



MONROE COUNTY

Ways and Means Committee

September 26, 2023 6:00 PM

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC FORUM

D. APPROVAL OF MINUTES

August 22, 2023

E. NEW BUSINESS

23-0279

Authorize the Acquisition of Easements in Real Property for the Parrish Road Drainage Improvement Project in the Town of Mendon - County Executive Adam J. Bello

23-0281

Authorize the Acquisition of Permanent Easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta - County Executive Adam J. Bello

23-0283

Authorize the Acquisition of Easements and Abandonment and Transfer of Surplus North Hamlin Road Right-of-Way for the North Hamlin Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

23-0284

Amend Resolution 155 of 2021 to Extend the Time Period of the Contract with the County of Monroe Industrial Development Agency and Authorize a Contract with LaBella Associates, D.P.C. for Professional Services for the Monroe County Agricultural and Farmland Protection Plan - County Executive Adam J. Bello

23-0285

Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention Program) - County Executive Adam J. Bello

23-0286

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program - County Executive Adam J. Bello

23-0287

Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolution 142 of 2023 and Resolution 225 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 - County Executive Adam J. Bello

23-0288

Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center - County Executive Adam J. Bello

23-0289

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

23-0290

Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project - County Executive Adam J. Bello

23-0291

Amend Resolution 361 of 2022, as Amended by Resolution 186 of 2023, 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 One State Entity and Five Municipalities - County Executive Adam J. Bello

23-0292

Amend Resolution 74 of 2020 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office - County Executive Adam J. Bello

23-0293

Amending Resolution 397 of 2022 to Increase the Contract with PrimeCare Medical of New York, Inc. for the Jail Medication Assisted Treatment Program - County Executive Adam J. Bello

23-0294

Amend Resolution 118 of 2023 to Accept Additional Grant Funding 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 and to Extend the Time Period for Use of the Funding - County Executive Adam J. Bello

23-0295

Authorize a Contract with Trinity Services Group, Inc. for Professional Food Service Management to Provide Meals to Incarcerated Persons Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities - County Executive Adam J. Bello

23-0296

Authorize a Contract with EFPR Group, CPAs, PLLC to Perform Professional Auditing Services Specific to the American Rescue Plan Act of 2021 - County Executive Adam J. Bello

23-0297

Erroneous Assessment - Refund - County Executive Adam J. Bello

23-0298
Erroneous Assessments - Corrections and Cancellations - County Executive Adam J. Bello

23-0299

Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney - County Executive Adam J. Bello

23-0300

Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer - As a Matter of Importance - County Executive Adam J. Bello, County Legislator Tracy DiFlorio, Majority Leader Steve Brew

23-0301

Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport - As a Matter of Importance - County Executive Adam J. Bello

23-0303

Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage for Targeted Traffic Enforcement and Attention to Quality of Life Issues in the Town of Henrietta - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, October 24, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ August 22, 2023 8.22.23_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
August 22, 2023
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:53 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, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson

(Legislator Participated via Videoconferencing.)*

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess, Susan Hughes-Smith, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Sean Murphy (DES), Amy Grande (Real Property Director), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Daniel Krebs (IS Deputy Director), Dr. Michael Mendoza (Public Health Commissioner), Kathy Carelock (DHS), Clem Chung (DES Deputy Director), Jessica O'Connor (Public Health), Paul Ciminelli (Sheriff Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Mercedes Vazquez Simmons

PUBLIC FORUM: There were two speakers. Public Forum ended at 5:59 P.M.

APPROVAL OF MINUTES: The minutes of July 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0257 - Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022, to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 11-0

23-0258 - Amend Resolution 266 of 2019, as Amended by Resolution 354 of 2022, to Accept Additional Funding from Columbia University and Extend the Time Period for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

23-0259 - Acceptance of a Grant from Health Research, Inc. for the Strengthening Public Health Workforce and Foundational Capabilities Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Milne.

ADOPTED: 11-0

- 23-0260 - Authorize a Contract with Tallavera, LLC to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

- 23-0261 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Implementation of Components of an Action Plan to Address Racial and Ethnic Disparities in the Youth Justice System – County Executive Adam J. Bello

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

- 23-0262 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program – County Executive Adam J. Bello

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

- 23-0264 - Authorize the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York – County Executive Adam J. Bello

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

- 23-0265 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

- 23-0266 - Acceptance of Two Grants from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and Climate Adaptation Plan – County Executive Adam J. Bello

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

- 23-0267 - Extension of Provisions of Section 89-p of the New York State Retirement and Social Security Law to Members Employed as Deputy Sheriff-Civil in the County of Monroe – County Executive Adam J. Bello

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

- 23-0268 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “CDC Annex – Mod B Renovation” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

23-0269 - Authorize Various Budget Appropriations Transfers Related to the 2023 Operating Budget – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 9-2 (*Legislators Barnhart and Vasquez Simmons Voted in the Negative.*)

23-0271 - Remove 5 Flint Street and 15 Flint Street from In Rem Action 147 (Index No. E2023003207) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Milne.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:22 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, September 26, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0279.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230279
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Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

September 8, 2023

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

Subject: Authorize the Acquisition of Easements in Real Property for the Parrish Road Drainage Improvement Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Parrish Road Drainage Improvement Project in the Town of Mendon from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Parcel 1 PE 486 sf and Parcel 2 TE 9,942 sf.

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

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

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1909 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,
[Signature]
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0281.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS -L

September 8, 2023

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

Subject: Authorize the Acquisition of Permanent Easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of permanent easements for the Calkins Road Traffic Light at Calkins Road and 745 Calkins Road in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 53 and Map 54 parcels.

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

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

Funding for this acquisition is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

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

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0283.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Acquisition of Easements and Abandonment and Transfer of Surplus North Hamlin Road Right-of-Way for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements and abandonment and transfer of approximately 0.1090 acre of surplus North Hamlin Road right-of-way pursuant to Section 118-a of the New York State Highway Law and the acceptance of 0.290 acre permanent easement and 0.113 temporary easement for highway purposes, described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.072 Acres Parcel 2 TE 0.013 Acres 2160 North Hamlin Road T.A. # 006.03-2-12.1 Town of Hamlin	James L. Metcalf and Joanne M. Metcalf 2160 North Hamlin Road Hamlin, NY 14464	\$900 \$100

Map 2 Parcel 1 PE 0.218 Acres Parcel 2 TE 0.100 Acres 2274 North Hamlin Road T.A. # 006.03-2-14.11 Town of Hamlin	Christopher T. Sturm and Tracy L. Sturm 2274 North Hamlin Road Hamlin, NY 14464	\$2,600 \$200
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<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Abandonment Map 3 Parcel 1 Fee 0.055 Acres 2160 North Hamlin Road T.A. # 006.03-2-12.1 Town of Hamlin	James L. Metcalf and Joanne M. Metcalf 2160 North Hamlin Road Hamlin, NY 14464	\$1

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

Abandonment
Map 4
Parcel 1 PE 0.540 Acres
T.A. # 006.03-2-14.11
Town of Hamlin

Christopher T. Sturm and Tracy L. Sturm
2274 North Hamlin Road
Hamlin, New York 14464

\$1

The specific legislative action required is to authorize the County Executive, or his designee, to authorize the abandonment and transfer of approximately 0.1090 acre of surplus North Hamlin Road right-of-way pursuant to Section 118-a of the New York State Highway Law, the acceptance of 0.153 acre permanent easement and temporary easement for highway purposes at 2160 North Hamlin Road and 2274 North Hamlin Road, at the tax identification numbers identified above, in the Town of Hamlin and to execute all documents necessary for the conveyances.

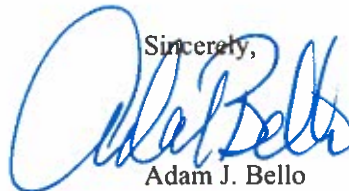
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0284.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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Committee Assignment
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WAYS & MEANS

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

Subject: Amend Resolution 155 of 2021 to Extend the Time Period of the Contract with the County of Monroe Industrial Development Agency and Authorize a Contract with LaBella Associates, D.P.C. for Professional Services for the Monroe County Agricultural and Farmland Protection Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 155 of 2021 to extend the time period of the contract with the County of Monroe Industrial Development Agency through October 31, 2026 and authorize a contract with LaBella Associates, D.P.C. in the amount of \$60,000 for professional consulting services for the Monroe County Agricultural and Farmland Protection Plan for the period of November 1, 2023 through October 31, 2024, with the option to extend for two (2) additional one (1) year terms at no additional cost.

Monroe County's last Agricultural and Farmland Protection Plan was adopted over 20 years ago. An updated Agricultural and Farmland Protection Plan will be a blueprint that guides decision-making for the County, municipalities, landowners, farmers, farm support agencies and organizations, and business owners to ensure that farming continues as a way of life for Monroe County residents and that county residents can enjoy the benefits that come from having valuable, highly productive farmland within Monroe County. The Plan will focus on updating the County's 1999 Agriculture and Farmland Protection Plan as well as developing a soil-to-table system approach to agriculture and farmland protection.

A Request for Proposals was issued for this contract and LaBella Associates, D.P.C. was the successful respondent.

The specific legislative actions required are:

1. Amend Resolution 155 of 2021 to extend the time period of the contract with the County of Monroe Industrial Development Agency through October 31, 2026.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, NY 14614, in the amount of \$60,000 for professional consulting services for the Monroe County Agricultural and Farmland Protection Plan for the period of November 1, 2023 through October 31, 2024, with the option to extend for two (2) additional one (1) year terms at no additional cost.

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

Funding for this contract is included in the 2023 operating budget of the Department of Planning & Development, general funds 9001 and 9300, Planning Services. 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 LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Steven Metzger, Chief Executive Officer
Jeffrey Roloson, President
Robert Pepe, Chief Financial Officer
Michael Winderl, Chief Operating Office

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0285.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
INTRGOV REL -L
HUMAN SERVICES
WAYS & MEANS

September 8, 2023

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

Subject: Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention Program)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in the amount of \$158,792 and authorize intermunicipal agreements with those listed below in a total amount not to exceed \$60,440 for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention Program) for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to prevent the sale of tobacco and vapor products to children under the age of 21. This project involves the participation of the Monroe County Sheriff's Office, the Rochester City Police Department, and the Towns of Brighton, Gates, Greece, Irondequoit, and Webster, and includes compliance investigation, public information, education, and enforcement components. This will be the twenty-eighth year the County has received this grant. This year's funding level is the same amount as the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$158,792 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tobacco Enforcement Program for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$158,792 into general fund 9300, funds center 5806010000, Environmental Health Administration.
3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece, Irondequoit, and Webster, and other subcontractors as necessary for the Tobacco Enforcement Program in a total amount not to exceed \$60,440 for the period of April 1, 2023 through March 31, 2024.

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 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0286.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$745,000 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$707,750 to administer the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2023 through September 30, 2024, together with up to four (4) one-year renewals in an amount not to exceed \$707,750 per year.

The purpose of this program is to provide education on how to recognize and intervene in cases of suspected elder abuse, neglect, and financial exploitation; and to support the New York State Coalition on Elder Abuse. Training, which will be provided in an 11-county region (including Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming, and Yates) and New York City to individuals from professional organizations, including law enforcement, social services, and professionals who work with older adults and their caregivers. This is the eleventh year the County has received this grant. This year's funding represents the same amount as last year.

The New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services. Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2023 through September 30, 2024.

2. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2023 through September 30, 2024, together with up to four (4) one-year renewals in an amount not to exceed \$707,750 per year.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this contract is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management and funds center 5501050000, Education, Training and Wellness Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

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

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program

Total Served 2021 -2022: 3,427
Proposed \$ Amt. 2023-2024: \$707,750

SECTION I

PROGRAM: Elder Abuse Education and Outreach Program

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

PROGRAM DESCRIPTION: This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE MEASURE/INDICATOR: To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	10/1/21-9/30/22	10/1/21-9/30/22	10/1/22-9/30/23	10/1/22-9/30/23
Total # of Participants	3200	3427	3200	TBD
# Successful	3200	3427	3200	TBD
% Successful	100%	100%	100%	

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

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

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0287.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>230287</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

September 8, 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 Mental Health and Amend Resolution 393 of 2022, as Amended by Resolution 142 of 2023 and Resolution 225 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 Mental Health ("NYSOMH") in the amount of \$375,000 and amend Resolution 393 of 2022, as amended by Resolution 142 of 2023 and Resolution 225 of 2023, for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$45,786,225 to an amount not to exceed \$46,161,225 for the period of January 1, 2023, through December 31, 2023.

This previously unallocated NYSOMH funding will be used to increase existing contracted peer support services for the period of January 1, 2023 through December 31, 2023.

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 \$375,000 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health 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 sum of \$375,000 into general fund 9001, funds center 5702010000, Mental Health Services.

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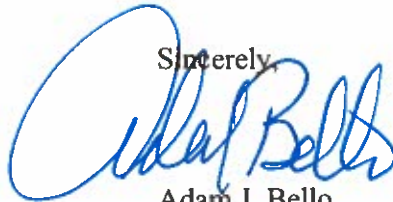
3. Amend Resolution 393 of 2022 as amended by Resolution 142 of 2023 and Resolution 225 of 2023 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$45,786,225 to an amount not to exceed \$46,161,225 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.

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

Care Organization / Care Management - Children and Youth	745,596	3,334,453	
<p>NYC Child Services DEPAUL COMMUNITY SERVICES, INC. Traditional Living - Crisis Housing HELPSIDE 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>58,780 663,713 823,896 534,926 20,932</p>	<p>3,013,190</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, provide individuals to safe crisis levels of functioning and to build and strengthen social supports to maintain community tenors. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>School Based Mental Health Services (2022) CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DYNIA/CATHOLIC FAMILY CENTER LIBERTY RESOURCES, INC School Based MH Support Services ROCHESTER REGIONAL HEALTH (RHMC) School Based MH Support Services THE HEALING CONNECTION, INC School Based MH Support Services UNIVERSITY OF ROCHESTER (STRONG) School Based MH Support Services VILLA OF HOPE School Based MH Support Services</p>	<p>17,312 60,392 259,900 25,946 77,904 17,232</p>	<p>458,793</p>	<p>The purpose of this funding is to enhance school mental health based crisis services in your county. This investment is a one-time allocation of approximately \$1,637 that will be distributed to those providers currently receiving a SAMHSA 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 topic of award may not be transferred or used for any other project or purpose.</p>
<p>NY Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DYNIA/CATHOLIC FAMILY CENTER Senior Forecaring - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team ROCHESTER COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Joint Resource Team PERSON CENTERED HOUSING OPTIONS INC Housing Support Services</p>	<p>64,106 593,128 63,344 225,620</p>	<p>1,230,610</p>	<p>Outreach programs/services are intended to engage and/or assess individuals primarily in need of mental health services. Examples of applicable services are stabilization, medication, light meals, and provision of information about mental health and social services.</p>
<p>NY Peer Support Services EAST HOUSE CORPORATION Peer Run Health Discussion</p>	<p>625,700</p>	<p>625,700</p>	<p>A peer-based, recovery-oriented learning alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>NY Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing HERO-AMERICAN ACTION LEAGUE, INC. Mental Health Supportive Housing RECOVERY OPTIONS MADE EASY MIND HERB Supportive Housing SPECTRUM HEALTH AND HUMAN SERVICES Mental Health Supportive Housing (Evansville)</p>	<p>2,267,814 2,632,503 312,689 1,005,616 383,241</p>	<p>5,282,463</p>	<p>Supportive housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, mental supports, and recipient specific advocacy and mentoring.</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>173,246 162,641 138,726</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>SPD Community Residence DEPAUL COMMUNITY SERVICES, INC Single Room Recovery Community Residence - Carriage Factory Single Room Recovery Community Residence - Edgerton Single Room Recovery Community Residence - Hobbes Square Single Room Recovery Community Residence - Parkside Supportive Single Room Recovery Community Residence - Upper Falls Square Apartments</p>	<p>474,226 1,477,563 1,414,517 1,444,527</p>	<p>5,074,853</p>	<p>A single-room recovery 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>SPD - Alcohol and Substance Abuse Services - TOTAL</p>	<p>23,086,889</p>	<p>23,086,889</p>	
<p>CD Case Management EAST HOUSE CORPORATION Chemical Dependency Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management</p>	<p>152,554 84,827</p>	<p>206,381</p>	<p>Activities aimed at helping 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>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/J/M/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> 1 Chemical Dependence Community Residence (Alcohol) 2 Chemical Dependence Community Residence (Batterings) 3 Chemical Dependence Community Residence (Drugs) <p>EAST HOUSE CORPORATION</p> <ul style="list-style-type: none"> 4 Chemical Dependence Community Residence (Cocaine) 5 Chemical Dependence Community Residence (Heroin) 6 Chemical Dependence Community Residence (MARIJUANA) 7 Chemical Dependence Community Residence (MARIJUANA) 	<p>351,024</p> <p>51,880</p> <p>298,553</p> <p>246,590</p> <p>232,643</p> <p>512,013</p> <p>402,799</p> <p>2,592,000</p>	<p>Structured residential environment for individuals who are voluntarily enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charge per 30 DAY RESIDENCE were \$197,795.00 - 3600.00-\$21,413.00/30DAY-RESIDENCE</p>	<p>Non-structured services designed to support clients with chemical dependence issues and their families. Services are often provided and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone services.</p>	<p>Additional \$175,000 was used to Liberty Resources for FFT Events.</p>
<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center</p> <p>LIBERTY RESOURCES, INC. _200322800 (Family Support Navigator) Peer Advocate</p>	<p>280,505</p> <p>124,575</p> <p>527,250</p> <p>1,092,796</p>	<p>These licensed program staff (staff) who suffer from chemical abuse of dependence and their family members suffer significant stress through group and individual counseling, education, crisis intervention, and opportunity for participation in, relevant and available self-help groups, alcohol and substance abuse classes, workshops and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family involvement. Overall additional one time amount of \$183,959 in which \$171,700 was received in 2022 and \$12,259 remainder to be applied in 2023.</p>	<p>Additional \$175,000 was used to Liberty Resources for FFT Events.</p>	
<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/J/M/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> 1 Chemical Dependence Prevention 2 Chemical Dependence Prevention 3 Chemical Dependence Prevention 4 Chemical Dependence Prevention 5 DELPHI DRUGS & ALCOHOL COUNSEL, INC. Chemical Dependence Prevention 6 CHEMICAL DEPENDENCE PREVENTION CHEMICAL DEPENDENCE PREVENTION 7 HICADD-Prevention Resource Center 8 HICADD-Prevention Resource Center 9 HICADD-Prevention Resource Center 10 HICADD-Prevention Resource Center 11 HICADD-Prevention Resource Center 12 HICADD-Prevention Resource Center 13 HICADD-Prevention Resource Center 14 HICADD-Prevention Resource Center 15 HICADD-Prevention Resource Center 16 HICADD-Prevention Resource Center 17 HICADD-Prevention Resource Center 18 HICADD-Prevention Resource Center 19 HICADD-Prevention Resource Center 20 HICADD-Prevention Resource Center 21 HICADD-Prevention Resource Center 22 HICADD-Prevention Resource Center 23 HICADD-Prevention Resource Center 24 HICADD-Prevention Resource Center 25 HICADD-Prevention Resource Center 26 HICADD-Prevention Resource Center 27 HICADD-Prevention Resource Center 28 HICADD-Prevention Resource Center 29 HICADD-Prevention Resource Center 30 HICADD-Prevention Resource Center 31 HICADD-Prevention Resource Center 32 HICADD-Prevention Resource Center 33 HICADD-Prevention Resource Center 34 HICADD-Prevention Resource Center 35 HICADD-Prevention Resource Center 36 HICADD-Prevention Resource Center 37 HICADD-Prevention Resource Center 38 HICADD-Prevention Resource Center 39 HICADD-Prevention Resource Center 40 HICADD-Prevention Resource Center 41 HICADD-Prevention Resource Center 42 HICADD-Prevention Resource Center 43 HICADD-Prevention Resource Center 44 HICADD-Prevention Resource Center 45 HICADD-Prevention Resource Center 46 HICADD-Prevention Resource Center 47 HICADD-Prevention Resource Center 48 HICADD-Prevention Resource Center 49 HICADD-Prevention Resource Center 50 HICADD-Prevention Resource Center 51 HICADD-Prevention Resource Center 52 HICADD-Prevention Resource Center 53 HICADD-Prevention Resource Center 54 HICADD-Prevention Resource Center 55 HICADD-Prevention Resource Center 56 HICADD-Prevention Resource Center 57 HICADD-Prevention Resource Center 58 HICADD-Prevention Resource Center 59 HICADD-Prevention Resource Center 60 HICADD-Prevention Resource Center 61 HICADD-Prevention Resource Center 62 HICADD-Prevention Resource Center 63 HICADD-Prevention Resource Center 64 HICADD-Prevention Resource Center 65 HICADD-Prevention Resource Center 66 HICADD-Prevention Resource Center 67 HICADD-Prevention Resource Center 68 HICADD-Prevention Resource Center 69 HICADD-Prevention Resource Center 70 HICADD-Prevention Resource Center 71 HICADD-Prevention Resource Center 72 HICADD-Prevention Resource Center 73 HICADD-Prevention Resource Center 74 HICADD-Prevention Resource Center 75 HICADD-Prevention Resource Center 76 HICADD-Prevention Resource Center 77 HICADD-Prevention Resource Center 78 HICADD-Prevention Resource Center 79 HICADD-Prevention Resource Center 80 HICADD-Prevention Resource Center 81 HICADD-Prevention Resource Center 82 HICADD-Prevention Resource Center 83 HICADD-Prevention Resource Center 84 HICADD-Prevention Resource Center 85 HICADD-Prevention Resource Center 86 HICADD-Prevention Resource Center 87 HICADD-Prevention Resource Center 88 HICADD-Prevention Resource Center 89 HICADD-Prevention Resource Center 90 HICADD-Prevention Resource Center 91 HICADD-Prevention Resource Center 92 HICADD-Prevention Resource Center 93 HICADD-Prevention Resource Center 94 HICADD-Prevention Resource Center 95 HICADD-Prevention Resource Center 96 HICADD-Prevention Resource Center 97 HICADD-Prevention Resource Center 98 HICADD-Prevention Resource Center 99 HICADD-Prevention Resource Center 100 HICADD-Prevention Resource Center 	<p>430,841</p> <p>374,842</p> <p>322,692</p> <p>1,180,179</p> <p>215,550</p> <p>854,556</p> <p>304,179</p> <p>282,866</p> <p>300,412</p> <p>103,999</p> <p>372,254</p> <p>174,370</p> <p>198,865</p> <p>150,551</p> <p>2,073,105</p>	<p>Prevention services approach include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches include by OASAS include Prevention Counseling and Early Intervention.</p>	<p>Q4 2022 payment of \$171,700 was processed on 5/12/23. This amount will be included in the 2023 C.F.A. remainder to be applied in 2023.</p>	
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/J/M/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> 1 Rehabilitation and Stabilization - Frequent Home 2 Rehabilitation and Stabilization - Liberty Center 	<p>403,643</p> <p>671,658</p> <p>1,505,223</p>	<p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services are provided on an inpatient basis in the treatment/recovery program and are distinguished by the configuration of services, degree of supervision of the individual served in each setting, and patient readiness to transition to a less restrictive program or phase of treatment/recovery.</p>	<p>This is a temporary in-situ CAC (Catholic) capital project to replace the entire HVAC system. This building houses the outpatient, prevention, supportive living offices, group rooms for Frequent Home.</p>	
<p>CD Residential Rehabilitation - Youth VILLA OF HOPE</p>	<p>601,305</p> <p>601,305</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 Supervisory Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/J/M/ CATHOLIC FAMILY CENTER</p> <ul style="list-style-type: none"> 1 Chemical Dependence Supervisory Living 2 EAST HOUSE CORPORATION Chemical Dependence Supervisory Living 3 YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supervisory Living 	<p>45,760</p> <p>145,946</p> <p>829,229</p> <p>1,000,940</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 not require a more restrictive program or phase of treatment/recovery.</p>	<p>Residential rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, job interests, and functioning capacity.</p>	
<p>CD Vocational Rehabilitation EAST HOUSE CORPORATION</p>	<p>257,794</p> <p>257,794</p>	<p>Medically supervised residential services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing medical withdrawal or who are at risk of medical withdrawal, as well as persons requiring non-acute physical or psychiatric complications managed with their chemical dependence.</p>		
<p>CD Withdrawal Services VILLA OF HOPE</p>	<p>548,100</p> <p>1,947,299</p>	<p>Medically supervised residential services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing medical withdrawal or who are at risk of medical withdrawal, as well as persons requiring non-acute physical or psychiatric complications managed with their chemical dependence.</p>		

00 - Developmental Disability Services - TOTAL	37,811	<p>Identify individuals with disabilities and their families about resources and supports available in the community and assist them in accessing these services. Also includes public education to increase awareness and change attitudes by engaging members in community organizations and groups about disabilities.</p>
Information & Referral	37,811	
STANBRIDGE SERVICES, INC.		
Information & Referral		

46,161,225

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH

PROGRAM: FIT Peer Integration Program

CONTRACTOR: LIBERTY RESOURCES, INC.

CONTRACT AMOUNT: \$375,000.00

**PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):** The New York State Office of Mental Health funded a one time allocation of \$375,000 to integrate New York State Certified Peer Specialist into the FIT crisis intervention services and post-crisis support.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	n/a	n/a	n/a

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

SOURCE MATERIAL: Not applicable



ATTACHMENTS:

Description File Name

▣ Referral R23-0288.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

September 8, 2023

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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the Regional Traffic Operations Center

Honorable Legislators:

I recommend that Your Honorable Body accept Federal and State Aid for the operation and maintenance of the Regional Traffic Operations Center ("RTOC") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the RTOC in the amount of \$1,275,000 for the period July 1, 2023 through June 30, 2024.

For many years Monroe County has received federal and state aid to fund the operation of the RTOC. The RTOC was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible RTOC facility expenses. The RTOC provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed circuit traffic monitoring cameras. This system allows the RTOC to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, and make real time adjustments to the traffic signal operation to accommodate changes in traffic flow and in response to traffic incidents.

The breakdown of the funding is as follows:

Table with 2 columns: Aid Type, Amount. Rows: Federal Aid (\$1,020,000.00), State Aid (31,237.50), Local Share (223,762.50), Total (\$1,275,000.00)

The specific legislative action required is to authorize the County Executive, or his designee, to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Regional Traffic Operations Center in the amount of \$1,275,000 for the period July 1, 2023 through June 30, 2024, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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 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



ATTACHMENTS:

Description File Name

▣ Referral R23-0289.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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

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TRANSPORTATION	-L
WAYS & MEANS	

Subject: Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services, in an amount not to exceed \$190,000 for the period October 1, 2023 through September 30, 2025.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$190,000 for the period October 1, 2023 through September 30, 2025, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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 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

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



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

September 8, 2023

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

Subject: Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract Relating to the North Goodman Street Project; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the Director of Transportation to concur with the City of Rochester's award of a construction contract relating to the North Goodman Street Project; and authorize the County Executive to enter into agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the Project.

Portions of this Project are being financed by the County in accordance with Section 131-k of the State Highway Law and an existing agreement between the County and the City of Rochester. The Project, which is to be administered by the City of Rochester, will provide improved pavement surface, improved storm sewers, water mains, sidewalks, traffic control features and landscaping. A County share of \$2,300,000 was programmed previously in the 2022 Capital Budget.

Design plans are being prepared and are being reviewed by County Department of Transportation staff. In accordance with Section 131-k of the State Highway Law and the existing agreement between the County and the City, upon completion of final plans, specifications and estimates, the County Department of Transportation will review and approve them. At the time of the bid opening, the Department of Transportation will review the bid information supplied by the City of Rochester to confirm the low bidder.

The City's anticipated schedule for this Project is as follows:

Advertisement of bids October 2023
Bid Opening November 2023
Start Construction April 2024
Complete Construction November 2024

The specific legislative actions required are:

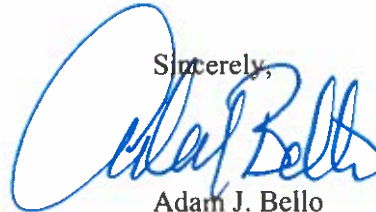
1. Authorize the Director of Transportation to concur with the City of Rochester's award of a contract for construction related to the North Goodman Street Project in the City of Rochester, to the lowest responsible bidder.
2. Authorize the County Executive, or his designee, to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the North Goodman Street Project.

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

Funding for these services, consistent with authorized uses, is included in capital fund 2020 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0291.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Amend Resolution 361 of 2022, as Amended by Resolution 186 of 2023, 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 One State Entity and Five Municipalities

I recommend that Your Honorable Body amend Resolution 361 of 2022, as amended by Resolution 186 of 2023, to accept additional funding from the New York State STOP-DWI Foundation, Inc. in the amount of \$12,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff, and to amend and increase agreements with one state entity and five local municipalities with police departments for the period of October 1, 2022 through September 30, 2023.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$10,500 for the Department of Public Safety and in the amount of \$1,500 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, as amended by Resolution 186 of 2023, to accept an additional \$12,000 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 \$63,000 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 \$10,500 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 \$1,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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4. Amend Resolution 361 of 2022, as amended by Resolution 186 of 2023, 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 \$10,500 for the period of October 1, 2022 through September 30, 2023:

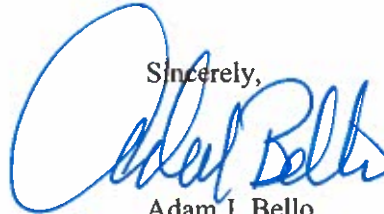
<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 2,500
Greece	2,500
Irondequoit	750
NYS Park Police (Genesee Region)	500
Rochester	3,500
Webster	750
TOTAL	\$10,500

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0292.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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

Subject: Amend Resolution 74 of 2020 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 74 of 2020 to extend the contract with the New York State Unified Court System for the Monroe County Sheriff's Office to provide court security services for the period of April 1, 2023 through March 31, 2024 in the amount of \$9,852,899, with the option to renew the contract for three additional one-year terms in an amount equal to or greater than \$9,852,899 for each renewal.

Pursuant to Resolution 74 of 2020, Your Honorable Body authorized an extension of the contract with the New York State Unified Court System for the provision of court security services by the Monroe County Sheriff's Office. At this time, the New York State Unified Court System and Monroe County wish to extend the agreement for the period of April 1, 2023 through March 31, 2024.

The specific legislative action required is to amend Resolution 74 of 2020 to extend the contract with the New York State Unified Court System for the Monroe County Sheriff's Office to provide court security services for the period of April 1, 2023 through March 31, 2024 in the amount of \$9,852,899, with the option to renew the contract for three additional one-year terms in an amount equal to or greater than \$9,852,899 for each renewal.

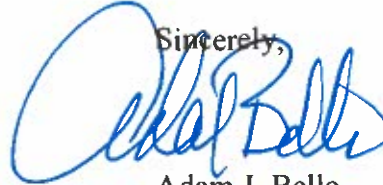
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3805019300, Court Security. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0293.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

September 8, 2023

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

Subject: Amending Resolution 397 of 2022 to Increase the Contract with PrimeCare Medical of New York, Inc. for the Jail Medication Assisted Treatment 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 increase the contract amount with PrimeCare Medical of New York, Inc. by \$275,000 from an amount not to exceed \$38,371,331.33 to an amount not to exceed \$38,646,331.33 (\$12,689,290.78 in the first year, \$12,786,719.49 in the second year, and \$13,170,321.06 in the third year, subject to annual appropriation) for the period of January 14, 2023 through January 13, 2026.

The funding will allow the Monroe County Sheriff's Office Jail Medication Assisted Treatment Program to offer Sublocade (once a month extended release buprenorphine injections) instead of Subutex (buprenorphine tablets) during an incarcerated person's stay. The Sheriff's Office's medical provider, PrimeCare Medical of New York, Inc., will oversee the administration of Sublocade.

The specific legislative action required is to amend Resolution 397 of 2022 to amend and increase the contract with PrimeCare Medical of New York, Inc. from an amount not to exceed \$38,371,331.33 to an amount not to exceed \$38,646,331.33 (\$12,689,290.78 in the first year, \$12,786,719.49 in the second year, and \$13,170,321.06 in the third year, subject to annual appropriation) for incarcerated persons' medical and mental health care for the period of January 14, 2023 through January 13, 2026.

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 Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical. No additional net County support is required in the current Monroe County budget.

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

Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0294.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 8, 2023

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

Subject: Amend Resolution 118 of 2023 to Accept Additional Grant Funding 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 and to Extend the Time Period for Use of the Funding

Honorable Legislators:

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

I recommend that Your Honorable Body amend Resolution 118 of 2023 to accept additional grant funding from the United States Department of Justice, United States Marshals Service Western District of New York, in the amount of \$5,070 for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division, and to extend the time for use of the such funding to include the period of October 1, 2023 through September 30, 2024.

This grant supports the collaborative task force with the United States Marshals Service to investigate, apprehend, and arrest violent felony fugitives. This additional funding will bring the grant total to \$45,070.

The specific legislative actions required are:

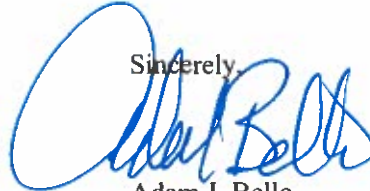
1. Amend Resolution 118 of 2023 to authorize the County Executive, or his designee, to accept additional grant funding in the amount of \$5,070 and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime for the NY/NJ Regional Fugitive Task Force-Rochester Division, and to extend the time period for use of such funding to include the period of October 1, 2023 through September 30, 2024.
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$5,070 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Adam Bello". The signature is stylized and written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0295.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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

Subject: Authorize a Contract with Trinity Services Group, Inc. for Professional Food Service Management to Provide Meals to Incarcerated Persons Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Trinity Services Group, Inc. for professional food service management to provide meals to incarcerated persons under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities for the period of December 11, 2023 through December 31, 2023 in an amount not to exceed \$115,068, and for the period of January 1, 2024 through December 31, 2026 in an amount not to exceed \$2,000,000 in the first full contract year and to be adjusted annually in contract years two and three based on the prior year's Consumer Price Index - U.S. City Average CPI-U from the Bureau of Labor Statistics ("CPI-U"), with the option to renew the contract for two (2) additional one-year terms with price adjustments based on the prior year's CPI-U.

Under this contract, the contractor will provide professional food service management and meals to the incarcerated persons under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities.

A request for proposals was issued and Trinity Services Group, Inc. was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Trinity Services Group, Inc., 477 Commerce Boulevard, Oldsmar, Florida 34677, for professional food service management and meals to incarcerated persons under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities for the period of December 11, 2023 through December 31, 2023 in an amount not to exceed \$115,068, and for the period of January 1, 2024 through December 31, 2026 in an amount not to exceed not to exceed \$2,000,000 in the first full contract year and to be adjusted annually in contract years two and three based on the prior year's Consumer Price Index - U.S. City Average CPI-U from the Bureau of Labor Statistics ("CPI-U"), with the option to renew the contract for two (2) additional one-year terms with price adjustments based on the prior year's CPI-U.

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

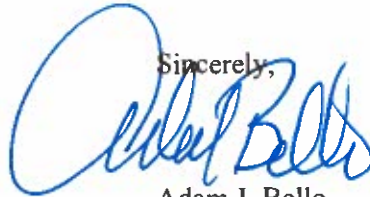
Funding for this contract is included in the 2023 operating budget of the Sheriff’s Office, general fund 9001, funds center 3804080000, Jail Food Service and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Trinity Services Group, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officer of the company is:

Thane Dykstra – President & CEO
Tina Fogarty – Chief Operating Officer
Bob Taylor – Chief Financial Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive



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Description File Name

▣ Referral R23-0296.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 8, 2023

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

Subject: Authorize a Contract with EFPR Group, CPAs, PLLC to Perform Professional Auditing Services Specific to the American Rescue Plan Act of 2021

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with EFPR Group, CPAs, PLLC in an amount not to exceed \$120,000 for professional auditing services specific to the American Rescue Plan Act of 2021 for the period October 15, 2023 through December 31, 2026.

By Resolution 342 of 2022, Your Honorable Body authorized over \$71.6 million of American Rescue Plan Act ("ARPA") grant contracts to twenty-eight community agencies providing transformational programming and services in the areas of public safety, health and wellness, and economic development.

To fulfill our obligations as a pass-through entity of federal awards, Monroe County seeks to engage the services of an auditing firm to assess and monitor vendor compliance with contract terms, vendor compliance with federal ARPA requirements, vendor compliance with the uniform guidance and cost principles outlined in 2 CFR Part 200, and related consulting for the Monroe County Department of Finance.

A Request for Proposals was issued for this contract and EFPR Group, CPAs, PLLC 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 EFPR Group, CPAs, PLLC, 100 S. Clinton Ave Suite #1500, Rochester, New York 14604, for professional auditing services specific to the American Rescue Plan Act of 2021 in an amount not to exceed \$120,000 for the period October 15, 2023 through December 31, 2026.

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This action is a Type II action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management”) and is not subject to further review under the State Environmental Quality Review Act.

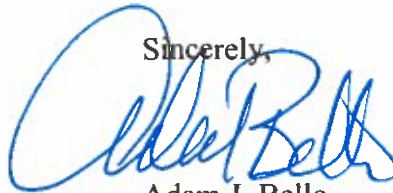
Funding for this contract is included in Department of Finance–Unallocated, general fund 9301, funds center 1403930102, ARPA-General Government. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither EFPR Group, CPAs, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal partners of the firm are:

James I. Marasco, Partner
Douglas E. Zimmerman, Partner

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 8, 2023

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change due to a clerical error. After a review by the Monroe County Water Authority and the Monroe County Department of Environmental Services it was determined the property had an incorrect meter installed. This resulted in an incorrect Pure Waters charge in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect Pure Waters value was charged to the property owner.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: Tax Account No. 121.24-2-9.001, University of Rochester, Administration Bldg. 200, Rochester, NY 14627. Property Location: 30 Gibbs St. Tax Year: 2023 Amount of Taxes Currently Due: \$107,336.47. Amount of Corrected Taxes Due: \$3,185.11. Amount of Taxes to be Cancelled: \$104,151.36. Due to a clerical error, the property was charged incorrectly on the 2023 County/Town tax bill for Pure Water charges. After a review by the Monroe County Water Authority and Monroe County Department of Environmental Services it was determined that, the property had an incorrect meter installed. This incorrect meter resulted in an erroneous Pure Water charge.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

RESOLUTION NO. _____ OF 2023

AUTHORIZING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER.

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2023	\$104,151.36	City of Rochester	121.24-2-9.001	University of Rochester. Administration Bldg Rochester, NY 14627

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$104,151.36 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
PW O/M Gal	<u>\$104,151.36</u>
	\$104,151.36

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

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

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

Ways and Means Committee; September 26, 2023 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R23-0298.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 8, 2023

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the Town of Rush as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of clerical errors as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Rush: Tax Account No. 211.02-2-1.TX, NYS OCFS – Corrections, 101 Ryder Hill Rd., Rush, NY 14543. Property Location: 375 Rush Scottsville Rd Tax Year: 2023 Amount of Taxes Currently Due: \$42,345.91. Amount of Corrected Taxes Due: \$38,968.23. Amount of Taxes to be Cancelled: \$3,377.68. This is a clerical error as the property is State owned and is exempt from Pure Water Capital Charges. This resulted in an incorrect 2023 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2023

AUTHORIZING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF RUSH.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Rush	211.02-2-1./TX	2023	\$42,345.91	\$38,968.23	\$3,377.68

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
211.02-2-1./TX	NYS OCFS 101 Ryder Hill Rd Rush, NY 14543

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$3,377.68.

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

Pure Waters 5 Capital Charges	<u>\$3,377.68</u>
	\$3,377.68

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

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

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

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

Ways and Means Committee; September 26, 2023 - CV:
File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATED: _____

EFFECTIVE DATE OF RESOLUTION _____



ATTACHMENTS:

Description File Name

- ▣ Referral R23-0299.pdf
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 8, 2023

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

Subject: Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

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 \$1,913,237 for the Aid to Prosecution ("ATP") Program for the Office of the District Attorney for the period of April 1, 2023 through March 31, 2024.

The ATP Grant program provides funding assistance to help offset the cost of prosecutorial services that the County has incurred and will incur during the award period. This will be the fortieth year the County has received this grant. This year's funding represents an increase of \$1,517,498 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,913,237 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the District Attorney's Office by appropriating the sum of \$1,913,237 into general fund 9001, funds center 2501010000, Central Administration.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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September 8, 2023

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

Subject: Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney

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 \$1,913,237 for the Aid to Prosecution ("ATP") Program for the Office of the District Attorney for the period of April 1, 2023 through March 31, 2024.

The ATP Grant program provides funding assistance to help offset the cost of prosecutorial services that the County has incurred and will incur during the award period. This will be the fortieth year the County has received this grant. This year's funding represents an increase of \$1,517,498 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,913,237 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2023 operating budget of the District Attorney's Office by appropriating the sum of \$1,913,237 into general fund 9001, funds center 2501010000, Central Administration.

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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0300.pdf



Office of the County Executive Monroe County Legislature

September 19, 2023

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

OFFICIAL FILE COPY	
No.	230300
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

Subject: Authorization to Memorialize Davis Road in the Towns of Chili and Riga in Honor of Mercy Flight Pilot James Sauer

Honorable Legislators:

We recommend that Your Honorable Body authorize the fabrication and posting of two signs on Davis Road (County Route 131) in the Towns of Chili and Riga to honor and memorialize Mercy Flight pilot James Sauer, who tragically passed away on April 26, 2022 during a flight training exercise. We respectfully submit this as a Matter of Importance pursuant to Section 545-24(C) of the Rules of the Monroe County Legislature.

Mr. Sauer, a resident of Churchville, New York, had served as a pilot with Mercy Flight since 2020. Prior to his time with Mercy Flight, Mr. Sauer served as a pilot for the Rochester Police Department and the New York State Police. Mr. Sauer also served in the United States Army as a pilot in Afghanistan and was a member of the United States Army National Guard for over forty years. Mr. Sauer was survived by his wife, Marie; his children, Joshua and Laura; and several grandchildren.

County Route 131 is significant given that Mr. Sauer resided on that road prior to his passing. One memorialization sign will be placed near the intersection of County Route 131 and Attridge Road. The other memorialization sign will be placed on the opposite end of County Route 131 near the Union Street intersection.

The specific legislative actions required are:

1. Memorialize Davis Road (County Route 131) in Honor of Mercy Flight Pilot James Sauer.
2. Authorize the County Executive to take appropriate steps to effectuate the fabrication and posting of the two memorialization signs on opposite ends of Davis Road in the Towns of Chili and Riga.

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

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

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



Adam J. Bello
Monroe County Executive

Sincerely,



Tracy DiFlorio
Monroe County Legislator
District 3



Steve Brew
Majority Leader
District 12



ATTACHMENTS:

Description File Name

▣ Referral R23-0301.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 19, 2023

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No. <u>230301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with Hadley Exhibits, Inc. for the Creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Hadley Exhibits, Inc. in a total amount not to exceed \$800,000 for the creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport.

This project will include the creation of an immersive display/exhibit that includes multimedia components, displays, and related materials in accordance with the Frederick Douglass Legacy Initiative that will be located in the Viewing Area in the upper level non-secured area of the Airport Terminal.

The current Airport observation deck will be transformed into a state-of-the-art visitor experience to introduce Airport users to Frederick Douglass and the Rochester community that he called home. Historical documents and artifacts, various forms of art and technology will combine to create engaging participatory educational experiences for visitors of all ages, backgrounds, and abilities.

A Request for Qualifications was issued for this contract and Hadley Exhibits, Inc. was the successful respondent.

This project will be funded 100% by the New York State 2022 Upstate Economic Development and Revitalization Program Grant.

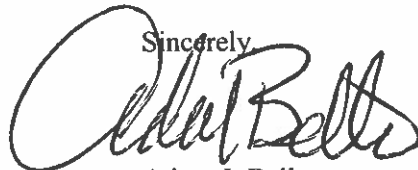
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Hadley Exhibits, Inc., 1700 Elmwood Avenue, Buffalo, New York 14207, for the creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport in an amount not to exceed \$800,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2051 and any capital fund(s) created for the same intended purpose. 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 Hadley Exhibits, Inc., nor its principal officer, Theodore K. Johnson, President and Owner, owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0303.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 22, 2023

OFFICIAL FILE COPY	
No.	230303
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTERGOV 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 Town of Henrietta for Additional Deputy Coverage for Targeted Traffic Enforcement and Attention to Quality of Life Issues in the Town of Henrietta

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 an intermunicipal agreement with the Town of Henrietta in an amount not to exceed \$160,000 for reimbursement to Monroe County for additional deputy coverage for targeted traffic enforcement and attention to quality of life issues in the Town of Henrietta for the period of October 10, 2023 through October 9, 2024, with the option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event to be less than \$160,000.

Under this agreement, the Monroe County Sheriff's Office will provide a uniformed Deputy with a marked patrol car to conducted targeted traffic enforcement and special attention to quality of life issues in the Town Henrietta for up to 40 hours per week for the term of the contract and any agreed upon renewals.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in the amount of \$160,000 for reimbursement to Monroe County for additional deputy coverage for targeted traffic enforcement and attention to quality of life issues in the Town of Henrietta for the period of October 10, 2023 through October 9, 2024, with the option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event to be less than \$160,000.

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 contract is revenue generating and 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