



MONROE COUNTY

Ways and Means Committee

March 28, 2023 6:00 PM

AGENDA

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC FORUM
- D. APPROVAL OF MINUTES

February 28, 2023

- E. NEW BUSINESS

23-0073

Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan - County Executive Adam J. Bello

23-0074

Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer - County Executive Adam J. Bello

23-0075

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

23-0076

Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services - County Executive Adam J. Bello

23-0077

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

23-0078

Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge - County Executive Adam J. Bello

23-0079

Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 - County Executive Adam J. Bello

23-0080

Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

23-0081

Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 - County Executive Adam J. Bello

23-0082

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023 - County Executive Adam J. Bello

23-0083

Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023 - County Executive Adam J. Bello

23-0084

Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 - County Executive Adam J. Bello

23-0085

Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece - County Executive Adam J. Bello

23-0086

Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

23-0087

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester - County Executive Adam J. Bello

23-0088

Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Adam J. Bello

23-0089

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project - County Executive Adam J. Bello

23-0090

Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

23-0091

Authorize the Creation of Four New Positions in the Public Defender's Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant - County Executive Adam J. Bello

23-0092

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

23-0093

Erroneous Assessment - Refund - County Executive Adam J. Bello

23-0094

Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management - County Executive Adam J. Bello

23-0095

Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017) - County Executive Adam J. Bello

23-0096

Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Office - County Executive Adam J. Bello

23-0097

Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" - County Executive Adam J. Bello

23-0098

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "ERP System Replacement" and Authorize an Interfund Transfer - County Executive Adam J. Bello

23-0099

Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates - 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, April 25, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ February 28, 2023 2.28.23_Ways___Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
February 28, 2023
6:00 p.m.

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

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice-Chair), Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (*Ex-Officio*)

MEMBERS ABSENT: Robert Colby (Excused)

OTHER LEGISLATORS PRESENT: Ricky Frazier, William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Corinda Crossdale (Deputy County Executive – Health & Human Services), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2023 were approved as submitted.

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

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0052, 23-0056, 23-0057 and 23-0062. Legislator Maffucci seconded the motion.

23-0032 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to Provide an Increase in Funding, and Authorize a Contract with DiPasquale Construction, Inc. for Construction Services for the Specialized Secure Detention Facility Project – County Executive Adam J. Bello

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

23-0033 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

23-0034 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

23-0035 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

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

- 23-0036 - Authorize a Contract with P. Miller Ashman, M.D. to Provide Urology Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0037 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Three of Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

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

- 23-0038 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

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

- 23-0039 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

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

- 23-0040 - Authorize a Contract with National Medical Services, Inc., D.B.A. NMS Labs, to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 23-0041 - Authorize an Intermunicipal Agreement with the City of Rochester for Flower City Public Health Corps Members to Serve in the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 23-0042 - Amend Resolution 168 of 2021, as Amended by Resolution 66 of 2022, to Increase the Amount of the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Veterans' Services Agency – County Executive Adam J. Bello

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

- 23-0043 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0 (*Legislator Roman Declared Her Interest Prior to the Vote.*)

- 23-0044 - Amend the 2023 Capital Budget and Bond Resolution 45 of 2021 to Provide an Increase in Funding for Construction Services for the Lake Road II Project in the Town of Webster – County Executive Adam J. Bello

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

- 23-0045 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize an Intermunicipal Agreement with the Town of Pittsford in Conjunction with the Stone Road Culverts Project in the Town of Pittsford – County Executive Adam J. Bello

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

- 23-0046 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

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

- 23-0047 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

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

- 23-0048 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2022 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Adam J. Bello

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

- 23-0049 - Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association the Certified Pre-Trial Services Program – County Executive Adam J. Bello

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

- 23-0050 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program – County Executive Adam J. Bello

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

- 23-0051 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0053 - Authorizing a License Agreement with Rochester Brainerd LLC to Host Educational Outdoor Classes in Monroe County Parks – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0054 - Authorizing a License Agreement with Mortalis Brewing Co. LLC for the Mortalis + Swiftwater Luau Festival – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0055 - Authorize the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program and Authorize One Position Upgrade – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0059 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0060 - Amend Resolution 375 of 2018 to Extend the Time Period of the Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Program and Amend Resolution 124 of 2019 to Extend and Increase the Contract with Veterans Outreach Center to Provide Services to Veterans in the Rochester Veterans Treatment Court – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0061 - Acceptance of Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0063 - Authorize Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in the Complex Care Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 23-0064 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office, the Department of Public Safety, Office of Probation and Community Corrections, and the Office of the Sheriff and Authorize Intermunicipal Agreements with the City of Rochester, Rochester Police Department and the Town of Greece, Greece Police Department - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 23-0052 -** Proposed In Rem Tax Foreclosure Action No. 147 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 23-0056 -** Restricting Insurance Recovery Revenue from COVID-19 Vaccines and Amend the Adopted 2023 Operating Budget - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 23-0057 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019001760 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Milne.

ADOPTED: 11-0

- 23-0062 -** Authorize Contracts with Finger Lakes Performing Provider System, University of Rochester Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate in the Complex Care Program – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:15 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, March 28, 2023 at 6:00 P.M.

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0073.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230073</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: Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation ("NYSDEC") in the amount of \$50,000 for Climate Smart Communities for the Organics Management Plan.

Monroe County was awarded this grant as part of an initiative by the NYSDEC to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I of which was approved by Your Honorable Body (Resolution 276 of 2022), and the Climate Smart Communities program, which Your Honorable Body resolved to participate by adopting the New York State Climate Smart Communities pledge (Resolution 260 of 2020). Completion of this project will further Monroe County's goal of achieving Silver Certification, the highest level in the Climate Smart Communities program.

The grant will support the development of an organics management plan study as part of the Monroe County local solid waste management plan. The study will analyze the existing food waste recycling environment in Monroe County, and the opportunities to build upon existing local composting programs, food waste diversion pilots and other data. The anticipated outcome of the study will be a set of waste management options, goals, and benchmarks that can be used to develop a coherent organics management strategy for Monroe County.

This grant was submitted through the New York State Consolidated Funding Application program in 2022, and the award was announced in January 2023. The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Organics Management Plan.
2. Amend the 2023 operating budget of the Department of Environmental Services by appropriating \$100,000 of general fund committed fund balance previously committed for Climate Change Initiatives, into the solid waste fund 9009 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration, and into solid waste fund 9309 in the amount \$50,000, funds center 8201010000 Solid Waste Administration.

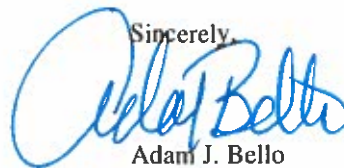
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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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.

This grant requires an equal local funding match, in the amount of \$50,000. The local match will require additional net County support, for which general fund committed fund balance is being appropriated.

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 R23-0074.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10 2023

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No. <u>230074</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
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WAYS & MEANS	

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

Subject: Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget to provide an increase in funding for the Monroe County Library System Fleet Replacement Project and authorize an interfund transfer.

In 2020 the Monroe County Library System ("MCLS") began planning for replacement of its delivery fleet in the Capital Improvement Program ("CIP"), for cyclical replacement of three (3) box trucks which are seven years old. Funding was allocated in the 2022 CIP based on cost estimates from early 2021. Bids were received in spring 2022 with cost exceeding the debt allocation of \$216,000 by over \$59,000, given the current inflationary and supply chain environment.

To continue progress, the MCLS awarded the first two vehicles and with a fund balance appropriation in June 2022 and requested fall bid of the third vehicle. Cost escalation for the final vehicle, with delivery not anticipated until 2024, has exceeded prior CIP and fund balance appropriations. An additional appropriation from the fund balance is requested to award bid of the third truck at \$110,000.

The MCLS provides member library delivery services Monday through Friday as part of a shared service agreement. Delivery includes pickup and drop-off of library material returns, requests/holds, and interoffice mail. For decades, the MCLS has provided the community with the ability to check out and return library materials at any MCLS location of convenience, known as *One County, One Card*. In the MCLS catalog library users can also place requests for materials filled as first available across the MCLS, delivered via MCLS fleet to their preferred pick-up location.

The specific legislative actions required are:

1. Amend the 2023 capital budget to increase funding for the Monroe County Library System Fleet Replacement project in the amount of \$20,000, from \$286,000 to \$306,000, for a total project authorization of \$306,000.
2. Authorize an interfund transfer of \$20,000 from library fund 9006 to capital fund 2035.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 2035 once the interfund transfer requested herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget

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

Sincerely,

A handwritten signature in blue ink that reads "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0075.pdf

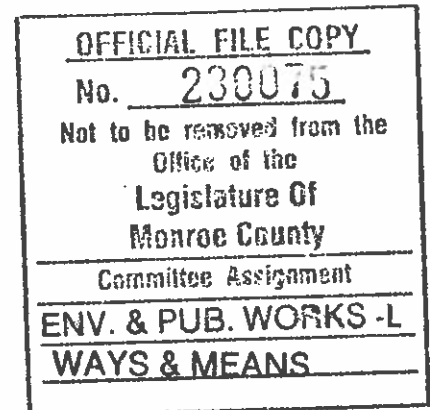


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to four (4) project at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The four (4) projects are associated with the 2022 Aviation Capital Grant Program.

1. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

2. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

3. Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

4. Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

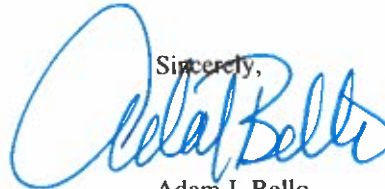
The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed above at the Frederick Douglass - Greater Rochester International Airport.

The Taxiway A Project is a Type II action pursuant to 6 NYCRR §617.5(c) (2) and (5) (“rehabilitation or repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

The Modify Airport Loop Road Configuration Project is a Type II action pursuant to 6 NYCRR § 617.5(c) (22)(“installation of traffic control devices on existing streets, roads, and highways”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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 R23-0076.pdf

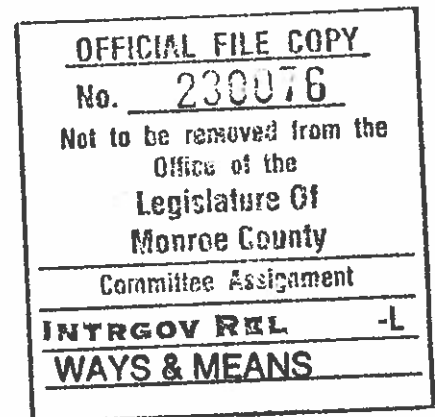


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services

Honorable Legislators:

I recommend that Your Honorable Body authorize an Intermunicipal Agreement (“IMA”) with the City of Rochester (“City”) for the provision of County Historian Services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

The City will move the County’s historical archives from its current location at St. John Fisher’s Lavery Library to the Local History and Genealogy Division of the Central Library of Rochester and Monroe County, hold and maintain the County’s historical archives, perform the duties of the County Historian, and engage consultants to assess and evaluate the County Historian responsibilities and collections, County’s historical archives, feasibility of shared service between the County and City for a regional history center, possibility of a long term plan for the working relationship between the parties for the maintaining County’s historical archives and the functioning as the County Historian as well as optimal physical and virtual spaces to provide these services.

The City will supply two (2) full-time historians, two (2) part-time historians, two (2) full-time librarians, and three (3) part-time support staff or such other numbers and titles of employees parties, as agreed to by the parties, to perform the services required by the IMA. The County’s historical archives and the County Historian office will be available to the public during all Central Library hours of operation (55 hours/week) including at times on Saturdays, ensure the Collection is maintained in accordance with industry accepted practices.

A request for qualifications was issued for these services with the City of Rochester/Rochester Public Library selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the provision of County Historian support services in an annual amount not to exceed \$50,000 for the period of April 1, 2023 through December 31, 2023, with the option to renew for four (4) additional one-year periods.

Funding for this contract is included in the 2023 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing. No additional net County support is required in the current Monroe County budget.

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

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 R23-0077.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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Committee Assignment	
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PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records Management System

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System ("RMS"): Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden, and Webster.

The RMS integrates and provides for the sharing of information between the various law enforcement agencies such as incident reports, arrests, citations, warrants, case management and field contact information in a unified database. Pursuant to Resolution 45 of 2019 Your Honorable Body authorized the County's purchase of the RMS for use by law enforcement in Monroe County. The RMS was installed at the County and eight municipalities in 2021 and the parties desire to expand its services to permit the use of a reporting dashboard to enhance situational awareness and operational decision-making when responding to public safety concerns.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the following eight (8) municipalities within Monroe County, which have local police departments, for use of Tyler Technologies, Inc.'s Records Management System: Brighton, Brockport, East Rochester, Fairport, Greece, Irondequoit, Ogden, and Webster.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0078.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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No. <u>230078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

Ms. Daniel Gil seeks to rent Pavilion Lodge at Ellison Park to run a six week summer day camp, on weekdays only, starting July 10, 2023 and ending August 18, 2023. Under county law, commercial use of a county park facility requires the issuance of a revocable license and the approval of the County Legislature.

The day camp's programming is fully English-Spanish bilingual and its mission is focused on helping campers and their families learn to appreciate their natural surroundings and take an active role in caring for our environment. Programming for participants would include creative activities such as songs, calisthenics, dance, yoga, and science experiments, outdoor activities such as using the park playground, soccer, and mini-golf, and camp games.

Each camp session would run approximately 8:30 a.m. to 4:30 p.m. weekdays, and approximately 72 children aged 4-12 would participate in each of the weeklong sessions.

The Summer Day Camp would be required to work with the county Department of Public Health to meet the same safety planning and permitting requirements as any day camp program in Monroe County and would be required to demonstrate insurance coverage naming Monroe County as an additional insured entity, like any other permitted special event held in a county park.

As consideration for the license, Ms. Gil would be required to remit a payment equal to the standard weekday rate for Pavilion Lodge for 30 days totaling \$10,650.

The specific legislative action required is to authorize a license agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

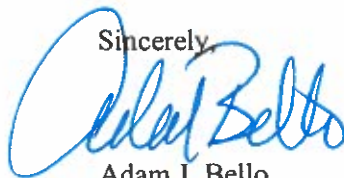
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

The records of the Office of the Monroe County Treasury have indicated that Monica Daniel Gil does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0079.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to accept additional funding from the United States Department of the Treasury ("Treasury"), in the amount of \$46,004.30, for the Emergency Rental Assistance 2 Program (ERA2), Monroe County Eviction Prevention Pilot Initiative 2.0 for the period of March 11, 2021 through September 30, 2025.

Your Honorable Body accepted an initial ERA2 award of \$22,050,597.30 in August 2021 and an additional allocation of \$226,900.63 in November 2022. Funding has been used to support the Monroe County Eviction Prevention Pilot Initiative 2.0 (EPPI 2.0). Under the EPPI 2.0 program, Monroe County covered up to fifteen months' rent and utilities arrears for eligible households, and up to three months future rent and utilities where ongoing housing stability is at risk.

The Treasury has been monitoring actual spending of ERA2 funding and offered municipalities the opportunity to apply for additional funding from reallocated under-spending of other governments. Monroe County applied for reallocated funding and has been granted an additional \$46,004.30 bringing the total ERA2 award to \$22,322,502.23. At this time, Monroe County intends to use its remaining ERA2 funding, including this additional award, to provide legal services to those facing eviction.

Monroe County's EPPI 2.0 is also funded by the first iteration of the Treasury's Emergency Rental Assistance program, ERA1. Under ERA1, Monroe County has received to date a total of \$24,156,425.99 (combined City and County allocations), which was fully obligated as of December 29, 2022. With this new reallocated award, the combined ERA1 and ERA2 funding for the Eviction Prevention Pilot Initiative 2.0 is now a total of \$46,478,928.22.

The specific legislative actions required are:

1. Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022, to accept additional funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program in the amount of \$46,004.30 for a total award of \$22,322,502.23.

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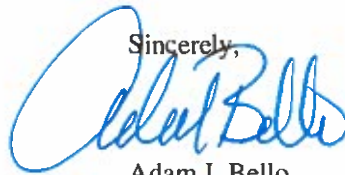
2. Amend the 2023 operating budget of the Department of Finance by appropriating the sum of \$46,004.30, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

This grant is 100% funded by United States Department of the Treasury. No net County support is required in the Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0080.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, to authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start, (with its Tallavera, LLC, a subsidiary of Aboldco, Inc., being its successor in interest), and The Caswood Group, Inc., to increase the total aggregate amount to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2023 through December 31, 2023 from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$1,697,529, with the option to renew for three (3) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

These vendors will continue to provide licensed nurses and other health care providers and personnel to work in the Monroe County Department of Public Health Nursing Services Division and the Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. The nursing services to be provided shall include, but not be limited to, registered nurses who will provide clinical oversight and management of registered nurses, licensed practical nurses, and support staff in the Monroe County Department of Public Health COVID-19 response units. The increase in the total aggregate amount for 2023 is due to the need for additional necessary services to support the County's response to COVID-19.

The specific legislative action required is to amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, to authorize the County Executive to execute contracts with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, 19 Cambridge Street, Rochester, New York 14607, and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

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

Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. No additional net County support is required in the current Monroe County budget.

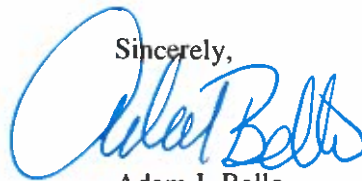
The records in the Office of the Monroe County Treasury have indicated that neither Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, CEO: Lindsay McCutchen; President and COO: Mike Roberts

The Caswood Group, Inc., President and CEO: Isabel Casamayor

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 R23-0081.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 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 of Children and Family Services for the Safe Harbour Initiative for 2023

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services ("OCFS") in the amount of \$43,350 for the Safe Harbour Initiative for 2023 ("Safe Harbour") for the period of January 1, 2023 through December 31, 2023.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to underage victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant after its demonstrated successful collaboration with Monroe County during the partnership's 6 year pilot program, and initial year of "NYS Graduate Community" status. Monroe County has been recognized as a statewide leader with Safe Harbour and has shared it's successes with new piloting counties.

The Department of Human Services will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative, who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred, and receive the appropriate specialized services to which they are entitled by law. This is the tenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$43,350 into general fund 9300, funds center 5102010000, Child and Family Services Administration.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R23-0082.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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Committee Assignment	
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HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into fifteen (15) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents no change from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$138,042 for the period of January 1, 2023 through September 30, 2023.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding for these agreements is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family 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

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2022

1. **Town of Brighton** \$5,314
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
2. **Town of Chili** \$4,588
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
3. **Village of East Rochester** \$1,057
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
4. **Town of Greece** \$28,759
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
5. **Town of Hamlin** \$1,576
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
6. **Town of Henrietta** \$17,560
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
7. **Town of Irondequoit** \$7,267
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** \$2,593
The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** \$5,662
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** \$6,682
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** \$5,482
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** \$588
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** \$4,193
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
14. **Town of Webster** \$5,995
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** \$40,726
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.



ATTACHMENTS:

Description File Name

▣ Referral R23-0083.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in a total amount not to exceed \$640,458 for Rochester-Monroe County Youth Bureau programs, for the period of January 1, 2023 through September 30, 2023.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding is unchanged from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan, in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$640,458 for the period of January 1, 2023 through September 30, 2023.
2. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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

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

Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2023

1. **Center for Youth Services, Inc.--Prevention Education & Prevention Counseling Program** **\$ 84,554**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$17,455**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$20,309**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$34,898**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** **\$244,706**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** **\$7,848**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

7. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$20,977**
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$20,977**
The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$20,977**
The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$51,350**
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$50,000**
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. TBD-RFP-for Sports Funding Programs \$66,407**
Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$84,554

PROGRAM: Prevention Education/Counseling

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

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

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 – 90% will have achieved one or more outcome goal, 80% will have maintained or gained on their CGAS score
- 2 – 80% will increase knowledge; 90% will demonstrate skill
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

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

SOURCE MATERIAL:

Application narrative, annual reports, ContrackHQ

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 125
Proposed YDP \$ Amt. 2023: \$17,455

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	125	170	170

OUTCOME ASSESSMENT METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S.

Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 45
Proposed YDP \$ Amt. 2023: \$20,309

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc. (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S)
1 - Increased school attendance
2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR
1 – 83% of youth will have school attendance rates of 93% or better.
2 – 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	45	50	50

OUTCOME ASSESSMENT METHODOLOGY
1 – Staff obtain consent to acquire students' school records to monitor their attendance each marking period.
2 – Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

SOURCE MATERIAL: Application narrative; ContractHQ; Year end reports

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 350
Proposed YDP \$ Amt. 2023: \$34,898

PROGRAM: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	350	350	350

OUTCOME ASSESSMENT METHODOLOGY

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

SOURCE MATERIAL:

Application narrative; ContractHQ; Annual Reports

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

Re: **Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023**

Total Served 2022: 225 youth served in RHY funding

Proposed \$ Amt. 2023: \$244,706 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

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

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

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

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

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	225	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 271
 Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Extreme Mentoring and Empowerment Initiative

CONTRACTOR: Champion Academy Extreme Mentoring & Empowerment Initiative, INC

PROGRAM DESCRIPTION: The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE/INDICATOR Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups: One-on-One Interviews.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	271	275	275

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 120
Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Go For the Gold

CONTRACTOR: Consumer Credit Counseling Service (CCCS) of Rochester

PROGRAM DESCRIPTION: Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics.

PRIMARY OBJECTIVE(S) The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

PRIMARY PERFORMANCE MEASURE//INDICATOR

CCCS works in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. CCCS provides a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. They encourage peer educators to save at least half of the awarded amount in a savings account.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	120	200	200

OUTCOME ASSESSMENT METHODOLOGY

View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 35
 Proposed YDP \$ Amt. 2023: \$20,977

PROGRAM: Work Based Learning Program

CONTRACTOR: Villa of Hope

PROGRAM DESCRIPTION: The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

PRIMARY OBJECTIVE(S) The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

PRIMARY PERFORMANCE Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

MEASURE/INDICATOR 94% of youth completing the program will demonstrate work readiness competencies; 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	35	35	35

OUTCOME ASSESSMENT METHODOLOGY Organization measurements

SOURCE MATERIAL: Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022: 0 ****NEW VENDOR IN 2022****
Proposed YDP \$ Amt. 2023: \$51,350

PROGRAM: Peer Program

CONTRACTOR: Center for Community Alternatives

PROGRAM DESCRIPTION: Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

PRIMARY OBJECTIVE(S) Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc..

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

PRIMARY PERFORMANCE

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

MEASURE/INDICATOR

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	0	100	125

**OUTCOME ASSESSMENT
METHODOLOGY**

Organization measurements

SOURCE MATERIAL:

Application narrative

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

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

Total Served 2022 500
Proposed YDP \$ Amt. 2023: \$50,000

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

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

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

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

PRIMARY PERFORMANCE MEASURE/INDICATOR

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

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	500	1000	1050

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

SOURCE MATERIAL: Application narrative



ATTACHMENTS:

Description File Name

▣ Referral R23-0084.pdf

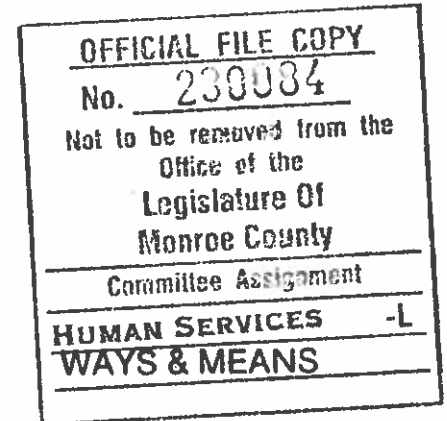


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 395 of 2022 Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 from an amount not to exceed \$8,175,556 to an amount not to exceed \$8,907,872 for the period of January 1, 2023 through March 31, 2024. An updated Attachment A is attached.

This additional authorization will be used by:

- Lifespan of Greater Rochester, Inc. to administer an evidence based Falls Prevention Program to Older Adults teaching older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence and to administer a Mobility Management Program to optimize all transportation resources in the community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes
- UR Medicine Home Care, Inc. to administer Home Delivered Meals to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
- Goodwill of the Finger Lakes, Inc. for a program that provides catering services which includes preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program, Grab n Go meal program for area senior centers, and a program that provides registered dietitian services that include menu planning, nutrition counseling, nutrition education, screening and presentations for the Nutrition Program
- Medical Motor Service of Rochester and Monroe County, Inc. to provide safe, efficient, and cost-effective door-to-door transportation services to and from senior centers, special events, medical appointments, etc. to eligible older adults.

Request for Proposals were issued for these services with Goodwill of the Finger Lakes Inc., Lifespan of Greater Rochester, Inc. - Falls Prevention, UR Medicine Home Care, and Medical Motor Service of Rochester and Monroe County, Inc. and were selected as sole respondents. Lifespan of Greater Rochester, Inc.- Mobility Management was selected as the most qualified to provide this service.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

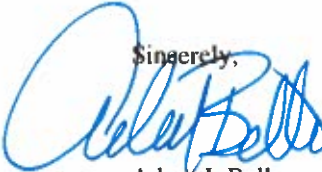
The specific legislative action required is to amend Resolution 395 of 2022 to authorize the County Executive, or his designee to increase contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$8,175,556 to a total amount not to exceed \$8,907,872 for the period of January 1, 2023 through March 31, 2024.

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

Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300 and general fund 9001; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County Budget.

Lifespan of Greater Rochester, Inc., UR Medicine Home Care, Goodwill of the Finger Lakes, Inc, and Medical Motor Services of Rochester and Monroe County, Inc. have been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

203124 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/23-03/31/2024 Vendor and Program Services			
ADMIN MGMT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
	50,000 58,179	108,179	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
	112,862	112,862	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
	110,752		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as grandparents or other family friends.
	29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long term care facilities.
	153,964 130,453	384,418	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
	97,095		The HICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
	1,048,598	1,048,598	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.

2023/24 ANTICIPATED CONTRACT SERVICES/Fund 2001 01/01/23-03/31/2024 Vendor and Program Services			
	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc. Elder Abuse Intervention and Respite</p>		20,000	20,000
<p>Health and Wellness Programs for Seniors TBD Formerly Lifespan of Greater Rochester Matter of Balance Program Lifespan of Greater Rochester, Inc. Chronic Disease Self Management</p>		16,500	16,500
<p>Perth/Perth's Older Adult Depression and Screening</p>		59,942	59,942
<p>Aging Mastery Program</p>		33,839	33,839
<p>Geriatric Addiction Program</p>		35,000	35,000
<p>Oasis Rochester Recreation, Education and Wellness Program</p>		10,918	10,918
<p>PROGRAM DESCRIPTION</p> <p>Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.</p> <p>The Matter of Balance Program is an evidence based falls prevention program.</p> <p>The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.</p> <p>The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).</p> <p>The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.</p> <p>Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.</p> <p>Utilizing evidence based interventions, this program provides educational, informational, cultural, health, and fitness programming to maintain improve health and wellness for Older Adults.</p>			

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 900)			
01/01/23-03/31/2024 Vendor and Program Services	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL
			PROGRAM DESCRIPTION
Home Support & In-Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR) In-Home support(Star) UnMet Needs Program		142,048 175,048 300,336	677,332 The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation. In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties. The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance Coordinated Care Services, Inc.			1,087,597 This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.
Daniel Jones Computer Training for Seniors Lifespan of Greater Rochester, Inc.:		20,000 376,189	Provide older adults with computer, internet, and social networking skills to enhance their lives and keep them connected. Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Lifespan of Greater Rochester, Inc.: NY Connects Choices for Long Term Care		616,335	NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and support, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.

2023/24 ANTICIPATED CONTRACT SERVICES Fund 9900 9/01/23-8/31/24/9900 Vendor and Program Services			
	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL
Legal Services for the Elderly Legal Assistance of Western NY, Inc. Legal Services for the Elderly		137,717	137,777
Management Services Coordinated Care Services, Inc. Contract Administration, Fiduciary Services and Employer of Record Services	17,508	17,508	17,508
Nutrition Services: Home Delivered Meals LIN Medicine Home Care, Community Services, Inc. Meals on Wheels Program		874,600	874,600
Nutrition Services: Senior Center Catering TBD Formerly/Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program		416,386	478,017
TBD Formerly/Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		61,635	

PROGRAM DESCRIPTION:

This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.

CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.

Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.

Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.

Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2023/24 ANTICIPATED CONTRACT SERVICES/Programs	ADMIN AMOUNT	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
01/01-03/31/2024 Vendor and Program Services Nutrition Services: Senior Centers of Monroe County			1,276,447	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregative setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.		51,854		
IMATC Senior Center				
Charles Settlement House, Inc.		97,208		
Charles Settlement House Senior Center				
Town of Chili		50,784		
CNO Senior Center				
The Community Place of Greater Rochester, Inc.		59,240		
Community Place Senior Center				
Town of Gates		37,293		
Gates Community & Senior Center				
Town of Greece		24,225		
Greece Community & Senior Center				
Town of Henrieville		138,238		
Henrietta Senior Center				
Ibero-American Action League, Inc.		198,159		
Centro de Oro Senior Center				
Town of Irondequoit		91,072		
Irondequoit Senior Center				
Utespan of Greater Rochester, Inc.		127,793		
Utespan Senior Center Programs Walk Center				
Utespan of Greater Rochester, Inc.		25,848		
Utespan Senior Center Programs Lily Cafe				
Lifetime Assistance, Inc.		20,000		
The Lodge on the Canal				
Monroe Community Hospital		10,693		
MCH Cafeteria				
Prayer House Church of God by Faith		35,848		
Senior Center				
Southwest Neighborhood Association		60,848		
Southwest Senior Center				
Town of Ogden		42,314		
Ogden Senior Center				
Town of Parma		26,249		
Milton-Parma Senior Center				
Town of Pittsford		46,049		
Pittsford Senior Center				
Town of Webster		77,482		
Webster Senior Center				
Town of Wheatland		29,085		
Wheatland Senior Center				
TBD Potential New Sites		15,000		

2023M4 ANTICIPATED CONTRACT SERVICES Fund 9001		PROGRAM DESCRIPTION	
01/01/23-03/31/2024		ADMIN AMOUNT	SERVICE TOTAL
Vendor and Program Services Transportation Services			691,097
TBD RFP in Process/Farmery/Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation Senior Center Transport	691,097		
Total OFA Contract Budget Request	691,097	0,000,000	691,097
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue	2,829,860		2,829,860
Net County Support Request	18,596		18,596
Total OFA Contract Budget Proposal	2,848,456		2,848,456
2023M4 ANTICIPATED CONTRACT SERVICES Fund 9001			
Amount			Amount
\$ 17,508	Contract Management/CCH, \$5000000		\$ 17,508
216,863	Support Services: County Funding		216,863
4,973,690	Support Services: State/Federal Funding		4,973,690
47,826	Nutrition Services: County Funding		47,826
2,314,161	Nutrition Services: State/Federal Funding		2,314,161
662,709	Education & Wellness: State Funding		662,709
	Education & Wellness: County Funding		
\$ 8,171,556	OFA Contract Total		\$ 8,171,556
4,000	IMCH Income		4,000

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021: N/A

Proposed Operational \$ Amt. 2023: \$16,500

Proposed ARPA \$ Amt. 2023: \$43,500

SECTION I

PROGRAM: Falls Prevention Program

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

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Certified Master Trainers will provide information and support via a "Falls Prevention Program" to older adults at local senior centers and other locales where older adults congregate in order to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of classes, at least 98% of older adults taking class will feel more comfortable in increasing their physical activity.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-012/31/24
Total # of Participants	600	600
Successful	588	588
% Successful	98%	98%

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

SECTION II

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

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

Re : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 - 2022: N/A

Proposed Operational \$Amt. 2023: \$872,600

Proposed ARPA \$Amt. 2023: \$626,316

SECTION I

PROGRAM: Home Delivered Meals

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

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

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

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

	Current Year Projection	Next Year Projection
Program Year	1/1/23- 12/31/23	1/1/24- 12/31/24
Total # of Participants	900	900
% Successful	95%	95%

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

BOARD MEMBERS: Dallas Nelson, Kathleen Whelehan, James Dickson II, Kate Ackerman, Timothy Ashe, Mary Beer, Talethea Best, Adam Cardina, Ann Marie Cook, Mark Cronin, Michelle Dahlkemper, Dr. Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington Diana Kurty, David Lipari, Kristi Love, William McDonald, Dallas Nelson, Judy Novak, Mark Prunoske, Alan Resnick, Hazel Robertshaw, Kathleen Whelehan, Walt Winiarczyk

SECTION II

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

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Meals Served 2021 - 22: 71,817
 Proposed \$ Amt. 2023 - 24: \$416,386

SECTION I

PROGRAM: Catering Services for the Congregate Nutrition Program & Grab n Go Program

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program and Grab n Go meal program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective:** Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal.

Indicator of Success:

1. Hot foods are delivered to meal sites at a minimum temperature of 140°F
2. Cold foods are delivered to meal sites at a maximum of 45°F.
3. Meals are delivered within the two hour holding time.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Hot food delivered at 140°F	90%	90%
Cold Food delivered at 45°F	90%	90%
Meals delivered within two hours holding time	90%	90%

* Due to COVID-19 pandemic, senior centers were closed till July, 2021

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.

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

**SECONDARY PERFORMANCE
MEASURE/INDICATOR:**

Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participant Surveys Distributed	996	996
% Overall Satisfied with Meals Served	90%	90%

*Due to COVID-19 pandemic, senior centers were closed till July, 2021.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re : Amend Resolution 395 of 2022, Attachment A, Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 N/A
Proposed \$ Amt. 2023 -24: \$62,500

SECTION I

PROGRAM: Mobility Management program

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

PROGRAM DESCRIPTION: Transportation coordination is needed in order to better serve those lacking access and information on various transportation options. Mobility Management Program will be a one-stop shop in order to identify specific options to access which best fits the need of individual older adults residing in Monroe County.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Mobility management programs includes a wide range of activities that seek to optimize all transportation resources in a community including specialized transportation services for older adults, people with disabilities, and individuals with lower incomes. Mobility management looks beyond a single transportation service or solution to encompass a variety of services and options to meet individual needs in a coordinated and cost-effective manner.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-9/30/24
Total # of Participants	600	400
# Successful	540	360
% Successful	90%	90%

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

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

SECTION II

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

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

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Participants Served 2021: 1,194
 Proposed \$ Amt. 2023: \$61,625

SECTION I

PROGRAM: Registered Dietician (RD) Services

CONTRACTOR: Goodwill of the Finger Lakes, Inc. – Jennifer Lake, President / CEO

PROGRAM DESCRIPTION: RD services for various aspects of the senior center nutrition program.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include menu planning, nutritional education, counseling, screening and presentations.

PRIMARY PERFORMANCE MEASURE/INDICATOR: **Objective:** To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

	Current Year Projection	Next Year Projection
Program Year	1/1/23-12/31/23	1/1/24-12/31/24
Total Hours of Nutrition Counseling Provided	150	150
Total Number of Participants at Nutrition Education Presentations	2,400	2,400

OUTCOME ASSESSMENT METHODOLOGY:

The Contractor will use the New York State Office for Aging's designated Statewide Client Data System, and the County's ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

SECONDARY PERFORMANCE MEASURE/INDICATOR:

Satisfaction with the Nutrition Counseling and Nutrition Education Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program"

**OUTCOME ASSESSMENT
METHODOLOGY:**

	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/23-12/31/23
% Overall Satisfied with Counseling sessions	90%	90%
% Overall Satisfied with Nutrition Education sessions	90%	90%

*Due to COVID-19 pandemic, senior centers were closed until July, 2021.

The Customer Satisfaction Survey is administered yearly by the Contractor. Result will be recorded by the Office for the Aging's staff.

BOARD MEMBERS:

John Henderson, Dr. Darrick Alaimo, Junior Dillon, David DiLoreto, M.D. Ph.D., Michael Frame, Amy Gould, Ian Harper, Brian Harrington, Susan Kitchen, Jennifer Lake, Judie Lynn Nassar McAvinney, Robert Poltrino, Gerard Rooney, Ph. D., Hezekiah Simmons, Vivek Thiagarajan

SECTION II

SOURCE MATERIAL:

Annual Evaluation with previous contractor is on file with the Clerk of the Monroe County Legislature

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: : Amend Resolution 395 of 2022, Attachment A. Authorization to Contract for Office of Aging Programs with the following agencies: Medical Motor Service of Rochester and Monroe County, Inc. – Transportation, Goodwill of the Finger Lakes, Inc. – Catering & Registered Dietitians Service, Lifespan – Falls Prevention & Mobility Management and UR Medicine Home Care - Home Delivered Meal Program in 2023-24.

Total Served 2021 281
Proposed \$ Amt. 2022: \$691,097

SECTION I

PROGRAM: Transportation Services for Older Adults
CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

PROGRAM DESCRIPTION: Transportation provided on a regular basis for senior center participants, social adult day services clients, and dialysis patients.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and dialysis treatments.

PRIMARY PERFORMANCE MEASURE/INDICATOR : Individuals receiving services will receive safe, door-to-door transportation services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/22-12/31/22	1/1/22-12/31/22	1/1/23-12/31/23	1/1/24-12/31/24
Total # of Participants	431	281	433	400
# Successful	388	281	390	360
% Successful	90%	65%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Performance is measured through monthly service reports, and quarterly measure totals which report the unduplicated number of persons served as well as the number of trips to each Senior Center and dialysis locations. A customer satisfaction survey is administered annually.

BOARD MEMBERS: Martin Murphy, Mark Benotti, Patricia M. Woods, Sean Rivers, Christopher Trageser, Mark Bergin, Katie Charboneau, Joanne Dermady, Deborah M. Field, Matthew Kelley, Britt Lui, James E. Morris, Josh Pryor, Jennifer Simon, Liza Stevenson, Thomas G. Tuke, David J. Whitaker.

SECTION II

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



ATTACHMENTS:

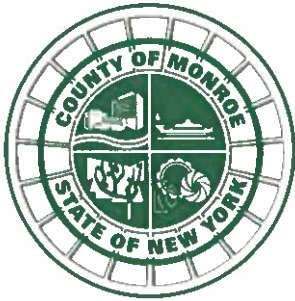
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▣ Referral R23-0085.pdf

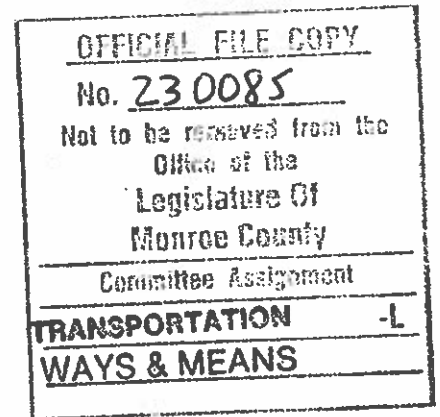
Substitute

Office of the County Executive

Monroe County, New York



Adam J. Bello
County Executive



March 23, 2023

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

Subject: Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling," authorize an interfund transfer, and authorize a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece.

This project involves the replacement of drainage structures, frames and grates, replacement of damaged curbing, repair/replacement of non-compliant ADA sidewalk ramps, striping of the roadway, including adding bike lanes, eastbound and westbound, to Elmwood Avenue within the project limits, milling and paving of Elmwood Avenue from the City Line (S. Goodman Street) to S. Winton Road in the Town of Brighton and Dewey Avenue from Dorsey Road to Latta Road in the Town of Greece, and installation of traffic detection cameras at select intersections. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$3,475,946.27.

The following three (3) bids were received on January 13, 2023:

Keeler Construction Co., Inc.	\$3,088,514.42
Villager Construction, Inc.	\$3,434,970.00
Sealand Contractors Corp.	\$3,767,940.18

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

The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the project entitled "Milling/Resurfacing/Recycling" in the amount of \$180,000, from \$1,500,000 to \$1,680,000, for a total project authorization of \$1,680,000.

2. Authorize the Controller to transfer \$180,000 from the Department of Transportation, road fund 9002, funds center 8002040000 Road Maintenance to capital fund 2059, Milling/Resurfacing/Recycling.
3. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059, once the interfund transfer requested herein is approved, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

March 10, 2023

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece.

This project involves the replacement of drainage structures, frames and grates, replacement of damaged curbing, repair/replacement of non-compliant ADA sidewalk ramps, striping of the roadway, and milling and paving of Elmwood Avenue from the City Line (S. Goodman Street) to S. Winton Road in the Town of Brighton and Dewey Avenue from Dorsey Road to Latta Road in the Town of Greece. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$3,088,514.42.

The following three (3) bids were received on January 13, 2023:

Table with 2 columns: Bidder Name and Bid Amount. Rows include Keeler Construction Co., Inc. (\$3,088,514.42), Villager Construction, Inc. (\$3,434,970.00), and Sealand Contractors Corp. (\$3,767,940.18).

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$3,088,514.42 for construction services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, will be included in capital funds 1957 and 2059 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0086.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

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No.	<u>230086</u>
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Subject: Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to provide an increase in funding in the amount of \$75,000 for additional engineering services for the North Hamlin Road Bridge Project in the Town of Hamlin.

The project initially involved the rehabilitation of the existing bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin which included restoring the existing bridge deck and maintaining the existing steel superstructure. However, during preliminary design, it was determined that the steel and the bridge deck needed full replacement. In addition, two species of mussels were observed at the project site that are not listed as threatened or endangered, however, they are of conservation concern and will require relocation prior to construction activities. Therefore, additional funding of \$75,000 is needed at this time to facilitate this added design work. The current total for the project design is now \$275,000. The current schedule for this project is to conduct design in 2023-2024 with a construction start in 2025.

The specific legislative actions required are:

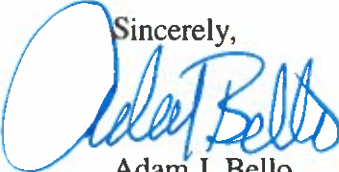
1. Amend the 2023 Capital Budget to increase funding for the North Hamlin Road Bridge Project in the Town of Hamlin, in the amount of \$75,000 from \$200,000 to \$275,000, for a total project authorization of \$275,000.
2. Amend Bond Resolution 472 of 2021 to increase financing for the North Hamlin Road Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$75,000 from \$200,000 to \$275,000, for a total project authorization of \$275,000.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

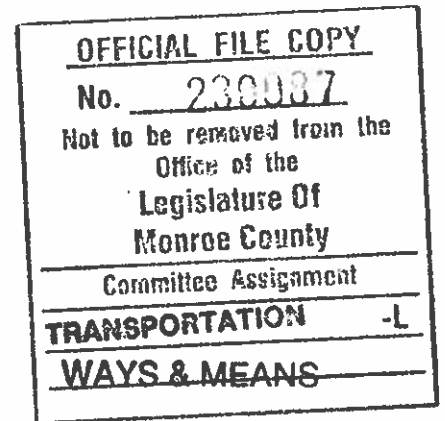
Description File Name

▣ Referral R23-0087.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



March 10, 2023

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000; authorize financing for the project in the amount of \$280,000; authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services; and with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.

The project involves the replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The project will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The current schedule is to conduct preliminary engineering and final design during 2023/2024/2025 with an anticipated construction start in 2026. The current total project estimate is \$3,019,000.

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

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A Request for Proposals was issued for these services with Erdman Anthony and Associates, Inc. selected as the most qualified.

A cost breakdown of these services is as follows:

Design Services	\$168,274.95
Special Services	\$ 75,693.67
Construction Support Services	\$ 20,359.23
Total	\$264,327.85

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
2. Amend the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
3. Authorize financing for the project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Traffic Signal Replacements - Group 1 Project.

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

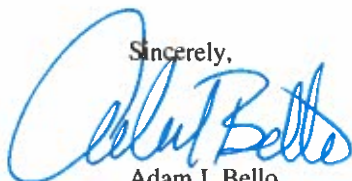
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Stephen Easton, Senior Executive
Michael St. John, P.E., Vice President
Karin Pecora, Vice President
William McCormick, P.E., Principal Associate

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

Sincerely,



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Traffic Signal Replacements - Group 1, P.I.N. 4MN015 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$280,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R23-0088.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property, and proceeds with participating federal, state, and local law enforcement agencies. The shared funds, property and proceeds must be used for law enforcement purposes. This will be the 32nd year the County has participated in this program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2023 through December 31, 2023.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:ds



ATTACHMENTS:

Description File Name

▣ Referral R23-0089.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 10, 2022

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Body Worn Camera Project

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,060,000 for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.

This purpose of this program is to improve law enforcement interactions with the public and serve as an integrated part of the Sheriff's Office problem solving and community engagement strategy, helping to increase public trust and communication. The grant will pay a portion of the costs incurred by the Sheriff's Office for the purchase of body worn cameras equipment, and software. This will be the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,060,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Body Worn Camera Project for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$1,060,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

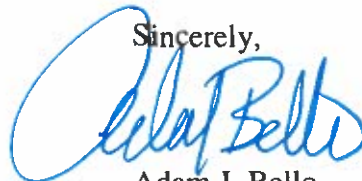
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0090.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Acceptance of a Grant from 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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$40,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend, and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the fourteenth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$40,000 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 United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2022 through September 30, 2023.

2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. 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 R23-0091.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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

Subject: Authorize the Creation of Four New Positions in the Public Defender's Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize the creation of four (4) new positions as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: three (3) Senior Assistant Public Defender, Group 20; and, one (1) Network Administrator Grade I, Group 16

These positions will be fully funded through the Statewide Expansion Hurrell-Harring Project Grant from the New York State Office of Indigent Legal Services pursuant to Resolution 191 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to create four (4) new positions in the Public Defender's Office as part of year 5 funding of the Statewide Expansion of the Hurrell-Harring Project Grant as follows: create three (3) Senior Assistant Public Defender, Group 20 and one (1) Network Administrator Grade I, Group 16.
2. 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.

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

Funding for these positions is included in the 2023 operating budget of the Public Defender's Office, general fund 9300, funds center 2601010000, Public Defender Administration. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

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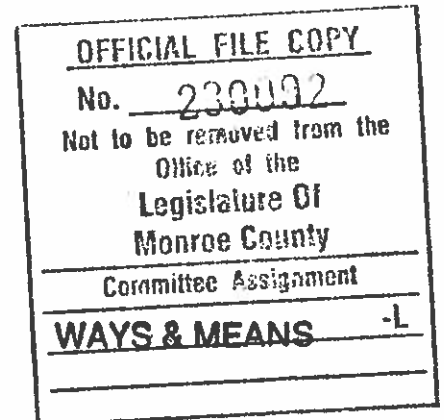


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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 Towns of Chili and Gates 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 Chili: Tax Account No. 147.03-1-23, CHS Mobile Int Health Care Inc, 280 Calkins Rd Rochester, NY 14623. Property Location: 178 Ballantyne Rd Tax Year: 2023 Amount of Taxes Currently Due: \$6,102.95. Amount of Corrected Taxes Due: \$125.69. Amount of Taxes to be Cancelled: \$5,977.26. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

Town of Gates: Tax Account No. 118.05-1-15, USRE Manitou LLC, 9830 Colonnade Blvd Ste 600, San Antonio, TX 78230. Property Location: 2600 Manitou Rd Tax Year: 2023 Amount of Taxes Currently Due: \$4,343,079.77. Amount of Corrected Taxes Due: \$4,193,226.16. Amount of Taxes to be Cancelled: \$149,853.61. Due to a clerical error, the school taxes were relieved incorrectly to the 2023 tax bill. This error resulted in an incorrect charge of interest to the 2023 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2023

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILI AND GATES.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Tax To Be Canceled</u>
Town of Chili	147.03-1-23	2023	\$6,102.95	\$125.69	\$5,977.26
Town of Gates	106.79-1-14	2023	<u>\$4,343,079.77</u>	<u>\$4,193,226.16</u>	<u>\$149,853.61</u>
			\$4,349,182.72	\$4,193,351.85	\$155,830.87

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
147.03-1-23	CHS Mobile Int Health Care Inc 280 Calkins Rd Rochester, NY 14623
106.79-1-14	USRE Manitou LLC 9830 Colonnade Blvd Ste 600 San Antonio, TX 78230

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$155,830.87.

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

Monroe County	\$151,090.50
County Services	\$174.09
Town of Chili	\$817.89
Wheatland School District	\$3,502.94
Chili Fire Protection	\$235.44
CHS Ambulance	<u>\$10.01</u>
	\$155,830.87

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

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

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

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

Ways and Means Committee; March 28, 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 R23-0093.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

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No. <u>230093</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

March 10, 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 of assessment due to a clerical error; the exemption status was omitted from the final assessment roll, resulting in an incorrect assessment in the Town of Chili as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

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.

Town of Chili: Tax Account No. 144.08-1-6.4, Hubbard Spring HDFC Inc., 150 French Rd Rochester, NY 14618. Property Location: 165 Union Square Blv Tax Year: 2023 Amount of Taxes Currently Due: \$92,285.98. Amount of Corrected Taxes Due: \$5,586.65. Amount of Taxes to be Cancelled: \$86,699.33. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

Town of Chili: Tax Account No. 144.08-1-6.14, Hubbard Spring HDFC Inc., 150 French Rd Rochester, NY 14618. Property Location: 154 Union Square Blv Tax Year: 2023 Amount of Taxes Currently Due: \$60,829.46. Amount of Corrected Taxes Due: \$3,727.21. Amount of Taxes to be Cancelled: \$57,102.25. Due to a clerical error, the property exemption code was not added to the 2022 final roll. This resulted in an incorrect assessment value being used on the 2023 Town/County tax bill.

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

RESOLUTION NO. _____ OF 2023

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF CHILI.

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	\$57,102.25	Town of Chili	144.08-1-6.14	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618
2023	\$86,699.33	Town of Chili	144.08-1-6.4	Hubbard Spring Housing Dev 150 French Rd Rochester, NY 14618

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$143,801.58 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$30,733.37
County Services	\$4,325.69
Town of Chili	\$20,412.55
Churchville Chili School District	<u>\$88,329.97</u>
	\$143,801.58

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

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

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

Ways and Means Committee; March 28, 2023 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description File Name

▣ Referral R23-0094.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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WAYS & MEANS	

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

Subject: Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Program Management

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 Squad 9, LLC for Rochester Threat Advisory Committee ("ROCTAC") Program Management, in an amount not exceed \$50,000 for the period of January 1, 2023 through September 30, 2024.

Squad 9, LLC will provide program management for the Rochester Threat Advisory Committee. Program Management will allow a central point of information coordination for the ROCTAC Team. Squad 9, LLC will conduct case review, update cases, implement a communication, marketing and training plan along with increasing the awareness of ROCTAC in the community. Squad 9, LLC will also coordinate ROCTAC cases and data collection.

Funding for this project is provided by the NYS Division of Homeland Security and Emergency Services ("DHSES"), FY22 TVTP grant and a single source request was approved by NYS DHSES this contract.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Squad 9 LLC, 65 Falling Brook Road, Fairport, New York 14450, for Rochester Threat Advisory Committee Program Management in the amount of \$50,000 for the period of January 1, 2023 through September 31, 2024.

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

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Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, fund 9300, funds center 3803010000, Police Bureau Administration. 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 Squad 9, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kevin Black
Joseph Testani

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 R23-0095.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 10, 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: Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)

Honorable Legislators:

I recommend that Your Honorable Body authorize settlement agreements to recover funds from three national retail chain pharmacies, Walgreens, CVS, and Walmart, in connection with the New York Coordinated Opioid Litigation, *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) and the national settlement agreements reached with these pharmacies. Through these settlements, Monroe County will receive additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with several opioid manufacturers and distributors. This round of settlements addresses the responsibility of several major national retail pharmacy chains. Pursuant to these nation-wide settlement agreements, Walgreens will pay approximately \$5.7 billion over 15 years, CVS will pay approximately \$5 billion over ten years, and Walmart will pay approximately \$3 billion over 6 years.

Under the terms of the settlement, Monroe County will receive up to \$2,382,816.76 from Walgreens, \$2,219,665.82 from CVS, and \$1,403,151.82 from Walmart, each paid over the term of the settlement agreements. As with the prior opioid settlements, the total amount the defendants are obligated to pay to participating municipalities is dependent on the level of participation by municipalities in the settlement agreement. Monroe County will receive the maximum settlement value if the maximum participation threshold is met. Like prior settlements, these settlements technically consist of both funds restricted to use in combating the opioid epidemic and unrestricted funds, but Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

Both Monroe County's outside counsel for the opioid litigation, Simmons Hanly Conroy, and the New York Attorney General on behalf of the State of New York have approved this settlement.

The specific legislative actions required are:

1. Authorize the settlement and release of the County's claims in *In re Opioid Litigation* (Supreme Court, Suffolk County Index No. 400000/2017) against Walgreen Co., CVS Health Corporation, CVS Pharmacy, Inc., Walmart, Inc., and other affiliated entities as defined in the applicable nation-wide settlement agreements.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlements.

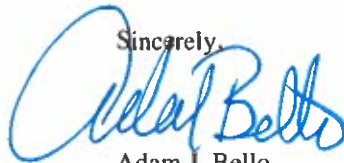
Monroe County Legislature
March 10, 2023
Page 2

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0096.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 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: Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of David C. Scott as the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer, effective March 13, 2023, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code.

Since November of 2012, Mr. Scott has held the position of Director of Diversity, Equity and Inclusion at the Roswell Park Comprehensive Cancer Center ("Roswell Park") in Buffalo, New York. During his tenure at Roswell Park, Mr. Scott lead a staff of four professional level employees who were responsible for creating Roswell Park's Diversity, Equity and Inclusion policies. Since 2014, Roswell Park has exceeded goals set by the New York State Empire State Development for Minority and Women Owned Business Enterprises. In 2019, Roswell Park was recognized by Forbes Magazine as one of the best employers for diversity. A copy of Mr. Scott's resume is attached for your review.

Mr. Scott is well qualified to be the Director of the Office of Diversity, Equity and Inclusion. He has a proven track record as a Diversity, Equity and Inclusion professional and has excelled in creating and implementing Diversity, Equity and Inclusion strategies for the hiring and retention of a diverse workforce.

The specific legislative action required is to confirm the appointment of David C. Scott as the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer, pursuant to Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, effective March 13, 2023.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

David Clarence Scott, MS, CDP®, CDE®

Summary of Qualifications:

Diversity executive with 10+ years of leading DEI initiatives with tangible results in hiring and retaining diverse staff, faculty, and students. I have collaborated with the Director of Talent Acquisition and the Chief Academic Officer at Roswell Park regarding recruitment and retention strategies for diverse employees and students, facilitated cultural and unconscious bias training for managers and faculty, and hosted cultural celebrations. My greatest strength is in building partnerships with internal and external stakeholders. I am dedicated to community service with extensive volunteer and community outreach experience.

Relevant Experience:

Roswell Park Comprehensive Cancer Center – Buffalo, New York

Director, Diversity, Equity & Inclusion (11/12 – Present)

Interim Director, Diversity & Inclusion (3/12 – 11/12)

Diversity Program Manager (7/11 – 3/12)

Roswell Park Comprehensive Cancer Center is America's first cancer center. Roswell has successfully maintained an exemplary leadership role in setting the national standards for cancer care, research, and education.

- Lead a staff of 4 professional level employees, responsible for creating and updating institute wide policies related to DEI.
- Manage portfolio of external diversity relationships; coordinate with community partners to set annual strategy and employment targets; work with purchasing and facilities teams to increase supplier diversity at RPCCC specifically to reach minority, women, and veteran owned business goals.
- **RPCCC has exceeded goals set by New York State Empire State Development of 30% for spend with Minority and Women Owned Business Enterprises (MWBES) since 2014.**
- Handle investigations for complaints of discrimination, sexual harassment, and reasonable accommodation for Americans with Disabilities Act (ADA) claims.
- Administer organizations Corporate Social Responsibility Program. Created a Diversity Advisory Board consisting of members of various cultural, religious, and underrepresented groups.
- Collaborates with RPCCC's Employment team to market the organization to attract diverse talent via recruiting and non-recruiting events, e.g., college career days, educational fairs and diversity workshops.
- Minority new hires have been above 25% every year since 2012 and the majority have been in professional, clinical and research positions. **Recognized by Forbes Magazine as one of the best employers for Diversity in 2019. Diversity achievements have also been highlighted in the Buffalo News, Buffalo Business First and Panorama Hispano.**
- **Created a paid internship program in partnership with the City of Buffalo for minority and other underrepresented groups, we hire 100 youth every summer.**
- Develops and executes RPCCC's Affirmative Action Program, compiles EEO-1 and VETS 4212 reports to federal government.
- Facilitate RPCCC's Diversity Training Academy of 7 courses, co-created Career Development Academy. Consistently rated with high scores and exceptional feedback on training delivered.
- Responsible for communications strategy for the Office of Diversity and Inclusion for internal and external publication.
- Assist employees and community members who are interested in employment and promotional opportunities at RPCCC with career development, resume writing, interviewing skills and networking opportunities.
- Provide mentorship and financial support for 12 employee resource groups.

David Clarence Scott, MS, CDP®, CDE®

Uni-Select – Amherst, New York

HR Generalist, Special Projects (6/10 – 7/11)

Uni-Select is the largest independent automotive parts distributor in the United States and Canada with over 300 locations throughout both countries: 62 distribution centers and 288 corporate stores.

- Managed projects involving compensation, benefits, employee relations, recruiting, employee relocations, training, and development. Handled employee investigations for 288 corporate stores.
- Modified or created policies, designed, and facilitated training regarding policies and procedures.
- Lead the Employee Activities Committee; we planned all corporate functions including the annual holiday luncheon, annual company picnic, cultural events and community involvement activities.
- Created all marketing materials for Employee Activities Committee.
- Managed all company-wide employee recognition programs (Value Creator, Way to Go! And Employee Anniversary Program).

Fiserv Lending Solutions - Amherst, New York/King of Prussia, Pennsylvania

Associate Services Recruiter (11/05 – 6/08)

Fiserv specializes in Business Process Outsourcing for the Financial and Healthcare Industries.

- Managed the recruitment function for Amherst, NY and King of Prussia, PA, supervised Recruitment Administrator, and managed department budget.

Univera Healthcare, An Excellus Company – Williamsville, New York

Human Resource Generalist (7/04 – 11/05)

Univera Healthcare is a non-profit health plan. The Human Resources Department assists employees of Univera Healthcare and The Lifetime Health Medical Groups 6 centers in Western New York.

- Facilitated New Hire Orientations for employees and Take the Lead Training Seminars for management.
- Created and executed Affirmative Action plans and diversity recruitment initiatives; performed statistical analysis of the plan to positions filled.

Burns Personnel, Inc. – Rochester, New York

(1/00 – 2/04)

Burns Personnel is a staffing Agency in Rochester, New York. Burns specializes in HR Consulting, Executive/Technical Recruiting and supplemental staffing. Burns Personnel is contracted to assist with outsourced recruitment for Kodak.

On-site Consultant to Eastman Kodak's Staffing/Human Resources Office (5/03 - 2/04)

- Sourced for internal/external talent to fill exempt, non-exempt, technical, and executive positions for Kodak offices and plants nationwide.

On-site Placement Supervisor/Kodak's America's Call Center and Service Repair Center (1/00 – 5/03)

- Recruited and managed contract-to-hire labor workforce for 14 managers, there were consistently 100 to 120 contract employees on board.

David Clarence Scott, MS, CDP®, CDE®

Bryant & Stratton College

Adjunct Instructor (1/98-12/03)

Courses Taught: Human Relations for Careers, Interpersonal Development, Career Management, Internship Seminar, Business Principles

Career Services Representative (3/98-1/00)

Financial Services Counselor (9/97-3/98)

Computer Experience:

Microsoft Word, PowerPoint, Access, Excel, SAP, Outlook, Banner, Angel, Lotus notes, Internet, Citrix, Lawson, Workday

Volunteer Experience:

Member, Board of Directors – Minority Bar Association of Western New York (2022 - Present)

Member, Board of Directors – Buffalo Black Radio Collective Museum of History (2021 – Present)

Member, Board of Directors – Evergreen Health Services (2013 – Present)

Member, Board of Directors – University at Buffalo, Educational Opportunity Center (2013-Present)

Awards and Recognition:

Appreciation Award – Keynote Speaker – Men of Integrity Awards 2021

(Certificate of recognition in addition to the award from the comptroller for the City of Buffalo)

Michael Jackson Award for Diversity & Inclusion 2021-Power 96.5 WUFO Radio

Mentoring Day Appreciation Award 2018 – Western New York Employment Consortium

Lighthouse of Partnership Award 2018-FruitBelt Coalition AKA Fruit of the City

(Certificate of recognition in addition to the award from New York State Senator, Tim Kennedy)

Global Diversity & Inclusion Leadership Award 2017 – World Diversity Congress – Mumbai, India

Diversity Leadership Award – Men of Integrity Awards 2015

Friend of UBEOC Award – University at Buffalo Educational Opportunity Center 2015

Caring for Community Award – Mary B. Talbert Civic Association 2015

(New York State Legislative Resolution in addition to the award)

Black Achievers' Award – 1490 Enterprises, Inc. 2012

(Certificate of merit in addition to the award from Erie County Legislature, Betty Jean Grant)

Appreciation Award for fostering inclusion for all employees – Eastman Kodak 2003

Education and Training:

Buffalo State College, Buffalo, New York – Master of Science, December 2009

Major: Adult Education, Concentration: Human Resource Development, GPA: 3.69

State University of New York at Potsdam, New York – Bachelor of Arts, December 1995

Major: Economics, GPA: 3.12 - Luleå Tekniska Universitet, Luleå, Sweden – Exchange

Student, May 1995-December 1995 - Major: International Business, 30 credit hours completed

Academic Awards: Inducted into Omicron Delta Epsilon-the International Honors Society for Economics. Student of the Year, Collegiate Science & Technology Entrance Program (C-STEP)

Certifications:

Certified Diversity Professional (CDP®), 12/30/22 – Institute for Diversity Certification

Certified Diversity Executive (CDE®), 2/13/23 – Institute for Diversity Certification





ATTACHMENTS:

Description File Name

▣ Referral R23-0098.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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No. <u>230098</u>
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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: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "ERP System Replacement" and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "ERP System Replacement" in the amount of \$9,500,000 and authorize an interfund transfer for the project in the amount of \$9,500,000.

Monroe County's current Enterprise Resource Planning ("ERP") system, SAP, was acquired in 2004 and put into production in 2005. After eighteen years, significant customization, and numerous upgrades, the system has reached the end of its serviceable useful life. Procurement for a replacement system has begun with the assistance of our contracted ERP advisors, Averro, LLC, and County staff from several administrative and operating departments are evaluating the solicited proposals that have been received.

The purpose of this capital project is to secure authorization for the necessary professional services to appropriately configure a new ERP system for County use, allow for sufficient data migration from SAP and accessible archived data for historical data that will not migrate, provide connectivity solutions for other existing County systems that will continue to operate outside of the ERP environment, provide the requisite employee training prior to full system production, and provide post-production support.

Upon selection of a new ERP system, we will request authorization from Your Honorable Body to enter into agreements for ERP system licensing and professional services for system implementation.

This project is scheduled to be considered by the Monroe County Planning Board at its March 23, 2023 meeting.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "ERP System Replacement," in the amount of \$9,500,000.
2. Amend the 2023 Capital Budget to add a project entitled "ERP System Replacement," in the amount of \$9,500,000.

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3. Appropriate fund balance in the amount of \$9,500,000 and authorize its transfer from general fund 9001 to the capital fund to be created for the project entitled "ERP System Replacement."

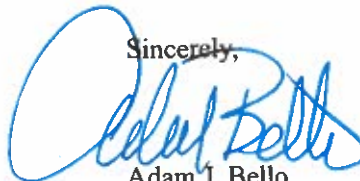
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

The interfund transfer will require \$9,500,000 of net County support for which the appropriation of fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R23-0099.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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March 24, 2023

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

Subject: Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates

Honorable Legislators:

I recommend that Your Honorable Body accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 in connection with an opioid settlement with Endo Health Solutions and its affiliates entered into by the Attorney General. Under this settlement, the Attorney General will provide Monroe County with additional funds to address the opioid crisis in our community.

Your Honorable Body has previously authorized settlements with several companies accused of fueling the opioid crisis. This payment stems from a settlement reached by the Office of the Attorney General with Endo Health Solutions, an opioid manufacturer and distributor, and its affiliates in 2021.

Under this settlement, New York State, Nassau County, and Suffolk County received a combined \$50 million. New York State is distributing a portion of its proceeds to municipalities, with Monroe County receiving a one-time payment of \$654,766.21. Although the Attorney General reached the settlement with Endo in 2021, payment was delayed because Endo filed for bankruptcy.

As with prior settlements, this payment consists of both funds restricted to use in combating the opioid epidemic and unrestricted funds. However, Monroe County will place all settlement proceeds in a trust fund dedicated to responding to the opioid epidemic and the ongoing harm it is causing our community.

The specific legislative action required is to authorize the County Executive, or his designee, to accept funds from the New York State Office of the Attorney General in the amount of \$654,766.21 and to execute and deliver any and all documents necessary to receive such funds.

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

This action 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