



MONROE COUNTY

Ways and Means Committee

August 22, 2023 5:30 PM

AGENDA

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

July 25, 2023

- E. NEW BUSINESS

23-0257

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

23-0258

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

23-0259

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

23-0260

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

23-0261

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

23-0262

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

23-0264

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

23-0265

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

23-0266

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

23-0267

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

23-0268

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget

to Add a Project Entitled "CDC Annex - Mod B Renovation" and Authorize Financing for the Project - County Executive Adam J. Bello

23-0269

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

23-0271

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

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, September 26, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ July 25, 2023 7.25.23_Joint_Rec_Ed_and_W_M_Draft_Minutes.pdf

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 25, 2023
6:00 p.m.

Chairwoman Smith and Chairman Allkofer called the meeting to order at 6:04 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

Frank X. Allkofer (Chair), George J. Hebert, John B. Baynes (RMM), Mercedes Vazquez Simmons

RECREATION AND EDUCATION
MEMBERS ABSENT:

Sean McCabe (Vice Chair) (Excused)

WAYS AND MEANS
MEMBERS PRESENT:

Jackie Smith (Chair), Sean M. Delehanty (Vice Chair), Steve Brew, Paul Dondorfer, Robert J. Colby, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT:

Albert Blankley

ADMINISTRATION PRESENT:

Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), Michael J. Garland, P.E. (DES Director), Laura Smith (Chief Deputy County Attorney), Sean Murphy (DES), Adrienne Green (Legislative Liaison), Robert Kiley (Parks), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Amy Grande (Real Property Director), Jennifer Cesario (Controller), Rich Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Korey Brown (Undersheriff), Darrel Jacob Moore (MCC), Andrea Guzzetta Zury (HR Director), Paul Ciminelli (Sheriff's Counsel)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator John B. Baynes

PRESENTATION:

Monroe Community College's 2023-2024 Operating Budget
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2023-2024 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 29, 2023 Recreation and Education Committee Meetings were approved. The June 29, 2023 Ways and Means Committee were approved.

NEW BUSINESS:

**Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- * **23-0222** - Approval of Monroe Community College’s 2023-2024 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislators Baynes and Vazquez Simmons.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Colby, Dondorfer, Maffucci, Milne and Vazquez Simmons.

ADOPTED: 11-0

- * **23-0244** - Acceptance of a Gift from Wegmans Food Markets; Amend the 2023 Capital Budget; and Authorize an Interfund Transfer for the Monroe County Parks System-Wide Facilities Renovations Project – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislator Baynes.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Dondorfer, SECONDED by Legislators Delehanty and Roman.

ADOPTED: 11-0 (*Chairwoman Smith Declared Her Interest Prior to the Vote.*)

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:00 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 21, 2023 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION: Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 23-0228, 23-0230, 23-0232, 23-0234, 23-0236, 23-0239, 23-0241 and 23-0247 and Legislator Maffucci seconded the motion

ADOPTED: 11-0

- 23-0224** - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff’s Office School Resource Program - County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0225 - Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting Training for the Monroe County Childhood Lead Poisoning Prevention Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0226 - Approve the Collective Bargaining Agreement Among the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Law Enforcement Association - County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0240 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program and Authorize an Intermunicipal Agreement with the City of Rochester – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0242 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0243 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Domestic Violence Advocate Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0245 - Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0246 - Authorize a Contract with Benchmark Analytics, LLC for Continued Maintenance of Tracking Software – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 11-0
- 23-0228 - Authorize the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton - County Executive Adam J. Bello

- MOVED by Legislator Delehanty, SECONDED by Legislator Brew.
ADOPTED: 11-0
- 23-0230 - Authorize the Acquisition of Easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester - County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0232 - Authorize the Acquisition of Easements for the Brick Schoolhouse Road Culvert Project in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 11-0
- 23-0234 - Authorize the Acquisition of Property Located at 650 Beahan Road in the Town of Chili and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.
ADOPTED: 11-0
- 23-0236 - Authorize the Conveyance of a Permanent Easement to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Delehanty.
ADOPTED: 11-0
- 23-0239 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program – County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislators Brew and Maffucci.
ADOPTED: 11-0
- 23-0241 - Acceptance of a Grant from New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider for Raise the Age Youth – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 11-0
- 23-0247 - Establishing a Fund Balance Policy - County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Ricky Frazier, William Burgess

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 7:44 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 22, 2023 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0257.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 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: Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022, to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 215 of 2019, as amended by Resolution 315 of 2022, to accept additional funding from the New York State Department of Health ("NYSDOH") in the amount of \$118,949 for the Tuberculosis Prevention and Control Program (formerly known as the Public Health Campaign – County Tuberculosis Program) for the period of April 1, 2019 through March 31, 2024.

By Resolution 215 of 2019, Your Honorable Body authorized the acceptance of a grant from the NYSDOH for the Tuberculosis Prevention and Control Program. The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This additional funding will be used to support services to Ukrainian newcomers under the Uniting for Ukraine initiative and to enhance the overall services provided by the County's Tuberculosis Prevention and Control Program program. The additional funding will bring the grant total to \$1,151,680.

The specific legislative actions required are:

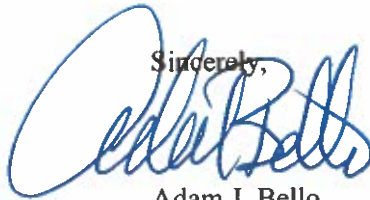
1. Amend Resolution 215 of 2019, as amended by Resolution 315 of 2022, to accept an additional \$118,949 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, bringing the total program award to \$1,151,680 for the period of April 1, 2019 through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$118,949 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ Referral R23-0258.pdf



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Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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HUMAN SERVICES	-L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 266 of 2019, as Amended by Resolution 354 of 2022, to Accept Additional Funding from Columbia University and Extend the Time Period for the HEALing Communities Study Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 266 of 2019, as amended by Resolution 354 of 2022, to accept additional funding from Columbia University in the amount of \$285,700 for the HEALing Communities Study Program and extend the time period for one (1) year, through March 31, 2024.

By Resolution 266 of 2019, Your Honorable Body authorized the acceptance of a grant from Columbia University for the HEALing Communities Study Program. The purpose of this grant is to generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level. This implementation research study will test the impact of an integrated set of evidence-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder and reduce opioid related deaths by 40 percent. This additional funding will be used for salaries and benefits of existing staff and other program costs to lead and coordinate county-wide project activities and to implement evidence-based practices and communications activities. The additional funding will bring the grant total to \$1,461,064.

The specific legislative actions required are:

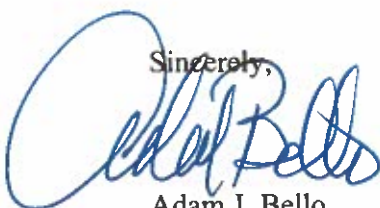
1. Amend Resolution 266 of 2019, as amended by Resolution 354 of 2022, to accept an additional \$285,700 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Columbia University for the HEALing Communities Study Program, bringing the total program award to \$1,461,064, and extending the time period for one (1) year, through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$285,700 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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

This grant is 100% funded by Columbia University. 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



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▣ Referral R23-0259.pdf

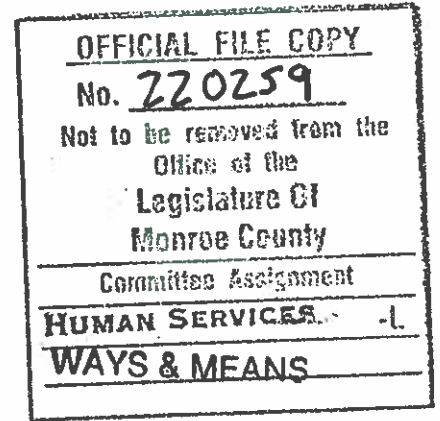


Office of the County Executive

Monroe County, New York

Substitution

Adam J. Bello
County Executive



August 14, 2023

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Strengthening Infrastructure, Workforce and Data Systems Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from Health Research, Inc. in an amount up to \$6,325,735 for the Strengthening Infrastructure, Workforce and Data Systems Program for the period of December 1, 2022 through November 30, 2027.

The purpose of this grant is to invest in the local public health workforce and foundational capabilities to address health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future health needs of New Yorkers. Funds will be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the Department of Public Health. An additional \$5,000,000 in restricted New York State Department of Health placeholder funding is included and could be made available during the grant period per the grantor's discretion. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,325,735 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Strengthening Infrastructure, Workforce and Data Systems Program for the period of December 1, 2022 through November 30, 2027.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$265,147 into general fund 9300, funds center 5801010000, Public Health Commissioner.
3. Authorize the County Executive, or his designee, to appropriate up to \$5,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

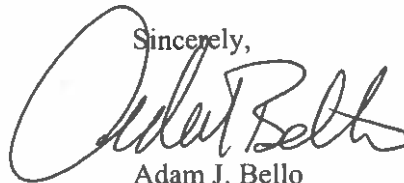
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines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

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

August 4, 2023

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Strengthening Public Health Workforce and Foundational Capabilities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from Health Research, Inc. in the amount of \$1,325,735 for the Strengthening Public Health Workforce and Foundational Capabilities Program for the period of December 1, 2022 through November 30, 2027.

The purpose of this grant is to invest in the local public health workforce and foundational capabilities to address health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future health needs of New Yorkers. Funds will be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the Department of Public Health. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,325,735 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Strengthening Public Health Workforce and Foundational Capabilities Program, for the period of December 1, 2022 through November 30, 2027.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$265,147 into general fund 9300, funds center 5801010000, Public Health Commissioner.
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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant contract.

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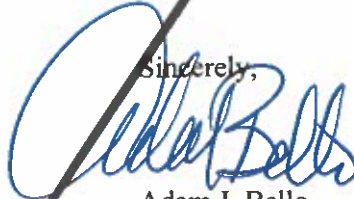
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(76) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

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▣ Referral R23-0260.pdf



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Monroe County, New York

Adam J. Bello
County Executive

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HUMAN SERVICES -L
WAYS & MEANS

August 4, 2023

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

Subject: Authorize a Contract with Tallavera, LLC to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Tallavera, LLC in an amount not to exceed \$107,670 to provide nursing services for the Monroe County Department of Public Health Early Intervention Program for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$107,670 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health Early Intervention program, overseeing the Developmental Monitoring program in addition to educating health care providers on program components.

A Request for Qualifications was issued for this contract with Tallavera, LLC selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Tallavera, LLC, 19 Cambridge Street, Rochester New York 14607, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$107,670 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$107,670 per year.

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

Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI 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 Tallavera, LLC, a subsidiary of Aboldco, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Roberts, President and COO
Brian E. Frierson, Executive Vice President
Lindsay Kehm, Vice President of Service & Delivery
Michael A. Rosselli, Vice President of Market Development

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 R23-0261.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Implementation of Components of an Action Plan to Address Racial and Ethnic Disparities in the Youth Justice System

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$50,000 for implementation of components of a plan to address racial and ethnic disparities in the youth justice system for the period of June 1, 2022 through May 31, 2024.

The New York State Division of Criminal Justice Services, Office of Youth Justice, the Center for Children's Law and Policy, and the New York State Youth Justice Institute have partnered to create a new training, technical assistance, and skill-building opportunity for youth justice professionals throughout the state known as the Policy Equity Academy. It is designed to support localities in their efforts to implement policies and reforms that target areas of significant racial and ethnic disparity in the youth justice system. The Policy Equity Academy consists of virtual skill-building and planning opportunities for local professionals that are designed to equip participants with the knowledge base and leadership skills to promote effective efforts to reduce racial and ethnic disparities in their local jurisdictions. The Academy assists with the development of a local level action plan, and provides technical assistance and funding up to \$50,000 to support implementation of action plans.

In order to achieve the objectives of the Policy Equity Academy, the Monroe County Office of Probation and Community Corrections has developed a plan that utilizes support services, juvenile justice education, and group facilitation services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County. The plan's objectives are to increase the number of youth of color who are offered, engage with, and successfully complete adjustment services, and decrease the number of youth of color referred to the presentment agency for petitions. This is 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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for implementation of components of a plan to address racial and ethnic disparities in the youth justice system for the period of June 1, 2022 through May 31, 2024.

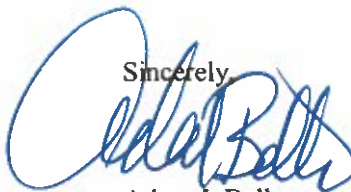
2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$50,000 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of 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 R23-0262.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>230262</u>
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Committee Assignment
WAYS & MEANS -L

August 4, 2023

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000 for the FY2020 Cyber Security Grant Program for the period of October 1, 2022 through August 31, 2023.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the fourth time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program for the period of October 1, 2022 through August 31, 2023.
2. Amend the 2023 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

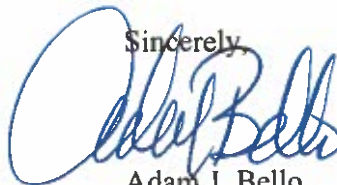
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0264.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
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August 4, 2023

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

Subject: Authorize the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Pembroke Avenue, Compton Park, Belaire Avenue and Crittenden Road in the Town of Brighton as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists 7 parcels on Pembroke Avenue, all offered by Rochester Gas and Electric Corp for \$180,000.

Pembroke Avenue
TA # 148.14-4-15
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-25
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-26
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-27
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-28
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-29
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-30
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-31
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-32
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-33
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-34
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-35
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-36
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-37
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-38
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-39
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-40
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-41
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-3
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-4
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-5
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-6
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-7
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-8
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-10
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-11
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park TA # 148.15-1-12 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-13 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-14 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-15 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-16 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-17 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-18 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-19 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-20 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-21 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-27 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-28 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Belaire Avenue TA # 148.15-1-29 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604

Belaire Avenue TA # 148.15-1-30 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-31 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-32 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-33 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-34 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-35 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-36 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Crittenden Road TA # 148.15-1-25 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000
Crittenden Road TA # 148.15-1-26 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000

These unimproved parcels were acquired through tax foreclosure, on January 14, 2008 and April 22, 2015, are surplus property and are not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account numbers 148.14-4-8, 148.14-4-9, 148.14-4-10, 148.14-4-11, 148.14-4-12, 148.14-4-13, 148.14-4-14, 148.14-4-15, 148.14-4-25, 148.14-4-26, 148.14-4-27, 148.14-4-28, 148.14-4-29, 148.14-4-30, 148.14-4-31, 148.14-4-32, 148.14-4-33, 148.14-4-34, 148.14-4-35, 148.14-4-36, 148.14-4-37, 148.14-4-38, 148.14-4-39, 148.14-4-40, 148.14-4-41, 148.15-1-3, 148.15-1-4, 148.15-1-5, 148.15-1-6, 148.15-1-7, 148.15-1-8, 148.15-1-10, 148.15-1-11, 148.15-1-12, 148.15-1-13, 148.15-1-14, 148.15-1-15, 148.15-1-16, 148.15-1-17, 148.15-1-18, 148.15-1-19, 148.15-1-20, 148.15-1-21, 148.15-1-27, 148.15-1-28, 148.15-1-29, 148.15-1-30, 148.15-1-31, 148.15-1-32, 148.15-1-33, 148.15-1-34, 148.15-1-35, 148.15-1-36, 148.15-1-25, 148.15-1-26, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

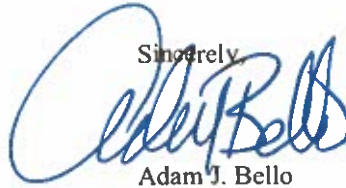
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

The records in the Office of the Monroe County Treasury have indicated that neither Rochester Gas and Electric Corp., nor its Chief Executive Officer, Patricia Nilsen, 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 R23-0265.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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No. <u>230205</u>
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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 Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project

Honorable Legislators:

I recommend that the Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation in the amount of \$106,592 for a Municipal Waste Reduction and/or Recycling Project for the period of January 1, 2023 through December 31, 2023.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education, and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 215 of 2022. This new grant will provide financial assistance for recycling salaries and public education expenses for the year 2023.

The specific legislative action required is to authorize the County Executive, or his designee to accept an \$106,592 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project for the period of January 1, 2023 through December 31, 2023.

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

Funding for this grant, along with 50% matching requirement is included in the 2023 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000 Solid Waste Administration. 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

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



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▣ Referral R23-0266.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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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 Two Grants from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and Climate Adaptation Plan

Honorable Legislators:

I recommend that Your Honorable Body accept two (2) grants from the New York State Department of Environmental Conservation ("NYSDEC") in the amounts of \$75,000 for the Climate Vulnerability Assessment and \$100,000 for the Climate Adaptation Plan.

Monroe County was awarded two (2) grants 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 under Resolution 276 of 2022, and the Climate Smart Communities Program, which Your Honorable Body approved under Resolution 260 of 2020. As part of the Climate Smart Communities program, completion of these projects will further Monroe County's goal of achieving Silver Certification in the Climate Smart Communities Program, the highest level in the program.

The grants for the Climate Vulnerability Assessment and the Climate Adaptation Plan will support the development of a Monroe County Climate Adaptation and Resiliency Plan ("CARP"). The CARP will identify, analyze, and prioritize the effects of climate hazards and risks (such as flooding, heat stress, or drought), on specific population segments and the entire community, specific areas, assets, and entire systems. It will consider diversity, equity, inclusion, and justice issues since vulnerabilities will likely lead to varying risks across the diverse populations in our community.

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 \$75,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.
2. Authorize the County Executive, or his designee, to accept a \$100,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

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

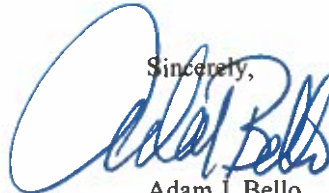
3. Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$175,000 into general fund 9300, funds center 8301020000 Climate Initiatives.
4. Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$175,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

These grants require equal local funding matches, in the amounts of \$75,000 for the Climate Vulnerability Assessment and \$100,000 for the Climate Adaptation Plan. The local matches will require additional net County support, for which the appropriation of general fund committed fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0267.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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WAYS & MEANS	

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

Subject: Extension of Provisions of Section 89-p of the New York State Retirement and Social Security Law to Members Employed as Deputy Sheriff-Civil in the County of Monroe

Honorable Legislators:

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

On April 11, 2023, Your Honorable Body adopted Resolutions 129 and 130 of 2023 requesting that the New York State Legislature enact legislation to amend the New York State Retirement and Social Security Law to change the retirement classification for deputy sheriffs-civil to allow for their retirement after twenty-five years of creditable service.

In response to Resolutions 129 and 130, the New York State Legislature enacted and Governor Kathy Hochul signed into law Section 89-x of the New York State Retirement and Social Security Law entitled "Retirement of deputy sheriffs-civil in Monroe county." The new State law became effective May 3, 2023 and will allow for the change in retirement classification for deputy sheriffs-civil in Monroe County under Section 89-p of the Retirement and Social Security Law and permit their retirement after twenty-five years of creditable service.

Section 89-x of the New York State Retirement and Social Security Law authorizes Monroe County to adopt a resolution on or before December 31, 2024 to extend the provisions of Section 89-p to members employed as deputy sheriff-civil.

The New York State and Local Retirement System estimates that the extension of the provisions of Section 89-p to members employed as deputy sheriff-civil will increase Monroe County's annual contribution to New York State for fiscal year ending March 31, 2024 by approximately \$24,000 and cause Monroe County to incur a past service cost of approximately \$147,000. In future years, the annual contributions will vary as the billing rates and salary of the affected members change.

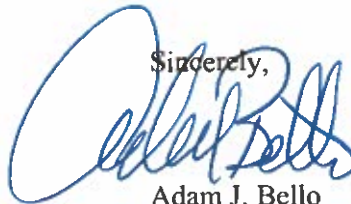
The specific legislative action required is pursuant to Section 89-x of the New York State Retirement and Social Security Law, authorize the extension of the provisions of Section 89-p of the New York State Retirement and Social Security Law to those members employed as deputy sheriff-civil in Monroe County.

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

Funding for this action is included in the 2023 operating budget of the Sheriff’s Office, fund 9001, funds center 3802010000, Civil Bureau, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0268.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

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PUBLIC SAFETY -L
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WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "CDC Annex - Mod B Renovation" and Authorize Financing for the Project

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 "CDC Annex - Mod B Renovation," in the amount of \$1,000,000, and authorize financing for the project in the amount of \$1,000,000.

Pursuant to Resolution 62 of 2023, Your Honorable Body authorized a contract for the construction of new facilities at the Children's Detention Center in the Town of Rush. A notice-to-proceed was issued and the work began in May of this year. The project's estimated completion date is December 2024. In the interim, the Courts have increased the number of juveniles assigned to the Children's Detention Center and the occupancy limit at the Detention Center has been exceeded on various occasions. In response to the increased number of youths assigned to the Detention Center, the New York State Office of Children and Family Services ("OCFS") has permitted Monroe County to use the former Monroe County Correctional Facility located at 750 East Henrietta Road in the Town of Brighton for the supplemental placement of juveniles.

This project will create ten additional bedrooms and associated program space for the placement of juveniles at times when the Rush facility is at capacity. Modular Unit B at the former Monroe County Correctional Facility will be renovated to meet secure detention criteria to permit its potential use as a secure facility for juveniles. OCFS provided approval for design of this project on July 12, 2023. Over time OCFS will reimburse the County for forty-nine percent of the cost of constructing the secure detention beds.

This project will be considered by the Monroe County Planning Board on August 24, 2023.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.
2. Amend the 2023 Capital Budget to add a project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.
3. Authorize financing for the project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.

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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, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

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

I recommend that this matter 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 R23-0269.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230209
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

August 4, 2023

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

Subject: Authorize Various Budget Appropriations Transfers Related to the 2023 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2023 amended budget to conform to the 2023 anticipated financial needs. The reason for the necessity of these transactions is to allow for cash-funding of certain capital project expenditures, to better align employee benefit contracts with the Human Resources department, support higher service volumes at County parks and golf courses, and address other areas of need.

This action is consistent with similar actions taken in prior years during the 4th quarter. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations", Section A8-6, "Unanticipated Revenues" and Section A8-8, "Budget Controls."

The specific legislative action required is to authorize various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

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

2023 3RD QUARTER REALLOCATION ADDENDUM

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
1957	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 2,193,247	
1959	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 3,300,000	
1799	25	DISTRICT ATTORNEY	2501010000	CENTRAL ADMINISTRATION	NA	\$ 262	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	Cash		\$ 5,493,509
1874	80	TRANSPORTATION	8002010000	ROAD MAINTENANCE	NA	\$ 97,906	
1897	80	TRANSPORTATION	8002010000	ROAD MAINTENANCE	NA	\$ 34,191	
9002	80	TRANSPORTATION	8001010000	DOT ADMIN/PLANNING	Cash		\$ 132,097
				CAPITAL FUND TOTAL		\$ 5,625,606	\$ 5,625,606
9001	17	HUMAN RESOURCES	1701010000	HR -CIVIL SERVICE SUPPORT	504320	\$ 235,285	
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	504320	\$ 82,341	
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	504320	\$ 180,000	
9001	58	PUBLIC HEALTH	5804010000	FORENSIC PATH/ADMIN	505040	\$ 110,000	
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000	\$ 50,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	504800	\$ 28,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	504205	\$ 8,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	505055	\$ 90,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	505070	\$ 10,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	504265	\$ 10,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	504376	\$ 5,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	505015	\$ 30,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	505120	\$ 40,000	
9001	88	PARKS	8802010000	PARKS OP ADMIN	501000	\$ 130,000	
9001	88	PARKS	8802010000	PARKS OP ADMIN	501005	\$ 200,000	
9001	88	PARKS	8803010000	SUPPORT SVC ADMIN	501000	\$ 55,000	
9001	88	PARKS	8803010000	SUPPORT SVC ADMIN	501005	\$ 80,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	501000	\$ 130,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	501005	\$ 205,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	509035	\$ 180,000	
9001	51	HUMAN SERVICES	5110010000	SAFETY NET ASSIST	504400		\$ 1,858,626
				GENERAL FUND TOTAL		\$ 1,858,626	\$ 1,858,626
9002	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	503000	\$ 180,000	
9002	80	TRANSPORTATION	8001010000	DOT-ADMIN/PLANNING	412000	\$ (180,000)	
				ROAD FUND TOTAL		\$ -	\$ -
				GRAND TOTAL		\$ 7,484,232	\$ 7,484,232



ATTACHMENTS:

Description File Name

▣ Referral R23-0271.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230271
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

August 15, 2023

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

Subject: Remove 5 Flint Street and 15 Flint Street from In Rem Action 147 (Index No. E2023003207)

Honorable Legislators:

I recommend that Your Honorable Body approve the Director of Finance to remove 5 Flint Street, Rochester, New York 14607 (Tax ID Number 121.77-1-10.001) and 15 Flint Street, Rochester, New York 14607 (Tax ID Number 121.77-1-11) (together, the "Property") from In Rem Action 147 (Index No. E2023003207), in accordance with § 635-9 of the Monroe County Code because the parcels are known hazardous waste sites.

Under the Monroe County In Rem Tax Foreclosure Act (the "Act"), the Director of Finance may withdraw any parcel from an in rem tax foreclosure proceeding, with the approval by resolution of the Legislature, if the parcel qualifies for one of the reasons set forth in the Act. One such permissible reason is if the County's tax lien affects a parcel which is either a known or suspected hazardous waste site. Investigations at the Property indicate the widespread presence of various contaminants in soil and groundwater including petroleum compounds, metals, PCBs, pesticides, and some chlorinated volatile organic compounds.

The specific legislative action required is to approve the Director of Finance to remove 5 Flint Street, Rochester, New York 14607 (Tax ID Number 121.77-1-10.001) and 15 Flint Street, Rochester, New York 14607 (Tax ID Number 121.77-1-11) from In Rem Action 147 (Index No. E2023003207) in accordance with § 635-9 of the Monroe County Code because the parcels are known hazardous waste sites.

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

This resolution will have no impact on the revenue 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

Adam J. Bello
Monroe County Executive