 23, 2023 – CV: 7-0
 - Public Safety Committee; May 23, 2023 – CV: 8-0
 - Ways and Means Committee; May 23, 2023 – CV: 11-0
- File No. 23-0144

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2023), "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 23-0144

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING PUBLIC HEARING FOR ADOPTION OF 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, July 11, 2023, at 6:16 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2024-2029 Capital Improvement Program of the County of Monroe, submitted by County Executive Adam J. Bello.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; May 22, 2023 – CV: 5-0
Environment & Public Works Committee; May 22, 2023 – CV: 7-0
Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0
Recreation & Education Committee; May 22, 2023 – CV: 5-0
Human Services Committee; May 23, 2023 – CV: 9-0
Transportation Committee; May 23, 2023 – CV: 7-0
Public Safety Committee; May 23, 2023 – CV: 8-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0144

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe, Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES ENGINEERING, ARCHITECTURE AND SURVEYING, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATIONS 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 Passero Associates Engineering, Architecture and Surveying, D.P.C. in the amount of \$40,819 for professional design services for Monroe County Parks System-Wide Facilities Renovations 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 2010, 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; May 22, 2023 - CV: 7-0
Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0145

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe, Dondorfer, and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., ERDMAN ANTHONY AND ASSOCIATES, INC., AND LABELLA ASSOCIATES, D.P.C. FOR MONROE COUNTY SHERIFF'S OFFICE ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office engineering and architectural term services in a total annual aggregate amount not to exceed \$300,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; May 22, 2023 - CV: 7-0
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0146

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 M/E ENGINEERING, P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENERGY ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with M/E Engineering P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 thorough May 31, 2024, with an option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Environmental Services, internal service fund 9020, funds center 8600010000, Building Operations, and will be requested in future years' budgets.

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

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0147

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 BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years' budgets.

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

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0148

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF 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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 456 WESTSIDE DRIVE IN THE 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 sale of County owned tax foreclosure 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 April 6, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure 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; May 22, 2023 - CV: 7-0
File No. 23-0150

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: Sale of Monroe County Tax Foreclosed Property			
Project Location (describe, and attach a location map): 456 Westside Drive, Rochester, NY 14624 in the Town of Gates with Tax Parcel Number 133.12-5-20			
Brief Description of Proposed Action: Monroe County has negotiated a sale of 456 Westside Drive which is tax foreclosed property in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input 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?		0.88 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 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			

		NO	YES	N/A
5. Is the proposed action,	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?		<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: _____		<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?		<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: _____ _____		<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: _____		<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: _____		<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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<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: _____ _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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

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

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

17. Will the proposed action create storm water discharge, either from point or non-point sources?
 If Yes,
 a. Will storm water discharges flow to adjacent properties? NO YES

 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)? NO YES
 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? NO YES
 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? NO YES
 If Yes, describe: _____

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

Applicant/sponsor/name: Monroe County Date: 4/6/23

Signature: *Amy Thande* Title: Director

EAF Mapper Summary Report

Thursday, April 6, 2023 9:04 AM

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

- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] No
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] No

15.6

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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

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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel 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
_____	<i>Oluf Thande</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ___ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 456 WESTSIDE DRIVE IN THE 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 enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 133.12-5-20 and to execute all documents necessary for the conveyance for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
456 Westside Drive T.A. # 133.12-5-20 Town of Gates	Kevin A. Brongo 184 Pine Hill Road Spencerport, NY 14559	\$30,000

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0151

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF 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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 189 GOLDEN ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located in the Town of Chili is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 7, 2023 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located in the Town of Chili 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; May 22, 2023 - CV: 7-0
File No. 23-0152

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: Proposed Sale of Monroe County Tax Foreclosed Property located at 189, Golden Road in the Town of Chili			
Project Location (describe, and attach a location map): 189 Golden Road, Town of Chili, Tax ID number is 132.20-1-3.2			
Brief Description of Proposed Action: The County is selling Tax foreclosed property located in the Town of Chili at 189 Golden Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: tmurphy@monroecounty.gov	
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?		5.90 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.90 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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	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?		<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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?		<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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

17.4

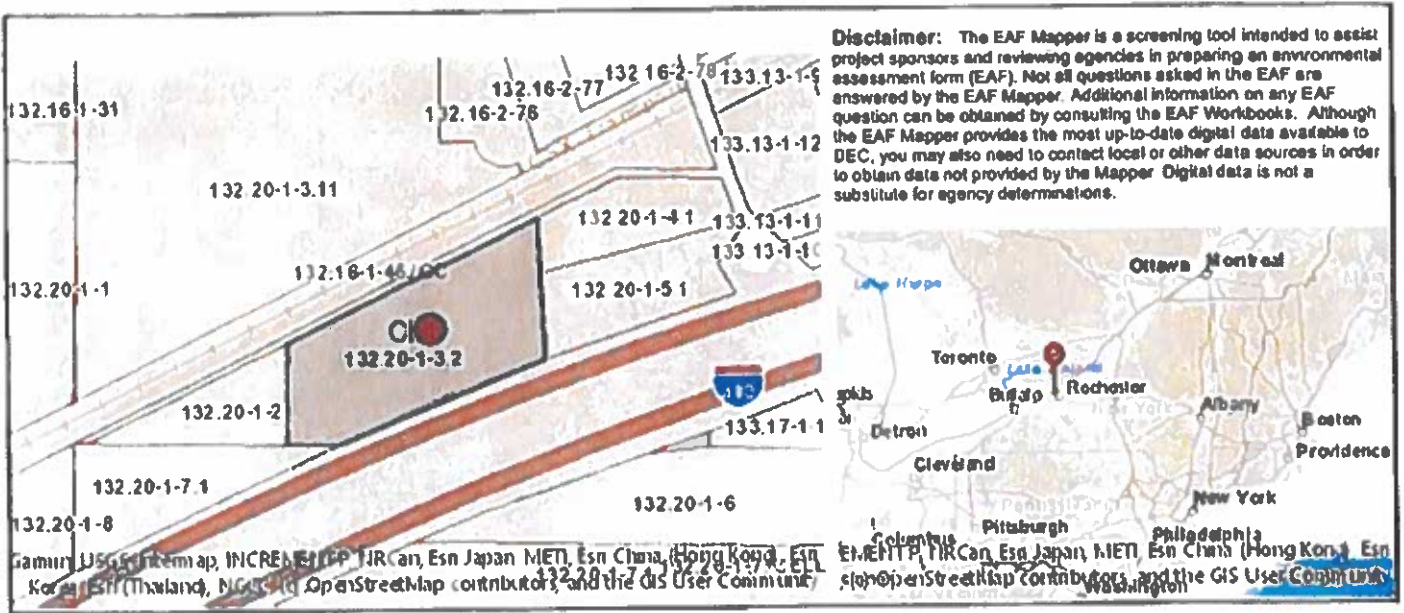
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" 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"/>
<small>State Superfund Site 828021 "Golden Road Disposal Site." Excavation of the site was conducted and remediation completed. An Environmental Notice has restricted the property to remain undeveloped land. A use change will require further evaluation.</small>		
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>2023.04.07</u>
Signature: <u>Amy E. Charde</u>		Title: <u>Director of Real Property Services</u>

PRINT FORM

17.5

EAF Mapper Summary Report

Tuesday, October 4, 2022 2:03 PM



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

17.6

Agency Use Only (If applicable)

Project:	189 Golden Road
Date:	2023 04 07

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

17.7

Agency Use Only (If applicable)

Project:	189 Golden Road
Date:	2023.04.07

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. New York State and Federal Wetland Regulations will need to be followed to develop this site, but will not be impacted by the sale of this parcel.

The Environmental Mapper also indicates that the subject property, or an adjoining property, has been the subject of remediation. This site under went remediation through the State's Super Fund Program - Site Code: 828021, Site Name: Golden Road Disposal Site (Site Record Attached and additional site materials can be found here: <https://www.dec.ny.gov/data/DecDocs/828021/>).

This parcel was the site of illegal dumping from approximately 1955 to 1976. A Phase II Site Assessment showed elevated levels of heavy metals and low levels of volatile organic compounds in shallow groundwater and petroleum contaminated soil. Remediation efforts were undertaken in 1983 and 2001. Remediation is complete, however residual contamination in the soil, groundwater, and sediment is being managed under a site management plan. Currently, there are no occupied buildings on the site and an environmental notice has restricted the property to remain undeveloped land. Should the current use of the site change in the future, a soil vapor intrusion evaluation needs to be completed at that time. Environmental sampling indicates soil vapor intrusion is not a concern for off-site buildings.

The action is for sale of vacant tax foreclosed property that is subject to a site management plan and a environmental notice restricts the use of the property. No construction or development is contemplated as a part of this review. The sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel is heavily restricted and will be subject to an Environmental Notice, local zoning codes, and the NYS Building Code. Additionally, New York State and Federal Wetland Regulations will need to be followed to develop this site. Accordingly, the sale of this parcel 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



**Department of
Environmental
Conservation**

Environmental Remediation Databases Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at [DECInfoLocator](#)

Administrative Information

Site Name: Golden Road Disposal Site
Site Code: 828021
Program: State Superfund Program
Classification: 04
EPA ID Number:

Location

DEC Region: 8
Address: Golden Road
City: Chili **Zip:** 14624
County: Monroe
Latitude: 43.11895833
Longitude: -77.762232
Site Type: DUMP
Estimated Size: 7 Acres

Institutional And Engineering Controls

Control Type:
Environmental Notice

Control Elements:
Ground Water Use Restriction
Landuse Restriction
Monitoring Plan
Site Management Plan
O&M Plan
IC/EC Plan

Site Owner(s) and Operator(s)

Current Owner Name: ESTATE OF HOWARD FITZSIMMONS, JR.
Current Owner(s) Address: 86 MEADOW DRIVE
ROCHESTER, NY, 14626
Current Owner Name: Estate of Howard Fitzsimons, Jr.
Current Owner(s) Address: 86 Old Meadow Drive
Rochester, NY, 14626

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 189 GOLDEN ROAD IN THE TOWN OF CHILI

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 132.20-1-3.2 and to execute all documents necessary for the conveyance for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
189 Golden Road T.A. #132.20-1-3.2 Town of Chili	Gavin J. Stedman 6481 Lake Road South Brockport, NY 14420	\$7,000

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0153

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF 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 FIRST TIME HOME BUYERS PROGRAM FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the First Time Home Buyers Program is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 4, 2023 and has considered the potential environmental impacts of the First Time Home Buyers Program 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; May 22, 2023 - CV: 7-0
File No. 23-0154

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 I - Project Information. The applicant or project sponsor is responsible for the completion of Part I. 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 I. 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 I - Project and Sponsor Information			
Name of Action or Project: First Time Home Buyers Program (FTHB)			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing homes that are still subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
		E-Mail: patnckgooch@gmail.com	
Address: 39 W Main Street			
City/PO: Rochester		State: New York	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: Dept. of Housing and Urban Development			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

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 checked="" 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, 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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
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"/>
<hr/> <hr/>		
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"/>
<hr/> <hr/>		
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 checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Patrick Gooch</u>		Date: <u>04/04/2023</u>
Signature: 		Title: <u>Senior Planner</u>

19.5

Agency Use Only [If applicable]

Project: Community Development FTHB 2023
Date: April 4, 2023

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?"


Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Rows 1-11 contain various impact assessment questions with checkboxes.

PRINT FORM

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 First-Time Home Buyer Program is a Monroe County program that provides one-time grants for down payment and closing assistance to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and still subject to the the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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 (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 THE ACQUISITION REHAB RESALE PROGRAM FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the Acquisition Rehab Resale Program is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 4, 2023, and has considered the potential environmental impacts of the Acquisition Rehab Resale Program 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; May 22, 2023 - CV: 7-0
File No. 23-0155

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.2

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: Acquisition Rehab Resale			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A sub recipient acquires a single family home, develops work specifications for rehab, awards a contractor to complete the work and bring home up to minimum standards for resale to individuals purchasing homes. All homes are subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 39 W 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: Department of Housing and Urban Development		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 acres			
b. Total acreage to be physically disturbed? _____ 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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</p> <p><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>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>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)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<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?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Patrick Gooch</u> Date: <u>04/04/2023</u></p> <p>Signature: <u></u> Title: <u>Senior Planner</u></p>		



20.5

Agency Use Only (If applicable)

Project: Community Development - ARR 2023

Date: April 4, 2023

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?"

Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Contains 11 assessment questions regarding land use, traffic, energy, and environmental resources.

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

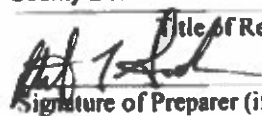
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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 Acquisition Rehab Resale Program is a Monroe County program that provides grants to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer
	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 LIFETIME ASSISTANCE BRICK SCHOOLHOUSE ROAD PROJECT FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the Lifetime Assistance Brick Schoolhouse Road Project is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 6, 2023, and has considered the potential environmental impacts of the Lifetime Assistance Brick Schoolhouse Road Project 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; May 22, 2023 - CV: 7-0
File No. 23-0156

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			
Monroe County			
Name of Action or Project: Lifetime Community Home			
Project Location (describe, and attach a location map): 3852 Brick Schoolhouse Road			
Brief Description of Proposed Action: The 3852 Brick Schoolhouse Road, Hamlin, NY (IRA) group home consists of two double bedrooms and two single bedrooms (4 units for six (6)) individuals). The renovations proposed include the addition of two new single bedrooms. The addition of two accessible bedrooms, will allow the four people currently living in two double bedrooms to each have a bedroom that will fit their wheelchair and adaptive bed. The renovations will include an addition of approximately 364 square feet that includes the two bedrooms and a small storage area.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2000	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 50 West Main Street, Suite 1150, Rochester NY 14614			
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"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: New York State Office of People With Developmental Disabilities Operating Certificate and Building Permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.57 acres	
b. Total acreage to be physically disturbed?		.008 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.57 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			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	NO YES
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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	NO YES
		<input checked="" type="checkbox"/>	<input 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: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO YES
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO YES
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO YES
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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	NO YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Brush Creek is approximately 200 feet northeast of the project. The creek is small and has intermittent flows, there will be no impact. _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline Forest Agricultural/grasslands Early mid-successional
 Wetland Urban Suburban

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

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

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,
 a. Will storm water discharges flow to adjacent properties? NO YES

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

If Yes, briefly describe:

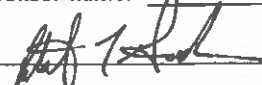
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? NO YES
If Yes, explain the purpose and size of the impoundment: _____

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? NO YES
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? NO YES
If Yes, describe: _____

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

Applicant/sponsor/name: Monroe County Date 04/06/2023

Signature:  Title: Senior Planner

EAF Mapper Summary Report

Wednesday, March 22, 2023 12:40 PM

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

Source: Esri, DeLorme, GeoEye, and the US Dept. of Commerce

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

21.6

Agency Use Only [If applicable]

Project:	Lifetime Assistance
Date:	April 5, 2023

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

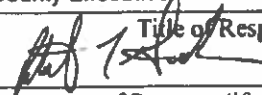
PRINT FORM

**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 project involves renovating the existing one story, 1996, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility in accordance with 2020 New York State Residential Code and 2000 NFPA-101 Life Safety Code Chapter 33 Existing Board and Care occupancy for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing the existing occupants to have their own bedrooms and ensure that each bedroom is accessible for wheelchair uses. Other minor modifications to hallways and storage areas bring the addition to a total of 364 square feet.

No historic properties, including archaeological and/or historic resources, will be affected by this undertaking. It is anticipated that this project will not have an impact on historic, natural, and cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

<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 (if different from Responsible Officer)

PRINT FORM

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the 2023 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of \$3,444,380 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of \$3,444,380 for grant funds, or such other amount as determined by HUD, and the sum of \$241,424, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

Section 5. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under HUD Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to HUD regulations.

Section 7. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with HUD regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall

be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee, May 23, 2023 – CV: 11-0
File No. 23-0157

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GIFT FROM GREATER ROCHESTER DISC GOLF CLUB OF DISC GOLF BASKETS FOR ELLISON PARKS'S DISC GOLF COURSE

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 gift from the Greater Rochester Disc Golf Club of 18 "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

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

Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0158

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

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS AND AMENDING RESOLUTION 246 OF 2020 EXTENDING TERM OF CONTRACT FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$12,598, 000 grant from, and to execute a contract and any amendments thereto with, New York State Department of Health for the Nutrition Programs, including the Women, Infants & Children, Enhanced Peer Counselor and Breast Pump Grant components, for the period of October 1, 2023 through September 30, 2028.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,519,600 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. Section 1 of Resolution No. 246 of 2020 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 to Reliant Staffing Systems, Inc, D.B.A. Career Start, or its successor in interest, Tallavera, LLC, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 annually for the period of October 1, 2020 through September 30, 2021, with the option to renew for ~~two (2)~~four (4) additional one-year terms in an amount not to exceed \$216,900 annually.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0159

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 LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR ATTRIDGE ROAD CULVERT PROJECT IN THE TOWN OF RIGA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C. in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 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; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0160

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

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR REDMAN ROAD BRIDGE PROJECT OVER YANTY CREEK IN THE TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2064 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; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0161

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

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR PHILLIPS ROAD PROJECT IN THE TOWN AND VILLAGE OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 2067 once the additional financing authorization herein is approved and in 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; May 23, 2023 – CV: 7-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0162

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 JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PHILLIPS ROAD (NYS ROUTE 104 TO SCHLEGEL ROAD), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 443 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 reconstruction of Phillips Road (NYS Route 104 to Schlegel Road), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$450,000 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 \$25,000 to pay the cost of the aforesaid specific object or purpose (\$425,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 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. 443 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 \$450,000, and to provide \$450,000 bonds therefor, an increase of \$25,000 over the \$425,000 bonds authorized under Resolution No. 443 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; May 23, 2023 – CV: 7-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0162.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 THE DISTRICT ATTORNEY'S OFFICE FOR THE NON-FATAL SHOOTING INITIATIVE

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 \$55,313 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

Section 2. The 2023 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$55,313 into general fund 9300, funds center 2508010000, Major Felony Bureau.

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 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; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH HILTON PARMA FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY HAZARDOUS MATERIALS RESPONSE TRAILER

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 an intermunicipal agreement, and any amendments thereto, with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183).

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

Intergovernmental Relations Committee; May 22, 2023 - CV: 4-0
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0164

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN

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

Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.

Section 2. The County Executive, or his designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
File No. 23-0165

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Milne

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "APPROVING AND ADOPTING UPDATED MONROE COUNTY HAZARD MITIGATION PLAN," be tabled.

File No. 23-0165

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN"

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

Section 1. That there will be a public hearing at 6:17 p.m. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; May 23, 2023 - CV: 8-0
File No. 23-0165

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$39,577 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Office of the Sheriff, is hereby amended by appropriating the sum of \$39,577 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 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; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0166

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

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING

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 funding in the amount of \$136,949 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$71,949 into general fund 9001, funds center 5606019300, Positive Youth Development.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0167

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

AMENDING RESOLUTION 361 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AMENDING AND INCREASING AGREEMENTS WITH FIVE MUNICIPALITIES

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

Section 1. Section 1 of Resolution 361 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$41,000~~ \$51,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$7,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. Section 4 of Resolution 361 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the total amount of ~~\$37,576~~ \$45,476 for the period of October 1, 2022 through September 30, 2023:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,416 <u>5,553</u>
Brockport	3,416
East Rochester	3,416 <u>5,023</u>
Fairport	3,416
Gates	3,416 <u>4,436</u>
Greece	3,416 <u>5,829</u>
Irondequoit	3,416
Rochester	3,416 <u>4,139</u>
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576 <u>\$45,476</u>

36.2

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0168

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0169

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

AUTHORIZING MONROE COUNTY SHERIFF'S OFFICE TO ACCEPT DONATION OF PERCHERON THOROUGHBRED CROSS NAMED "KALLIE" FROM OWNERS BRUCE AND KATIE FERGUSON FOR MONROE COUNTY SHERIFF'S MOUNTED UNIT

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

Section 1. The Monroe County Sheriff's Office, is hereby authorized to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0170

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Section 2. Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

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

Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0172

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

APPROPRIATING FUND BALANCE TO ESTABLISH RESEARCH STRATEGY AND DEVELOPMENT TEAM WITHIN DEPARTMENT OF FINANCE AND AUTHORIZING CREATION OF TEN NEW POSITIONS

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

Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$584,390 into the Department of Finance, general fund 9001, funds center 1202010000 Research Strategy and Development.

Section 2. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$60,780 into the Department of Information Services, internal services fund 9020, funds center 1901010000 I/S Administration.

Section 3. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$49,532 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701010000 Mental Health Administration.

Section 4. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$50,384 into the Department of Public Health, general fund 9001, funds center 5801120000 Opioid & Addiction Services Task Force.

Section 5. The Monroe County Legislature hereby authorizes the creation of ten new positions as follows:

- a. Department of Finance:
 - i. One (1) Research Strategy & Development Director, Group 22;
 - ii. One (1) Research Strategy & Development Assistant Director, Group 21;
 - iii. One (1) Research Coordinator, Group 20;
 - iv. Two (2) Research Specialist, Group 18;
 - v. One (1) Office Manager, Group 13;
- b. Department of Information Services: One (1) Program Analyst, Group 17;
- c. Department of Public Health: One (1) Research & Data Analysis Coordinator, Group 13;
- d. Office of Mental Health: One (1) Research & Data Analysis Coordinator, Group 13;
- e. Human Services: One (1) Research & Data Analysis Coordinator, Group 13.

Section 6. The County Executive, or his designee, is hereby authorized to submit applications for, and accept, grants from community foundations interested in providing financial support for the Research Strategy and Development team.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0173

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

411

By Legislators Allkofer and Smith

Intro. No. _____

RESOLUTION NO. ___ OF 2023

AUTHORIZING CONTRACTS WITH VENDORS FOR 2023 COMMUNITY FESTIVAL SUPPORT AND REVISING DEFINITION OF MID-SIZED ARTS ORGANIZATIONS IN THE 2023 MONROE COUNTY BUDGET

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$140,000 for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 Monroe County Budget is hereby amended to expand the definition of Mid-Sized Arts Support from contributions for arts and cultural organizations with annual budgets between \$100,000 and \$1.5 million to contributions for arts and cultural organizations with annual budgets between \$50,000 and \$4 million.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

Recreation and Education Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0174

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

41.2

Attachment A:

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester Fringe Festival	2023 Rochester Fringe Festival	\$30,000
Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$75,000
19th Ward Community Association	2023 Rochester Juneteenth Festival	\$35,000
		\$140,000

42.

By Legislators Smith and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

COMMITTING UNASSIGNED FUND BALANCE FOR SPECIFIC PURPOSE OF FUNDING TOWN INCENTIVES TO INSTALL SIDEWALKS ON COUNTY ROADS

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

Section 1. The Monroe County Legislature approves to commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
Enironment and Public Works Committee; May 22, 2023 – CV: 7-0
File No. 23-0175

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

AMENDING 2023 OPERATING BUDGET OF OFFICE OF THE SHERIFF TO PROVIDE ADEQUATE STAFFING FOR POLICE BUREAU AND ESTABLISHING REGIONAL INVESTIGATIVE OPERATIONS CENTER BY APPROPRIATING UNASSIGNED FUND BALANCE, AMENDING 2023 CAPITAL BUDGET INCREASING FUNDING FOR PROJECT ENTITLED "SHERIFF'S VEHICLE REPLACEMENT," AUTHORIZING CREATION OF FORTY-THREE SWORN AND CIVILIAN POSITIONS, AND AUTHORIZING INTERFUND TRANSFER

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. The 2023 Operating Budget of the Office of the Sheriff is hereby amended to establish the Regional Investigative Operations Center by appropriating unassigned fund balance in the amount of \$7,291,000 into general fund 9001, funds centers:

- a. 3803010000, Police Bureau Administration, in the amount of \$1,982,442;
- b. 3803020000, Road Patrol Zone A, in the amount of \$776,300;
- c. 3803030000, Road Patrol Zone B, in the amount of \$776,300;
- d. 3803040000, Road Patrol Zone C, in the amount of \$776,300;
- e. 3803050100, Criminal Investigations, in the amount of \$1,091,595;
- f. 3803140000, Airport Security, in the amount of \$521,183;
- g. 3806030000, Fleet Maintenance, in the amount of \$1,145,000;
- h. 3806060000, Quartermaster, in the amount of \$221,880.

Section 2. The Monroe County Legislature hereby authorizes the creation of forty-three sworn and civilian positions within the Office of the Sheriff, as follows:

- a. (32) Deputy Sheriff Road Patrol, Group 70;
- b. (2) Deputy Sheriff Investigator, Group 72;
- c. (2) Deputy Sheriff Road Patrol Sergeant, Group 73;
- d. (2) Deputy Sheriff Investigator Sergeant, Group 73;
- e. (3) Deputy Sheriff Road Patrol Lieutenant, Group 78;
- f. (1) Office Clerk 2, Group 7;
- g. (1) Drone Technician/Pilot, Group 13.

Section 3. The 2023 capital budget is hereby amended to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, from \$1,599,026 to \$2,620,026.

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$1,021,000 from the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance to capital fund 1855, Sheriff's Vehicle Replacement.

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

Public Safety Committee; May 23, 2023 - CV: 6-2
Ways and Means Committee; May 23, 2022 - CV: 11-0
File No. 23-0176

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

AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO THE AMERICAN RESCUE PLAN ACT (ARPA)

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026.

Section 2. An appropriation transfer is hereby authorized in the amount of \$4,000,000 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Finance, general fund 9301, funds center 1403930103, ARPA-Public Safety.

Section 3. An appropriation transfer is hereby authorized in the amount of \$2,205,421 from the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response to the Department of Finance, general fund 9301, funds center 1403930103, ARPA-Public Safety.

Section 4. Funding for these grant contracts is included in the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety once the appropriation transfers are authorized.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and, where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; May 23, 2023 – CV: 8-0
Ways and Means Committee; May 23, 2023 – CV: 10-1
File No. 23-0177

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Complainant Name	Project Name	Brief Description	Maximum Award Amount
Pittsford Volunteer Ambulance, Inc.	Emergency Medical Services (EMS) Workforce Training and Diversification	Coordinate efforts across the County to recruit, educate and support the development of skilled EMS clinicians. Phased approach to training emphasizes diversification of the EMS workforce through recruiting, educational support, and career pathway development.	\$ 4,246,948.50
Gates Volunteer Ambulance Service, Inc.	Ambulance Upgrade - A Critical Need	Gates Ambulance is seeking to replace an aging ambulance (2014 Ford Marque Ambulance) with a new model that can do more to meet the needs of the EMS system and residents.	\$ 228,000.00
Irondequoit Ambulance, Inc.	Air and Surface Decontamination	Irondequoit Ambulance proposes to provide air and surface decontamination devices to existing and on-order ambulance fleet.	\$ 26,000.00
The Pittsford Volunteer Emergency Ambulance Service Inc.	Penfield Ambulance Acquisition of an outfitted Advanced Life Support (ALS) Capable Transporting Ambulance	Penfield Ambulance is looking for funding to purchase an additional ambulance that is fully outfitted with new state of the art equipment that can serve the population and neighboring populations (through Mutual Aid) through 911 emergency calls.	\$ 347,065.97
Irondequoit Ambulance, Inc.	Ambulance Replacement	Irondequoit Ambulance is looking for funding to purchase an ambulance that matches their current fleet. Their ambulances are smaller modular ambulances that fit the needs of the residents and crews well.	\$ 210,000.00
OHS Mobile Integrated Health Care, Inc.	CHS Equipment Improvement Project	CHS has an urgent need to replace aged equipment that is past its serviceable life. This request is necessary to provide safe transport of patients, reduce the potential for employee injury, and meet the needs of the increasingly obese patient population.	\$ 283,391.68
Homecare Fall-Attendon Volunteer Ambulance, Inc.	Migrating the Covid-19 Pass and Preparing NFAWA for the Future	Purchase of two Stryker Powerload Systems to upgrade their capacity to attend to patients of increased body weight and elderly and low-income patients with mobility deficits. Also purchase four laptop computers and four papers to upgrade their system to address patient needs as quickly as possible and to program high quality patient records as efficiently as possible.	\$ 83,891.20
Ridge Road Fire District	Ridge Road Fire District Emergency Communications and PPE	Ridge Road Fire District is seeking funds to enhance and improve their fire district's ability to combat public health emergencies through the purchase of emergency response communications equipment and Personnel Protective Equipment (PPE).	\$ 152,394.04
Gates Fire District	Gates Fire District - Dispatch Center Update	The Gates Fire District Dispatch Center entails upgrading the aging dispatch radio consoles to digital technology. This is necessary to maintain the same dispatch radio technology that the Emergency Communications Department (ECD-911) and Monroe County Radio Center has recently implemented throughout the City of Rochester and Monroe County.	\$ 407,506.21
Ridge Road Fire District	Ridge Road Fire District Community Outreach and Risk Reduction	Ridge Road Fire District is seeking funds to combat public health emergencies by expanding its community outreach and community risk reduction programs. These programs will target at-risk populations, including those living in congested living facilities such as elder care, assisted living, and nursing homes.	\$ 88,236.00
Brighton Fire District	Emergency Cardiac Care	As a result of the current climate and geography, the fire department responds to most EMS calls prior to an ambulance. Many of these calls have some component of a cardiac emergency. The Brighton Fire District is facing the challenge of needing to replace the fleet of their 14 AED's as they are reaching the end of their useful life.	\$ 88,785.00
Lake Shore Fire District	Lake Shore Fire District IT Support for Community Engagement	Lake Shore Fire District is seeking funding to improve its internet infrastructure, replace staff computers, and work with IT services to improve website and increase presence.	\$ 21,882.00
Fire Department of the Village of Fairport	Radio Communication Infrastructure Improvements	Fairport Fire would like to increase situational awareness through the purchase of digital voice pagers. They will also update radio communications equipment at their firehouses.	\$ 20,900.00

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,402,950.38, for the period October 1, 2022 through March 31, 2023.

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,792,527.75 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$315,776.67
Chili	\$291,652.93
Clarkson	\$53,407.33
*Brockport Village	\$533.43
East Rochester	\$45,945.04
Gates	\$318,739.33
Greece	\$967,069.90
Hamlin	\$55,138.87
Henrietta	\$624,062.80
Irondequoit	\$431,344.80
Mendon	\$103,007.21
Honeoye Falls Village	\$10,977.62
Ogden	\$180,619.17
Spencerport Village	\$15,762.00
Parma	\$123,536.23
Hilton Village	\$17,151.38
Penfield	\$447,557.24
Perinton	\$517,184.49
Fairport Village	\$26,788.47
Pittsford	\$353,532.49
Pittsford Village	\$10,498.13
Riga	\$28,043.17
Churchville Village	\$6,058.74
Rush	\$47,289.79
Sweden	\$72,128.99
*Brockport Village	\$15,690.42
Webster	\$471,890.01
Webster Village	\$20,017.07
Wheatland	\$32,445.35
Scottsville Village	\$6,573.56
Town and Village Totals	\$5,610,422.63
City of Rochester	\$1,792,527.75
TOTAL	\$7,402,950.38

45.2

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

Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0178

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING LICENSE AGREEMENT WITH DEAF EVENTS AMONG FAMILIES CIRCLE, INC. FOR 2023 KODA + DEAF DAY CAMP

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 2023.

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

Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0179

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 RESOLUTION 342 OF 2022 AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. Section 1 of Resolution 342 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed ~~\$71,644,551~~ \$77,444,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Further, Attachment A attached to Resolution 342 of 2022 is hereby replaced with Attachment A attached hereto.

Section 2. An appropriation transfer of \$800,000 is hereby authorized from Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000, Diversity, Equity and Inclusion to the Department of Finance, general fund 9301, funds center 1403930101, ARPA-Economic Development.

Section 3. Funding for the ARPA grants will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0180

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester Energy Efficiency & Weatherization (RENEW)	Rochester Energy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement	\$ 850,000.00
2 The Research Foundation for SUNY Brocksport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), females and offenders on probation that have significant barriers to employment.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 3,139,007.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	Expand and strengthen the LPN, CNA&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
6 Mulcraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Eliminating barriers to healthcare for underrepresented communities; infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure	\$ 1,000,000.00
9 Baden Street Settlement of Rochester, Inc.	Baden Street Settlement: Converting to Fill Mental Health Service Gaps for Black and Latinx Community Members	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities.	\$ 4,000,000.00
10 Healthy Baby Network	Making Meaningful Community Change	Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals)	\$ 2,200,000.00
11 Deaf Refugee Advocacy	Deaf Refugee Advocacy Community Connections	Deaf Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training	\$ 2,000,000.00
12 Mary Carola Center Children's Center, Inc.	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents	\$ 5,117,643.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative "Hive" program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNP's) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (fighting security firm for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trillium Health	Project ACCESS	Wraparound and health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Spryng Exchange Program and a Food Cupboard.	\$ 4,908,546.00
20 Lifespan of Greater Rochester	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare. LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00

	Community Resource Collaborative on Behalf of the Neighborhood Collaborative Project	Neighborhood Collaborative Project (NCP)	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent.	\$ 7,160,849.00
21	Dress for Success Rochester	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00
22	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
23	Veterans Outreach Center, Inc. Rochester	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Dhiven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Providence Housing Development Corporation	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TC3)	A workforce development program that would pay SNFs and HHICAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHICAs Monroe County (MC) SNFs and HHICAs would receive \$11,500 per CNA/HPA employed and trained	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation. Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system	\$ 3,879,996.00
29	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty-nine suburban towns and villages with n Monroe County: creation/enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
30	Monroe County Sheriff	Health and Wellness Program	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety	\$ 3,502,000.00
31	Monroe County Public Health	Holistic Maternal and Infant Care	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,000,000.00
32	Monroe County Public Health	Cure Violence	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 4,200,000.00
33	Monroe County Public Safety	Youth and Police Initiative	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions—including a graduation ceremony and one follow-up on the reunion—youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 500,000.00
34	Monroe County Public Safety	Project JEDI	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 710,000.00
35	Monroe County Public Safety	Family Reunification Crisis Centers	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services, ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services.	\$ 400,000.00
36	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,600,000.00
37	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,400,000.00
38	Monroe County Industrial Development Corporation	Revolving Loan Fund and MWBE Micro Loan Program	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses. Also increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years	\$ 5,800,000.00

Name of RFP: American Rescue Plan Act Funding Opportunities Proposed Awardees
Page 3

39 Monroe County DEI	Language Access Program	Upgrade access to language services. The department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations. Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 200,000.00
40 Monroe County Department of Planning Monroe County Department of Planning	Virtual Co-location Workforce Plan Administration costs for ARPA	Funding for 2 full time positions for 4 years	\$ 4,000,000.00 \$ 1,000,000.00

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 113 OF 2023 AMENDING THE 2023 CAPITAL BUDGET INCREASING FUNDING FOR PROJECT ENTITLED "MILLING/RESURFACING/RECYCLING," AND AUTHORIZING INTERFUND TRANSFER FOR 2023 HIGHWAY MAINTENANCE PROJECT IN TOWNS OF BRIGHTON AND GREECE

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. Resolution 113 of 2023 is hereby amended to include the following sections:

Section 2. The 2023 Capital Budget is hereby amended to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000.

Section 3. The Controller is hereby authorized to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling.

Section 2. Section 2 of Resolution 113 of 2023 is hereby amended to read as follows:

Section ~~2~~4. Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059, once the interfund transfer requested herein is approved, and any capital fund(s) created for the same intended purpose.

Section 3. Section 3 of Resolution 113 of 2023 is hereby renumber to be Section 5.

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

Matter of Urgency
File No. 23-0182

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 Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A HAZARDOUS MATERIAL FIRE TRUCK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 10, 2023 (RESOLUTION NO. 23 OF 2023)

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 purchase of a Hazardous Material Fire Truck, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,360,000 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 \$60,000 to pay the cost of the aforesaid specific object or purpose (\$1,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,360,000, and the plan for the financing thereof is by the issuance of \$1,360,000 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. 23 of 2023, being a bond resolution dated January 10, 2023, 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 \$1,360,000, and to provide \$1,360,000 bonds therefor, an increase of \$60,000 over the \$1,300,000 bonds authorized under Resolution No. 23 of 2023.

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.

49.3

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.

Matter of Urgency
File No. 23-0183.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0149.pdf	Referral Letter
▢	Resolution	PWAB_1_2_3_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No. <u>230149</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; Geocove, Inc.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$200,000 for Geographic Information System ("GIS") term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics)

Monroe County Department of Environmental Services ("DES") is responsible for managing GIS-related services for all Monroe County facilities and assets, including buildings, utilities, and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS-related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

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

Monroe County Legislature - June 13, 2023
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
May 5, 2023
Page 2

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”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years budgets . No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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Charles H. Nesbitt, Jr., Principal-in-Charge
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I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

PWAB 1; 2; 3; 4

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS,
ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES,
P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE,
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC
INFORMATION SYSTEM TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE
WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS), and will be requested in future years' budgets.

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

File No. 23-0149

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0149.pdf	Referral Letter
▢	Resolution	PWAB_1_2_3_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No. <u>230149</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

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Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
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407 County Office Building
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Honorable Legislators:

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To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
May 5, 2023
Page 2

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The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

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I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

PWAB 1; 2; 3; 4

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS,
ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES,
P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE,
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC
INFORMATION SYSTEM TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE
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Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 23-0149

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0149.pdf	Referral Letter
▢	Resolution	PWAB_1_2_3_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No. <u>230149</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

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Monroe County Legislature - June 13, 2023
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To The Administrative Board of the
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May 5, 2023
Page 2

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Sincerely,



Adam J. Bello
Monroe County Executive

PWAB 1; 2; 3; 4

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
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Intro. No. ____

RESOLUTION NO. ____ OF 2023

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INFORMATION SYSTEM TERM SERVICES**

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File No. 23-0149

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

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Office of the County Executive

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County Executive

May 5, 2023

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Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; Geocove, Inc.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$200,000 for Geographic Information System ("GIS") term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics)

Monroe County Department of Environmental Services ("DES") is responsible for managing GIS-related services for all Monroe County facilities and assets, including buildings, utilities, and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS-related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., selected as the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607; Geocove, Inc., 247 Cayuga Road, Suite 70, Cheektowaga, New York 14225; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Monroe County Legislature - June 13, 2023
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Waters District
Rochester Pure Waters District
May 5, 2023
Page 2

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”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years budgets . No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C.

Roseann B. Schmid, Chief Executive Officer
Christopher R. Smith, Chief Operations Officer
David Toole, CFO
Emily M. Smith, Vice President

Geocove, Inc.

Karyn S. Tareen, President and CEO

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Charles H. Nesbitt, Jr., Principal-in-Charge
Joseph A. DeFazio, President and CEO

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

PWAB 1; 2; 3; 4

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS,
ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES,
P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE,
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC
INFORMATION SYSTEM TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE
WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS), and will be requested in future years' budgets.

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

File No. 23-0149

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0171.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230171</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L
WAYS & MEANS

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

Subject: Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for the County's purchase contracts.

New York State General Municipal Law Section 103(1) provides that purchase contracts for materials, supplies, equipment, apparatus or services, but excluding contracts necessary for public works, may be awarded on the basis of best value to a responsive and responsible bidder. Section 163 of the State Finance Law defines best value as the basis for awarding contracts "which optimizes quality, cost and efficiency, among responsive and responsible offerers." Under the State Finance Law, such basis should reflect, wherever possible, objective and quantifiable analysis. Best value may also include quantitative factors for offerers, such as small businesses and certified minority or women-owned business enterprises.

The best materials, supplies, equipment, apparatus and services required are not always the lowest cost. In addition to price, the proposed Local Law will allow the County to consider factors such as product and service quality and efficiency, small businesses, certified minority or women-owned business enterprises, certified service-disabled veteran-owned business enterprises, and State-approved green specifications when evaluating responsive and responsible bidders. The proposed Local Law will also permit the County to purchase materials, supplies, equipment, apparatus or services on the basis of best value from contracts let by the Federal Government or another state, political subdivision, or district.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for purchase contracts.

This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) (“routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment”) and (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”) and is not subject to further review under the New York State Environmental Quality Review Act.

Enactment of this local law 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

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of ~~purchase contracts and~~ public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1)** The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2)** Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3)** The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

FH. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

IK. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business

enterprises as defined in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for ~~services, labor or construction~~ public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and ~~related~~ services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____ – CV: _____

_____ Committee; _____ – CV: _____

File No. 23-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Smith

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE”

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of ~~purchase contracts and~~ public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

FH. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

IK. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business enterprises as defined

in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for ~~services, labor or construction~~ public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and ~~related~~ services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0171.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____





ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0171.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230171</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L
WAYS & MEANS

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

Subject: Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for the County's purchase contracts.

New York State General Municipal Law Section 103(1) provides that purchase contracts for materials, supplies, equipment, apparatus or services, but excluding contracts necessary for public works, may be awarded on the basis of best value to a responsive and responsible bidder. Section 163 of the State Finance Law defines best value as the basis for awarding contracts "which optimizes quality, cost and efficiency, among responsive and responsible offerers." Under the State Finance Law, such basis should reflect, wherever possible, objective and quantifiable analysis. Best value may also include quantitative factors for offerers, such as small businesses and certified minority or women-owned business enterprises.

The best materials, supplies, equipment, apparatus and services required are not always the lowest cost. In addition to price, the proposed Local Law will allow the County to consider factors such as product and service quality and efficiency, small businesses, certified minority or women-owned business enterprises, certified service-disabled veteran-owned business enterprises, and State-approved green specifications when evaluating responsive and responsible bidders. The proposed Local Law will also permit the County to purchase materials, supplies, equipment, apparatus or services on the basis of best value from contracts let by the Federal Government or another state, political subdivision, or district.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for purchase contracts.

This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) (“routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment”) and (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”) and is not subject to further review under the New York State Environmental Quality Review Act.

Enactment of this local law 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

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

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Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

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- (2)** Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3)** The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

FH. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

IK. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

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Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business

enterprises as defined in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for ~~services, labor or construction~~ public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and ~~related~~ services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____ – CV: _____

_____ Committee; _____ – CV: _____

File No. 23-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.1

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE", BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" be tabled.

File No. 23-0171.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro No. ____

LOCAL LAW NO. ____ OF 2023
(As Amended by Motion No. ____ of 2023)

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE”

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.
- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered

responsive, and describe the general manner in which the evaluation and selection shall be conducted.

- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

H. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

I. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

J. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

K. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

L. The Purchasing Manager shall submit reports to the Clerk of the Legislature noting how many public bids were awarded each month, on what basis each public bid was awarded, and, if such basis was best value, what criteria was used to rate proposals and evaluation results.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business enterprises as defined

in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0171.LL

Added language is underlined.
Deleted language is stricken.

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0171.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230171</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L
WAYS & MEANS

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

Subject: Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for the County's purchase contracts.

New York State General Municipal Law Section 103(1) provides that purchase contracts for materials, supplies, equipment, apparatus or services, but excluding contracts necessary for public works, may be awarded on the basis of best value to a responsive and responsible bidder. Section 163 of the State Finance Law defines best value as the basis for awarding contracts "which optimizes quality, cost and efficiency, among responsive and responsible offerers." Under the State Finance Law, such basis should reflect, wherever possible, objective and quantifiable analysis. Best value may also include quantitative factors for offerers, such as small businesses and certified minority or women-owned business enterprises.

The best materials, supplies, equipment, apparatus and services required are not always the lowest cost. In addition to price, the proposed Local Law will allow the County to consider factors such as product and service quality and efficiency, small businesses, certified minority or women-owned business enterprises, certified service-disabled veteran-owned business enterprises, and State-approved green specifications when evaluating responsive and responsible bidders. The proposed Local Law will also permit the County to purchase materials, supplies, equipment, apparatus or services on the basis of best value from contracts let by the Federal Government or another state, political subdivision, or district.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to amend the Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for purchase contracts.

This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) (“routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment”) and (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”) and is not subject to further review under the New York State Environmental Quality Review Act.

Enactment of this local law 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

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACTING A LOCAL LAW AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of ~~purchase contracts and~~ public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

FH. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

IK. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

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

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business

enterprises as defined in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for ~~services, labor or construction~~ public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and ~~related~~ services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____ – CV: _____

_____ Committee; _____ – CV: _____

File No. 23-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0171.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution
▢	Referral	R23-0181.pdf	Referral Letter

By Legislator LaMar

Intro No. _____

LOCAL LAW NO. _____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff’s Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney’s Office, the Monroe County Children’s Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County’s rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23.0181.LL
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

OFFICIAL FILE COPY	
No.	230181
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

June 12, 2023

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

Subject: Enact a Local Law Entitled "Monroe County Fair Chance Employment Act"

Honorable Legislators:

Over ninety percent of human resource professionals conduct some sort of criminal background check during the hiring process. Applicants who indicate their criminal record on the initial job application are less likely to receive a callback interview. Researchers have found that among white applicants, 34% of applicants without a criminal record and 17% of those with criminal records were later contacted about a callback interview.

Among African Americans applicants, 14% of applicants without a criminal record and only 4% of those with criminal records were later contacted about a callback interview. The fact that a higher percentage of white applicants with a criminal record were contacted about a callback interview than black applicants without criminal records illustrates the extreme structural disadvantages that black applicants with criminal records face in the employment market.

There are an estimated 65 million adults in the United States with a criminal history. It has been well-documented that African Americans and Latinos are disproportionately represented at every stage of the criminal justice system. Application questions about criminal records guarantee that these Americans will have difficulty finding employment, especially members of minority communities.

The inability to find employment has a marked effect on these community members and their families. One study found that in the year after an incarcerated father is released, the total family income drops by approximately 15% from what it was before incarceration. Because of the stunted upward mobility of people with criminal records, they must often rely on family members and communities for support. Research has shown that 83% of the families of formerly incarcerated men had recently provided financial support to their family member, with half of those families reporting that this support was a financial challenge and 30% of these families reporting that this support was a "financial hardship." In sum, these studies and statistics illustrate the structural barriers faced by people with criminal records – a need that birthed the Ban the Box Movement.

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Hiring people with criminal records facilitates public safety by reducing recidivism rates. Studies show that gainful employment is the most successful intervention in decreasing recidivism. One study showed that two years after release, employed people were more than twice as likely to have not committed any additional crimes when compared to formerly incarcerated people who were unable to secure employment.

Statistical and anecdotal evidence illustrate that Ban the Box policies help dismantle the structural discrimination faced by people with records in the employment market. Formerly incarcerated people who were consistently employed throughout the year had a 16% recidivism rate compared to a 52.3% recidivism rate for all other Department of Correction releases. Fair hiring policies also benefit our communities in the form of increased tax revenue and public safety.

More than 150 cities and counties as well as 25 states have adopted Ban the Box policies to help the estimated 70 million people in the United States with a prior arrest or conviction record have a fair chance at employment. Albany County, Dutchess County, Suffolk County and New York City have all passed “ban-the-box” legislation. Locally, the City of Rochester and the City of Buffalo have enacted similar legislation.

The RASE Commission report, in its section on job creation, recommended that Monroe County join the City of Rochester and Ban the Box. The report states: **“Having stable employment is essential to reintegrating those who have been involved with the justice system back into society. However, these individuals often report believing that they are automatically excluded from most jobs (including Civil Service), or that employers will not even consider them, based on a past criminal record. While this is often untrue, requirements and rules are typically vague around issues like a criminal record.”**

The proposed local law will help Monroe County fill an estimated 800 vacant positions while ensuring that prospective applicants are not stigmatized and are not discouraged from applying for County positions simply because of a question on the front page of the application. It should also help in diversifying the County’s workforce.

Removing the question from the application does not mean that a background check will not be conducted or that an employer cannot exercise appropriate due diligence, but just that it is delayed until later in the process. The legislation also provides exceptions for the Monroe County Sheriff’s Department, the Monroe County Department of Public Safety, and positions for which it is already required by law to access criminal history information before the conditional offer stage.

This reform to the County’s hiring policy is long overdue.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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.

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully submitted,



Sabrina LaMar
President, Monroe County Legislature
Legislator, District 27

By Legislator LaMar

Intro No. _____
LOCAL LAW NO. _____ of 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are

incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.

- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.
- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

_____ Committee; _____ – CV: _____
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution
▢	Referral	R23-0181.pdf	Referral Letter

6.

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2023) ENTITLED
“MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT,” BE TABLED**

Be It Moved, that Local Law (Intro. No. _____ of 2023) Entitled “Monroe County Fair
Chance Employment Act” be, and hereby is, tabled.

File No. 23-0181.LL

ADOPTION: Date: _____

Vote: _____



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

OFFICIAL FILE COPY	
No.	230181
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

June 12, 2023

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

Subject: Enact a Local Law Entitled "Monroe County Fair Chance Employment Act"

Honorable Legislators:

Over ninety percent of human resource professionals conduct some sort of criminal background check during the hiring process. Applicants who indicate their criminal record on the initial job application are less likely to receive a callback interview. Researchers have found that among white applicants, 34% of applicants without a criminal record and 17% of those with criminal records were later contacted about a callback interview.

Among African Americans applicants, 14% of applicants without a criminal record and only 4% of those with criminal records were later contacted about a callback interview. The fact that a higher percentage of white applicants with a criminal record were contacted about a callback interview than black applicants without criminal records illustrates the extreme structural disadvantages that black applicants with criminal records face in the employment market.

There are an estimated 65 million adults in the United States with a criminal history. It has been well-documented that African Americans and Latinos are disproportionately represented at every stage of the criminal justice system. Application questions about criminal records guarantee that these Americans will have difficulty finding employment, especially members of minority communities.

The inability to find employment has a marked effect on these community members and their families. One study found that in the year after an incarcerated father is released, the total family income drops by approximately 15% from what it was before incarceration. Because of the stunted upward mobility of people with criminal records, they must often rely on family members and communities for support. Research has shown that 83% of the families of formerly incarcerated men had recently provided financial support to their family member, with half of those families reporting that this support was a financial challenge and 30% of these families reporting that this support was a "financial hardship." In sum, these studies and statistics illustrate the structural barriers faced by people with criminal records – a need that birthed the Ban the Box Movement.

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Hiring people with criminal records facilitates public safety by reducing recidivism rates. Studies show that gainful employment is the most successful intervention in decreasing recidivism. One study showed that two years after release, employed people were more than twice as likely to have not committed any additional crimes when compared to formerly incarcerated people who were unable to secure employment.

Statistical and anecdotal evidence illustrate that Ban the Box policies help dismantle the structural discrimination faced by people with records in the employment market. Formerly incarcerated people who were consistently employed throughout the year had a 16% recidivism rate compared to a 52.3% recidivism rate for all other Department of Correction releases. Fair hiring policies also benefit our communities in the form of increased tax revenue and public safety.

More than 150 cities and counties as well as 25 states have adopted Ban the Box policies to help the estimated 70 million people in the United States with a prior arrest or conviction record have a fair chance at employment. Albany County, Dutchess County, Suffolk County and New York City have all passed “ban-the-box” legislation. Locally, the City of Rochester and the City of Buffalo have enacted similar legislation.

The RASE Commission report, in its section on job creation, recommended that Monroe County join the City of Rochester and Ban the Box. The report states: **“Having stable employment is essential to reintegrating those who have been involved with the justice system back into society. However, these individuals often report believing that they are automatically excluded from most jobs (including Civil Service), or that employers will not even consider them, based on a past criminal record. While this is often untrue, requirements and rules are typically vague around issues like a criminal record.”**

The proposed local law will help Monroe County fill an estimated 800 vacant positions while ensuring that prospective applicants are not stigmatized and are not discouraged from applying for County positions simply because of a question on the front page of the application. It should also help in diversifying the County’s workforce.

Removing the question from the application does not mean that a background check will not be conducted or that an employer cannot exercise appropriate due diligence, but just that it is delayed until later in the process. The legislation also provides exceptions for the Monroe County Sheriff’s Department, the Monroe County Department of Public Safety, and positions for which it is already required by law to access criminal history information before the conditional offer stage.

This reform to the County’s hiring policy is long overdue.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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.

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully submitted,



Sabrina LaMar
President, Monroe County Legislature
Legislator, District 27

By Legislator LaMar

Intro No. _____
LOCAL LAW NO. _____ of 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are

incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.

- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.
- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

_____ Committee; _____ – CV: _____
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_7.pdf	Resolution
▢	Referral	R23-0181.pdf	Referral Letter

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT"

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

Section 1. That there will be a public hearing at 6:18 P.M. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT".

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

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

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

OFFICIAL FILE COPY	
No.	230181
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

June 12, 2023

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

Subject: Enact a Local Law Entitled "Monroe County Fair Chance Employment Act"

Honorable Legislators:

Over ninety percent of human resource professionals conduct some sort of criminal background check during the hiring process. Applicants who indicate their criminal record on the initial job application are less likely to receive a callback interview. Researchers have found that among white applicants, 34% of applicants without a criminal record and 17% of those with criminal records were later contacted about a callback interview.

Among African Americans applicants, 14% of applicants without a criminal record and only 4% of those with criminal records were later contacted about a callback interview. The fact that a higher percentage of white applicants with a criminal record were contacted about a callback interview than black applicants without criminal records illustrates the extreme structural disadvantages that black applicants with criminal records face in the employment market.

There are an estimated 65 million adults in the United States with a criminal history. It has been well-documented that African Americans and Latinos are disproportionately represented at every stage of the criminal justice system. Application questions about criminal records guarantee that these Americans will have difficulty finding employment, especially members of minority communities.

The inability to find employment has a marked effect on these community members and their families. One study found that in the year after an incarcerated father is released, the total family income drops by approximately 15% from what it was before incarceration. Because of the stunted upward mobility of people with criminal records, they must often rely on family members and communities for support. Research has shown that 83% of the families of formerly incarcerated men had recently provided financial support to their family member, with half of those families reporting that this support was a financial challenge and 30% of these families reporting that this support was a "financial hardship." In sum, these studies and statistics illustrate the structural barriers faced by people with criminal records – a need that birthed the Ban the Box Movement.

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Hiring people with criminal records facilitates public safety by reducing recidivism rates. Studies show that gainful employment is the most successful intervention in decreasing recidivism. One study showed that two years after release, employed people were more than twice as likely to have not committed any additional crimes when compared to formerly incarcerated people who were unable to secure employment.

Statistical and anecdotal evidence illustrate that Ban the Box policies help dismantle the structural discrimination faced by people with records in the employment market. Formerly incarcerated people who were consistently employed throughout the year had a 16% recidivism rate compared to a 52.3% recidivism rate for all other Department of Correction releases. Fair hiring policies also benefit our communities in the form of increased tax revenue and public safety.

More than 150 cities and counties as well as 25 states have adopted Ban the Box policies to help the estimated 70 million people in the United States with a prior arrest or conviction record have a fair chance at employment. Albany County, Dutchess County, Suffolk County and New York City have all passed “ban-the-box” legislation. Locally, the City of Rochester and the City of Buffalo have enacted similar legislation.

The RASE Commission report, in its section on job creation, recommended that Monroe County join the City of Rochester and Ban the Box. The report states: **“Having stable employment is essential to reintegrating those who have been involved with the justice system back into society. However, these individuals often report believing that they are automatically excluded from most jobs (including Civil Service), or that employers will not even consider them, based on a past criminal record. While this is often untrue, requirements and rules are typically vague around issues like a criminal record.”**

The proposed local law will help Monroe County fill an estimated 800 vacant positions while ensuring that prospective applicants are not stigmatized and are not discouraged from applying for County positions simply because of a question on the front page of the application. It should also help in diversifying the County’s workforce.

Removing the question from the application does not mean that a background check will not be conducted or that an employer cannot exercise appropriate due diligence, but just that it is delayed until later in the process. The legislation also provides exceptions for the Monroe County Sheriff’s Department, the Monroe County Department of Public Safety, and positions for which it is already required by law to access criminal history information before the conditional offer stage.

This reform to the County’s hiring policy is long overdue.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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.

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully submitted,



Sabrina LaMar
President, Monroe County Legislature
Legislator, District 27

By Legislator LaMar

Intro No. _____
LOCAL LAW NO. _____ of 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are

incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.

- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.
- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

_____ Committee; _____ – CV: _____
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0144.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230144</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
ENV. & PUB. WORKS
INTRGOV REL

REC & ED
HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

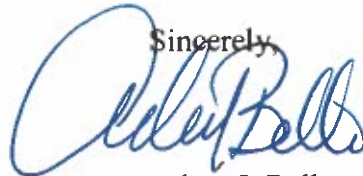
1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

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.

The adoption of the proposed 2024-2029 Capital Improvement Program 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

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2024-2029 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

- Planning & Economic Development Committee; May 22, 2023 – CV: 5-0
- Environment & Public Works Committee; May 22, 2023 – CV: 7-0
- Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0
- Recreation & Education Committee; May 22, 2023 – CV: 5-0
- Human Services Committee; May 23, 2023 – CV: 9-0
- Transportation Committee; May 23, 2023 – CV: 7-0
- Public Safety Committee; May 23, 2023 – CV: 8-0
- Ways and Means Committee; May 23, 2023 – CV: 11-0
- File No. 23-0144

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0144.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

OFFICIAL FILE COPY
No. <u>230144</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
ENV. & PUB. WORKS
INTRGOV REL

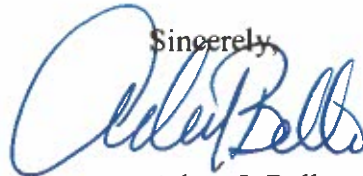
REC & ED
HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

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.

The adoption of the proposed 2024-2029 Capital Improvement Program 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

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2023), "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 23-0144

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0144.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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No. <u>230144</u>
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Committee Assignment
PLAN & EC DEV -L
ENV. & PUB. WORKS
INTRGOV REL

REC & ED
HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

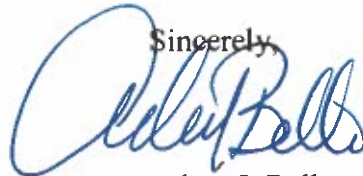
1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

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.

The adoption of the proposed 2024-2029 Capital Improvement Program 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

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING PUBLIC HEARING FOR ADOPTION OF 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, July 11, 2023, at 6:16 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2024-2029 Capital Improvement Program of the County of Monroe, submitted by County Executive Adam J. Bello.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

- Planning & Economic Development Committee; May 22, 2023 – CV: 5-0
- Environment & Public Works Committee; May 22, 2023 – CV: 7-0
- Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0
- Recreation & Education Committee; May 22, 2023 – CV: 5-0
- Human Services Committee; May 23, 2023 – CV: 9-0
- Transportation Committee; May 23, 2023 – CV: 7-0
- Public Safety Committee; May 23, 2023 – CV: 8-0
- Ways and Means Committee; May 23, 2023 – CV: 11-0
- File No. 23-0144

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0145.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230145</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
REC & ED
WAYS & MEANS

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

Subject: Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities Renovations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for professional design services in the amount of \$40,819 for the Monroe County Parks System-Wide Facilities Renovations Project.

By Resolution 277 of 2022, Your Honorable Body approved \$9,400,000 in funding for the Monroe County Parks System-Wide Facilities Renovations Project which includes, but is not limited to, golf course improvements, ADA accessibility modifications, infrastructure improvements and new playgrounds at various parks, renovations to the Kanatota Lodge in Webster Park, and renovations to the Dentzel Carousel.

A Request for Proposals was issued with Passero Associates Engineering, Architecture and Surveying, D.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 Passero Associates Engineering, Architecture and Surveying, D.P.C. Engineering, Architecture and Surveying, D.P.C., 242 West Main Street, Rochester New York 14614 in the amount of \$40,819 for professional design services for Monroe County Parks System-Wide Facilities Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

A number of the projects in the Parks System-Wide Facilities Renovations involve Type I or Unlisted actions under the New York State Environmental Quality Review Act ("SEQRA"). Your Honorable Body has acted on the following projects pursuant to the resolutions listed in brackets after each project, including one (1) Type I Action: Golf Course Improvements (Resolution 257 of 2022), and six (6) Unlisted Actions: New Playgrounds at Powder Mills and Ontario Beach Parks (Resolution 255 of 2022); ADA Accessible Canoe/Kayak Launch at Churchville Park (Resolution 256 of 2022); Beikirch Memorial Park Underground Electrical and Data Upgrades (Resolution 258 of 2022); New Labor Center at Powder Mills Park (Resolution 259 of 2022); Pickleball Courts at Black Creek and Mendon Ponds Parks (Resolution 260 of 2022); and Spray Park at Ontario Beach Park (Resolution 261 of 2022). No further action under SEQRA is required.

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The balance of the projects in the Parks System-Wide Facilities Renovations (e.g., replacement of wood burning stoves, waterline replacements, renovations of existing lodges) 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"); (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;"); and (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"). No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2010, 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 Passero Associates Engineering, Architecture and Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jess Sudol, President
Andrew Holesko, Vice President
Peter Wehner, Vice President
Brad Wentz, Vice President
Jeff Bonecutter, Vice President
David Passero, CFO

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, Allkofer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES ENGINEERING, ARCHITECTURE AND SURVEYING, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATIONS 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 Passero Associates Engineering, Architecture and Surveying, D.P.C. in the amount of \$40,819 for professional design services for Monroe County Parks System-Wide Facilities Renovations 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 2010, 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; May 22, 2023 - CV: 7-0
Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0145

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0146.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230146</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. in a total annual aggregate amount not to exceed \$300,000 for Monroe County Sheriff's Office ("MCSO") engineering and architectural term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale MCSO projects requiring prompt turn-around. Specific services include space utilization, programming, and planning; general interior and exterior structural design and layout; compliance with New York State Building Code and Commission of Correction requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis to support the MCSO.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects, Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; and LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 for Monroe County Sheriff's Office engineering and architectural term services in a total annual aggregate amount not to exceed \$300,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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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”), (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), 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.

Funding for these services, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

Erdman Anthony and Associates, Inc.

Bruce R. Wallmann, Principal Associate

LaBella Associates, D.P.C.

Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, 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

By Legislators McCabe, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., ERDMAN ANTHONY AND ASSOCIATES, INC., AND LABELLA ASSOCIATES, D.P.C. FOR MONROE COUNTY SHERIFF'S OFFICE ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office engineering and architectural term services in a total annual aggregate amount not to exceed \$300,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; May 22, 2023 - CV: 7-0
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0146

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0147.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230147</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 M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in a total annual aggregate amount not to exceed \$200,000 for energy engineering term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing energy-related projects at all of Monroe County's facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with energy-related engineering services including technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retrocommissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

A Request for Proposals was issued with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contracts with M/E Engineering P.C., 387 East Main Street, Rochester, New York 14604 and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with an option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Environmental Services, internal service fund 9020, funds center 8600010000, Building Operations, and will be requested in future years' budgets . No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither M/E Engineering, P.C. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

M/E Engineering P.C.

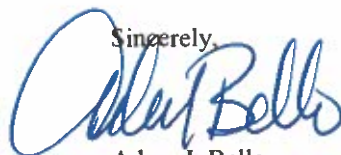
Ronald C. Mead, President
John A. Dredger, Vice President
William P. Liberto, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Charles H Nesbitt, Jr., Principal-in-Charge
Joseph A. DeFazio, President and CEO

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 CONTRACTS WITH M/E ENGINEERING, P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENERGY ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with M/E Engineering P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 thorough May 31, 2024, with an option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Environmental Services, internal service fund 9020, funds center 8600010000, Building Operations, and will be requested in future years' budgets.

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

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0147

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0148.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution

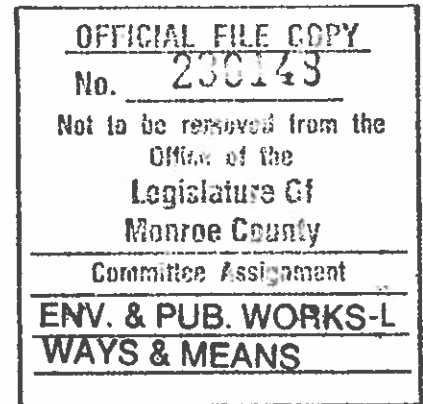


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023



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

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; Geocove, Inc.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$200,000 for Geographic Information System ("GIS") term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing GIS-related services for all Monroe County facilities and assets, including buildings, utilities, and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS-related services including reviewing record information, data, and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607; Geocove, Inc., 247 Cayuga Road, Suite 70, Cheektowaga, New York 14225; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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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”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); 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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C.

Roseann B. Schmid, Chief Executive Officer
Christopher R. Smith, Chief Operations Officer
David Toole, CFO
Emily M. Smith, Vice President

Geocove, Inc.

Karyn S. Tareen, President and CEO

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.

Charles H. Nesbitt, Jr., Principal-in-Charge
Joseph A. DeFazio, President and CEO

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 BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C., FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C., GEOCOVE, INC., AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years' budgets.

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

Environment and Public Works Committee; May 22, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0148

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0150.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230150
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

May 5, 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 Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 456 Westside Drive 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 sale is as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 456 Westside Drive, Kevin A. Brongo, \$30,000.

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Town of Gates has 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:

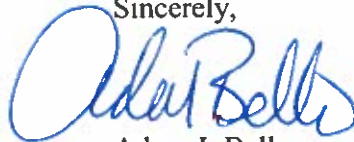
- 1. Determine that the sale of County owned tax foreclosure property located in the Town of Gates is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 456 Westside Drive 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

AJB:db

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: Sale of Monroe County Tax Foreclosed Property			
Project Location (describe, and attach a location map): 456 Westside Drive, Rochester, NY 14624 in the Town of Gates with Tax Parcel Number 133.12-5-20			
Brief Description of Proposed Action: Monroe County has negotiated a sale of 456 Westside Drive which is tax foreclosed property in the Town of Gates			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input 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? _____ 0.88 acres			
b. Total acreage to be physically disturbed? _____ 0.00 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.88 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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
	<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, 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: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 checked="" type="checkbox"/>	<input type="checkbox"/>

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

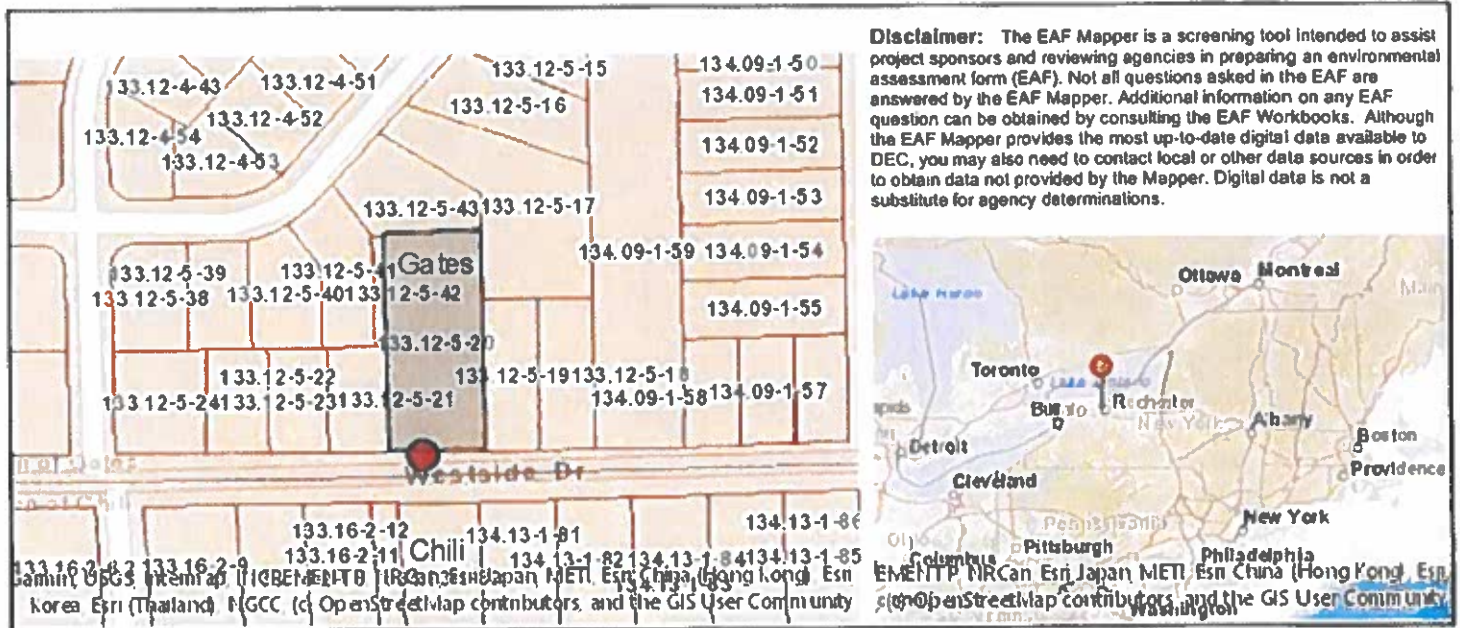
Applicant/sponsor/name: Monroe County Date: 4/6/23

Signature: *Amy Thande* Title: Director



EAF Mapper Summary Report

Thursday, April 6, 2023 9:04 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

Project:

Date:

[Empty boxes for Project and 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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel 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 _____ Date _____

_____ Name of Lead Agency _____

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)

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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 456 WESTSIDE DRIVE IN THE 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 sale of County owned tax foreclosure 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 April 6, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure 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; May 22, 2023 - CV: 7-0
File No. 23-0150

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: Sale of Monroe County Tax Foreclosed Property			
Project Location (describe, and attach a location map): 456 Westside Drive, Rochester, NY 14624 in the Town of Gates with Tax Parcel Number 133.12-5-20			
Brief Description of Proposed Action: Monroe County has negotiated a sale of 456 Westside Drive which is tax foreclosed property in the Town of Gates			
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?		0.88 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.88 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"/>
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

15.4

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
<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,

a. Will storm water discharges flow to adjacent properties? NO YES

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? NO YES

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 checked="" type="checkbox"/>	<input type="checkbox"/>

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

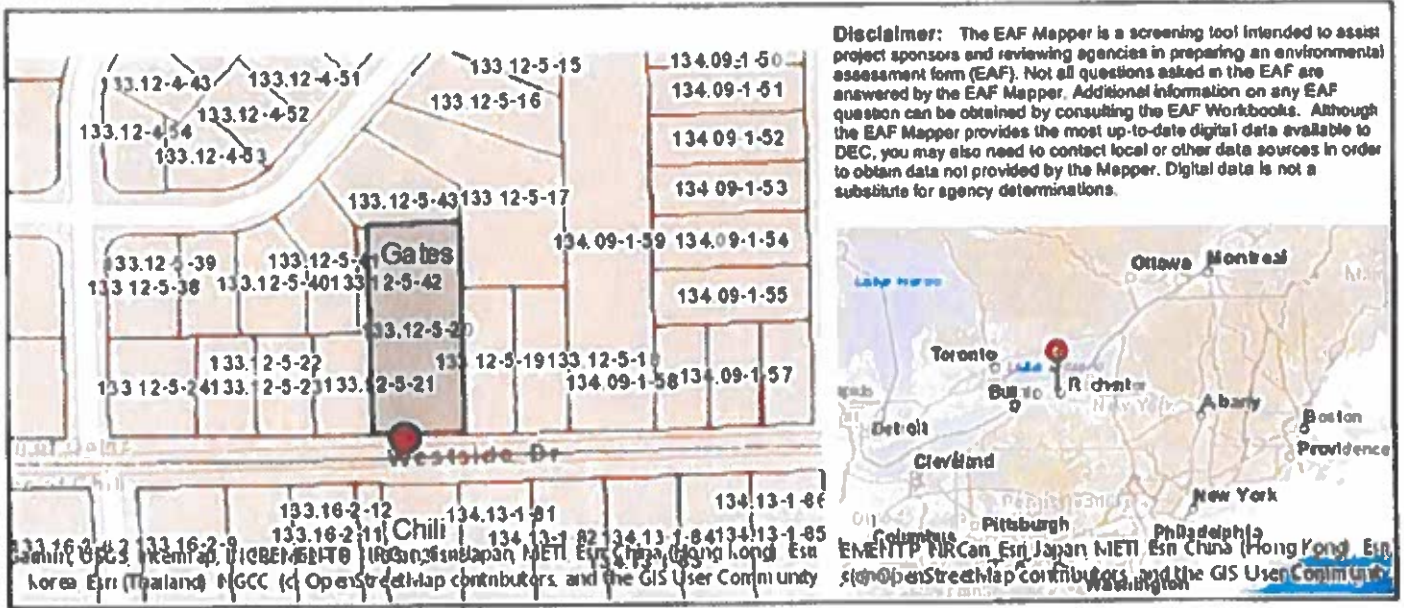
Applicant/sponsor name: Monroe County Date: 4/6/23

Signature: *Amy Khonde* Title: Director

PRINT FORM

EAF Mapper Summary Report

Thursday, April 6, 2023 9:04 AM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] No
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] No

15.6

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

15.7

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 sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel 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
_____	<i>Oliver Thand</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0151.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230151</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

May 5, 2023

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 456 Westside Drive in the Town of Gates as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
456 Westside Drive TA # 133.12-5-20 Town of Gates	Kevin A. Brongo 184 Pine Hill Road Spencerport, NY 14559	\$30,000

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 133.12-5-20 and to execute all documents necessary for the conveyance for the purchase price set forth above.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 456 WESTSIDE DRIVE IN THE 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 enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 133.12-5-20 and to execute all documents necessary for the conveyance for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
456 Westside Drive T.A. # 133.12-5-20 Town of Gates	Kevin A. Brongo 184 Pine Hill Road Spencerport, NY 14559	\$30,000

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0151

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0152.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230152</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

May 5, 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 Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
189 Golden Road TA # 132.20-1-3.2 Town of Chili	Gavin J. Stedman 6481 Lake Road South Brockport, NY 14420	\$7,000

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili has 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.

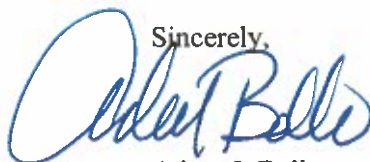
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili is an Unlisted Action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located 189 Golden Road in the Town of Chili 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

AJB:db

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: Proposed Sale of Monroe County Tax Foreclosed Property located at 189, Golden Road in the Town of Chili			
Project Location (describe, and attach a location map): 189 Golden Road, Town of Chili, Tax ID number is 132.20-1-3.2			
Brief Description of Proposed Action: The County is selling Tax foreclosed property located in the Town of Chili at 189 Golden Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233 E-Mail: tmurphy@monroecounty.gov	
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"/>
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:			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		5.90 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.90 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 checked="" 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
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 checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" 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?	NO	YES
If 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:		

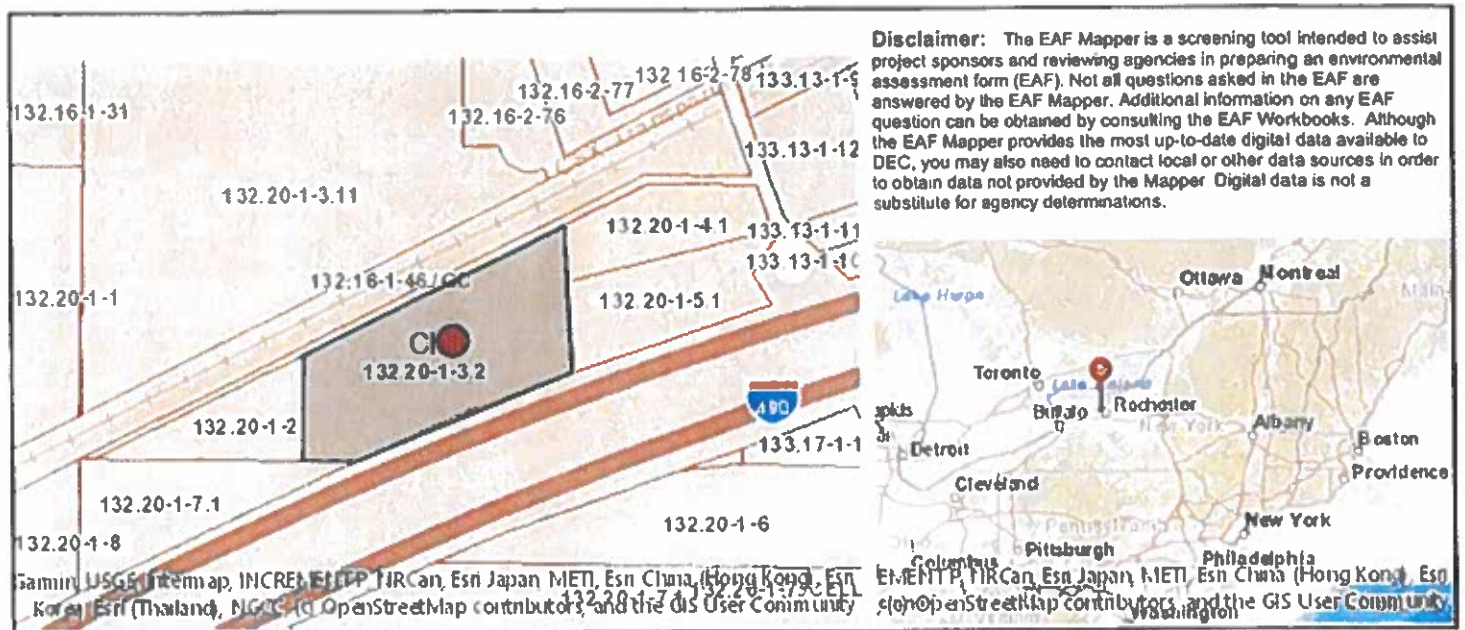
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<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?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>

State Superfund Site 828021 "Golden Road Disposal Site." Excavation of the site was conducted and remediation completed. An Environmental Notice has restricted the property to remain undeveloped land. A use change will require further evaluation.		
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>2023.04.07</u>
Signature: <u><i>Amy E. Charde</i></u>		Title: <u>Director of Real Property Services</u>





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

Project:	189 Golden Road
Date:	2023.04.07

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

Project:	189 Golden Road
Date:	2023.04.07

Short Environmental Assessment Form Part 3 Determination of Significance

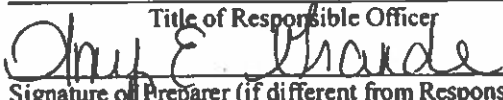
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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.

Part 1 of the EAF indicates the site contains or is near wetlands. New York State and Federal Wetland Regulations will need to be followed to develop this site, but will not be impacted by the sale of this parcel.

The Environmental Mapper also indicates that the subject property, or an adjoining property, has been the subject of remediation. This site under went remediation through the State's Super Fund Program - Site Code: 828021, Site Name: Golden Road Disposal Site (Site Record Attached and additional site materials can be found here: <https://www.dec.ny.gov/data/DecDocs/828021/>).

This parcel was the site of illegal dumping from approximately 1955 to 1976. A Phase II Site Assessment showed elevated levels of heavy metals and low levels of volatile organic compounds in shallow groundwater and petroleum contaminated soil. Remediation efforts were undertaken in 1983 and 2001. Remediation is complete, however residual contamination in the soil, groundwater, and sediment is being managed under a site management plan. Currently, there are no occupied buildings on the site and an environmental notice has restricted the property to remain undeveloped land. Should the current use of the site change in the future, a soil vapor intrusion evaluation needs to be completed at that time. Environmental sampling indicates soil vapor intrusion is not a concern for off-site buildings.

The action is for sale of vacant tax foreclosed property that is subject to a site management plan and a environmental notice restricts the use of the property. No construction or development is contemplated as a part of this review. The sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel is heavily restricted and will be subject to an Environmental Notice, local zoning codes, and the NYS Building Code. Additionally, New York State and Federal Wetland Regulations will need to be followed to develop this site. Accordingly, the sale of this parcel 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
_____ Signature of Responsible Officer in Lead Agency	_____ Title of Responsible Officer  _____ Signature of Preparer (if different from Responsible Officer)



**Department of
Environmental
Conservation**

Environmental Remediation Databases Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at [DECInfoLocator](#)

Administrative Information

Site Name: Golden Road Disposal Site

Site Code: 828021

Program: State Superfund Program

Classification: 04

EPA ID Number:

Location

DEC Region: 8

Address: Golden Road

City:Chili **Zip:** 14624

County:Monroe

Latitude: 43.11895833

Longitude: -77.762232

Site Type: DUMP

Estimated Size: 7 Acres

Institutional And Engineering Controls

Control Type:

Environmental Notice

Control Elements:

Ground Water Use Restriction

Landuse Restriction

Monitoring Plan

Site Management Plan

O&M Plan

IC/EC Plan

Site Owner(s) and Operator(s)

Current Owner Name: ESTATE OF HOWARD FITZSIMMONS, JR.

Current Owner(s) Address: 86 MEADOW DRIVE
ROCHESTER, NY, 14626

Current Owner Name: Estate of Howard Fitzsimons, Jr.

Current Owner(s) Address: 86 Old Meadow Drive
Rochester, NY, 14626

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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 189 GOLDEN ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located in the Town of Chili is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 7, 2023 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located in the Town of Chili 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; May 22, 2023 - CV: 7-0
File No. 23-0152

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: Proposed Sale of Monroe County Tax Foreclosed Property located at 189, Golden Road in the Town of Chili			
Project Location (describe, and attach a location map): 189 Golden Road, Town of Chili, Tax ID number is 132.20-1-3.2			
Brief Description of Proposed Action: The County is selling Tax foreclosed property located in the Town of Chili at 189 Golden Road.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: tmurphy@monroecounty.gov	
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?		5.90 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.90 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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	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?		<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?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____				
10. Will the proposed action connect to an existing public/private water supply?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing potable water: _____				
11. Will the proposed action connect to existing wastewater utilities?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____				
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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

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, NO YES

 a. Will storm water discharges flow to adjacent properties? NO YES

 b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? NO YES

 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)? NO YES
 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? NO YES
 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? NO YES
 If Yes, describe: _____

State Superfund Site 828021 "Golden Road Disposal Site" Excavation of the site was conducted and remediation completed. An Environmental Notice has restricted the property to remain undeveloped land. A use change will require further evaluation.

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

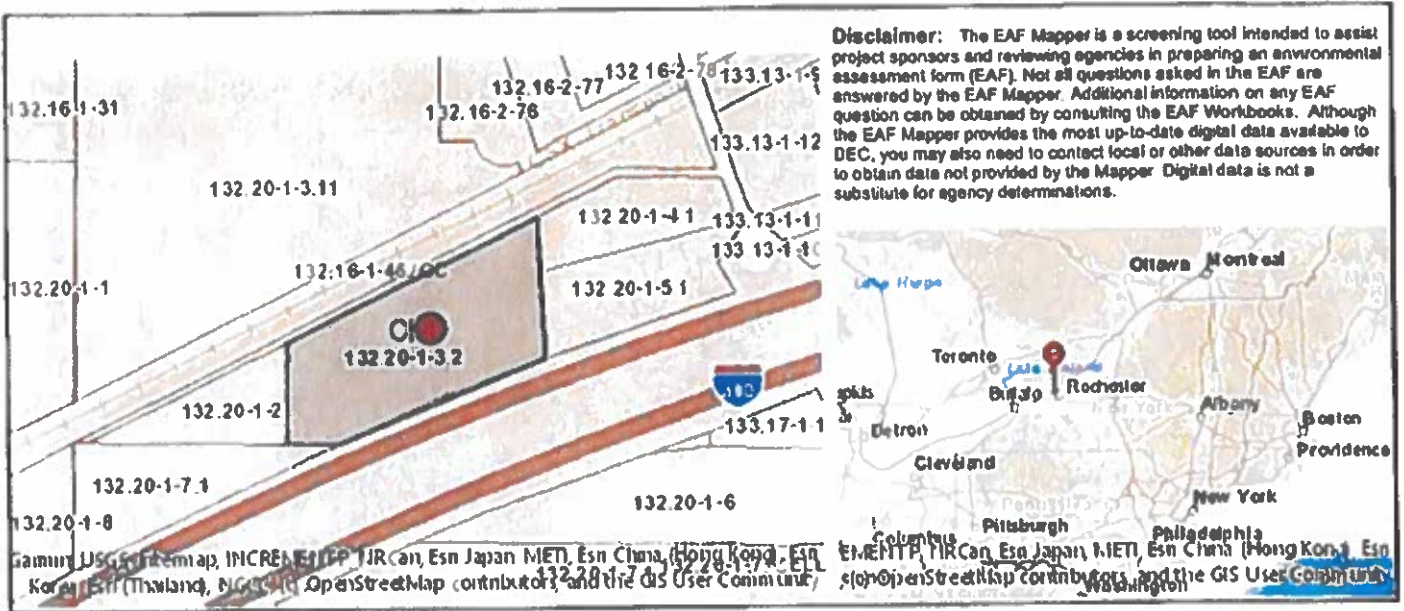
Applicant/sponsor/name: Monroe County Date: 2023 04 07
 Signature: *Amy E. Charde* Title: Director of Real Property Services

PRINT FORM

17.5

EAF Mapper Summary Report

Tuesday, October 4, 2022 2:03 PM



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

17.6

Agency Use Only (If applicable)

Project:	189 Golden Road
Date:	2023 04 07

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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

17.7

Agency Use Only (If applicable)

Project:	189 Golden Road
Date:	2023.04.07

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. New York State and Federal Wetland Regulations will need to be followed to develop this site, but will not be impacted by the sale of this parcel.

The Environmental Mapper also indicates that the subject property, or an adjoining property, has been the subject of remediation. This site under went remediation through the State's Super Fund Program - Site Code: 828021, Site Name: Golden Road Disposal Site (Site Record Attached and additional site materials can be found here: <https://www.dec.ny.gov/data/DecDocs/828021/>).

This parcel was the site of illegal dumping from approximately 1955 to 1976. A Phase II Site Assessment showed elevated levels of heavy metals and low levels of volatile organic compounds in shallow groundwater and petroleum contaminated soil. Remediation efforts were undertaken in 1983 and 2001. Remediation is complete, however residual contamination in the soil, groundwater, and sediment is being managed under a site management plan. Currently, there are no occupied buildings on the site and an environmental notice has restricted the property to remain undeveloped land. Should the current use of the site change in the future, a soil vapor intrusion evaluation needs to be completed at that time. Environmental sampling indicates soil vapor intrusion is not a concern for off-site buildings.

The action is for sale of vacant tax foreclosed property that is subject to a site management plan and a environmental notice restricts the use of the property. No construction or development is contemplated as a part of this review. The sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel is heavily restricted and will be subject to an Environmental Notice, local zoning codes, and the NYS Building Code. Additionally, New York State and Federal Wetland Regulations will need to be followed to develop this site. Accordingly, the sale of this parcel 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. Bello	_____
Print or Type Name of Responsible Officer in Lead Agency	County Executive
_____	<i>Amey E. Tharpe</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



**Department of
Environmental
Conservation**

Environmental Remediation Databases Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at [DECInfoLocator](#)

Administrative Information

Site Name: Golden Road Disposal Site
Site Code: 828021
Program: State Superfund Program
Classification: 04
EPA ID Number:

Location

DEC Region: 8
Address: Golden Road
City: Chili **Zip:** 14624
County: Monroe
Latitude: 43.11895833
Longitude: -77.762232
Site Type: DUMP
Estimated Size: 7 Acres

Institutional And Engineering Controls

Control Type:
Environmental Notice

Control Elements:
Ground Water Use Restriction
Landuse Restriction
Monitoring Plan
Site Management Plan
O&M Plan
IC/EC Plan

Site Owner(s) and Operator(s)

Current Owner Name: ESTATE OF HOWARD FITZSIMMONS, JR.
Current Owner(s) Address: 86 MEADOW DRIVE
ROCHESTER, NY, 14626
Current Owner Name: Estate of Howard Fitzsimons, Jr.
Current Owner(s) Address: 86 Old Meadow Drive
Rochester, NY, 14626



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0153.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230153
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

May 5, 2023

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 189 Golden Road in the Town of Chili as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 189 Golden Road, Gavin J. Stedman, \$7,000

This vacant land was acquired January 8, 2018, through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 132.20-1-3.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 189 GOLDEN ROAD IN THE TOWN OF CHILI

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by the following tax account number 132.20-1-3.2 and to execute all documents necessary for the conveyance for the purchase price set forth above.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
189 Golden Road T.A. #132.20-1-3.2 Town of Chili	Gavin J. Stedman 6481 Lake Road South Brockport, NY 14420	\$7,000

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0153

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0154.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230154</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

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 First Time Home Buyers Program Funded through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the First Time Home Buyers ("FTHB") Program funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project develops affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing private homes that are still subject to existing municipal building and zoning codes.

All property involved in this program are privately owned and still subject to the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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 New York State Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This Program will not have any significant adverse environmental impacts.

The specific legislative actions required are:

1. Determine that the First Time Home Buyers Program is an Unlisted Action.
2. Make a determination of significance regarding the First Time Home Buyers Program 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

The FTHB Program funded through the Monroe County Home Investment Partnerships has been preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act 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.

This determination 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

Short Environmental Assessment Form

Part 1 - Project Information

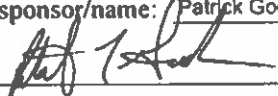
Instructions for Completing

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: First Time Home Buyers Program (FTHB)			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing homes that are still subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032 E-Mail: patrickgooch@gmail.com	
Address: 39 W Main Street			
City/PO: Rochester		State: New York	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"/>
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: Dept. of Housing and Urban Development			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input checked="" type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<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: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input checked="" 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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

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 checked="" 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
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Patrick Gooch</u>		Date: <u>04/04/2023</u>
Signature: 		Title: <u>Senior Planner</u>

Project: Community Development FTHB 2023

Date: April 4, 2023

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

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 First-Time Home Buyer Program is a Monroe County program that provides one-time grants for down payment and closing assistance to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and still subject to the the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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

Adam J. Bello


 Print or Type Name of Responsible Officer in Lead Agency

 Signature of Responsible Officer in Lead Agency

 Date

County Executive

 Title of Responsible Officer



 Signature of Preparer (if different from Responsible Officer)

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 FIRST TIME HOME BUYERS PROGRAM FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the First Time Home Buyers Program is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 4, 2023 and has considered the potential environmental impacts of the First Time Home Buyers Program 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; May 22, 2023 - CV: 7-0
File No. 23-0154

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: First Time Home Buyers Program (FTHB)			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing homes that are still subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
Address: 39 W Main Street		E-Mail: patrickgooch@gmail.com	
City/PO: Rochester		State: New York	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"/>
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: Dept. of Housing and Urban Development			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input checked="" type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify: _____				
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<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 type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____				
10. Will the proposed action connect to an existing public/private water supply?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing potable water: _____ _____				
11. Will the proposed action connect to existing wastewater utilities?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____				
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?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

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 checked="" 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
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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Patrick Gooch</u> Date: <u>04/04/2023</u> Signature: <u></u> Title: <u>Senior Planner</u>		

19.5

Agency Use Only [If applicable]

Project: Community Development FTHB 2023

Date: April 4, 2023

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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


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 First-Time Home Buyer Program is a Monroe County program that provides one-time grants for down payment and closing assistance to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and still subject to the the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0155.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230155</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS

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 Rehab Resale Program Funded through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships (“HOME”) Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (“SEQRA”).

This project develops affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A subrecipient acquires a single family home, develops work specifications for rehab, awards a contract to complete the work, and bring the home up to minimum standards for resale to individuals purchasing homes, which are still subject to existing municipal building and zoning codes

All property involved in this program are privately owned and still subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint or encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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 New York State Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.

The specific legislative actions required are:

1. Determine that the Acquisition Rehab Resale Program is an Unlisted Action.
2. Make a determination of significance regarding the Acquisition Rehab Resale Program 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

The Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships has preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act 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.

This determination 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

Short Environmental Assessment Form

Part 1 - Project Information

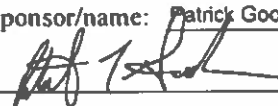
Instructions for Completing

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: Acquisition Rehab Resale			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A sub recipient acquires a single family home, develops work specifications for rehab, awards a contractor to complete the work and bring home up to minimum standards for resale to individuals purchasing homes. All homes are subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 39 W 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: Department of Housing and Urban Development			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" 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			

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

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, 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: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Patrick Gooch</u> Date: <u>04/04/2023</u></p> <p>Signature:  Title: <u>Senior Planner</u></p>		

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

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 Acquisition Rehab Resale Program is a Monroe County program that provides grants to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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. 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)

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 THE ACQUISITION REHAB RESALE PROGRAM FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the Acquisition Rehab Resale Program is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 4, 2023, and has considered the potential environmental impacts of the Acquisition Rehab Resale Program 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; May 22, 2023 - CV: 7-0
File No. 23-0155

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: Acquisition Rehab Resale			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A sub recipient acquires a single family home, develops work specifications for rehab, awards a contractor to complete the work and bring home up to minimum standards for resale to individuals purchasing homes. All homes are subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 39 W 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: Department of Housing and Urban Development			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" 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
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <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 <input type="checkbox"/>	YES <input checked="" 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 <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input 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 <input checked="" type="checkbox"/>	YES <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 <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input checked="" 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 <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <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, 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:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
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"/>
<hr/> <hr/>		
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"/>
<hr/> <hr/>		
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 checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Patrick Gooch</u>		Date: <u>04/04/2023</u>
Signature: 		Title: <u>Senior Planner</u>

36.5

Agency Use Only (If applicable)

Project: Community Development - ARR 2023
 Date: April 4, 2023

**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

**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 Acquisition Rehab Resale Program is a Monroe County program that provides grants to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on 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. This program will not have 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. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0156.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution

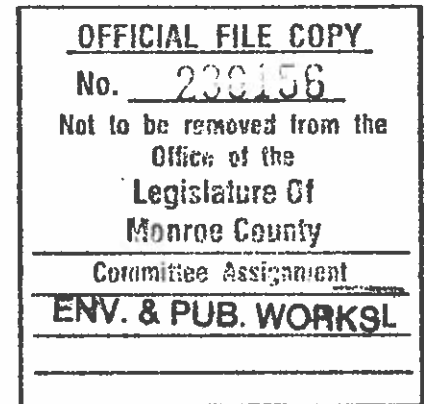


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 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 Lifetime Assistance Brick Schoolhouse Road Project Funded Through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Lifetime Assistance Brick Schoolhouse Road Project funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The project involves renovating the existing one story, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing additional maneuvering space for residents using wheelchairs.

The specific legislative actions required are:

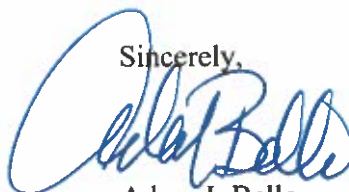
1. Determine that Lifetime Assistance Brick Schoolhouse Road Project is an Unlisted Action.
2. Make a determination of significance regarding the Lifetime Assistance Brick Schoolhouse Road Project pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

The Lifetime Assistance Brick Schoolhouse Road Project funded through the Monroe County Home Investment Partnerships (HOME) Program has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act 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.

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

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

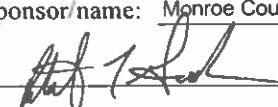
Instructions for Completing

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			
Monroe County			
Name of Action or Project: Lifetime Community Home			
Project Location (describe, and attach a location map): 3852 Brick Schoolhouse Road			
Brief Description of Proposed Action: The 3852 Brick Schoolhouse Road, Hamlin, NY (IRA) group home consists of two double bedrooms and two single bedrooms (4 units for six (6)) individuals). The renovations proposed include the addition of two new single bedrooms. The addition of two accessible bedrooms, will allow the four people currently living in two double bedrooms to each have a bedroom that will fit their wheelchair and adaptive bed. The renovations will include an addition of approximately 364 square feet that includes the two bedrooms and a small storage area.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2000	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 50 West Main Street, Suite 1150, Rochester NY 14614			
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: New York State Office of People With Developmental Disabilities Operating Certificate and Building Permit			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.57 acres	
b. Total acreage to be physically disturbed?		.008 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.57 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			

	NO	YES	N/A
5. Is the proposed action, <ul style="list-style-type: none"> a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? 	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
8. <ul style="list-style-type: none"> 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? 	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input 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: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
12. <ul style="list-style-type: none"> 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? 	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
13. <ul style="list-style-type: none"> 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: _____ Brush Creek is approximately 200 feet northeast of the project. The creek is small and has intermittent flows, there will be no impact. _____ _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <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
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 checked="" type="checkbox"/>	<input type="checkbox"/>
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>04/06/2023</u>		
Signature: <u></u> Title: <u>Senior Planner</u>		





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



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

Project:	Lifetime Assistance
Date:	April 5, 2023

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

Project: Lifetime Assistance

Date: April 5, 2023

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 project involves renovating the existing one story, 1996, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility in accordance with 2020 New York State Residential Code and 2000 NFPA-101 Life Safety Code Chapter 33 Existing Board and Care occupancy for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing the existing occupants to have their own bedrooms and ensure that each bedroom is accessible for wheelchair uses. Other minor modifications to hallways and storage areas bring the addition to a total of 364 square feet.

No historic properties, including archaeological and/or historic resources, will be affected by this undertaking. It is anticipated that this project will not have an impact on historic, natural, and cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

<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.
<u>Monroe County</u>	
Name of Lead Agency	Date
<u>Adam J. Bello</u>	<u>County Executive</u>
Print or Type Name of Responsible Officer in Lead Agency	<u>[Signature]</u> Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

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 LIFETIME ASSISTANCE BRICK SCHOOLHOUSE ROAD PROJECT FUNDED THROUGH MONROE COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The Monroe County Legislature determines that the Lifetime Assistance Brick Schoolhouse Road Project is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 6, 2023, and has considered the potential environmental impacts of the Lifetime Assistance Brick Schoolhouse Road Project 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; May 22, 2023 - CV: 7-0
File No. 23-0156

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

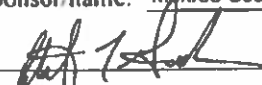
Instructions for Completing

Part I – Project Information. The applicant or project sponsor is responsible for the completion of Part I. 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 I. 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			
Monroe County			
Name of Action or Project: Lifetime Community Home			
Project Location (describe, and attach a location map): 3852 Brick Schoolhouse Road			
Brief Description of Proposed Action: The 3852 Brick Schoolhouse Road, Hamlin, NY (IRA) group home consists of two double bedrooms and two single bedrooms (4 units for six (6) individuals). The renovations proposed include the addition of two new single bedrooms. The addition of two accessible bedrooms, will allow the four people currently living in two double bedrooms to each have a bedroom that will fit their wheelchair and adaptive bed. The renovations will include an addition of approximately 364 square feet that includes the two bedrooms and a small storage area.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2000	
		E-Mail: patrickgooch@monroecounty.gov	
Address: 50 West Main Street, Suite 1150, Rochester NY 14614			
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: New York State Office of People With Developmental Disabilities Operating Certificate and Building Permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.57 acres	
b. Total acreage to be physically disturbed?		.008 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.57 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Brush Creek is approximately 200 feet northeast of the project. The creek is small and has intermittent flows, there will be no impact. _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline	<input type="checkbox"/> Forest	<input type="checkbox"/> Agricultural/grasslands
<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?	NO	YES
If 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)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<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?	NO	YES
If Yes, describe:	<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?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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>04/06/2023</u>		
Signature:  Title: <u>Senior Planner</u>		

EAF Mapper Summary Report

Wednesday, March 22, 2023 12:40 PM

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

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

21.6

Agency Use Only [If applicable]

Project:	Lifetime Assistance
Date:	April 5, 2023

**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
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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"/>
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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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

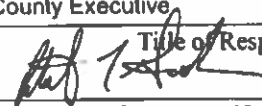
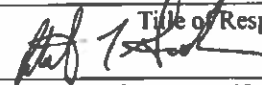
PRINT FORM

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 project involves renovating the existing one story, 1996, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility in accordance with 2020 New York State Residential Code and 2000 NFPA-101 Life Safety Code Chapter 33 Existing Board and Care occupancy for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing the existing occupants to have their own bedrooms and ensure that each bedroom is accessible for wheelchair uses. Other minor modifications to hallways and storage areas bring the addition to a total of 364 square feet.

No historic properties, including archaeological and/or historic resources, will be affected by this undertaking. It is anticipated that this project will not have an impact on historic, natural, and cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

<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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0157.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230157</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L WAYS & MEANS

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

Subject: 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development ("HUD") for the Community Development Block Grant ("CDBG"), Home Investment Partnerships Program ("HOME") and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,444,380 for the period of August 1, 2023 to July 31, 2024. This represents the combined total of funds for the CDBG Program in the amount of \$1,872,408; the HOME Program in the amount of \$1,410,985; and the ESG Program in the amount of \$160,987. This year's allocations represent a \$312,745 increase in funding received from HUD last year. This is the 48th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2023 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to submit the 2023 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,444,380 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

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

3. Appropriate the sum of \$3,444,380 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (“HUD”), and the sum of \$241,424, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.
4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under HUD Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The 2023 Annual Action Plan includes Type II actions pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (5) (“repaving of existing highways not involving the addition of new travel lanes”); (6) (“street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities”); (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”); (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”) that are not subject to further review under the State Environmental Quality Review Act.

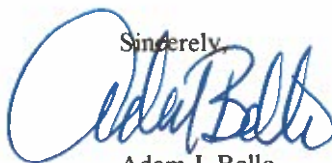
Monroe County served as Lead Agency for Annual Action Plan Item 13, Volunteers of America Farm Fresh Hydroponic Farm, which it determined to be an Unlisted Action and issued a Negative Declaration per Resolution 301 of 2022. No further action under SEQRA is required for this project.

2023 Annual Action Plan Item 3, Willow Pond Way Sidewalk Project, is an Unlisted Action for which another agency served as Lead Agency. The Town of Penfield served as Lead Agency for the Willow Pond Way Sidewalk project, which it determined to be an Unlisted Action. The Town of Penfield is scheduled to make a Determination of Significance at their May 3rd Town Board Meeting. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

Last, Monroe County will serve as Lead Agency for three (3) actions, Items 25, 26, and 27 titled First Time Home Buyers Program, the Lifetime Assistance Brick Schoolhouse Road project, and the Acquisition Rehab and Resale Program. These three (3) projects have all been preliminarily classified as Unlisted Actions. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

This grant is funded by the U.S. Department of Housing and Urban 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

AJB:db

2023

Draft Annual Action Plan

For Housing & Community Development
in Suburban Monroe County



Adam J. Bello
County Executive

Home Improvement Projects



Before



After

Affordable Rental Housing Project



Wellington North, Brockport

Public Comment Period: May 4 - June 12, 2023

Ana Liss - Director • Department of Planning & Development
1150 City Place, 50 West Main Street • Rochester, NY 14614

Phone: (585) 753-2000 • Fax: (585) 753-2028 • www.monroecounty.gov

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

Monroe County's Annual Action Plan (Plan) goals are administered utilizing CDBG, HOME, and ESG funds made available by the United States Department of Housing and Urban Development (HUD). 2023 is the fourth year of the 2020-24 Five-Year Consolidated Plan and marks the forty-eighth year that Monroe County has received an allocation from the Community Development Block Grant (CDBG) program, the thirty-second year for Home Investment Partnerships Program (HOME), and it also marks the seventeenth year with the Emergency Solutions Grants (ESG) program. Combined, these program funds channel more than three million dollars annually through the Department of Planning and Development, Community Development division, for suburban towns and villages that comprise Monroe County's consortium in support of housing, public works, economic development, and community services programs that primarily benefit low to moderate-income households, seniors, and persons with special needs. This Plan addresses both projects funded on an annual basis and new program initiatives that focuses on accomplishing the following primary program goals and objectives: • Develop affordable and accessible housing and home ownership opportunities for all low to moderate income residents, with a priority focus on the development of housing in the towns and villages that do not currently provide affordable units that have been financed, in part, through the CDBG and/or HOME programs • Repair and conserve existing housing stock • Improve essential infrastructure in lower income areas • Provide job training and economic development for low- and moderate- income persons and persons with special needs • Provide essential public services, particularly those that promote home ownership, fair housing, and housing stability • Revitalize deteriorated neighborhoods.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

Monroe County intends to continue our mission, which was identified in the Needs Assessment of Monroe County's 2020-2024 Strategic Plan in promoting community development, in addition to Monroe County's Analysis of Impediments to Fair Housing Choice in order to accomplish the following primary program goals and objectives during the 2023-2024 program year:

a) Develop affordable and accessible rental and home ownership opportunities for all low to moderate-income residents with a priority focus on the development of housing in towns and villages that do not

currently provide affordable units that have been financed, in part, through the County's CDBG and/or HOME Program; b) Repair and conserve existing housing stock; c) Increase energy efficiency of existing housing stock; d) Improve access to and the quality of public facilities; e) Provide essential infrastructure in lower income areas; f) Provide job training and economic development opportunities for low to moderate-income persons and person with special needs; g) Provide essential public services, particularly those that promote home ownership, fair housing ad housing stability; h) Revitalize deteriorated neighborhoods.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Projects funded with CDBG, HOME, and ESG grants have had a positive effect on the individuals and communities served. These projects were carried out to meet our primary program goals and objectives in housing, economic development, community services, and public works/facilities improvement projects. The Home Improvement Program (HIP) annually helps between 60 to 70 low to moderate-income homeowners make necessary home repairs. The repairs made under the HIP allow homeowners to make essential repairs that allow them to stay in their homes. This program is all the more critical in our community due to the lack of available housing stock/options for relocation. Neighborhood and utility improvements are a high priority for Monroe County because of their importance in preserving neighborhoods. A large number of communities throughout suburban Monroe County have deteriorated infrastructure due to age. Monroe County uses CDBG funding to improve roads, sidewalks, and sewers in low to moderate- income neighborhoods. This funding helps local governments undertake projects they would not otherwise be able to do because of funding limitations. Public services projects and programs have been essential in maintaining safe and affordable housing for the community and providing services that benefit underserved populations including seniors and those with special needs.

Monroe County has continued to monitor housing and economic metrics relating to potential impediments to fair housing choice that were identified in the 2020 Analysis of Impediments to Fair Housing Choice (AI). Between 2018 (the data available at the time of the AI development) and 2021, the overall poverty rate in Monroe County has declined 1% (from 13.8% to 12.8%). When comparing 2016 poverty rates by municipality to 2021 poverty rates by municipality, Monroe County has observed that there has been a growth in rural poverty in Brockport, Scottsville, Hamlin, and Hilton. The percentage of the population living in poverty has decreased in Henrietta, Greece, and Spencerport.

Additional statistics that Monroe County has been monitoring since the 2020 AI includes the unemployment rate across Monroe County. The most recent data available from the American Community Survey compared to the 2018 American Community Survey data used for the AI shows that the unemployment rate in Monroe County has gone from 6% to 5% during this time.

Monroe County has acted on recommendations from its Analysis of Impediments in its partnerships and support of local senior and special needs populations. This includes utilizing community development funding to provide more than 300 senior households with minor home repairs and installation of fall safety features.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

Monroe County holds two (2) public hearings annually at convenient, fully accessible locations. For the 2023 program year, Monroe County continued a hybrid in-person/virtual public meeting in January to inform and announce the opening of the 2023-24 application round, which was attended by 11 individuals in person and 32 individuals virtually. The Steering Committee meeting, which is comprised of town and village officials who are members of the County's Consortium, was held immediately following the public hearing and attended by both virtually and in-person by 26 individuals. Meetings are fully accessible with bilingual and/or sign language interpreters and other accommodations provided upon request to interpret policies and program requirements. In addition, Monroe County conducted a brief survey to gather feedback on the various programs and project priorities, which was extended through January 31, 2023. Fifteen community members responded to the survey, which asked community members if they were attending the public hearing as a representative of a municipality, representing non-profit, a member of the general public, or other. 53% of respondents were representing non-profit organizations, while 40% were representing municipalities and one county legislator was in attendance and responded to the survey. Respondents were asked what they believe should be the highest priority for Monroe County's Community Development. 46.7% of respondents believe that the highest priority should be investment in public facilities and infrastructure, while 40% of respondents believe that the highest priority should be the development of affordable housing. Several individuals indicated that they believe emergency services and public services should be the biggest priority for Monroe County. The survey also provided community members with an opportunity to provide comments, suggestions, and recommendations in a narrative format. Monroe County accepted these responses as part of the collection of public comments. See Summary of Public Comments section of this Plan.

The May public hearing was held on May 4, 2023 @ 9:45a with the Steering Committee @ 10:00a, which was also held in-person and via Zoom. 13 individuals attended the public hearing and 18 participants attending the Steering committee meeting. This meeting encourages the public to review and comment on the Draft Annual Action Plan. The 30-day public comment period was available from May 4 – June 12, 2023. The public hearing notice and availability of the Draft Action Plan for public comment was posted in the Daily Record and the Rochester Business Journal newspapers, as well as the County's website - Community Development page, and upon request.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Comments received from the January Public Hearing and Steering Committee are attached to the Citizen Participation section of the Draft Annual Action Plan.

The Public Comment period was from May 4 – June 12, 2023. Public comments received will be attached to the Citizen Participation section of the Plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments received at the public hearing and during the public comment period are accepted.

7. Summary

All CDBG, HOME, and ESG funds, including program income will be used to continue to meet goals included in the Strategic Plan and in the 2023-24 Annual Action Plan to improve the quality of life for low to moderate-income families, seniors, and persons with special needs in Monroe County. The Plan addresses the goals by providing affordable housing and home ownership opportunities, repairing and conserving existing housing stock, financing public infrastructure and infrastructure improvements, creating and retaining jobs, and funding public services that stabilize and enhance living conditions.

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	MONROE COUNTY	Department of Planning and Development
HOME Administrator	MONROE COUNTY	Department of Planning and Development
ESG Administrator	MONROE COUNTY	Department of Planning and Development

Table 1 – Responsible Agencies

Narrative

Monroe County Department of Planning and Development, Community Development (CD) division is the lead agency that is responsible for and oversees the Annual Action Plan process and for administering the three (3) entitlement funds: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) program, and Emergency Solutions Grant (ESG) program funding. Programs are administered by CD staff with participation from the other divisions of the Planning and Development department, as well as municipal consortium members and private sector sub-recipients. CD staff administer the Home Improvement Program (HIP) and oversees the First Time Home Buyer (FTHB) Direct Subsidy component. The Community Liaison for Community Development is the designated Fair Housing Officer within the County. Any Fair Housing Complaints may be directed to the Community Liaison. The Economic Development (ED) division of the Department, through private, state, federal and county financial resources and technical assistance, supports businesses, developers, units of local government and major county facilities like the airport and landfill in economic development activities. The division provides administrative support to County of Monroe Industrial Development Agency (COMIDA), the Monroe County Industrial Development Corporation (MCIDC) and the APEX Accelerator (fka: Monroe County Finger Lakes Procurement Technical Assistance Center). ED staff administers the CDBG funded ED Grant and Loan fund, Section 108 Loan Guarantee Program, and a wide variety of County business incentive programs. The Division of Planning provides a diverse set of services related to land use and development including: technical and mapping support in the development and implementation of various land use plans and regulations; guidance on project permitting and compliance with environmental review; preparation of the annual Land Use

Report on major projects proposed, approved, and constructed; coordination of the Capital Improvement Program; training opportunities through the Spring and Fall Land Use Decision-Making Training Program. The Planning division evaluates municipal planning and development activities including environmental reviews for all HUD projects and programs, including CDBG infrastructure projects, Home Improvement Program (HIP) projects, and the HOME funded affordable rental housing developments and acquisition rehabilitation and resale projects. APEX, a component of the Monroe County Economic Development division, helps local businesses compete for and secure government contracts with other federal, state, and local agencies, including large government prime contractors, that will keep the business competitive and thriving in Monroe County and in our region. APEX provides services to businesses in the nine-county Finger Lakes territory, at no cost. In addition, APEX staff assists businesses with their M/WBE certifications and acquiring a Unique Entity Identifier (UEI) number. Monroe County CD contracts with towns and villages for municipal projects, and sub-recipients for public services and first time homebuyers for those purchasing their first home in suburban Monroe County.

Consolidated Plan Public Contact Information

Chanh Quach, Community Development Manager, Department of Planning and Development, City Place, 50 West Main Street, Suite 1150, Rochester, New York 14614. (585) 753-2000.

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

Monroe County Department of Planning and Development consists of the Community Development, Economic Development, Planning, and Procurement Technical Assistance divisions. These four (4) divisions coordinate and collaborate on many efforts. CD works with local town and village governments, the City of Rochester, as well as many agencies, organizations, and groups to address the needs of the community. Monroe County is fortunate to be home to many agencies, organizations, and groups that focus on the wellbeing of the community as a whole.

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Department of Planning and Development and the CD staff periodically meets with local developers, Fairport Urban Renewal Agency (FURA) to coordinate the planning of housing projects and federal grant applications. The County, City of Rochester, and RHA continue to explore ways to enhance our Section 3 efforts. Planning and Development coordinates, collaborates, and consults with other departments throughout Monroe County, including Human Services, Public Health, and Office of the Aging, in the planning process as often as possible and to maximize resources. Monroe County will continue to meet and coordinate with public and assisted housing providers within the Monroe County service area. These housing providers keep Monroe County informed about upcoming projects. Monroe County staff members are engaged with the Continuum of Care on initiatives for and in support of community members experiencing and at risk of homelessness.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The County actively participates in the Rochester/Monroe County Homeless Continuum of Care (CoC) locally known as Partners Ending Homelessness (PEH). The CoC coordinates the allocation of HUD CoC federal funding to facilities and programs within the CoC's service area. County staff consult on a regular basis with the organizations that participate in the CoC and the Homeless Services Network (HSN). County staff serve on the CoC Board and on the Steering Committee of HSN. County staff also serve on the Chronically Homeless Work Group that plans, coordinates, and implements activities and strategies for servicing the chronically homeless and sit on the CoC Project Selection and Monitoring Committee. CoC staff participate in reviewing applications for Emergency Solution Grant applications submitted annually to Monroe County.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction’s area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

County staff work closely with the CoC and other agencies to develop funding applications and determine the best use of ESG funds. By working with the CoC, County staff are involved in improving coordination among agencies, facilitating data collection through HMIS and allocating funds. The CoC Executive Director serves on the County ESG proposal review team along with staff from Monroe County Department of Human Services (DHS), City of Rochester, and community representatives. The County and the City release a joint RFP for ESG funding which has increased the efficiency and coordination of ESG funding in the community. The CoC Board has 21 ex-officio members representing public and private organizations deemed necessary to develop, maintain, monitor, and continuously improve a comprehensive, coordinated, and flexible system of homeless housing and support services. They represent Monroe County, City, RHA, Homeless Services Network (HSN - the CoC's Stakeholder Group), formerly homeless community members, a domestic violence advocacy organization member, and a health services representative. In addition, there are elected general members from both public and private groups from the community (business sector, legal field, faith-based organizations, veteran organizations, schools, law enforcement, criminal justice, advocacy groups). This diverse team is the primary planning and coordinating body for homeless housing and services in this community. The CoC is now a 501(c)(3) not-for-profit organization and is the Collaborative Applicant for HUD CoC funding and the HMIS Lead Agency. Long term goals include becoming a Unified Funding agency and continually striving to achieve the status of a High Performing Community. The CoC has been a long-time participant in the ESG planning process for the County and City, and are represented on the Rating and Ranking Committee of the CoC to review applications submitted annually for HUD CoC Homeless Program funding. ESG community priorities and planning have been discussed at both CoC and HSN meetings, especially in terms of policy priorities, the efficient use of resources and community objectives. The CoC staff also reviews the ESG proposals for fidelity to the ESG requirements and additional information set forth by HUD via policy briefs. ESG funding continues to be a critical issue for local homeless service providers. Facilitated discussions of ESG community priorities are held at the HSN meetings; CoC members and community stakeholders are strongly encouraged to participate. The County staff members participate on the Coordinated Entry (CE) Oversight workgroup. CE is the portal for all referrals to Permanent Supportive Housing (PSH) and Rapid Re-Housing (RR) programs and prioritizes those who are the most vulnerable when openings occur. CE is fully implemented in Monroe County and is continually being improved. CE is working and is successful in ensuring that homeless persons are directed to the programs that will best meet their needs; and that homeless persons with the highest vulnerability are prioritized for placement. CE is exploring options for a new vulnerability assessment tool. The current tool, the Vulnerability Index-Services Prioritization Decision Assistance Tool (VI-SPDAT) is no longer being supported. CE will look at other existing tools or develop a community tool. CE has created a new position and since hired a Housing Resource Specialist who recruits landlords to provide units for PSH and RRH programs; and is a liaison between programs and

landlords. The Housing Recruitment Specialist will also be centralizing information on permanent housing resources and unit availability in the CE website, www.FrontdoorNY.org.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Rochester Housing Authority
	Agency/Group/Organization Type	Housing PHA
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	

Identify any Agency Types not consulted and provide rationale for not consulting

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Partners Ending Homelessness	

Table 3 – Other local / regional / federal planning efforts

Narrative

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Monroe County hosted its public hearings in person and remotely in order to accommodate and allow for access to participants to participate in public hearings most convenient and accessible for the community.

Monroe County amended its Citizen Participation Plan to continue a hybrid in-person and virtual public hearing to make it available and accessible for as many individuals as possible. An in-person meeting will allow those who do not have access to the internet to attend and participate. Interpreting services are available upon request.

Monroe County has incorporated stakeholder surveys into their outreach/participation process and received 15 responses to a survey of stakeholders from the January public hearing.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response /attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
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1	Public Hearing	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p>	43 individuals attended	<p>15 people submitted a response via our online questionnaire. Comments discussed the importance of utilizing funding to find solutions to barriers to affordable housing, increasing accessibility to housing resource, the importance of this funding for supporting at-risk commun</p>	All comments received are accepted	<p>https://docs.google.com/forms/d/1ciKD_tfP9FuY2d_Qgz2V0Xlbl_S0hXrA1x0R58-Rh9M/edit#responses</p>
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response /attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
				ity members, operational budget support, collaboration with the City of Rochester, and the CDBG application process.		
2	Newspaper Ad	Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing				

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

2023 marks the fourth year of Monroe County's 2020-2024 Five-year Consolidated Plan. This is the 48th year of the Community Development Block Grant program, and the 32nd year of the HOME Investment Partnerships Program. This is the 17th year that Monroe County has received an Emergency Solutions Grants allocation. Funds for all three programs are used for projects that primarily benefit lower income families, elderly and disabled residents in the suburban towns and villages in the county of Monroe. The Community Development division of the Department of Planning and Development administers these HUD-funded programs on behalf of 17 towns and 10 villages that comprise the Monroe County Community Development Consortium. All municipalities in Monroe County are members of the consortium, with the exception of Greece, Irondequoit and the City of Rochester. The Towns of Greece and Irondequoit participate in the HOME Program only, bringing HOME consortium membership to 19 towns and 10 villages. The Towns of Greece and Irondequoit apply directly to HUD and receive their own CDBG allocations. The City of Rochester also receives funding directly from HUD for these programs. Monroe County expects to receive an allocation of \$3,444,380 from HUD for the period of August 1, 2023 to July 31, 2024. This represents the combined total of funds for the Community Development Block Grant (CDBG) in the amount of \$1,872,408; the Home Investment Partnerships Program (HOME) in the amount of \$1,410,985; and the Emergency Solutions Grants Program (ESG) in the amount of \$160,987. This year's allocation includes an increase of \$312,745 from HUD funding received last year.

Estimated program income (interest on outstanding loans and other repayments) is expected to total \$100,000 for the CDBG program and

\$141,424 for the HOME program.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	1,872,408	100,000	5,576,885	7,549,293	0	Funding to be used for Admin and Planning, Economic Development, Housing, Public Facilities /Improvements, Public Services

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	1,410,985	141,424	3,689,829	5,242,238	0	Funding to be used for Admin, development of affordable rental and homeownership, as well as home improvement and direct subsidies for closing and/or down payment assistance

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	160,987	0	478,584	639,571	0	Funding to be used for Admin, Homeless Services, financial assistance, emergency shelter, Rapid re-housing (rental assistance), Rental Homelessness Prevention Assistance, and Street Outreach/Coordinated Access

Table 2 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The potential sources of these leveraged funds (other than match funds) include investor equity, tax credit syndications; homebuyer down payments through private funding, private rental and home ownership loans; other federal, state, and local housing and community development programs and foundations. CDBG, HOME, and ESG sources leveraged additional resources, which are wide, including the items listed. Match contributions for both HOME and ESG will be made from non-federal resources. The match contributions for HOME will total no less than 25% of the funds drawn from the County's HOME account each fiscal year. Monroe County CD maintains records demonstrating

compliance with HOME match requirements, including a running log and project records documenting the type and amount of match contributions by project. The HOME program attracts substantial private and other public dollars into its funded projects. This year, Monroe County, through our non-profit partner has also secured a grant from a local bank to help offset the cost of up to three (3) properties through the acquisition, rehab, resale program. Match contribution from ESG will be a one-to-one (1:1) cash and or/in-kind services match.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

There are no publicly owned properties in Monroe County that are funded through any of the funding sources from HUD.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Improve access to and quality of public facilities	2020	2024	Public Facilities	Gates Henrietta Penfield Perinton Sweden Brockport East Rochester Fairport Scottsville Village of Webster	Public Facilities	CDBG: \$599,200	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit: 9710 Households Assisted

2	Provide Economic Development and Job Training	2020	2024	Non-Homeless Special Needs Non-Housing Community Development	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster	Business / Jobs Development (Economic Development) Planning / Administration	CDBG: \$150,000	Jobs created/retained: 4 Jobs Businesses assisted: 1 Businesses Assisted Other: 1 Other
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3	Repair and conserve existing housing stock	2020	2024	Affordable Housing	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster	Housing Rehabilitation	CDBG: \$579,726 HOME: \$923,860	Homeowner Housing Rehabilitated: 70 Household Housing Unit Other: 1 Other
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4	Provide essential public services	2020	2024	Homeless Non-Homeless Special Needs	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster	Public Services (Community Development)	CDBG: \$264,500	Public service activities for Low/Moderate Income Housing Benefit: 1105 Households Assisted Direct Financial Assistance to Homebuyers: 6 Households Assisted Jobs created/retained: 3 Jobs
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5	Develop Affordable Housing Opportunities	2020	2024	Affordable Housing	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster	Affordable Housing	HOME: \$423,308	Rental units constructed: 2 Household Housing Unit Homeowner Housing Added: 5 Household Housing Unit Direct Financial Assistance to Homebuyers: 6 Households Assisted
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Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
6	Provide planning and administration services	2020	2024	Non-Housing Community Development Planning / Administration	Monroe County Service Area block groups	Planning / Administration	CDBG: \$383,982 HOME: \$155,241	Other: 1 Other

Table 3 – Goals Summary

Goal Descriptions

1	Goal Name	Improve access to and quality of public facilities
	Goal Description	
2	Goal Name	Provide Economic Development and Job Training
	Goal Description	
3	Goal Name	Repair and conserve existing housing stock
	Goal Description	
4	Goal Name	Provide essential public services
	Goal Description	
5	Goal Name	Develop Affordable Housing Opportunities
	Goal Description	
6	Goal Name	Provide planning and administration services
	Goal Description	

AP-35 Projects - 91.420, 91.220(d)

Introduction

Monroe County proposes to fund the following projects for the 2023-24 program year. Funds will be used to repair and conserve existing housing stock; improve access to and quality of public facilities; provide essential infrastructure in lower income areas; provide job training and economic development opportunities to low to moderate-income persons and persons with special needs; provide essential public services, particularly to those that promote home ownership, fair housing, and housing stability and revitalize deteriorated neighborhoods. Funds will also be used to develop affordable housing, home ownership opportunities for all low to moderate income residents with a priority focus on the development of affordable housing in towns and villages that do not currently have affordable housing units. ESG funds will be used to fund shelter operations, coordinated entry, rapid rehousing, and homelessness prevention. The CDBG, HOME, and ESG allocations fund the general administration of each respective grant.

#	Project Name
1	Memorial Park Outdoor Restroom Replacement, Gates
2	Sanitary Sewer Slip Lining, Henrietta
3	Sidewalk Installation, Penfield
4	Sidewalk Replacement, Perinton
5	Mill & Pave, Sweden
6	Water Main Replacement, Brockport
7	Sidewalk Replacement, T/V East Rochester
8	Sanitary Sewer Relining, Fairport
9	Gutter Replacement, Village of Scottsville
10	Sidewalk Replacement, Village of Webster
11	Safety and Security for Seniors, LifeSpan of Greater Rochester
12	Goodwill Vision Enterprises (fka ABVI) Glass Crushing Operation
13	VOA Farm Fresh Hydroponic Farm
14	Expanding Housing Opportunities, The Housing Council at PathStone
15	Housing Stability Program, The Housing Council at PathStone
16	Homeownership Program, The Housing Council at PathStone
17	Home Improvement Program (HIP)
18	Lead Testing and Clearance, Proway
19	ED Loan and Grant Fund
20	Administration
21	Planning Services, Urban Vantage
22	Program Delivery, Home Improvement Program
23	Program Delivery, Economic Development
24	Program Delivery, Planning Services

#	Project Name
25	First-time Homebuyer
26	Rental Housing Development
27	Acquisition Rehab Resale
28	ESG 2023

Table 4 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

AP-38 Project Summary
Project Summary Information

1	Project Name	Memorial Park Outdoor Restroom Replacement, Gates
	Target Area	Gates
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$60,000
	Description	The Town proposes to demolish the existing structure and replace it with a pre-fabricated unit. The Town of Gates Highway Department will do all of the demolition and site work.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	1,925 people can benefit from this project.
	Location Description	Low mod census tract 14301 BG 1 (150 Spencerport Road, Memorial Park)
	Planned Activities	Replace existing restroom with new
2	Project Name	Sanitary Sewer Slip Lining, Henrietta
	Target Area	Henrietta
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	Line 1,834 LF of sanitary sewer with cured in place pipe and cut lateral connections.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	1,245 people can benefit from this project
	Location Description	Low mod census tract 13103 BG 1 (River Meadow Drive)
	Planned Activities	Sanitary slip lining of 1,834' on River Meadow Drive
3	Project Name	Sidewalk Installation, Penfield
	Target Area	Penfield
	Goals Supported	Improve access to and quality of public facilities

	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	The Town of Penfield is proposing the installation of a +/- 1030 linear foot of 5' wide concrete sidewalk and associated ADA ramps.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	1,090 people can benefit from this project
	Location Description	Low mod census tract 11601 BG 4 (Willow Pond Way)
	Planned Activities	Install approx. 1,030' of sidewalk
4	Project Name	Sidewalk Replacement, Perinton
	Target Area	Perinton
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	This project includes the replacement of approximately 1,800 feet of existing asphalt sidewalk located in the North West portion of the Town of Perinton.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	1,305 people can benefit from this project
	Location Description	Low mod census tract 11901 BG 4 (West Whitney Road)
	Planned Activities	Replacement of approx. 1,800 feet of sidewalk on West Whitney Road
5	Project Name	Mill & Pave, Sweden
	Target Area	Sweden
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$50,000

	Description	Resurfacing Crestview Dr, 1,302 LF and 30' wide. Milling of the road, removal of old catch basin, storm water pipes and manhole frames and installation of new fixtures.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	500 people can benefit from this project
	Location Description	Low mod census tract 15304 BG 1 (Keable Court)
	Planned Activities	Replacement of 700 LF of water main with new 8-inch on Keable Court
6	Project Name	Water Main Replacement, Brockport
	Target Area	Brockport
	Goals Supported	
	Needs Addressed	Public Facilities
	Funding	CDBG: \$60,000
	Description	Replacement approximately 700 LF of water main with new 8-inch DIP water main, including 9 service lines (approximately 500 LF), new saddles, corp stops, curb boxes, hydrant, removing old concrete curbing & installing new concrete curbing & paving.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
7	Project Name	Sidewalk Replacement, T/V East Rochester
	Target Area	East Rochester
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	Sidewalks installed in 1974 and new sidewalks will be ADA compliant.
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	715 people can benefit from this project
	Location Description	Low mod census tract 12100 BG 2 and census tract 12000 BG 2 (400 block of Main Street)
	Planned Activities	450 LF of curbing will be replaced and 3,000 SF of new sidewalks will be constructed on Main Street
8	Project Name	Sanitary Sewer Relining, Fairport
	Target Area	Fairport
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$39,200
	Description	Cured in place pipelining of approx. 763 LF of sanitary sewer main on Frank St.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	195 people can benefit from this project
	Location Description	Low mod census tract 11800 BG 1 (Frank St between East St to a point approximately 161 ft. west of Maple St)
	Planned Activities	Reline 763 LF of sanitary sewer main on Frank Street
9	Project Name	Gutter Replacement, Village of Scottsville
	Target Area	Scottsville
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	Replacement of 1815 lf of gutters.
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	575 people can benefit from this project
	Location Description	Low mod census tract 14700 BG 2 (Diana Drive/Heather Lane/Briarwood Lane)
	Planned Activities	Replacement of 1,815 LF of gutters on Diana Drive/Heather Lane/Briarwood Lane
10	Project Name	Sidewalk Replacement, Village of Webster
	Target Area	Village of Webster
	Goals Supported	Improve access to and quality of public facilities
	Needs Addressed	Public Facilities
	Funding	CDBG: \$65,000
	Description	Remove the existing 4-foot-wide sidewalks and replace them with new 5-foot-wide accessible sidewalks along the west side of Kircher Park between East Main Street and Lyon Drive. Rehabilitate a section of sanitary sewer system to protect the Donovan Park neighborhood.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	1,235 people can benefit from this project
	Location Description	Low mod census tract 11400 BG 1 (Kircher Park and Donovan Park)
Planned Activities	Replace 1,075' of sidewalks on west side of Kircher Park. Reline 1,850' of sanitary sewer pipe	
	Project Name	Safety and Security for Seniors, LifeSpan of Greater Rochester

11	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide essential public services
	Needs Addressed	Public Services (Community Development)
	Funding	CDBG: \$65,000
	Description	Services for seniors in suburban Monroe County including in-home safety assessment and minor home safety modifications and intervention on scam and fraud.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	865 seniors will benefit from this program/project

	Location Description	Services will be provided to seniors throughout suburban Monroe County, excluding the towns of Greece and Irondequoit
	Planned Activities	350 suburban seniors will receive home environmental/fall prevention assessments and minor home modifications; 500 attendees at community outreach and educational presentations; 15 cases of consultation, advocacy, investigation, and resolution for potential scams and fraud.
12	Project Name	Goodwill Vision Enterprises (fka ABVI) Glass Crushing Operation
	Target Area	Henrietta
	Goals Supported	Provide essential public services
	Needs Addressed	Public Services (Community Development) Business / Jobs Development (Economic Development)
	Funding	CDBG: \$40,000
	Description	Funding for purchase of glass crushing machine for new Glass Crushing Operation division
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	The machinery will create a minimum of 3 jobs, at which 51% of which will be held by LMC qualified individuals
	Location Description	The new operation will be located in Henrietta, however, the jobs created will be available to qualified candidates who live in areas throughout Monroe County
	Planned Activities	Purchase a new glass crushing machine to divert glass away from landfill and be reused as construction material
13	Project Name	VOA Farm Fresh Hydroponic Farm
	Target Area	Gates East Rochester Webster Village of Webster
	Goals Supported	Provide essential public services
	Needs Addressed	Public Services (Community Development)
	Funding	CDBG: \$4,500

Description	Funding for the purchase of seeds and cost of utilities to support the operation of VOA's Hydroponic Farm to provide fresh produce and distributed to seniors and formerly homeless individuals and families, food pantries and/or churches in food dessert areas/suburban Monroe County
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	The farm will provide fresh produce on a monthly basis to over 100 seniors, 100 formerly homeless individuals and families, and approx. 10 food pantries and/or churches with food distribution programs with suburban Monroe County
Location Description	The hydroponic farm will be located in Rochester but will serve the entire county including Gates, East Rochester, Webster (Town and Village)
Planned Activities	Purchase see and pay utility costs associated with the growing and cultivating fresh produce for distribution to seniors, formerly homeless, and food pantries/churches
Project Name	Expanding Housing Opportunities, The Housing Council at PathStone

14	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide essential public services
	Needs Addressed	Public Services (Community Development)
	Funding	CDBG: \$45,000
	Description	Comprehensive rental management and educational program for tenants, landlords, and home buyers and sellers, real estate professionals and other housing providers for suburban residents and county-wide fair housing guidance
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	40 landlords with education on how to manage rental properties fairly and effectively, as well as 100 renters with education on their housing rights and access to services
	Location Description	Services will be provided at The Housing Council offices and online via Zoom
	Planned Activities	Comprehensive rental management and educational program for tenants, landlords, and home buyers and sellers, real estate professionals and other housing providers for suburban residents and county-wide fair housing guidance
15	Project Name	Housing Stability Program, The Housing Council at PathStone
	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide essential public services

Needs Addressed	Public Services (Community Development)
Funding	CDBG: \$50,000
Description	Provide mortgage foreclosure prevention counseling and outreach to at-risk homeowners and information and/or counseling for those considering HECM or reverse mortgage options
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	75 low-mod income households in suburban Monroe County will benefit from this services
Location Description	Services will be provided at The Housing Council offices and online via Zoom
Planned Activities	Mortgage foreclosure prevention counseling and outreach including Home Equity Conversion Mortgage counseling
Project Name	Homeownership Program, The Housing Council at PathStone

16	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide essential public services
	Needs Addressed	Public Services (Community Development)
	Funding	CDBG: \$60,000
	Description	Homebuyer pre- and post-purchase counseling, credit restoration assistance and assist approximately 25 homebuyers to enable them to purchase their 1st homes in suburban Monroe County, 6 of whom with direct closing cost and down payment assistance
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	190 low-mod income households will benefit from this service, approximately 6 homeowners will benefit from down-payment and closing cost assistance from County HOME direct subsidies.
	Location Description	Services provided are to suburban residents and homebuyers in Monroe County
	Planned Activities	Initial personal interviews and counseling to 100 families and credit restoration assistance to over 90 families. Homebuyer pre- and post-purchase workshops and financial assistance for at least 25 first-time homebuyers to enable them to purchase their first home in suburban Monroe County, 6 of whom with direct closing cost and down payment assistance
	Project Name	Home Improvement Program (HIP)

17	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Repair and conserve existing housing stock
	Needs Addressed	Housing Rehabilitation Affordable Housing
	Funding	CDBG: \$514,726 HOME: \$923,860
	Description	Provide owner occupied homeowners a grant of up to \$20,000 for eligible home repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical) and accessibility accommodations (ramps, lifts, doorways, bathrooms).
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	70 income eligible owner occupied homeowners will benefit from this program
	Location Description	throughout suburban Monroe County
	Planned Activities	home improvement repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical), and accessibility accommodations (ramps, lifts, doorways, bathrooms)
18	Project Name	Lead Testing and Clearance, Proway
	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Repair and conserve existing housing stock

Needs Addressed	Housing Rehabilitation
Funding	CDBG: \$20,000
Description	Lead testing and clearance for homes in the Home Improvement Program built before 1978.
Target Date	
Estimate the number and type of families that will benefit from the proposed activities	Outcomes will be reported through completed home improvement projects
Location Description	throughout suburban Monroe County
Planned Activities	lead clearances and visual assessments
Project Name	ED Loan and Grant Fund

19	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide Economic Development and Job Training
	Needs Addressed	Business / Jobs Development (Economic Development)
	Funding	CDBG: \$120,000
	Description	Economic development loan or grant to for-profit business(es) in suburban Monroe County who create or retain jobs for low-moderate income individuals
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	4 FTE qualified jobs will be created/retained

	Location Description	Supported business(es) will be located in suburban Monroe County, excluding the towns of Greece and Irondequoit
	Planned Activities	To provide economic opportunities to business owner(s) within suburban Monroe County with the goal of creating/retaining jobs for LMI qualified residents
20	Project Name	Administration
	Target Area	Monroe County Service Area block groups
	Goals Supported	Provide planning and administration services
	Needs Addressed	Planning / Administration
	Funding	CDBG: \$383,982 HOME: \$155,241
	Description	General program administration of CDBG and HOME
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	N/A
	Location Description	N/A
21	Planned Activities	General administration of CDBG and HOME programs
	Project Name	Planning Services, Urban Vantage
	Target Area	Monroe County Service Area block groups
	Goals Supported	Provide planning and administration services
	Needs Addressed	Planning / Administration
	Funding	CDBG: \$16,000
	Description	Consultation for planning services related to affirmatively furthering fair housing, annual action plan, and consolidated annual performance evaluation report and other HUD related activities
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	N/A
Location Description	N/A	

	Planned Activities	consultation for planning services for Affirmatively Furthering Fair Housing, Annual Action Plan, Consolidated Plan, and CAPER
22	Project Name	Program Delivery, Home Improvement Program
	Target Area	Monroe County Service Area block groups
	Goals Supported	Repair and conserve existing housing stock
	Needs Addressed	Housing Rehabilitation Planning / Administration
	Funding	CDBG: \$25,000
	Description	Program delivery for application financial review and construction management of Home Improvement program projects
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	Outcomes reported with completed home improvement projects
	Location Description	for Home Improvement Projects throughout suburban Monroe County
	Planned Activities	financial review, contract execution, and inspection for Home Improvement projects
23	Project Name	Program Delivery, Economic Development
	Target Area	Monroe County Service Area block groups
	Goals Supported	Provide Economic Development and Job Training
	Needs Addressed	Business / Jobs Development (Economic Development)
	Funding	CDBG: \$25,000
	Description	Financial review and underwriting for Economic Development loan and/or grant program for businesses.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	Outcomes will be reported with Economic Development loan/grant funded projects
	Location Description	assist businesses in suburban suburban Monroe County
	Planned Activities	Underwriting and financial review for businesses in suburban Monroe County

24	Project Name	Program Delivery, Planning Services
	Target Area	Monroe County Service Area block groups
	Goals Supported	Repair and conserve existing housing stock
	Needs Addressed	Planning / Administration
	Funding	CDBG: \$25,000
	Description	Environmental review and planning services for Home Improvement Program
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	Outcomes will be reported with Home Improvement Program
	Location Description	throughout suburban Monroe County
	Planned Activities	Environmental review/assessments for home improvement
	Project Name	First-time Homebuyer

25	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Develop Affordable Housing Opportunities
	Needs Addressed	Affordable Housing
	Funding	HOME: \$50,000
	Description	Closing cost and down payment direct subsidy for income eligible 1st time homebuyers purchasing their 1st home in suburban Monroe County
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	5 LMI qualified First-time homebuyers

	Location Description	For homeowners who purchase their 1st home in suburban Monroe County
	Planned Activities	Direct down-payment and closing cost assistance to help approx 6 homeowners purchase their first home in suburban Monroe County
26	Project Name	Rental Housing Development
	Target Area	Hamlin
	Goals Supported	Develop Affordable Housing Opportunities
	Needs Addressed	Affordable Housing
	Funding	HOME: \$123,308
	Description	develop 2 new units to an existing single room occupancy property for individuals with developmental disabilities allowing those who are currently doubled-up to have their own rooms.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	2 Individuals will benefit from this project
	Location Description	Brick Schoolhouse Road, Hamlin NY
	Planned Activities	New construction to add 2 new 1 bedroom units, expanding the property from 10 units to 12 units to allow for individuals to have their own rooms
	Project Name	Acquisition Rehab Resale

27	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Develop Affordable Housing Opportunities
	Needs Addressed	Affordable Housing
	Funding	HOME: \$300,000
	Description	Acquisition of property, rehabilitation and resale of rehabbed property to income eligible 1st time homebuyers
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	5 properties will be acquired through the acquisition rehab resale program to be sold to income eligible 1st time homebuyers
	Location Description	homes will be purchased in suburban Monroe County

	Planned Activities	Acquire properties, rehabilitation, and resale the completed properties to income eligible 1st time homebuyers
28	Project Name	ESG 2023
	Target Area	Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Webster
	Goals Supported	Provide essential public services Provide planning and administration services
	Needs Addressed	Public Services (Community Development) Planning / Administration
	Funding	ESG: \$160,987
	Description	
	Target Date	

Estimate the number and type of families that will benefit from the proposed activities	12 households will be supported through rapid rehousing, 40 households assisted with homelessness prevention, and 34 individuals will be assisted through coordinated access/street outreach
Location Description	Services will be provided throughout Monroe County service area in suburban Monroe County
Planned Activities	Homeless Prevention \$53,913(CFC \$16,913, HOPE Webster/Penfield \$37,000); Rapid Rehousing \$25,000, Street Outreach \$70,000 (PCHO \$35,000 Coordinated Access \$35,000); and administration \$12,074

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Targeted areas are all within Monroe County's service area, including public facilities and infrastructure improvements in Gates, Henrietta, Penfield, Perinton, Sweden, East Rochester, Brockport, Fairport, Village of Scottsville and Village of Webster this year. Other than public facilities, funding that will be spent will be used to benefit low to moderate-income individuals, seniors, and persons with special needs throughout suburban Monroe County.

Geographic Distribution

Target Area	Percentage of Funds
Monroe County Service Area block groups	100
Brighton	
Gates	
Henrietta	
Ogden	
Parma	
Penfield	
Perinton	
Rush	
Sweden	
Brockport	
Churchville	
East Rochester	
Fairport	
Hilton	
Pittsford	
Scottsville	
Webster	
Chili	
Clarkson	
Hamlin	
Mendon	
Riga	
Wheatland	
Honeoye Falls	
Spencerport	
Village of Pittsford	

Target Area	Percentage of Funds
Village of Webster	

Table 5 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Funding was provided to municipalities for infrastructure improvements, met program priorities and if the projects are in low-mod census areas. Public services activities were funded at a rate not to exceed 15% of the annual CDBG allocation, including program income. The funds proposed for Planning and Administration, including program income will not exceed 20% of the annual CDBG amount, 10% of the annual HOME amount, and 7.5% of the ESG amount.

Discussion

Affordable Housing

AP-55 Affordable Housing - 91.420, 91.220(g)

Introduction

Through the CDBG HOME, and ESG funds, Monroe County administers programs to preserve and increase access to affordable housing. The Home Improvement Program (HIP), funded with both CDBG and HOME provides income eligible homeowners with grants and/or loans for needed repairs, thereby maintaining affordability. Home funds are utilized to provide gap financing for the development of affordable rental housing development, acquisition rehabilitation and resale as well as down payment and closing cost assistance for homeownership opportunities to low-mod income individuals, families, seniors, and individuals with developmental and intellectual disabilities. ESG funds provide rental assistance for homelessness prevention and rapid rehousing.

One Year Goals for the Number of Households to be Supported	
Homeless	34
Non-Homeless	12
Special-Needs	2
Total	48

Table 6 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	40
The Production of New Units	2
Rehab of Existing Units	70
Acquisition of Existing Units	5
Total	117

Table 7 - One Year Goals for Affordable Housing by Support Type

Discussion

The Acquisition Rehab Resale program in suburban Monroe County makes available single family residential homes for homebuyers purchasing their first home. This is especially critical in our community with the competitive housing market. The homes sold through the Acquisition Rehab Resale program are only available to those who have completed homebuyer education and are low- to moderate- income first-time homebuyers who are often outbid by market rate homebuyers with less restrictions. Homes sold through the Acquisition Rehab Resale program are completed to code with updated major systems.

The Home Improvement Program allows our older adults to age in place because the decision to remain in the home due to market conditions is ever increasing with demand on single family homes at an all-

time high. However the challenges and financial decision of making major necessary improvements remains difficult to age in place without assistance of the HIP program to make the necessary improvements such as walk-in showers allows our older adults to age in place.

Monroe County designates the Community Liaison as Community Development's Fair Housing Officer. Any Fair Housing complaints must be in writing and must contain such information as the Community Liaison requires. Upon receipt of such complaint, the Community Liaison must furnish a copy of the same to the person or persons who allegedly committed or about to commit the alleged discriminatory housing practice. Within thirty (30) days after receiving a complaint, the Community Liaison must investigate the complaint and give notice in writing to the person aggrieved whether he/she/they intends to resolve it.

AP-60 Public Housing - 91.420, 91.220(h)

Introduction

The Rochester Housing Authority (RHA) and the Village of Fairport Urban Renewal Agency (FURA) manages the two publicly administered Section 8 Programs in Monroe County. RHA has developed its Annual, Five Year and Strategic Plans. The Strategic Plan action items have become part of the overall Annual and 5-Year Plan. RHA has submitted its Annual/5-Year Plan to HUD and will be updating its Strategic Plan. Once complete, it will be included in RHA's Annual/5-year Plan. Established in 1955 as an independent public corporation by New York State Public Housing Law, RHA serves more than 27,000 lower-income residents and program participants in the five-county Greater Rochester area, by providing quality comfortable living and services for people with limited incomes. Approximately 20% of total residents served reside in the 2,200+ RHA public housing units. Public Housing Units available for: Over 50 & Disabled: Danforth Tower East/West, Glenwood Gardens, Hudson Ridge Tower, Kennedy Tower, and Parliament Arms. Disabled & Over/Under 50: Lake Tower, Lena Gantt Estates, Lexington Court, and University Tower. Family Housing: Bay-Zimmer Townhouses, Bronson Court, Federal Street Townhouses, Harriet Tubman Estates, Holland Townhouses, Lena Gantt Estates, Lexington Court, and Parkside Apartments. Enriched Housing: Danforth Tower East, Hudson Ridge Tower, Johnathan Child. Single, Double, and Multiple Unit Scattered Site Homes. Resident Services: Family Self-Sufficiency (FSS) is a voluntary employment and savings incentive program designed to assist families in becoming economically independent and self-sufficient. Supportive services in the program include homeownership, training for jobs, education, and life skills to help families reach their goals in 5 years. Service Coordination for RHA Elderly and Disabled Residents, including health and wellness, money and employment, transportation and more. The FURA Section 8 program territory encompasses the town of Macedon within Wayne County and the eastern part of Monroe County including the town and villages therein, of Irondequoit, Webster, Penfield, East Rochester, Brighton, Henrietta, Pittsford, Perinton, Mendon, and Rush. Currently, FURA administers eighteen (18) Section 8 Project-Based units, ten (10) at Crosman Senior Apartments and eight (8) at Fairport Apartments. Current program demographics through FURA's Section 8 program reflect a total of 218 elderly and disabled families, and 200 other eligible households (i.e.: non-disabled families and 2-adult households). The average annual total household income of participants in FURA's program is \$18,245. The average Housing Assistance Payment is \$537 and the average tenant payment for rent and utilities is \$413. FURA is authorized to administer 497 vouchers.

Actions planned during the next year to address the needs to public housing

RHA is continuing its initiative to "Change the Face of Public Housing" by renovating and constructing new units that residents will be proud to call home. Current projects are RHA's Bond-Hamilton, Edinburgh St., Thomas St., and Bronson Court Apartments located in the city of Rochester. RHA will continue its "Beautification Initiative" for all its public housing developments that will not only enhance curb appeal but the rest of the property as well. RHA will continue to provide quality affordable housing and services for its residents. RHA meets with resident councils, resident Commissioners, staff and

neighborhood associations to address needs and discuss upcoming projects. RHA has established a Resident Relations Committee which reports out to the Board of Commissioners. The Committee is comprised of RHA staff, resident commissioners, and resident council presidents who bring ideas and discussion items to each meeting. RHA takes all suggestions and recommendations from these sources into consideration when preparing the five-year Capital Improvement plan. Due to ever changing conditions, items are prioritized and can fluctuate within the plan from year to year. There are currently multiple projects in various stages, and more are being planned for the upcoming year. RHA will typically undertake roof replacement, driveway resurfacing, and porch restoration/replacement projects at several scattered site properties throughout the year. Focused investment of capital funds will occur at RHA's Bronson Court Apartments, Atlantic Townhouses, and Lexington Court Apartments. RHA was awarded a NYS Preservation Opportunity Program grant to develop plans for the preservation of public housing, which resulted in physical needs assessments (PNA) and environmental testing performed at most Public Housing locations. All the data is currently under review and will be categorized for each site which will enable RHA to create a pipeline of preservation/renovation/development strategies for sites like Harriett Tubman Estates, Lena Gantt, Holland Townhouses, Lexington Court, various high-rises, Bay-Zimmer Apts., and scattered sites RHA is advancing the redevelopment of its public housing sites; Federal Street Townhouses/Scattered Sites Rental Assistance Demonstration (RAD) project that is scheduled to close in Spring 2023, Parliament Arms-Fairfield Village which is scheduled to close Fall of 2023, Fernwood Phase I with financing applications submitted and Glenwood Gardens redevelopment project is in the design phase. These redevelopment projects may increase or decrease the number of available public housing units with the goal of increasing the number of quality affordable housing units. RHA has room in its Faircloth limit to add public housing units to its portfolio. RHA was awarded Low Income Housing Tax Credits (LIHTC) and other sources of funding to redevelop Federal St. Townhouses/Scattered Sites and has applied for LIHTC's for other projects. RHA may also issue its own bonds for development activities and acquiring property. RHA intends to apply for NYS funding opportunities for development and capital improvement activities and acquiring property. RHA intends to apply for NYS funding opportunities for development and capital improvement activities. RHA will be applying to New York State Housing and Community Renewal's Public Housing Preservation Program (PHP) when the NOFA is available. PHP is a partnership among HCR, HUD, Federal Public Housing Authorities (PHAs) outside New York City, and collaborating with private for profit and non-profit developers to address the needs of these properties and assist RHA in completing their plans to ensure the long-term sustainability of existing public housing units.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

RHA is committed to continuously improving communication between management and its residents and program participants and continues to work with area partners to provide services. RHA has created a new position, Public Participation Coordinator, to increase resident participation in self-sufficiency program offerings. RHA will continue to develop and promote its Section 3 program, resident councils and advisory board. RHA has established a Resident Relations Committee which reports out to the Board

of Commissioners. The Committee is comprised of RHA staff, resident commissioners and resident council presidents who bring ideas, discussion items to each meeting. RHA's Resident Services will continue to assist with resident needs and actively engage in homeownership opportunities and self-sufficiency program development. RHA intends to perform physical needs and environmental assessment of its public housing scattered site units and determine which single-family units will be designated for homeownership. Current residents will be given first option to purchase the home. RHA may use capital funds and/or operating reserves to renovate designated public housing scattered site homes prior to being offered for homeownership. RHA has implemented a homeownership plan that will include HUD's Section 32 Homeownership. This comprehensive plan outlines the requirements and guidelines of the program. RHA has 7 public housing residents to purchase their public housing home. RHA is submitting its Special Application Center submission to continue the process. RHA has surveyed additional public housing residents in an effort to create a pipeline of Section 32 homeowners. Thus far, 41 responses have been submitted and the Resident Services department will meet one on one with each resident who wishes to purchase their home and create a path to successful homeownership. In addition to the Plan, RHA has developed a post homeownership program to assist families in maintaining their homes and ensuring homeowners that they have somewhere to go for assistance when they need it. RHA intends to increase utilization of homeownership vouchers through increased outreach. RHA intends to seek partners who will grow and assist family self-sufficiency initiatives. RHA continues to improve use of its community-based Computer Labs with faster service, new equipment, and utilize Community Service hours to monitor computer labs. RHA may utilize unused (Tenant Participation Funds) Per Unit Monies (PUM) of developments without an active Resident Council to create a Youth Employment and Education Program (YEEP) for public housing residents. RHA has started an annual scholarship for youth and adults to promote self-sufficiency. RHA plans to promote other scholarship opportunities for public housing residents and HCVP Participants utilizing partnerships and sponsoring various activities to obtain funds, including grants, and unused resident participation funds. RHA plans to create a building trades pre-apprenticeship program by partnering with various groups who will provide hands-on training for public housing residents and HCVP Participants. RHA will explore and create new partnerships and seek funding opportunities to create a Youth, Sports, and Fine Arts Chapter to enhance the outreach opportunities for youth to participate in routine and non-traditional leisure activities including but not limited to golf, swimming, basketball, dance, performing arts, scuba diving, football, tennis, writing, and much more. RHA will partner with the Boy Scouts and work together to bring scouting opportunities to its families. RHA intends to create business opportunities for resident councils and/or the Jurisdiction-wide Resident Council or individual residents.

If the PHA is designated as troubled, describe the manner in which financial assistance will be

provided or other assistance

This is not applicable since RHA has never been designated as a troubled Public Housing Authority (PHA).

Discussion

(con't) HCR, RHA and HUD will coordinate to develop and implement a five-year strategy to preserve public housing units, address their need for capital improvements, and ensure their continued affordability. RHA intends on using Capital Funds to further its mission of "Changing the Face of Public Housing" and make needed repairs to its Public Housing stock. RHA will identify sites based on physical needs assessment and environmental testing reports, prioritize the most strategic use of its funds to preserve its housing stock. RHA will participate in task forces and initiatives to address the housing quality, homelessness, and emergency housing needs in the community. RHA completed a comprehensive physical needs assessment on all of its public housing properties. There was an emphasis on prioritizing single family units for homeownership. Work performed will include landscaping, paving, HVAC upgrades, and interior and exterior improvements. RHA will continue to reduce unit turnaround time for vacated housing units so that they can be filled with applicants from the waiting list. RHA will engage in energy saving projects such as lighting, water conservation, and more efficient HVAC systems that will improve the quality of life for residents. RHA Resident Services also works to partner with other agencies that can assist residents in self-sufficiency initiatives and goals. Homeownership, training, employment, life skills, and financial education continue to be a focus in the upcoming year. RHA has been awarded HUD Family Self-Sufficiency (FSS) and Resident Opportunity & Self Sufficiency (ROSS) grants and contributes additional funds to further its mission of assisting residents and participants in becoming self-sufficient.

FURA awarded 28 additional Project Based Vouchers (PBV) through an RFP process in 2021. 20 PBVs were awarded to Rochester's Cornerstone Group for a 150 new construction supportive senior housing development at Marketplace Mall. Financing includes HFA bonds, Supportive Housing Opportunity Program funds, NYSEDA, ESSHI, Monroe County HOME. FURA has executed an agreement for Housing Assistance Payment with Cornerstone. Construction has begun with completion by June 2024. The remaining 8 PBVs were awarded to PathStone Development Corp for new construction of a 74-unit senior housing development on Baird Road in Fairport. Financing for the project includes LIHTC HTF, NYS HCR HOME, and NYSEDA. This project is currently under AHAP and FURA. Construction will begin soon. The project is expected to be completed in October 2024. FURA will be opening its Section 8 and Project Based Waiting list in May 2023. The list has been closed for nearly 3 years. Typically, FURA's Section 8 waiting list will remain open until there is a 2 year wait time for rental assistance. For the first time, FURA will be accepting applications electronically through a wait list portal. Applicants will be encouraged to apply online through the portal, however, paper applications will also be available to those who wish to apply in person or by mail.

Effective July 2023, FURA will be implementing a new landlord outreach and incentive program to improve low-income housing opportunities to program participants. FURA will engage in proactive

outreach to recruit landlords and will offer financial incentives to new landlords who lease units to program participants. Other financial incentives will be available to mitigate concerns over financial loss due to action or inaction of a tenant. This will help to retain existing landlords and recruit new landlords who are reluctant to participate in the program. Semi-annual landlord forums will be held to facilitate positive relationships with new and existing landlords. Section 8 staff will provide current and upcoming program information and discussions will be encouraged to allow landlords to discuss concerns or questions.

AP-65 Homeless and Other Special Needs Activities - 91.420, 91.220(i)

Introduction

Monroe County will continue to work with the Continuum of Care to coordinate services to the homeless and to provide outreach and other services, emergency shelter, transitional housing and permanent supportive housing to persons experiencing homelessness and/or with special needs. Coordinated Entry (CE) and the Housing First model are the primary tools that will end chronic homelessness. Through CE, the Chronically Homeless are prioritized for placement into permanent supportive housing. All CoC and ESG programs incorporate housing first principles into their programs to reduce barriers to accessing housing and to reduce terminations from programs. In 2016, the Rochester/Monroe County CoC reached functional zero toward ending veteran homelessness. Functional zero status does not mean that veterans won't become homeless; but it means that the CoC now has sufficient resources to get veterans into appropriate housing quickly and that veterans remain stably housed. The CoC, City, and County continue to partner with the Veterans Administration, Veterans Outreach Center, and other organizations serving veterans to ensure current resources are maintained and support new housing units targeted to veterans. To end homelessness for families and dependent children, the primary strategies being utilized are diversion and rapid re-housing. Strategies to end homelessness for unaccompanied youth include outreach, transitional housing and a rapid re-housing dedicated to young adults (ages 18 – 23). The CoC will continue to pursue additional resources for homeless youth through HUD's Youth Homelessness Demonstration Grants. Transitional housing, rapid re-housing programs and permanent supportive housing programs serving the re-entry population are proving to be successful in assisting this population with accessing and remaining stable in permanent housing. The Coordinated Entry system fully implemented in January 2018 aids in reaching these goals by employing diversion strategies to prevent entry into the homeless system and vulnerability assessments to ensure that those with the highest needs are prioritized and are referred to the programs that will best meet their needs. Consistent with the 2012 Homelessness Resolution Strategy, Rochester will: Continue to implement diversion as the first response to a housing crisis; Emphasize a rapid rehousing/housing first approach for the entire system; Increase Rapid Rehousing and Permanent Supportive Housing (PSH) resources; Use Progressive Engagement in Providing Services; improve practice and capacity in PSH programs by targeting PSH to people with the highest needs based on the vulnerability assessment tool, building PSH provider capacity, integrating employment services into PSH programs, and implementing a "Moving On Strategy" from PSH interventions; Implementing data-driven decision-making and evaluation; and ensuring leadership and accountability.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their

individual needs

Person Centered Housing Options (PCHO) and the Rapid Engagement Demonstration (RED) Team will continue to identify and engage the unsheltered homeless. PCHO, RED, MC Collaborative, and the Veteran Administration regularly visit soup kitchens, libraries, and public places that unsheltered homeless adults frequent. Youth street outreach workers will continue to regularly engage homeless and at-risk youth on the street, recreational centers, and other locations that youth frequent. The objective is to engage with the unsheltered homeless and link them with housing, services, and mainstream benefits. Additional outreach is conducted during the Code Blue season, when temperatures fall below 32 degrees. Any person requesting emergency shelter when the temperature is below 32 degrees must be placed in shelter or if there are no shelter beds available, in local hotels. Youth service providers will continue to utilize street outreach workers who use a mobile unit to conduct ongoing, regular outreach efforts with homeless and at-risk youth, including LGBT youth. Services include medical screenings (including HIV testing), condom distribution, and linking youth to community-based services and income streams. Homeless youth who agree to placement are transported to emergency shelters. Veterans outreach workers visit shelters, soup kitchens, and other locations in an effort to identify homeless veterans and link them to the VA and community-based services. Street outreach is conducted to engage the unsheltered homeless in the locations where they are known to congregate (e.g., encampments, parks, etc.). Specialized Office of Mental Health (OMH) outreach workers connect with homeless persons experiencing serious mental and/or substance abuse issues. Outreach workers who speak Spanish and other languages participate in these efforts.

Addressing the emergency shelter and transitional housing needs of homeless persons

Monroe County works with the CoC and its partners to carry out outreach and services to homeless persons and to provide emergency shelter for all homeless populations; homeless youth, veterans, victims of domestic violence, persons with chemical dependency and/or mental health issues and other homeless individuals and families. Transitional housing is provided for homeless youth, veterans, and re-entry populations many of whom have chemical dependency and/or mental health issues. The emergency shelter system was greatly impacted by COVID-19. Shelters were decompressed (census reduced) in late March of 2020 to ensure social distancing guidelines could be followed by shelters. This was accomplished by placing those who would be most vulnerable to COVID based on age and/or chronic health conditions into hotels where they would have their own rooms. By the end of 2021, most shelters were back at their optimum capacity and shelter occupancy is approaching pre-COVID numbers.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were

recently homeless from becoming homeless again

To end homelessness among households with dependent children, the CoC is utilizing Rapid Rehousing (RRH) programs. RRH provides short term rental assistance and case management services to move families from shelter to permanent housing quickly and ensure housing stability. It is also providing diversion assistance for those who have a viable alternative to a shelter but require some support. The CoC plans to increase the number of homeless households with children assisted through RRH projects by working with TH projects serving families to help them restructure using a RRH model and by soliciting housing organizations without such programs to create new RRH projects. ESG funding supports Coordinated Care Services, Inc.'s Rapid Rehousing program (RRP) that responds quickly to households referred through coordinated entry, secures appropriate PH, and uses an array of mainstream benefits and supports to maximize resources, increase housing stability and reduce repeat episodes of homelessness. RRH projects have sought and been awarded funding from other sources (e.g., NYS OTDA, and HUD CoC Funding), and this effort will continue. The needs of domestic violence victims, including their families, will continue to be broadly addressed. The Rochester/Monroe County Domestic Violence Consortium, with 50-member organizations from human services and the legal system, promotes a coordinated community response to domestic violence. In addition, staff of housing providers who serve domestic violence victims are trained in trauma-informed care and safety planning. Willow DVC serves people who are victims of domestic violence (or at risk) along with their children, offering counseling, education, and a secure shelter, whose location is not publicly identified. A 24-hour hotline provides information on housing and services for domestic violence victims. Willow DVC has stringent policies to ensure the safety and privacy of its clients, and names and other identifying data are not entered into HMIS. YWCA, LAWNY and Willow operate a rapid rehousing project for households experiencing domestic violence. For the past several years, there has been a DV Bonus Project opportunity as part of the annual HUD CoC funding competition. A Rapid Rehousing project was submitted but not selected for an award. The Center for Youth (CFY) Services Center House provided emergency housing and services for unaccompanied homeless youth, ages 12-17. CoC will continue to offer a range of outreach, emergency, and transitional housing and support services available through CoC and other funding resources. The Center for Youth (CFY) operates a RRH program for Transition Age Youth (ages 18 – 24) in our community. Youth providers have a common intake form, work together closely, and meet on a monthly basis to ensure that homeless youth have access to safe housing and services. In all cases, before a youth leaves a program, the youth is linked to a family member or other responsible, supportive adult. Youth providers will continue to work with Monroe County Office of Mental Health (OMH) to ensure access to mental health services and ease transition from the youth to the adult mental health system. Youth ages 16-17 and 18-24 will be targeted separately and offered age-appropriate services, while youth as young as 12 will also be served. Genesis House, an emergency housing program for older homeless youth, ages 17-20, closed its doors due to insufficient funding. This was the only emergency housing program dedicated to this population. Homeless youth who are 18-20 are able to access the adult shelters.

Helping low-income individuals and families avoid becoming homeless, especially extremely

low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Youth being discharged from foster care or other institutional settings typically return to their family of origin or another responsible family member or adult. When no such adult can be located, the youth is placed in a community program specifically designed to prepare youth for independent living. CoC will continue to educate homeless providers about the importance of ensuring that youth are not discharged into homelessness. Shelters have been instructed to immediately contact MCDHS to report the failed discharge plan if a youth is attempting to access homeless services. The youth is then connected to a caseworker who attempts to re-unite the youth with his/her family or other responsible adult and link him/her to appropriate services. If such a re-uniting is not possible, the youth is referred again to a community program that prepares youth to transition to independent living.

Hospitals have been encouraged to not discharge people with no available housing after hours or weekends so that they can first go to MCDHS for assessment and placement into a shelter that can best meet their needs. When this is not possible or patient leaves against medical advice, hospital social work staff have been provided with information on local emergency shelters (e.g., physical layouts, staffing, hours open) so a referral is made to the shelter that can best meet the person's needs. Hospital staff call the shelter to confirm a bed is available, any required follow-up care is communicated to shelter staff, and the patient is provided with a sufficient supply of medication. Three emergency shelters (12 beds) have beds dedicated for persons who are being discharged from hospitals, due to health or mental health who are homeless which provide additional support through the use of peers and Health Home Care Managers to transition to and stabilize in permanent housing.

Inpatient facilities licensed or operated by NYSOMH and NYSOASAS are encouraged to refer individuals to housing consistent with the level of care required by the patient and to not discharge patients until a comprehensive discharge plan is in place. Prior to discharge, individuals in need of supervised housing, and who agree to a referral are referred to the County Single Point of Access (SPOA). The SPOA facilitates housing assistance for eligible individuals and connects persons to mental health care coordination services. Through HSN, CoC will continue to educate stakeholders about the primary providers of licensed mental health residential beds (DePaul Community Services, East House, Housing Options Made Easy, Rochester Psychiatric Center), intensive case management programs (Strong Memorial Hospital, Rochester General Health System, Unity Health System), and care coordination services (ACT Team, Project Link, MICA Net).

Ex-offenders are most frequently discharged to their families or to independent living under the supervision of parole. NYS Parole has contracts with several community agencies to place ex-offenders when no other housing can be located (e.g., Salvation Army Adult Rehab Center, Grace House, and

DuBois Re-Entry Program). NYS is implementing a pilot project in Monroe County for effectively linking eligible individuals from this population to Health Homes, which will provide enhanced care management, ensuring that enrollees are linked to housing and social services supports. CoC Team and Monroe County Re-Entry Task Force will continue to work closely, utilizing common members, to assist ex-offenders to successfully transition back into the community. Linking ex-offenders to mainstream resources will reduce the number of ex-offenders from entering the homeless system. Delphi, the umbrella agency for Monroe County Re-Entry Task Force operates a very successful RRH program for persons who are released and have no permanent housing identified.

Discussion

Con't from Helping homeless persons Project Anchor, a new project that began operations in late 2022 is a partnership with MCDHS and Catholic Charities Family and Community Services (CCFCS) to provide a rental supplement up to 100% of the metro-Rochester FMR for households with incomes under 50% AMI to 300 households in Monroe County. Up to 50% of the rental supplements will be reserved for homeless individuals or families. Priority will be given to households involved in the Child Welfare System. The ability to pay 100% of FMR will increase the ability of households to remain stable in permanent housing, reducing the number of households entering the homeless system.

The primary strategy to address the needs of the chronically housing population is permanent, supportive housing (PSH). PSH provides a deep rent subsidy (participant pays 30% of income for rent) and on-going case management and support services to participants who have a long term disability and who have been homeless for more than one year, or have had four or more episodes of homelessness totaling at least one year in the past three years. There is no limit on the length of stay in PSH. Housing First principles have been adopted by all of the PSH programs in the CoC to reduce barriers to accessing housing. Chronically homeless persons are prioritized for entry into all PSH programs when openings occur. The CoC Strategic Plan includes a goal of increasing affordable, supportive housing programs for homeless populations using nonCoC funding. Two programs utilizing Empire State Supportive Initiative (ESSHI) funding for the chronically homeless opened in 2021. Two new ESSHI projects, a 24 unit project serving homeless and a 35 unit project for the chronically homeless began renting up in November and December 2022.

The Veterans Administration (VA) and the Veterans Outreach Center (VOC) will continue to exclusively serve homeless veterans in the CoC geography. Both the VA and VOC provide emergency and transitional housing options for veterans. Both also partner with the Rochester Housing Authority (RHA) to provide PSH options for Veterans. Referral to the PSH programs come directly from the VA and/or through Coordinated Entry. VOC and Eagle Star have recently opened affordable, supportive housing for veterans that have been funded through the Empire State Supportive Housing Initiative (ESSHI).

Con't from Helping low-income individuals and families avoid becoming homeless The Reentry

Association of Western New York (RAWNY) recently began operations of a Reentry One Stop Center to provide services, support, and to make connections to community resources men and women returning home from incarceration from the Monroe County jail, state correctional facilities, and federal detention. Safe, affordable housing is the most requested service by persons who are criminal justice involved and one of the primary reasons for homelessness.

To reduce the time in Emergency Shelter (ES) or Temporary Housing (TH), the CoC has adopted a Housing First approach, which has resulted in eliminating many preconditions (e.g., sobriety, minimum income threshold) that can be barriers to accessing safe, affordable permanent housing. In addition, ESG funds have been used for rapid rehousing efforts, especially for families, to move them quickly to PH and reduce future episodes of homelessness. Data on the length of time that homeless individuals and families spend in CoC and ESG-funded ES, TH, and Supportive Housing (SH) programs are included in HMIS and will be used to track changes over time. Non-HUD funded projects are represented among the over 70 community agencies in the HSN, where members are educated on best practices and tools that can be used to reduce the length of time individuals stay homeless.

AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

Monroe County is working to expand access to and knowledge of County administered community development services, such as the Home Improvement Program, first time homebuyer programs, and HOME funded affordable rental housing units by providing/conducting outreach, and by providing easily accessible information. Communities outside of the City limits struggle with vacant property issues and there are few high quality, homeownership opportunities for low and moderate-income buyers in many Monroe County communities. In addition, the supply of single family residential properties for lower income homebuyers is limited and has been difficult to acquire with the current state of the housing market. Monroe County is continuing to fund the acquisition rehab resale program that will revitalize neighborhoods, increase inventory, and make available more affordable housing properties to first time homebuyers interested in purchasing their first home. Due to the foreclosure moratorium during the COVID-19 pandemic and the increased cost of properties, low-income homebuyers have had to compete for the purchase of homes with those who do not have the same funding or regulatory restrictions in the purchase of their home. Monroe County vacant properties are harder to purchase when competing/bidding with landlords who are purchasing properties for renters with no income restrictions. The need for affordable housing is especially acute for families and seniors in Monroe County. Local housing problems could be solved with more single family or family rental housing.

Monroe County is aware of the fact that nationwide, 61.7% of fair housing complaints were based on disability discrimination in 2019. During the COVID-19 pandemic, 31% of COVID-19 deaths in the US were older adults, staff, and caregivers in institutional settings as of June 2021. Nationwide, less than 1% of housing units are available to people who use a wheelchair full time. The impediments to available housing nationwide are also concerning in Monroe County because the CDC has found that adults with disabilities are twice as likely as those without disabilities to have inadequate transportation.

Monroe County will continue to work with partners in local governments, public housing providers, local developers, as well as community partners to help address housing needs of community members and promote and market affordable housing.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The Update to the Analysis of Impediments (AI) indicates that discrimination continues to be the major negative factor in locating housing for seniors and families. The Plan is a multi-year plan designed to address barriers to housing in Monroe County for low-income families and individuals and members of protected classes. Monroe County will work with municipal, developers, and community partners

through outreach and engagement to promote and market affordable housing.

Discussion

(con't from AP-65) To reduce the extent to which individuals and families leaving homelessness experience additional homeless episodes, the CoC will utilize prevention, diversion, and short-term rental assistance, and arrears payments. The Monroe County DHS Diversion Unit will continue to assist those at risk of homelessness with payments for such costs as back taxes, mortgage payments, auto repairs, and tools/uniforms for jobs. Returns to homelessness are also decreased as the result of less stringent compliance demands for participants, automatic renewals of leases, and ensuring that discharges are in accordance with fair housing requirements. Data in HMIS is used to determine if and when individuals and families leaving TH, RRH, and PSH experience another episode of homelessness in those cases where either they exit to homelessness or they exit to permanent housing, but subsequently re-enter the homeless system in the CoC geography. To improve the housing stability of persons in permanent supportive housing, the CoC will utilize the local Coordinated Entry System to ensure that households are directed to the housing and services that will best meet the needs of that household. Special attention is given to increasing access to mainstream supportive services and enhancing case/care management options to ensure effective integration of homeless housing & community-based services and supports.

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

Actions planned to address obstacles to meeting underserved needs

Housing costs remain a burden to low-moderate income families as well as availability of units. Demands for resources continue to increase due to funding regulations and restrictions. Monroe County will continue to focus on: 1) creating and maintaining affordable housing stock; 2) continuing the Home Improvement Program to assist low income homeowners maintain their home and pay for necessary repairs; 3) continue to fund programs that assist job creation and retention and business expansion; 4) increase efforts to expand Section 3 new hires by increasing coordination with the City of Rochester, Rochester Housing Authority, RochesterWorks, Monroe County Human Services-Employment Assistance Division to assist contractors in finding and hiring low income individual and contracting with Section 3 businesses; 5) maintaining funding for the acquisition rehab resale program to increase housing stock and making available more affordable housing for first time homebuyers in suburban Monroe County.

Actions planned to foster and maintain affordable housing

Monroe County will: Create, maintain, and rehabilitate affordable housing stock; prioritize projects in communities where there is currently no affordable housing; and continue to fund public works/infrastructure improvement projects in low and moderate income areas. Monroe County's partnership with the Rochester Housing Development Fund Corporation (RHDFC)/Greater Rochester Housing Partnership (GRHP) has worked to expand the acquisition rehab resale program in suburban towns and villages. This program has, and will continue to increase affordable housing inventory and make available more single family units for homeowners interested in purchasing their first home in suburban towns and villages throughout Monroe County where housing stock is low and competitive for First time homebuyers.

This year, the GRHP staff have been awarded additional grant funding from a local bank to make available up to \$40,000 for three (3) properties in the County's acquisition rehabilitation resale program, which will offset the total development cost per project and allow Monroe County to maximize HOME funds to purchase additional properties to rehab and resale to income eligible homebuyers.

Actions planned to reduce lead-based paint hazards

Monroe County will continue to enforce actions specific to its housing programs in lead-based paint hazard identification, disclosure, and reduction. These activities are expected to make up half of the repairs undertaken this year. Federal requirements for lead-safe work practices and contractor certifications have substantially increased the cost of home repairs, making it more difficult to accomplish steps necessary to ensure health and safety related deficiencies are corrected. All properties

purchased through the First-Time Homebuyer Program must have inspections for lead-based paint hazards prior to final approval of applications for assistance. Purchase subsidies are issued only after receipt of inspection reports indicating that no lead-based paint hazards are present at the time of purchase. Proway Management, a NYS Certified Women/Minority Owned Business, Rochester based lead paint testing firm provides *risks assessment, lead based paint inspections, and clearance inspection services for the Home Improvement program participants. The Monroe County Department of Public Health's Lead Poisoning Prevention Program is funded by the NYSDOH. The current grant known as "Childhood Poisoning Prevention Program +" has been approved for a contract period of 10/1/21-9/30/26 with a total of \$5,175,000. The lead program conducts medical case management and environmental inspections for children with a known blood lead level $\geq 5\mu\text{g}/\text{dl}$. In 2022, the lead program identified 195 children with elevated blood lead levels. Inspections of housing units associated with the children were conducted in 181 units and 97 units were identified with lead hazards. Please refer to attached Monroe County maps which show number of children with confirmed Elevated Blood Lead Levels (EBLLs) above the current NYSDOH reference level of $5\mu\text{g}/\text{dl}$ blood lead level. The city of Rochester boarder is shown in purple. Local data show that children residing outside of the city continue to be at risk for lead poisoning and continue to have elevated blood lead levels above the reference value of $5\mu\text{g}/\text{dl}$. This data supports the continued effort to focus on lead hazard identification, remediation, and education when serving the residents of Monroe County. Lead Program Public Health Sanitarians conduct environmental inspections of properties to find lead hazards in homes where children with elevated lead levels reside or spend considerable time. Any hazards found must be remediated using Lead Safe Work practices and be conducted by a Certified Renovator. All properties must achieve lead dust clearance in accordance with current EPA standards. A Lead Program nurse ensures that children receive follow-up testing and care from their pediatric provider. Both sanitarians and nurses provide lead poisoning prevention education to parents and guardians.

Actions planned to reduce the number of poverty-level families

Rochester Monroe Anti-Poverty Initiative (RMAPI) coordinated efforts to access the initial funding to establish two adult mentoring programs. Bridges to Success and Family Independence Initiative (FII). FII completed its first funding cycle and successful program, meeting its target outcomes of increased employment and earned income. Bridges to Success finished Cohort 1 last year and because it had better outcomes than FII was extended into a second cohort which is still in full operation. Bridges to Success in being run in partnership with Action for a Better Community serving 100 participants.

Monroe County Department of Human Services and Rochester Rehabilitation are partnering in a program "Paths to Empowerment." This program will support individuals who are making the transition from public assistance to self-sufficiency. The program will coordinate existing resources and make linkages to community resources to maximize success for persons working toward employment retention.

The CoC is focusing on increasing income for all participants in CoC funded homeless

programs. Activities include ensuring participants are receiving all public benefits that they are eligible for, creating a SOAR program that will assist participants with long term disabilities in securing SSI/SSDI benefits, linking participants to employment and educational services in the community, and providing financial literacy services. While linking people to public benefits may not always lift a household out of poverty, ensuring that all households have a source of income, health insurance and adequate food resources (SNAP, WIC, etc.) is essential.

Actions planned to develop institutional structure

Monroe County Community Development will continue to work collaboratively with the divisions in Planning and Development, other County departments, including the Department of Human Services, Office of Mental Health, Office of the Aging, area service providers, the City of Rochester, the Rochester Housing Authority, the Fairport Urban Renewal Agency, Partners Ending Homelessness (PEH), the local Continuum of Care, and local towns and villages to enhance services and develop a more effective system for service coordination.

Monroe County is updating its Comprehensive Plan, known as Plan Forward. The Plan when completed will address big, global concepts like sustainability, social equity, energy supply & conservation, and climate change adaptation in ways that are appropriate and unique to Monroe County, while at the same time addressing local challenges like accessibility, economic development, recreation, food accessibility, and transportation.

Actions planned to enhance coordination between public and private housing and social service agencies

Community Development staff works collaboratively with the Department of Human Services, the City of Rochester, local towns and villages, local and state public and private housing agencies, including the Rochester Housing Authority and the Fairport Urban Renewal Agency. Coordination with public and private housing and social services agencies are a priority to enhance services and maximize resources.

Monroe County has re-established The Council of Governments (COG), which is an intergovernmental body made up of the chief elected officers of the County, City of Rochester and every town and village in Monroe County. The goal of this bipartisan assemblage is communication and collaboration to enhance government services for our community.

Discussion

(con't from Actions planned to reduce lead-based paint hazards) The MCDOPH is currently executing a Healthy Neighborhoods Grant. The grants run from April 1, 2022 to March 31, 2027. The focus of the grant is primary prevention for Tobacco Control, Fire Safety, Injury Prevention, Lead prevention, Indoor Air Quality, General Housing Conditions, and Asthma Control. Each year, Outreach workers will perform approximately six hundred (600) initial visits in zip codes 14605, 14608, 14609, 14611 and 14621, which

have well documented public health and housing issues. Additional zip codes may be added during this grant round. A total of 125 follow-up visits are also anticipated. Topics covered will include lead poisoning prevention (deteriorated paint, dust, cleaning, and nutrition), fire safety issues, carbon monoxide, general sanitation issues, code violations, electrical problems, tobacco cessation, general home safety, and controlling asthma triggers. Referrals will be made to MCDOPH programs and other agencies when problems are identified. During this grant round, the HNP grant manager intends to expand referrals made to outside agencies/programs that can provide additional assistance in home environmental issues, especially in relation to asthma and home repair/improvement.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)

Introduction

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	0.00%

HOME Investment Partnership Program (HOME)

Reference 24 CFR 91.220(I)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

Monroe County leverages HOME funds with other funding secured by its housing partners to develop affordable homeownership and rental housing. Community Housing Development Organizations (CHDO) and other non-profit housing developers apply for and receive funding from

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state and local resources with leveraged support from the County's housing program, to enhance their applications with a final project that supports the goals from all agencies. Monroe County's investment of HOME funds is consistent with the forms of assistance included in 24 CFR 92.205(b).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Monroe County, through the HOME program, provides conditioned grants up to \$10,000 of down payment assistance and closing cost assistance to income eligible applicants below 70% of Area Median Income (AMI), and a maximum of \$5,000 for income eligible applicants between 71-80% of AMI for First Time homebuyers to reduce the cost of purchasing their first home.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

Monroe County will provide the CHDO Home Investment Partnership program funds to acquire property in accordance with 24 CFR Part 92. At the time a FTHB applicant enters into a purchase agreement for an eligible property (the "Property"), they accept the amount, terms, and conditions of Buyer's Agreement. Home buyers will execute a Note and Mortgage with a Declaration of Restrictive Covenant. Language for the Declaration of Restrictive Covenant will be as follows: Title of the PROPERTY is conveyed subject to the following restrictions: The Property was acquired with the assistance of funds from Monroe County Home Investment Partnership Funds provided under 24 CFR Part 92. As a condition of the subsidy, the Property must be the Owner's Principal Residence ("Principal Residence" shall mean that the Owner must reside at the Property for any consecutive nine months in each year of the Affordable Housing Period and it must be his/her principal residence) for ten (10) or fifteen (15) years dependent on the Home Investment from the date of this deed. If the Affordable Housing Period has not expired and the Owner sells, rented, title is transferred voluntarily, or in case of bankruptcy, foreclosure, etc., or if the OWNER otherwise fails to occupy the Property as his/her Principal Residence; The Owner agrees to sell the Property to a low-income family as defined in the Regulations that will use the Property as its Principal Residence for the duration of the ten (10) or fifteen (15) year period. Documentation must be provided to Monroe County verifying the prospective buyer's income eligibility. The price at resale must (1) ensure that the Property will remain affordable to a reasonable range of low-income homebuyers, and (2) provide the Owner a fair return on investment (including the Grantee's investment and any capital improvement). These affordability restrictions and residency requirements shall terminate upon foreclosure or transfer in lieu of foreclosure. The County may use purchase options, rights of first refusal, or other preemptive rights to purchase the housing before foreclosure or deed in lieu of foreclosure to preserve affordability. Nonetheless, these affordability restrictions shall be revived according to the original terms if, during the original Affordable Housing Period, the Owner of record before the foreclosure, or deed in lieu of foreclosure, or any entity that includes the Owner or those

with whom the Owner has or had family or business ties, obtains an ownership interest in the Property.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

This is not applicable. Monroe County does not use HOME funds to refinance debt.

Emergency Solutions Grant (ESG)

1. Include written standards for providing ESG assistance (may include as attachment)

The County, the City of Rochester, the Continuum of Care (CoC) and HSN (a collaboration of more than 60 local homeless services, legal, primary care, mental health, substance abuse, re-entry providers and community stakeholders) have met throughout each program year to jointly plan for ESG. In keeping with past practice of providing the Emergency Shelter Grants (ESG) Program Desk Guide March 2001 to all sub-recipients, the County and City has provided sub-recipients and community providers that coordinate with them the Emergency Solutions Grant Rules and Regulations, and tools available to date including Definition of Homelessness (Criteria for Defining Homeless and Record Keeping Requirements), and Emergency Solutions Grants (ESG) Program Components and Activities. The County and the City provided sub-recipients with information about the new homeless definition and eligibility, documentation and record requirements and HMIS participation. The CoC provides HMIS licenses and training to the County's ESG sub-recipients.

Written standards are attached for Street Outreach, Emergency Shelter, Shelter Operations, Homeless Prevention, and Rapid Rehousing. These programs are eligible for ESG funding.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

Coordinated Entry is defined by HUD as a consistent and streamlined process for accessing the resources available in the homeless crisis response system...ensuring that those with the highest need, most vulnerable households in the community are prioritized for services and that the housing and supportive services in the system are used as efficiently and effectively as possible.

The intended target population for Coordinated Entry is all households or person(s) who are experiencing homelessness or at-risk of experiencing homelessness in Rochester and Monroe County and seeking assistance from the local crisis response system, which includes prevention assistance and homeless system services. This includes single adults without children, adults

accompanied by children, families, unaccompanied youth, parenting youth, person(s) fleeing domestic violence, and veterans.

The community has agreed upon the use of a common assessment tool, known as the VI-SPDAT, to help identify the immediate needs of the household and begin directing them to the appropriate permanent housing intervention based on those needs. Interventions include Rapid Re-Housing for those; who have moderate needs and Permanent Supportive Housing, which will be reserved for those with the highest needs. Households scoring low on the assessment are identified as not needing a housing intervention and are likely able to resolve their homelessness without ongoing assistance. The VI-SPDAT score will be used as one of the determinants in the community-wide prioritization model. While it is important to have an efficient and effective process by which households can access the homeless system, it is equally important for households to be quickly exited into the appropriate permanent housing that will best meet their needs and minimize their likelihood of returning to homelessness. The CE program is currently exploring options for a new assessment tool as the VISPDAT is no longer going to be supported by its developer, Org Code.

Prioritization is a critical component of a Coordinated Entry system to appropriately exit households to permanent housing and to ensure those with the greatest needs have timely access to services. CE has developed a prioritization model based on input from community stakeholders to establish a process to effectively identify those with the highest needs and connect them to the appropriate permanent housing more quickly. CE Workgroup meets regularly to determine how households are prioritized and what information will be used to determine the way in which the list is ordered. A by name prioritization list is now in place and all TH, PSH and RRH housing providers are only permitted to accept households that are referred through the Coordinated Entry prioritization process. The work group continues to meet to make sure CE is functioning efficiently and makes revisions to policies and procedures as needed.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

Awards for the 2023-24 program year were based upon a 2022 Request for Proposal (RFP) process, which was jointly administered by the County and City. The notice was published by legal notice in The Daily Record and distributed via networks including those of the CoC and HSN and respectively on its established website. Awardees were chosen by a committee of County, County Department of Human Services, City, and CoC administrative board, and a formerly homeless community member. Services under this proposal cycle will run from August 1, 2023 – July 31, 2024.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions

regarding facilities and services funded under ESG.

In compliance with Section 576.405(a) of the Interim Rule, the County has engaged persons who are currently or formerly homeless in their planning process. Formerly homeless persons are active members of the Homeless Services Network and are represented on the CoC Board and the HSN Steering Committee. Programs serving the homeless are also required to have homeless or formerly homeless persons involved in policy setting and decision making processes. Both permanent supportive housing and street outreach programs are utilizing persons with lived experience as peers to provide additional support to participants.

5. Describe performance standards for evaluating ESG.

The County utilizes the Integrated Disbursement and Information System (IDIS) to document program progress and monitor program performance on an ongoing basis. The County requires all ESG sub-recipients to submit data to HMIS as required by HUD. A Consolidated Annual Performance and Evaluation Report (CAPER) is prepared annually by the County. Each ESG funded project uses HMIS to run their CAPER and download it directly into SAGE for the County to produce that report. The CoC will assist the projects as needed to do the submission. The CAPER contains a summary of resources and programmatic accomplishments, the status of actions taken in concert with the CoC to implement the strategies contained in the Consolidated Plan, and evaluation of progress made in addressing identified priority needs and objectives.

Performance Standards are in alignment with the new measures implemented with the HEARTH Act including: reducing the duration of homelessness; reducing recidivism; reducing the number of people who become homeless; increasing employment and income; and stability in permanent housing.

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to submit the 2023 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of \$3,444,380 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of \$3,444,380 for grant funds, or such other amount as determined by HUD, and the sum of \$241,424, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

Section 5. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under HUD Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to HUD regulations.

Section 7. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with HUD regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall

be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee, May 23, 2023 – CV: 11-0
File No. 23-0157

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0158.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230158
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

May 5, 2023

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

Subject: Acceptance of a Gift from the Greater Rochester Disc Golf Club of Disc Golf Baskets for Ellison Park's Disc Golf Course

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from the Greater Rochester Disc Golf Club ("GRDGC") of 18 Disc Golf Association ("DGA") "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

The Monroe County Parks Department was approached by David Copp, current president of the GRDGC, regarding improvements to the existing disc golf course at Ellison Park. Mr. Copp has applied to the DGA's "RePlay Course Growth Program" and has received a tentative award of 18 Mach 7 disc golf baskets, which act as the "holes" on a disc golf course, pending his confirmation to the DGA of the approval of this body to accept his donation of the baskets to the County.


Upon acceptance of this gift, the Parks Department intends to donate the 18 older-model baskets being replaced to the Brockport Central, East Rochester Central, and Churchville-Chili Central school districts (six baskets to each district), for the creation of small instructional courses at schools within the district. All three athletic directors involved have been in discussion with the GRDGC and are interested in accepting these baskets if the GRDGC's application to the DGA is a success and this referral is approved. These baskets are DGA "Mach 3" baskets which were purchased by and donated to the County by the GRDGC in 1989, at an original purchase price of \$5,040 and an estimated current value of \$1,800. The transfer of this county property to the three school districts would be completed as per the requirements of the county's disposal policy.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a gift from the Greater Rochester Disc Golf Club of 18 "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

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 gift 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

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GIFT FROM GREATER ROCHESTER DISC GOLF CLUB OF DISC GOLF BASKETS FOR ELLISON PARKS'S DISC GOLF COURSE

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 gift from the Greater Rochester Disc Golf Club of 18 "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

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

Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0158

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0159.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No. <u>230159</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 Department of Health for the Nutrition Programs and Amend Resolution 246 of 2020 to Extend the Term of the Contract for Support of the Special Supplemental Nutrition Program for Women, Infants & Children Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$12,598,000 for the Nutrition Programs, including the Women, Infants & Children (WIC), Enhanced Peer Counselor and Breast Pump Grant components, for the period of October 1, 2023 through September 30, 2028 and amend Resolution 246 of 2020 to extend the term of the contract with Tallavera, LLC, the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, in connection with the contract, for two (2) additional one-year terms through September 30, 2025, with each additional term in an amount not to exceed \$216,900 annually.

The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding, and post-partum women; and education, promotion and support for breastfeeding. This funding will be used to support salary, benefits, contracts and other program costs. This will be the forty-third year the County has received this grant. This year's funding represents an increase of \$194,907 from the previous 12-month period.

The contract will continue to provide Nutritionists, Public Health Assistants and Breast Feeding Peer Counselors in order to improve the compliance rates for appointments of existing and new WIC clients, to improve pregnancy and child health outcomes, and to expand and improve WIC outreach.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$12,598,000 grant from, and to execute a contract and any amendments thereto with, New York State Department of Health for the Nutrition Programs, including the Women, Infants & Children, Enhanced Peer Counselor and Breast Pump Grant components, for the period of October 1, 2023 through September 30, 2028.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$2,519,600 into general fund 9300, funds center 5803010000, Maternal/Child Administration.
3. Amend Resolution 246 of 2020, to extend the term of the contract with Tallavera, LLC, the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, 19 Cambridge Street, Rochester, New York 14607, in connection with the contract, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for two (2) additional one-year terms through September 30, 2025, in an amount not to exceed \$216,900 annually.

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

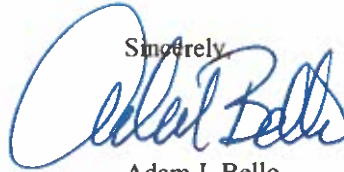
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

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

The records in the Office of the Monroe County Treasury have indicated that neither Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are Lindsay McCutchen, CEO and Mike Roberts, President and COO.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS AND AMENDING RESOLUTION 246 OF 2020 EXTENDING TERM OF CONTRACT FOR SUPPORT OF SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$12,598, 000 grant from, and to execute a contract and any amendments thereto with, New York State Department of Health for the Nutrition Programs, including the Women, Infants & Children, Enhanced Peer Counselor and Breast Pump Grant components, for the period of October 1, 2023 through September 30, 2028.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,519,600 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. Section 1 of Resolution No. 246 of 2020 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 to Reliant Staffing Systems, Inc, D.B.A. Career Start, or its successor in interest, Tallavera, LLC, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 annually for the period of October 1, 2020 through September 30, 2021, with the option to renew for ~~two (2)~~four (4) additional one-year terms in an amount not to exceed \$216,900 annually.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0159

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	R23-0160.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230160
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

May 5, 2023

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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Attridge Road Culvert Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

The project involves the rehabilitation or replacement of the Attridge Road culvert over Black Creek Tributary along with highway approach work and stream channel improvements. The current total project estimate is \$875,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2024 with an anticipated construction start in 2025.

A request for proposals was issued with LaBella Associates, D.P.C. selected as the most qualified to perform these services.

A cost breakdown of the services is as follows:

Design Services	\$ 75,382.07
Special Services	88,259.86
Construction Support Services	14,756.87
Total	\$178,398.80

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C., 300 State Street, Rochester, New York 14614, in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

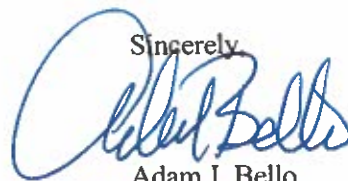
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

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

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steve Metzger, CEO
Jeff Roloson, President
Mike Windrel, COO

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

Sincerely


Adam J. Bello
Monroe County Executive

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR ATTRIDGE ROAD CULVERT PROJECT IN THE TOWN OF RIGA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C. in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1959 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; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0160

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0161.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230161
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 5, 2023

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

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

The project involves replacement of a bridge on Redman Road over Yanty Creek in the Town of Hamlin. Work will include the replacement of the bridge, including abutments and superstructure, wingwalls, bridge rail and approach rail. The current schedule is to conduct preliminary engineering and final design during the years 2023-2024 with an anticipated construction start in 2025. The current total project estimate is approximately \$1,950,000.

A request for proposals was issued with Barton & Loguidice, D.P.C. selected as the most qualified to provide this service.

A cost breakdown of the services is as follows:

Design Services	\$130,492.59
Special Services	71,806.51
Construction Support Services	<u>35,440.36</u>
Total	\$237,739.46

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

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 2064 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 Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President
Matthew J. Schooley, Principal
Richard A. Straut, Principal

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

26.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR REDMAN ROAD BRIDGE PROJECT OVER YANTY CREEK IN THE TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2064 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; May 23, 2023 - CV: 7-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0161

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0162.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230102</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

May 5, 2023

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to provide an increase in funding and authorize a contract with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

The project involves the rehabilitation and/or reconstruction of Phillips Road from NYS Route 104 to Schlegel Road in the Town and Village of Webster. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is approximately \$5,800,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2025 with an anticipated construction start in 2026.

A request for proposals was issued with Stantec Consulting Services, Inc. selected as the most qualified to provide these services.

A cost breakdown of these services is as follows:

Design Services	\$429,357.73
Special Services	<u>16,044.55</u>
Total	\$445,402.28

The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the Phillips Road Project in the Town and Village of Webster, in the amount of \$25,000, from \$425,000 to \$450,000 for a total project authorization of \$450,000.

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

2. Amend Bond Resolution 443 of 2022 to increase financing for the Phillips Road Project in the Town and Village of Webster, capital fund 2067, in the amount of \$25,000 from \$425,000 to \$450,000, for a total project authorization of \$450,000.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

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 2067 once the additional financing authorization 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 Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gordon A. Johnston, President, CEO
Theresa Jang, Executive Vice President, CFO
Stuart E. Lerner, Executive Vice President, NA COO

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR PHILLIPS ROAD PROJECT IN THE TOWN AND VILLAGE OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 2067 once the additional financing authorization herein is approved and in 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; May 23, 2023 – CV: 7-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0162

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_28.pdf	Resolution
▢	Referral	R23-0162.pdf	Referral Letter

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PHILLIPS ROAD (NYS ROUTE 104 TO SCHLEGEL ROAD), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 443 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 reconstruction of Phillips Road (NYS Route 104 to Schlegel Road), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$450,000 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 \$25,000 to pay the cost of the aforesaid specific object or purpose (\$425,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 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. 443 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 \$450,000, and to provide \$450,000 bonds therefor, an increase of \$25,000 over the \$425,000 bonds authorized under Resolution No. 443 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; May 23, 2023 – CV: 7-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0162.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230102
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 5, 2023

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to provide an increase in funding and authorize a contract with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

The project involves the rehabilitation and/or reconstruction of Phillips Road from NYS Route 104 to Schlegel Road in the Town and Village of Webster. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is approximately \$5,800,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2025 with an anticipated construction start in 2026.

A request for proposals was issued with Stantec Consulting Services, Inc. selected as the most qualified to provide these services.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$429,357.73), Special Services (16,044.55), Total (\$445,402.28)

The specific legislative actions required are:

- 1. Amend the 2023 Capital Budget to increase funding for the Phillips Road Project in the Town and Village of Webster, in the amount of \$25,000, from \$425,000 to \$450,000 for a total project authorization of \$450,000.

2. Amend Bond Resolution 443 of 2022 to increase financing for the Phillips Road Project in the Town and Village of Webster, capital fund 2067, in the amount of \$25,000 from \$425,000 to \$450,000, for a total project authorization of \$450,000.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

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 2067 once the additional financing authorization 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 Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gordon A. Johnston, President, CEO
Theresa Jang, Executive Vice President, CFO
Stuart E. Lerner, Executive Vice President, NA COO

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0163.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230163</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

May 5, 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 Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative

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 \$55,313 for the District Attorney's Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney and (1) full-time District Attorney Investigator to partner with the Rochester Police Department ("RPD") to develop a multidisciplinary team in keeping with the Gun-Involved Violence Elimination ("GIVE") initiative to comprehensively investigate non-fatal bullet-to-body shootings.

The goal of this program is to increase the solvability of non-fatal bullet-to-body shooting cases in the City of Rochester by working in tandem with RPD from the onset of each investigation to ensure the timely and appropriate collection and analysis of evidence that may be used in prosecution. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$55,313 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

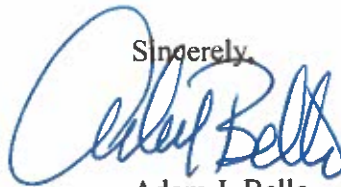
2. Amend the 2023 operating budget of the District Attorney's Office by appropriating the sum of \$55,313 into general fund 9300, funds center 2508010000, Major Felony Bureau.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 § 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 net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DISTRICT ATTORNEY’S OFFICE FOR THE NON-FATAL SHOOTING INITIATIVE

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 \$55,313 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the District Attorney’s Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

Section 2. The 2023 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$55,313 into general fund 9300, funds center 2508010000, Major Felony Bureau.

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 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; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0164.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No.	<u>230184</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 Hilton Parma Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Trailer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183).

The Hazardous Materials Response Trailer contains equipment and resources used to support mass decontamination, highway/cargo truck type incidents, and radiological monitoring in response to a Ginna event, and carries bulk safety and personal protective equipment. The Trailer will respond as needed to certain hazardous materials incidents in the community.

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 Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183)

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 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

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH HILTON PARMA FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY HAZARDOUS MATERIALS RESPONSE TRAILER

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 an intermunicipal agreement, and any amendments thereto, with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183).

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

Intergovernmental Relations Committee; May 22, 2023 - CV: 4-0
Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0164

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0165.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230105</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L

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

Subject: Approve and Adopt the Updated 2023 Monroe County Hazard Mitigation Plan

Honorable Legislators:

I recommend that Your Honorable Body approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan (“the Updated Plan”).

The Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for Federal Hazard Mitigation Grant Program project funding. Monroe County and the political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Updated Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Updated Plan be formally adopted by each jurisdiction requesting its approval. Therefore, the County Legislature and the local government legislative bodies must approve and adopt the Updated Plan.

The Disaster Mitigation Act of 2000 requires that disaster mitigation plans be revised on a 5-year cycle. The Updated Plan replaces the existing Monroe County Hazard Mitigation Plan previously adopted by the County Legislature on May 9, 2017. The Federal Emergency Management Agency designated the Updated Plan as Approvable Pending Adoption on March 16, 2023.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the updated 2023 Monroe County Hazard Mitigation Plan.

2. Approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan.
3. Authorize the County Executive, or his designee, to submit the updated 2023 Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency.

The Plan 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

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN

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

Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.

Section 2. The County Executive, or his designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
File No. 23-0165

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_32.pdf	Resolution
▢	Referral	R23-0165.pdf	Referral Letter

By Legislators Dondorfer and Milne

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "APPROVING AND ADOPTING UPDATED MONROE COUNTY HAZARD MITIGATION PLAN," be tabled.

File No. 23-0165

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230105</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L

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

Subject: Approve and Adopt the Updated 2023 Monroe County Hazard Mitigation Plan

Honorable Legislators:

I recommend that Your Honorable Body approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan (“the Updated Plan”).

The Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for Federal Hazard Mitigation Grant Program project funding. Monroe County and the political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Updated Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Updated Plan be formally adopted by each jurisdiction requesting its approval. Therefore, the County Legislature and the local government legislative bodies must approve and adopt the Updated Plan.

The Disaster Mitigation Act of 2000 requires that disaster mitigation plans be revised on a 5-year cycle. The Updated Plan replaces the existing Monroe County Hazard Mitigation Plan previously adopted by the County Legislature on May 9, 2017. The Federal Emergency Management Agency designated the Updated Plan as Approvable Pending Adoption on March 16, 2023.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the updated 2023 Monroe County Hazard Mitigation Plan.

2. Approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan.
3. Authorize the County Executive, or his designee, to submit the updated 2023 Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_33.pdf	Resolution
▢	Referral	R23-0165.pdf	Referral Letter

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN"

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

Section 1. That there will be a public hearing at 6:17 p.m. on the 11th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; May 23, 2023 - CV: 8-0
File No. 23-0165

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230105</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L

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

Subject: Approve and Adopt the Updated 2023 Monroe County Hazard Mitigation Plan

Honorable Legislators:

I recommend that Your Honorable Body approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan (“the Updated Plan”).

The Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for Federal Hazard Mitigation Grant Program project funding. Monroe County and the political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Updated Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Updated Plan be formally adopted by each jurisdiction requesting its approval. Therefore, the County Legislature and the local government legislative bodies must approve and adopt the Updated Plan.

The Disaster Mitigation Act of 2000 requires that disaster mitigation plans be revised on a 5-year cycle. The Updated Plan replaces the existing Monroe County Hazard Mitigation Plan previously adopted by the County Legislature on May 9, 2017. The Federal Emergency Management Agency designated the Updated Plan as Approvable Pending Adoption on March 16, 2023.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the updated 2023 Monroe County Hazard Mitigation Plan.

2. Approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan.
3. Authorize the County Executive, or his designee, to submit the updated 2023 Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0166.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230166</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

May 5, 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 Canal Corporation for the New York State Canal Corporation Marine Patrol Matching 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 Canal Corporation in the amount of \$39,577 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2023 through March 31, 2024.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime reimbursement for those deputies assigned to patrol the Erie Canal and Canal Way Trail as well as the gas for the patrol vehicles. This will be the twelfth year the County has received this grant. This year's funding is an increase of \$537 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$39,577 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2023 through March 31, 2024.

2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$39,577 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 requires a 25% local match. This match funding is included in the 2023 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. 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 Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$39,577 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Office of the Sheriff, is hereby amended by appropriating the sum of \$39,577 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 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; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0166

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0167.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230167</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

May 5, 2023

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 Children and Family Services for Youth Sports and Education Opportunity Funding

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Children and Family Services in the amount of \$136,949 for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.

These funds are intended to provide a variety of sports for a broad range of youth ages 6-17 in under-resourced communities. The Office of Children and Family Services encourages a wide and flexible definition of sports that includes organized activities with movement, physical fitness, and engagement outdoors, such as yoga, hiking, dance, etc. Municipal youth bureaus should give priority consideration to programs that serve youth identifying as Black, indigenous, people of color and/or providers of adaptive sports for youth with physical disabilities that aim to foster the following development outcomes:

- Educational connection and achievement-More youth attending and completing school with increased attainment, including programs that have collegiate placement success
- Physical health and well-being: Increasing physical activity and positive relationships to one's body and physical activity

This is the second year the County has received this funding. This year's funding represents an increase of \$104,224 from last year for continued program enhancements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept funding in the amount of \$136,949, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.
2. Amend the 2023 operating budget of the Department of Human Services, Youth Bureau by appropriating the sum of \$71,949 into general fund 9001, funds center 5606019300, Positive Youth Development.

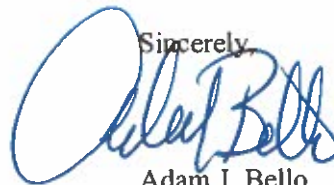
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines 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.

Partial funding for this grant is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5606019300, Positive Youth Development. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING

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 funding in the amount of \$136,949 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$71,949 into general fund 9001, funds center 5606019300, Positive Youth Development.

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 grant guidelines to meet contractual commitments.

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

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

Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0167

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0168.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution

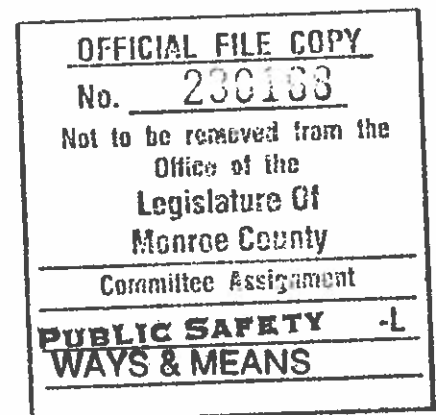


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023



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

Subject: Amend Resolution 361 of 2022 to Accept Additional Funding from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Five Municipalities

I recommend that Your Honorable Body amend Resolution 361 of 2022 to accept additional funding from the New York State STOP-DWI Foundation, Inc. in the amount of \$10,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff and to amend and increase the agreements with the City of Rochester and four towns and villages in Monroe County with local police departments for the period of October 1, 2022 and through September 30, 2023.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$7,900 for the Department of Public Safety and in the amount of \$2,100 for the Sheriff's Office. This will be the 12th year the County has received this grant.

The specific legislative actions required are:

1. Amend Resolution 361 of 2022 to accept an additional \$10,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement, bringing the total award to \$51,000 for the period of October 1, 2022 through September 30, 2023.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$7,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$2,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Amend Resolution 361 of 2022 to amend and increase the agreements with the governmental entities listed below by the following amounts, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$7,900 for the period of October 1, 2022 through September 30, 2023:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$2,137
East Rochester	1,607
Gates	1,020
Greece	2,413
Rochester	<u>723</u>
TOTAL	\$7,900

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

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

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 361 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AMENDING AND INCREASING AGREEMENTS WITH FIVE MUNICIPALITIES

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

Section 1. Section 1 of Resolution 361 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$41,000~~ \$51,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$7,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. Section 4 of Resolution 361 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the total amount of ~~\$37,576~~ \$45,476 for the period of October 1, 2022 through September 30, 2023:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,416 <u>5,553</u>
Brockport	3,416
East Rochester	3,416 <u>5,023</u>
Fairport	3,416
Gates	3,416 <u>4,436</u>
Greece	3,416 <u>5,829</u>
Irondequoit	3,416
Rochester	3,416 <u>4,139</u>
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576 <u>\$45,476</u>

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0168

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	R23-0169.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230169</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

May 5, 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 Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to support the design, implementation, and evaluation of peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the ninth year the County has received this grant. This year's funding represents the same amount as last year.

This grant funds a contract with Compeer, Inc., which provides an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors, and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of 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 of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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.

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

Human Services Committee; May 23, 2023 - CV: 9-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0169

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0170.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230170</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

May 5, 2023

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

Subject: Authorizing the Monroe County Sheriff's Office to Accept the Donation of a Percheron Thoroughbred Cross named "Kallie" from Owners Bruce and Katie Ferguson for the Monroe County Sheriff's Mounted Unit

Honorable Legislators:

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

I recommend that Your Honorable Body authorize the Monroe County Sheriff's Office to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

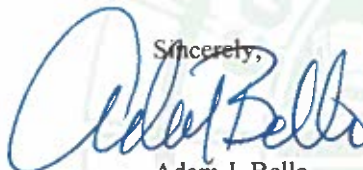
The horse will be used by the Monroe County Sheriff's Office Mounted Unit. A provision will be included in the acceptance that if the horse is retired from law enforcement service, it will be returned to the owner. Additionally, if the horse should pass away during MCSO use, the horse will be returned to the owner for burial on their land.

The specific legislative action required is to authorize the Monroe County Sheriff's Office to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

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

This donation will have no impact on the revenues and 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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING MONROE COUNTY SHERIFF'S OFFICE TO ACCEPT DONATION OF PERCHERON THOROUGHBRED CROSS NAMED "KALLIE" FROM OWNERS BRUCE AND KATIE FERGUSON FOR MONROE COUNTY SHERIFF'S MOUNTED UNIT

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

Section 1. The Monroe County Sheriff's Office, is hereby authorized to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0170

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0172.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230172</u>
Not to be removed from the Office of the Legislature of Monroe County
Committed Assignment
WAYS & MEANS -L

May 5, 2023

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

Subject: Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500, for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, cyber, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

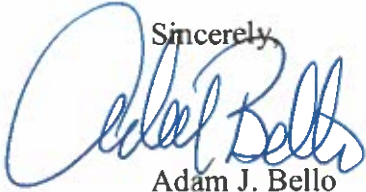
This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) (“routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the New York State Environmental Quality Review Act.

Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. 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 Brown & Brown of NY, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President
Nicholas Dereszynski, Executive Vice President
Andrew Meloni, Executive Vice President
John Moccia, Executive Vice President
Brian Miles, Executive Vice President
Paul Rogers, Executive Vice President
Rob Duhoski, Executive Vice President
Takek Eldaher, Executive Vice President
Mark Grisanti, Vice President
John Bouchard, Vice President
Rebecca Maxwell, Vice President
James Lanni, Vice President
R. Andrew Watts, Vice President
Jeff Wittig, Vice President
Robert W. Lloyd, Vice President/Secretary
Anthony Robinson, Vice President/Assistant Secretary
Timothy Wiley, Treasurer

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 Smith and Delchanty

Intro. No. _____

RESOLUTION NO. ___ OF 2023

AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Section 2. Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

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

Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0172

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0173.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No.	230173
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
39 W. Main Street
Rochester, New York 14614

Subject: Appropriate Fund Balance to Establish a Research Strategy and Development Team within the Department of Finance and Authorize the Creation of Ten New Positions

Honorable Legislators:

I recommend that Your Honorable Body appropriate fund balance in the amount of \$745,086 to establish a Research Strategy and Development team within the Department of Finance and authorize the creation of ten (10) new positions.

The Research Strategy and Development team is being established to assess the impact of County investments throughout our community to help inform policy and future investment decisions. The County is uniquely positioned to analyze data collected by local departments such as the Department of Public Health, Human Services, Public Safety and the Office of Mental Health.

The team will serve a critical community need by assembling and organizing relevant data from County sources, funded providers, and community fieldwork. Information will be evaluated using mixed research methods (quantitative and qualitative) to identify trends and determine the effectiveness of programs.

While primarily staffed within the Department of Finance, several critical systems and data positons will reside, organizationally, within other departments for systems security and compliance purposes.

The specific legislative actions required are:

1. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$584,390 into the Department of Finance, general fund 9001, funds center 1202010000 Research Strategy and Development.
2. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$60,780 into the Department of Information Services, internal services fund 9020, funds center 1901010000 I/S Administration.
3. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$49,532 into the Department of Human Services, Office of Mental Health general fund 9001, funds center 5701010000 Mental Health Administration.

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

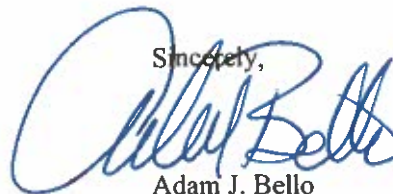
4. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$50,384 into the Department of Public Health, general fund 9001, funds center 5801120000 Opioid & Addiction Services Task Force.
5. Authorize the creation of ten new positions as follows:
 - a. Department of Finance:
 - i. One (1) Research Strategy & Development Director, Group 22;
 - ii. One (1) Research Strategy & Development Assistant Director, Group 21;
 - iii. One (1) Research Coordinator, Group 20;
 - iv. Two (2) Research Specialist, Group 18;
 - v. One (1) Office Manager, Group 13;
 - b. Department of Information Services: One (1) Program Analyst, Group 17;
 - c. Department of Public Health: One (1) Research & Data Analysis Coordinator, Group 13;
 - d. Office of Mental Health: One (1) Research & Data Analysis Coordinator, Group 13;
 - e. Human Services: One (1) Research and Data Analysis Coordinator, Group 13.
6. Authorize the County Executive, or his designee, to submit applications for, and accept, grants from community foundations interested in providing financial support for the Research Strategy and Development team.

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.

Establishment of the Research Strategy and Development team will require \$745,086 of net County support for which the appropriation of fund balance is requested.

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 Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROPRIATING FUND BALANCE TO ESTABLISH RESEARCH STRATEGY AND DEVELOPMENT TEAM WITHIN DEPARTMENT OF FINANCE AND AUTHORIZING CREATION OF TEN NEW POSITIONS

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

Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$584,390 into the Department of Finance, general fund 9001, funds center 1202010000 Research Strategy and Development.

Section 2. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$60,780 into the Department of Information Services, internal services fund 9020, funds center 1901010000 I/S Administration.

Section 3. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$49,532 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701010000 Mental Health Administration.

Section 4. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$50,384 into the Department of Public Health, general fund 9001, funds center 5801120000 Opioid & Addiction Services Task Force.

Section 5. The Monroe County Legislature hereby authorizes the creation of ten new positions as follows:

- a. Department of Finance:
 - i. One (1) Research Strategy & Development Director, Group 22;
 - ii. One (1) Research Strategy & Development Assistant Director, Group 21;
 - iii. One (1) Research Coordinator, Group 20;
 - iv. Two (2) Research Specialist, Group 18;
 - v. One (1) Office Manager, Group 13;
- b. Department of Information Services: One (1) Program Analyst, Group 17;
- c. Department of Public Health: One (1) Research & Data Analysis Coordinator, Group 13;
- d. Office of Mental Health: One (1) Research & Data Analysis Coordinator, Group 13;
- e. Human Services: One (1) Research & Data Analysis Coordinator, Group 13.

Section 6. The County Executive, or his designee, is hereby authorized to submit applications for, and accept, grants from community foundations interested in providing financial support for the Research Strategy and Development team.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0173

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0174.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY	
No.	<u>230174</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$140,000 for 2023 Community Festivals for the period of January 1, 2023 through December 31, 2023 and amend the definition of Mid-Sized Arts Support to include cultural organizations with annual budgets between \$50,000 and \$4,000,000.

This is the first year Monroe County has offered Community Festival Support, as outlined in the 2023 Monroe County Budget. In total, twenty-four (24) festivals will be funded at an amount not to exceed \$296,300, of which three (3) festivals were selected to receive support exceeding \$20,000.

The festivals were selected through a competitive application process. Festivals were required to apply for funding under one or more of the following four (4) categories pursuant to County Law § 224: (1) Events or festivals related to armistice, memorial, or other recognized national patriotic observance; (2) Events or festivals that commemorate historical events of county-wide interest and concern; (3) Events or festivals that provide for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group, or activity of any kind or nature; and/or (4) Events or festivals that publicize the advantages of the county. Additional requirements were also established related to event date, location, size, and cost.

Additionally, the definition of Mid-Sized Arts Support will be expanded to include cultural organizations with annual budgets between \$50,000 and \$4,000,000. The current definition only supports organizations with budgets of \$100,000 to \$1,500,000. Expanding this definition will create opportunities that are more equitable and expand eligibility for arts and cultural funding. Applications for mid-sized arts support is expected to launch in summer of 2023.

The specific legislative actions required are:

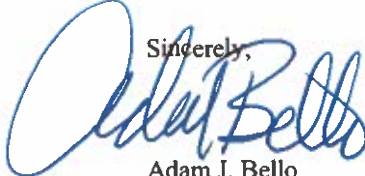
1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$140,000 for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 Monroe County Budget to expand the definition of Mid-Sized Arts Support from contributions for arts and cultural organizations with annual budgets between \$100,000 and \$1.5 million to contributions for arts and cultural organizations with annual budgets between \$50,000 and \$4 million.

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.

Funding for these contracts is included in the 2023 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Attachment A:

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester Fringe Festival	2023 Rochester Fringe Festival	\$30,000
Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$75,000
19th Ward Community Association	2023 Rochester Juneteenth Festival	\$35,000
		\$140,000

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH VENDORS FOR 2023 COMMUNITY FESTIVAL SUPPORT AND REVISING DEFINITION OF MID-SIZED ARTS ORGANIZATIONS IN THE 2023 MONROE COUNTY BUDGET

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$140,000 for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 Monroe County Budget is hereby amended to expand the definition of Mid-Sized Arts Support from contributions for arts and cultural organizations with annual budgets between \$100,000 and \$1.5 million to contributions for arts and cultural organizations with annual budgets between \$50,000 and \$4 million.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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

Recreation and Education Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0174

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

41.2

Attachment A:

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester Fringe Festival	2023 Rochester Fringe Festival	\$30,000
Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$75,000
19th Ward Community Association	2023 Rochester Juneteenth Festival	\$35,000
		\$140,000



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0175.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. <u>230175</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L
ENV. & PUB. WORKS

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

Subject: Commit Unassigned Fund Balance for the Specific Purpose of Funding Town Incentives to Install Sidewalks on County Roads

Honorable Legislators:

I recommend that Your Honorable Body commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

As the Department of Transportation identifies County road projects appropriate for sidewalk installation, the cost of the installation will be incorporated into the overall cost of the capital project. An intermunicipal agreement will be offered to the Town that includes a partial County subsidy to offset the sidewalk's cost as an incentive to gain the Town's participation.

The specific legislative action required is to commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

This legislative 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 review under the State Environmental Quality Review Act.

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

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

42.

By Legislators Smith and McCabe

Intro. No. _____

RESOLUTION NO. _____ OF 2023

COMMITTING UNASSIGNED FUND BALANCE FOR SPECIFIC PURPOSE OF FUNDING TOWN INCENTIVES TO INSTALL SIDEWALKS ON COUNTY ROADS

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

Section 1. The Monroe County Legislature approves to commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
Enironment and Public Works Committee; May 22, 2023 – CV: 7-0
File No. 23-0175

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0176.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive Monroe County Legislature

May 8, 2023

To The Honorable
Monroe County Legislature
407 County Office Building
39 W. Main Street
Rochester, New York 14614

OFFICIAL FILE COPY	
No.	230176
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

Subject: Amend the 2023 Operating Budget of the Office of the Sheriff to Provide Adequate Staffing for the Police Bureau and Establish the Regional Investigative Operations Center by Appropriating Unassigned Fund Balance, Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Sheriff's Vehicle Replacement," Authorize the Creation of Forty-Three Sworn and Civilian Positions, and Authorize an Interfund Transfer

Honorable Legislators:

This referral is being submitted by County Executive Adam J Bello, Sheriff Todd K. Baxter, and Monroe County Legislators.

We recommend that Your Honorable Body amend the 2023 operating budget of the Office of the Sheriff to provide adequate staffing for the Police Bureau and establish the Regional Investigative Operations Center (RIOC) by appropriating unassigned fund balance in the amount of \$7,291,000, amend the 2023 capital budget to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, authorize the creation of forty-one (41) sworn and two (2) civilian positions within the Office of the Sheriff, and authorize an interfund transfer in the amount of \$1,021,000.

Sheriff Patrol across Monroe County is currently staffed at minimum levels and there is no flexibility for leave, training or proactive details. Specifically, the number of patrol deputies per capita averages 1 per 3,615 residents. This is well below the national average of 2.3 per 1,000 residents. This referral will increase the amount of patrol to improve coverage and safety across Monroe County. The additional deputies will staff the 3 Zones and address increased demand from 10:00 AM to 2:00 AM as well as fully staffing the Traffic Enforcement Unit and Community Engagement Unit.

Multijurisdictional crime patterns and domestic violent extremists are a rapidly growing threat to our community. Consistent with Governor Hochul's Executive Order 18, the Office of the Sheriff is seeking to create a RIOC to provide a formal structure for coordinating interagency law enforcement and other public safety resources to address a wide range of multijurisdictional crime patterns, such as smash-and-grab burglaries, catalytic converter thefts, child abductions, and violent extremist threats.

Under a formal structure, RIOC staff will coordinate law enforcement involvement in the Rochester Threat Advisory Committee (ROCTAC), provide a liaison to state and federal agencies on targeted violence prevention cases, and receive actionable intelligence from the Monroe Crime Analysis Center and the New York State Intelligence Center. Further, the RIOC will take an all-hazards approach, meaning regardless of the type of threat to the community, RIOC staff will assist the Office of Emergency Management with information collection, situational assessment, and strategy recommendations for engaged fire, EMS, and law enforcement agencies.

This referral will allow the Sheriff's Office to meet the demands of 21st century policing.

The specific legislative actions required are:

1. Amend the 2023 operating budget of the Office of the Sheriff to establish the Regional Investigative Operations Center by appropriating unassigned fund balance in the amount of \$7,291,000 into general fund 9001, funds centers:
 - a. 3803010000, Police Bureau Administration, in the amount of \$1,982,442;
 - b. 3803020000, Road Patrol Zone A, in the amount of \$776,300;
 - c. 3803030000, Road Patrol Zone B, in the amount of \$776,300;
 - d. 3803040000, Road Patrol Zone C, in the amount of \$776,300;
 - e. 3803050100, Criminal Investigations, in the amount of \$1,091,595;
 - f. 3803140000, Airport Security, in the amount of \$521,183;
 - g. 3806030000, Fleet Maintenance, in the amount of \$1,145,000;
 - h. 3806060000, Quartermaster, in the amount of \$221,880.
2. Authorize the creation of forty-three sworn and civilian positions within the Office of the Sheriff, as follows:
 - a. (32) Deputy Sheriff Road Patrol, Group 70;
 - b. (2) Deputy Sheriff Investigator, Group 72;
 - c. (2) Deputy Sheriff Road Patrol Sergeant, Group 73;
 - d. (2) Deputy Sheriff Investigator Sergeant, Group 73;
 - e. (3) Deputy Sheriff Road Patrol Lieutenant, Group 78;
 - f. (1) Office Clerk 2, Group 7;
 - g. (1) Drone Technician/Pilot, Group 13.
3. Amend the 2023 capital budget to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, from \$1,599,026 to \$2,620,026.
4. Authorize an interfund transfer in the amount of \$1,021,000 from the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance to capital fund 1855, Sheriff's Vehicle Replacement.

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 budget amendment to provide adequate staffing for the Police Bureau and establish the Regional Investigative Operations Center will require additional net County support for which the appropriation of fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



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



George J. Hebert
Monroe County Legislator
District 15



Dave Long
Monroe County Legislator
District 16



John B. Baynes
Monroe County Legislator
District 18



Kathleen Taylor
Monroe County Legislator
District 19



Robert J. Colby
Monroe County Legislator
District 20



Mercedes Vazquez Simmons
Monroe County Legislator
District 22

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023 OPERATING BUDGET OF OFFICE OF THE SHERIFF TO PROVIDE ADEQUATE STAFFING FOR POLICE BUREAU AND ESTABLISHING REGIONAL INVESTIGATIVE OPERATIONS CENTER BY APPROPRIATING UNASSIGNED FUND BALANCE, AMENDING 2023 CAPITAL BUDGET INCREASING FUNDING FOR PROJECT ENTITLED "SHERIFF'S VEHICLE REPLACEMENT," AUTHORIZING CREATION OF FORTY-THREE SWORN AND CIVILIAN POSITIONS, AND AUTHORIZING INTERFUND TRANSFER

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. The 2023 Operating Budget of the Office of the Sheriff is hereby amended to establish the Regional Investigative Operations Center by appropriating unassigned fund balance in the amount of \$7,291,000 into general fund 9001, funds centers:

- a. 3803010000, Police Bureau Administration, in the amount of \$1,982,442;
- b. 3803020000, Road Patrol Zone A, in the amount of \$776,300;
- c. 3803030000, Road Patrol Zone B, in the amount of \$776,300;
- d. 3803040000, Road Patrol Zone C, in the amount of \$776,300;
- e. 3803050100, Criminal Investigations, in the amount of \$1,091,595;
- f. 3803140000, Airport Security, in the amount of \$521,183;
- g. 3806030000, Fleet Maintenance, in the amount of \$1,145,000;
- h. 3806060000, Quartermaster, in the amount of \$221,880.

Section 2. The Monroe County Legislature hereby authorizes the creation of forty-three sworn and civilian positions within the Office of the Sheriff, as follows:

- a. (32) Deputy Sheriff Road Patrol, Group 70;
- b. (2) Deputy Sheriff Investigator, Group 72;
- c. (2) Deputy Sheriff Road Patrol Sergeant, Group 73;
- d. (2) Deputy Sheriff Investigator Sergeant, Group 73;
- e. (3) Deputy Sheriff Road Patrol Lieutenant, Group 78;
- f. (1) Office Clerk 2, Group 7;
- g. (1) Drone Technician/Pilot, Group 13.

Section 3. The 2023 capital budget is hereby amended to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, from \$1,599,026 to \$2,620,026.

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$1,021,000 from the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance to capital fund 1855, Sheriff's Vehicle Replacement.

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

Public Safety Committee; May 23, 2023 - CV: 6-2
Ways and Means Committee; May 23, 2022 - CV: 11-0
File No. 23-0176

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0177.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive Monroe County Legislature

May 8, 2023

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

OFFICIAL FILE COPY

No. 230177

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

PUBLIC SAFETY -L
WAYS & MEANS

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

Honorable Legislators:

We recommend that Your Honorable Body authorize grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. As part of its ARPA response, Monroe County designated a portion of its funds to support entities that provide fire protection services and/or certified ambulance and advanced life support first response services in Monroe County.

On December 16, 2022, Monroe County issued a Request for Proposals for entities that provide fire protection services and/or certified ambulance and advanced life support in Monroe County. Respondents were invited to submit grant proposals that complied with ARPA requirements, which included but were not limited to: improving the efficacy of public health and economic programs through tools like program evaluation, data, and outreach; restoring pre-pandemic employment in the public sectors; and COVID-19 mitigation and prevention. 25 proposals were submitted for consideration and 13 applications were selected.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026.
2. Authorize an appropriation transfer in the amount of \$4,000,000 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety.

3. Authorize an appropriation transfer in the amount of \$2,205,421 from the Department of Public Health, general fund 9001, funds center 5801090100 Pandemic Response to the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety.
4. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The grant contracts are Type II Actions 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 these grant contracts is included in fund 9301, funds center 2408020100 once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Howard Maffucci
Monroe County Legislature
District 10



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



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



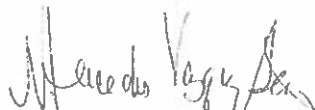
Kathleen Taylor
Monroe County Legislator
District 19



Robert J. Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 21



Linda Hasman
Monroe County Legislator
District 23

Company Name	Project Name	Brief Description	Maximum Award Amount
Pittsford Volunteer Ambulance, Inc.	Emergency Medical Services (EMS) Workforce Training and Diversification	Coordinate efforts across the County to recruit, educate and support the development of skilled EMS clinicians. Phased approach to training emphasizes diversification of the EMS workforce through recruiting, educational support, and career pathway development.	\$ 4,246,948.50
Gates Volunteer Ambulance Service, Inc.	Ambulance Upgrade - A Critical Need	Gates Ambulance is seeking to replace an aging ambulance (2014 Ford Marque Ambulance) with a new model that can do more to meet the needs of the EMS System and residents.	\$ 228,000.00
Irondequoit Ambulance, Inc.	Air and Surface Decontamination	Irondequoit Ambulance proposes to provide air and surface disinfection devices to existing and on-order ambulance fleet.	\$ 26,000.00
The Penfield Volunteer Emergency Ambulance Service Inc.	Penfield Ambulance Acquisition of an outfitted Advanced Life Support (ALS) Capable Transporting Ambulance	Penfield Ambulance is looking for funding to purchase an additional ambulance that is fully outfitted with new state of the art equipment that can serve the population and neighboring populations (through Mutual Aid) through 911 emergency calls.	\$ 347,065.97
Irondequoit Ambulance, Inc.	Ambulance Replacement	Irondequoit Ambulance is looking for funding to purchase an ambulance that matches their current fleet. Their ambulances are smaller modular ambulances that fit the needs of the residents and crews well.	\$ 210,000.00
CHS Mobile Integrated Health Care, Inc.	CHS Equipment Improvement Project	CHS has an urgent need to replace aged equipment that is past its serviceable life. This request is necessary to provide safe transport of patients, reduce the potential for employee injury, and meet the needs of the increasingly obese patient population.	\$ 283,391.68
Honeye Falls-Mendon Volunteer Ambulance, Inc.	Mitigating the Covid-19 Past and Preparing HFMAVA for the Future	Purchase of two Stryker Powerload Systems to upgrade their capacity to attend to patients of increased body weight and elderly and low-income patients with mobility deficits. Also purchase four laptop computers and four pagers to upgrade their system to address patient needs as quickly as possible and to prepare high quality patient records as efficiently as possible.	\$ 83,891.20
Ridge Road Fire District	Ridge Road Fire District Emergency Communications and PPE	Ridge Road Fire District is seeking funds to enhance and improve their fire district's ability to combat public health emergencies through the purchase of emergency response communications equipment and Personnel Protective Equipment (PPE).	\$ 152,394.04
Gates Fire District	Gates Fire District - Dispatch Center Update	The Gates Fire District Dispatch Center Update entails upgrading the analog dispatch radio consoles to digital technology. This is necessary to maintain the same dispatch radio technology that the Emergency Communications Department (ECD-911) and Monroe County Radio Center has recently implemented throughout the City of Rochester and Monroe County.	\$ 407,926.23
Ridge Road Fire District	Ridge Road Fire District Community Outreach and Risk Reduction	Ridge Road Fire District is seeking funds to combat public health emergencies by expanding its community outreach and community risk reduction programs. These programs will target at-risk populations, including those living in congregate living facilities such as elder care, assisted living, and nursing homes.	\$ 88,236.00
Brighton Fire District	Emergency Cardiac Care	As a result of the current climate and geography, the fire department responds to most EMS calls prior to an ambulance. Many of these calls have some component of a cardiac emergency. The Brighton Fire District is facing the challenge of needing to replace the fleet of their 14 AED's as they are reaching the end of their useful life.	\$ 88,785.00
Lake Shore Fire District	Lake Shore Fire District IT Support for Community Engagement	Lake Shore Fire District is seeking funding to improve its internet infrastructure, replace staff computers, and work with IT services to improve website and internet presence.	\$ 21,882.00
Fire Department of the Village of Fairport	Radio Communication Infrastructure Improvements	Fairport Fire would like to increase situational awareness through the purchase of digital voice pagers. They will also update radio communications equipment at their firehouses.	\$ 20,900.00

44.1

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO THE AMERICAN RESCUE PLAN ACT (ARPA)

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026.

Section 2. An appropriation transfer is hereby authorized in the amount of \$4,000,000 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Finance, general fund 9301, funds center 1403930103, ARPA-Public Safety.

Section 3. An appropriation transfer is hereby authorized in the amount of \$2,205,421 from the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response to the Department of Finance, general fund 9301, funds center 1403930103, ARPA-Public Safety.

Section 4. Funding for these grant contracts is included in the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety once the appropriation transfers are authorized.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and, where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; May 23, 2023 – CV: 8-0
Ways and Means Committee; May 23, 2023 – CV: 10-1
File No. 23-0177

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Company Name	Project Name	Brief Description	Maximum Award Amount
Pittsford Volunteer Ambulance, Inc.	Emergency Medical Services (EMS) Workforce Training and Diversification	Coordinate efforts across the County to recruit, educate and support the development of skilled EMS clinicians. Phased approach to training emphasizes diversification of the EMS workforce through recruiting, educational support, and career pathway development.	\$ 4,246,948.90
Gates Volunteer Ambulance Services, Inc.	Ambulance Upgrade - A Critical Need	Gates Ambulance is seeking to replace an aging ambulance (2014 Ford Marque Ambulance) with a new model that can do more to meet the needs of the EMS system and residents.	\$ 228,000.00
Intraduquitt Ambulance, Inc.	Air and Surface Decommissionation	Intraduquitt Ambulance proposes to provide air and surface decontamination devices to existing and on-order ambulance fleet.	\$ 26,000.00
The Penfield Volunteer Emergency Ambulance Service Inc.	Penfield Ambulance Acquisition of an outfitted Advanced Life Support (ALS) Capable Transporting Ambulance	Penfield Ambulance is looking for funding to purchase an additional ambulance that is fully outfitted with new state of the art equipment that can serve the population and neighboring populations (through Mutual Aid) through 911 emergency calls.	\$ 347,065.97
Intraduquitt Ambulance, Inc.	Ambulance Replacement	Intraduquitt Ambulance is looking for funding to purchase an ambulance that matches their current fleet. Their ambulances are smaller modular ambulances that fit the needs of the residents and crews well.	\$ 210,000.00
CHS Mobile Integrated Health Care, Inc.	CHS Equipment Improvement Project	CHS has an urgent need to replace aged equipment that is past its serviceable life. This request is necessary to provide safe transport of patients, reduce the potential for employee injury, and meet the needs of the increasingly obese patient population.	\$ 288,391.68
Honouye Falls-Mendon Volunteer Ambulance, Inc.	Mitigating the Covid-19 Post and Preparing MP/MA for the Future	Purchase of two Stryker Powerized Systems to upgrade their capacity to attend to patients of increased body weight and elderly and low-income patients with mobility deficits. Also purchase four laptop computers and four papers to upgrade their system to address patient needs as quickly as possible and to prepare high quality patient records as efficiently as possible.	\$ 88,891.20
Ridge Road Fire District	Ridge Road Fire District Emergency Communications and PPE	Ridge Road Fire District is seeking funds to enhance and improve their fire district's ability to combat public health emergencies through the purchase of emergency response communications equipment and Personnel Protective Equipment (PPE).	\$ 152,394.04
Gates Fire District	Gates Fire District - Dispatch Center Update	The Gates Fire District Dispatch Center Update entails upgrading the analog dispatch radio consoles to digital technology. This is necessary to maintain the same dispatch radio technology that the Emergency Communications Department (ECD-911) and Monroe County Radio Center has recently implemented throughout the City of Rochester and Monroe County.	\$ 407,506.21
Ridge Road Fire District	Ridge Road Fire District Community Outreach and Risk Reduction	Ridge Road Fire District is seeking funds to combat public health emergencies by expanding its community outreach and community risk reduction programs. These programs will target at-risk populations, including those living in congregate living facilities such as elder care, assisted living, and nursing homes.	\$ 88,236.00
Brighton Fire District	Emergency Cardiac Care	As a result of the current climate and geography, the fire department responds to most EMS calls prior to an ambulance. Many of these calls have some component of a cardiac emergency. The Brighton Fire District is facing the challenge of needing to replace the fleet of their 14 AED's as they are reaching the end of their useful life.	\$ 88,785.00
Lake Shore Fire District	Lake Shore Fire District IT Support for Community Engagement	Lake Shore Fire District is seeking funding to improve its internet infrastructure, replace staff computers, and work with IT services to improve website and internet presence.	\$ 21,882.00
Fire Department of the Village of Fairport	Radio Communication Infrastructure Improvements	Fairport Fire would like to increase situational awareness through the purchase of digital voice papers. They will also update radio communications equipment at their firehouses.	\$ 20,900.00



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	23-0178.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 17, 2023

OFFICIAL FILE COPY	
No.	230178
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period October 1, 2022 through March 31, 2023.

The County Clerk's Office has reported that, for the period October 1, 2022 through March 31, 2023, Mortgage Tax collections totaled \$7,402,950.38. Pursuant to Section 261 of the Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$7,402,950.38 Mortgage Tax collections for the period October 1, 2022 through March 31, 2023, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Intro. No.
RESOLUTION NO. _____ of 2023

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,402,950.38, for the period October 1, 2022 through March 31, 2023.

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,792,527.75 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$315,776.67
Chili	\$291,652.93
Clarkson	\$53,407.33
*Brockport Village	\$533.43
East Rochester	\$45,945.04
Gates	\$318,739.33
Greece	\$967,069.90
Hamlin	\$55,138.87
Henrietta	\$624,062.80
Irondequoit	\$431,344.80
Mendon	\$103,007.21
Honeoye Falls Village	\$10,977.62
Ogden	\$180,619.17
Spencerport Village	\$15,762.00
Parma	\$123,536.23
Hilton Village	\$17,151.38
Penfield	\$447,557.24
Perinton	\$517,184.49
Fairport Village	\$26,788.47
Pittsford	\$353,532.49
Pittsford Village	\$10,498.13
Riga	\$28,043.17
Churchville Village	\$6,058.74
Rush	\$47,289.79
Sweden	\$72,128.99
*Brockport Village	\$15,690.42
Webster	\$471,890.01
Webster Village	\$20,017.07
Wheatland	\$32,445.35
Scottsville Village	\$6,573.56
Town and Village Totals	\$5,610,422.63
City of Rochester	\$1,792,527.75
TOTAL	\$7,402,950.38

*Brockport Total: \$16,223.85

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

File No. 00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,402,950.38, for the period October 1, 2022 through March 31, 2023.

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,792,527.75 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$315,776.67
Chili	\$291,652.93
Clarkson	\$53,407.33
*Brockport Village	\$533.43
East Rochester	\$45,945.04
Gates	\$318,739.33
Greece	\$967,069.90
Hamlin	\$55,138.87
Henrietta	\$624,062.80
Irondequoit	\$431,344.80
Mendon	\$103,007.21
Honeoye Falls Village	\$10,977.62
Ogden	\$180,619.17
Spencerport Village	\$15,762.00
Parma	\$123,536.23
Hilton Village	\$17,151.38
Penfield	\$447,557.24
Perinton	\$517,184.49
Fairport Village	\$26,788.47
Pittsford	\$353,532.49
Pittsford Village	\$10,498.13
Riga	\$28,043.17
Churchville Village	\$6,058.74
Rush	\$47,289.79
Sweden	\$72,128.99
*Brockport Village	\$15,690.42
Webster	\$471,890.01
Webster Village	\$20,017.07
Wheatland	\$32,445.35
Scottsville Village	\$6,573.56
Town and Village Totals	\$5,610,422.63
City of Rochester	\$1,792,527.75
TOTAL	\$7,402,950.38
*Brockport Total:	\$16,223.85

45.2

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

Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0178

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0179.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 19, 2023

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No. <u>230179</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorizing a License Agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Deaf Events Among Families Circle, Inc. ("the Circle") for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 2023.

The KODA + Deaf Day Camp is a day camp for children who are deaf along with "kids of deaf adults" (KODA). In addition to typical day camp activities such as games and arts-and-crafts, the camp also features storytellers and presenters focused on educating campers about Deaf culture and ASL.

As part of this licensing process, the organization would be required to remit the normal daily lodge rental fee for Powder Horn Lodge at Powder Mills Park for the four days of the camp and a Special Use Event Permit fee of \$50, based on the number of people expected to participate in the camp.


The specific legislative action required is to authorize a license agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 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 Deaf Events Among Families Circle, Inc. a not-for-profit organization, 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

46.

By Legislators Allkofer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING LICENSE AGREEMENT WITH DEAF EVENTS AMONG FAMILIES CIRCLE, INC. FOR 2023 KODA + DEAF DAY CAMP

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 2023.

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

Recreation and Education Committee; May 22, 2023 - CV: 5-0
Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0179

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0180.pdf	Referral Letter
▢	Resolution	ITEM_47.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 19, 2023

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Committee Assignment
WAYS & MEANS -1

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

Subject: Amend Resolution 342 of 2022 Authorizing Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 342 of 2022 to amend the agencies and project names listed in Attachment A and to increase funding from an amount not to exceed \$71,644,551 to an amount not to exceed \$77,444,551 pursuant to the American Rescue Plan Act ("ARPA").

There were three errors listed on the original Attachment A:

1. Item 12, Cariola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities, was identified under "Erin DiCesare." The entity should have been listed as "Mary Cariola Children's Center, Inc."
2. Item 38, Revolving Loan Fund, was identified under "Monroe County Department of Planning." The entity should have been listed as "Monroe County Industrial Development Corporation" and the project name should have been "Revolving Loan Fund and MWBE Micro Loan Program" in the amount of \$5,800,000.
3. Item 39, "Language Access Program and MWBE Micro Loan Program" should have been "Language Access Program" in the amount of \$200,000.

The specific legislative actions required are:

1. Amend Resolution 342 of 2022 to replace Attachment A with the Attachment A attached hereto and to increase funding from an amount not to exceed \$71,644,551 to an amount not to exceed \$77,444,551 pursuant to the American Rescue Plan Act ("ARPA").
2. Authorize an appropriation transfer of \$800,000 from Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000, Diversity, Equity and Inclusion, to the Department of Finance, general fund 9301, funds center 1403930101, ARPA-Economic Development.

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

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

The amendments requested in this referral are not “Actions,” 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 ARPA grants will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized. 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

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester Energy Efficiency & Weatherization (RENEW)	Rochester Energy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
2 The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 3,139,007.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
6 Multicraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
9 Baden Street Settlement of Rochester, Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities.	\$ 4,000,000.00
10 Healthy Baby Network	Making Meaningful Community Change	Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 2,200,000.00
11 Deaf Refugee Advocacy	Deaf Refugee Advocacy Community Connections	Deaf Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,000,000.00
12 Mary Carola Center Children's Center, Inc.	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents.	\$ 5,117,843.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative 'Hive' program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNPs) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security firm for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trillium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 4,908,546.00
20 Lifespan of Greater Rochester	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare; LPNs will coordinate transportation and attend medical appointments with older adults; facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00

Community Resource Collaborative on Behalf of the Neighborhood Collaborative Project	Neighborhood Collaborative Project (NCP) Dress for Success Rochester: Road to Success	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent. A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 7,160,849.00
Dress for Success Rochester		Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 588,820.00
Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County		\$ 655,688.00
Veterans Outreach Center, Inc.	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans. Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 1,974,500.00
Consumer Credit Counseling Service of Rochester	Driven2Success		\$ 429,491.00
Providence Housing Development Corporation	Door of Hope	Wraparound services for deaf/ hard of hearing individuals fleeing domestic violence or human trafficking. A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 2,087,808.00
FLPPS	Transformational Community Care Coordination (TC3)		\$ 5,500,000.00
Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system. Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County. creation/ enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 3,879,996.00
Monroe County Department of Planning	Monroe County Land Bank		\$ 1,000,000.00
Monroe County Sheriff	Health and Wellness Program	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 3,502,000.00
Monroe County Public Health	Holistic Maternal and Infant Care	Creation of one stop location for healthy birthing services supporting underserved communities. Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 4,000,000.00
Monroe County Public Health	Cure Violence	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions-- including a graduation ceremony and one follow-up on line reunion--youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 4,200,000.00
Monroe County Public Safety	Youth and Police Initiative	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 500,000.00
Monroe County Public Safety	Project JEDI		\$ 710,000.00
Monroe County Public Safety	Family Reunification Crisis Centers	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 400,000.00
Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,600,000.00
Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,400,000.00
Monroe County Industrial Development Corporation	Revolving Loan Fund and MWBE Micro Loan Program	Establish and administer a revolving loan fund, primarily microloans up to \$50,000*, to provide access to capital and technical assistance not otherwise available to small and start-up businesses. Also increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 5,800,000.00

39 Monroe County DEI	Language Access Program	Upgrade access to language services; the department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations.	\$ 200,000.00
40 Monroe County Department of Planning Monroe County Department of Planning	Virtual Co-location Workforce Plan Administration costs for ARPA	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs. Funding for 2 full time positions for 4 years	\$ 4,000,000.00 \$ 1,000,000.00

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 342 OF 2022 AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. Section 1 of Resolution 342 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed ~~\$71,644,551~~ \$77,444,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Further, Attachment A attached to Resolution 342 of 2022 is hereby replaced with Attachment A attached hereto.

Section 2. An appropriation transfer of \$800,000 is hereby authorized from Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000, Diversity, Equity and Inclusion to the Department of Finance, general fund 9301, funds center 1403930101, ARPA-Economic Development.

Section 3. Funding for the ARPA grants will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

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

Ways and Means Committee; May 23, 2023 - CV: 11-0
File No. 23-0180

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester Energy Efficiency & Weatherization (RENEW)	Rochester Energy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement	\$ 850,000.00
2 The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10	\$ 3,139,007.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	Expand and strengthen the LPN, CNA/ST, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCCC's RN program.	\$ 5,500,000.00
6 Mulcraft Apprenticeship Preparation Program, Inc.	MAFP / PROJECT PHOENIX	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Eliminating barriers to healthcare for underrepresented communities; infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,995.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Collaborative project with RCHSD that would create 8 school-based mental health clinics and establish telehealth infrastructure	\$ 1,000,000.00
9 Baden Street Settlement of Rochester, Inc.	Baden Street Settlement: Converting to Fill Mental Health Service Gaps for Black and Latinx Community Members	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities.	\$ 4,000,000.00
10 Healthy Baby Network	Making Meaningful Community Change	Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals)	\$ 2,200,000.00
11 Deaf Refugee Advocacy	Deaf Refugee Advocacy Community Connections	Deaf Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training	\$ 2,000,000.00
12 Mary Canola Center Children's Center, Inc.	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents	\$ 5,117,943.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic	\$ 1,522,097.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative "Hive" program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNP's) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security firm for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trillium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Sprague Exchange Program and a Food Cupboard	\$ 4,908,546.00
20 Lifespan of Greater Rochester	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare. LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00

	Community Resource Collaborative on Behalf of the Neighborhood	Neighborhood Collaborative Project (NCP)	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent.	\$ 7,180,849.00
21	Collaborative Project	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00
22	Dress for Success Rochester	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,898.00
23	Big Brothers Big Sisters of Greater Rochester NY	Veteran Housing and Services Project (VHSP)	Removal of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
24	Veterans Outreach Center, Inc.	Driven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
25	Consumer Credit Counseling Service of Rochester	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
26	Providence Housing Development Corporation	Transformational Community Care Coordination (TCC3)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 5,500,000.00
27	FLPPS	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
28	Center for Community Alternatives	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County, creation/enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
29	Monroe County Department of Planning	Health and Wellness Program	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 3,502,000.00
30	Monroe County Sheriff	Holistic Maternal and Infant Care	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,000,000.00
31	Monroe County Public Health	Cure Violence	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis.	\$ 4,200,000.00
32	Monroe County Public Health	Youth and Police Initiative	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions—including a graduation ceremony and one follow-up on line reunion—youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 500,000.00
33	Monroe County Public Safety	Project JEDI	Procure a subject matter expert (SME) on recruitment and retraining of a diverse workforce within the Department of Public Safety.	\$ 710,000.00
34	Monroe County Public Safety	Family Reunification Crisis Centers	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services.	\$ 400,000.00
35	Monroe County Public Safety	Child Care Provider Capacity Building Pilot Program	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,600,000.00
36	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,400,000.00
37	Monroe County DHS	Revolving Loan Fund and MWBE Micro Loan Program	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses. Also increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 5,800,000.00
38	Monroe County Industrial Development Corporation			

47.4

Name of RFP: American Rescue Plan Act Funding Opportunities Proposed Awardless
 Page 3

39 Monroe County DEI	Language Access Program	Upgrade access to language services. The department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations.	\$ 200,000.00
40 Monroe County Department of Planning Monroe County Department of Planning	Virtual Co-location Workforce Plan Administration costs for ARPA	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs. Funding for 2 full time positions for 4 years	\$ 4,000,000.00 \$ 1,000,000.00



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_48.pdf	Resolution
▢	Referral	R23-0182.pdf	Referral Letter

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 113 OF 2023 AMENDING THE 2023 CAPITAL BUDGET INCREASING FUNDING FOR PROJECT ENTITLED "MILLING/RESURFACING/RECYCLING," AND AUTHORIZING INTERFUND TRANSFER FOR 2023 HIGHWAY MAINTENANCE PROJECT IN TOWNS OF BRIGHTON AND GREECE

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. Resolution 113 of 2023 is hereby amended to include the following sections:

Section 2. The 2023 Capital Budget is hereby amended to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000.

Section 3. The Controller is hereby authorized to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling.

Section 2. Section 2 of Resolution 113 of 2023 is hereby amended to read as follows:

Section ~~2~~4. Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059, once the interfund transfer requested herein is approved, and any capital fund(s) created for the same intended purpose.

Section 3. Section 3 of Resolution 113 of 2023 is hereby renumber to be Section 5.

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

Matter of Urgency
File No. 23-0182

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 13, 2023

OFFICIAL FILE COPY	
No.	230182
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: Amend Resolution 113 of 2023 to Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," and Authorize an Interfund Transfer for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 113 of 2023 to Amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling," and authorize an interfund transfer.

Referral 23-0085 was substituted on March 23, 2023, to include: (1) an amendment the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000; and (2) an authorization for the Controller to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling. The substituted referral was reported upon favorably by Transportation and Ways and Means at the March 28th committee meetings and approved by the Monroe County Planning Board on April 27th. However, Resolution 113 of 2023 did not include the substituted language.

The 2023 Highway Maintenance Project in the Towns of Brighton and Greece involves the replacement of drainage structures, frames and grates, replacement of damaged curbing, repair/replacement of non-compliant ADA sidewalk ramps, striping of the roadway, including adding bike lanes, eastbound and westbound, to Elmwood Avenue within the project limits, milling and paving of Elmwood Avenue from the City Line (S. Goodman Street) to S. Winton Road in the Town of Brighton and Dewey Avenue from Dorsey Road to Latta Road in the Town of Greece, and installation of traffic detection cameras at select intersections. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$3,475,946.27.

The specific legislative actions required are:

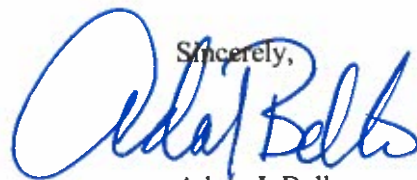
1. Amend Resolution 113 of 2023 to amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000.
2. Authorize the Controller to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) 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 funds 1957 and 2059, once the interfund transfer requested herein is approved, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____
RESOLUTION NO. ____ OF 2023

**AMENDING RESOLUTION 113 OF 2023 AMENDING THE 2023 CAPITAL BUDGET
INCREASING FUNDING FOR PROJECT ENTITLED
“MILLING/RESURFACING/RECYCLING,” AND AUTHORIZING INTERFUND TRANSFER
FOR 2023 HIGHWAY MAINTENANCE PROJECT IN TOWNS OF BRIGHTON AND GREECE**

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. Resolution 113 of 2023 is hereby amended to include the following sections:

Section 2. The 2023 Capital Budget is hereby amended to increase funding for the project
entitled “Milling/Resurfacing/Recycling” in the amount of \$180,000, from \$1,500,000 to
\$1,680,000, for a total project authorization of \$1,680,000.

Section 3. The Controller is hereby authorized to transfer \$180,000 from the Department
of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund
2059, Milling/Resurfacing/Recycling.

Section 2. Section 2 of Resolution 113 of 2023 is hereby amended to read as follows:

Section ~~2~~4. Funding for this contract, consistent with authorized uses, will be included in
capital funds 1957 and 2059, once the interfund transfer requested herein is approved, and any
capital fund(s) created for the same intended purpose.

Section 3. Section 3 of Resolution 113 of 2023 is hereby renumber to be Section 5.

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

Matter of Urgency
File No. 23-0

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	R23-0183.pdf	Referral Letter
▢	Resolution	ITEM_49.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230183</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

June 13, 2023

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 22 of 2023 to Provide an Increase Funding for the Hazardous Material Fire Truck Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 22 of 2023 to provide an increase funding in the amount of \$60,000 for the Hazardous Material Fire Truck Replacement project.

The current County Hazardous Materials Truck (HazMat 8) was purchased in 2000 and is the primary response apparatus for transporting chemical protective clothing, containment equipment, decontamination equipment, and a multitude of related specialty support items to manage hazardous materials incidents in our community.

The County received a single bid response in an amount that exceeded the current bond authorization of \$1,300,000 by \$60,000.


The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the Hazardous Material Fire Truck Replacement project in the amount of \$60,000 from \$1,300,000 to \$1,360,000 for a total project authorization of \$1,360,000.
2. Amend Bond Resolution 22 of 2023 to increase financing for the Hazardous Material Fire Truck Replacement project, capital fund 2076, in the amount of \$60,000 from \$1,300,000 to \$1,360,000 for a total project authorization of \$1,360,000.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project consistent with authorized uses, will be included in capital fund 2076 once the 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 receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

SUPERSEDING BOND RESOLUTION DATED JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A HAZARDOUS MATERIAL FIRE TRUCK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 10, 2023 (RESOLUTION NO. 23 OF 2023)

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 purchase of a Hazardous Material Fire Truck, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,360,000 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 \$60,000 to pay the cost of the aforesaid specific object or purpose (\$1,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,360,000, and the plan for the financing thereof is by the issuance of \$1,360,000 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. 23 of 2023, being a bond resolution dated January 10, 2023, 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 \$1,360,000, and to provide \$1,360,000 bonds therefor, an increase of \$60,000 over the \$1,300,000 bonds authorized under Resolution No. 23 of 2023.

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.

Matter of Urgency
File No.

ADOPTION: Date: June 13, 2023

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on June 13, 2023 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Monroe, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the County Legislature of the County of Monroe, New York, for a period of twenty days from the date of publication of this Notice.

Dated: _____, 2023
Rochester, New York

David Grant, Clerk, Monroe County Legislature

RESOLUTION NO. ___ OF 2023

SUPERSEDING BOND RESOLUTION DATED JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A HAZARDOUS MATERIAL FIRE TRUCK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 10, 2023 (RESOLUTION NO. 23 OF 2023)

Specific Object or Purpose:	Purchase of hazardous material fire truck
Maximum estimated cost:	\$1,360,000
Period of probable usefulness:	Twenty years
Amount of obligations to be issued:	\$1,360,000 bonds

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED JUNE 13, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A HAZARDOUS MATERIAL FIRE TRUCK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 10, 2023 (RESOLUTION NO. 23 OF 2023)

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 purchase of a Hazardous Material Fire Truck, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,360,000 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 \$60,000 to pay the cost of the aforesaid specific object or purpose (\$1,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,360,000, and the plan for the financing thereof is by the issuance of \$1,360,000 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. 23 of 2023, being a bond resolution dated January 10, 2023, 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 \$1,360,000, and to provide \$1,360,000 bonds therefor, an increase of \$60,000 over the \$1,300,000 bonds authorized under Resolution No. 23 of 2023.

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.

49.3

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.

Matter of Urgency
File No. 23-0183.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____