



## MONROE COUNTY LEGISLATURE

April 8, 2025 6:00 PM

### **AGENDA - Day 4**

- A. Call to Order
- B. Prayer led by Father Louis Sirianni of St. Mark's Church, at the invitation of Legislator Tom Sinclair
- C. Pledge of Allegiance led by Legislator Kirk Morris
- D. In Memoriams
  - Shirley Ann White, Mother of Former Monroe County Legislature President and Legislator Sabrina LaMar
- E. Approval of Journal
  - March 11, 2025
- F. Presentation of Petitions and Communications
  - New Referral Packet
  - Read and Files
  - Reports from Administration
  - Approved Committee Minutes
  - Proposed Resolutions for April 2025
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices
  - 1. 25-0063
    - Hughes-Smith & Maffucci
    - Authorizing to Enter into Grant Agreement with New York State for Aid Relating to Two (2) Projects at Frederick Douglass - Greater Rochester International Airport
    - Environment and Public Works Committee: March, 24 2025 - CV: 7-0
    - Ways and Means Committee: March 25, 2025 - CV: 10-0
  - 2. 25-0064
    - Hughes-Smith & Maffucci
    - Authorizing Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for Terminal Apron High Mast Lighting Replacement Project
    - Environment and Public Works Committee: March, 24 2025 - CV: 7-0
    - Ways and Means Committee: March 25, 2025 - CV: 10-0
  - 3. 25-0066
    - Blankley, Hasman & Maffucci
    - Amending Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner
    - Intergovernmental Relations Committee: March, 24 2025 - CV: 5-0
    - Human Services Committee: March 25, 2025 - CV: 9-0
    - Ways and Means Committee: March 25, 2025 - CV: 10-0

4. 25-0067

Hasman & Maffucci

Amending Resolution 364 of 2023 to Increase and Extend Contract with Vargas Associates, Inc. for Professional Design Services for Department of Human Services Utilization Project

Human Services Committee: March 25, 2025 - CV: 9-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

5. 25-0068

Hasman & Maffucci

Amending Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026

Human Services Committee: March 25, 2025 - CV: 9-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

6. 25-0069

Blankley, Hasman & Maffucci

Authorizing Intermunicipal Agreement with Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe Community Hospital

Intergovernmental Relations Committee: March, 24 2025 - CV: 5-0

Human Services Committee: March 25, 2025 - CV: 9-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

7. 25-0070

Burgess & Maffucci

Authorizing Contract with C.P. Ward, Inc. for Construction Services for Redman Road Bridge Over Yanty Creek Project in Town of Hamlin

Transportation Committee: March 25, 2025 - CV: 7-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

8. 25-0071

Burgess & Maffucci

Amending the 2025-2030 Capital Improvement Program to Advance Traffic Signal and Systems Replacement - Group 1 Project from 2026 to 2025

Transportation Committee: March 25, 2025 - CV: 7-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

9. 25-0071.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$3,030,000 Bonds of the County of Monroe, New York, to Finance the Cost of Traffic Signal and Systems Replacement-Group 1, in and for Said County, at an Estimated Maximum Cost of \$3,030,000 and Superseding the Bond Resolution Adopted on April 11, 2023 (Resolution No. 116 of 2023)

10. 25-0072

Burgess & Maffucci

Amending 2025-2030 Capital Improvement Program to Expand Scope of and to Advance Turk Hill Road Bridge Over Thomas Creek Tributary Project from 2027 to 2025; Authorizing Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. and New York State Department of Transportation for Turk Hill Road Bridge Over Thomas Creek Tributary Project in Town of Perinton

Transportation Committee: March 25, 2025 - CV: 7-0

Ways and Means Committee: March 25, 2025 - CV: 10-0

11. 25-0072.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$939,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Turk Hill Road Bridge Over Thomas Creek Tributary Project, in and for Said County, at an Estimated Maximum Cost of \$939,000

12. 25-0073  
Burgess & Maffucci  
Amending 2025-2030 Capital Improvement Program to Expand Scope of and to Advance Vintage Lane Bridge Over Round Pond Creek Project from 2026 to 2025; Authorizing Contract with Greenman-Pedersen, Inc. for Vintage Lane Bridge Over Round Pond Creek Project in Town of Greece  
Transportation Committee: March 25, 2025 - CV: 7-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0
13. 25-0073.br  
Burgess & Maffucci  
Resolution Authorizing the Issuance of \$829,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Vintage Lane Bridge Over Round Pond Creek, in and for Said County, at an Estimated Maximum Cost of \$829,000
14. 25-0074  
Burgess & Maffucci  
Amending 2025-2030 Capital Improvement Program to Expand Scope of and Increase Funding for Highway Preventive Maintenance #11 Project; Authorizing Contract with Keeler Construction Company, Inc. for Construction Services  
Transportation Committee: March 25, 2025 - CV: 7-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0
15. 25-0074.br  
Burgess & Maffucci  
Resolution Authorizing the Issuance of \$8,607,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Highway Preventative Maintenance #11 Project, in and for Said County, at an Estimated Maximum Cost of \$8,607,000 and Superseding the Bond Resolution Adopted on December 10, 2024 (Resolution No. 356 of 2024)
16. 25-0075  
Burgess & Maffucci  
Amending 2025-2030 Capital Improvement Program to Add Project Entitled "Klem Road Culvert"; Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and New York State Department of Transportation for Klem Road Culvert Project in Town of Webster  
Transportation Committee: March 25, 2025 - CV: 7-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0
17. 25-0075.br  
Burgess & Maffucci  
Resolution Authorizing the Issuance of \$2,196,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Klem Road Culvert Project, in and for Said County, at an Estimated Maximum Cost of \$2,196,000
18. 25-0076  
Long & Maffucci  
Accepting Grant from United States Department of Justice, Office of Justice Programs, for 2024 DNA Capacity Enhancement Program  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0
19. 25-0077  
Blankley, Long & Maffucci  
Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program  
Intergovernmental Relations Committee: March, 24 2025 - CV: 5-0  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0
20. 25-0078  
Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2024 Public Safety Answering Points Operations Grant Program  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

21. 25-0079

Long & Maffucci

Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

22. 25-0080

Long & Maffucci

Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of the Treasury  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

23. 25-0081

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for District Attorney's Office and Department of Public Safety, Office of Probation and Community Corrections  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

24. 25-0082

Maffucci & Yudelson

Correction, Cancellation and Levy of Certain Monroe County Taxes in City of Rochester  
Ways and Means Committee: March 25, 2025 - CV: 10-0

25. 25-0083

Baynes & Bartholomew McCoy

Authorizing Dedication Roadway to Clubhouse Located in Durand Eastman Park "Jim Carlucci Drive"  
Recreation and Education Committee: March, 24 2025 - CV: 7-0

26. 25-0084

Maffucci & Yudelson

Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017000654  
Ways and Means Committee: March 25, 2025 - CV: 10-0

27. 25-0085

Hasman & Maffucci

Amending Resolution 31 of 2024 to Amend and Increase Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital  
Human Services Committee: March 25, 2025 - CV: 9-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

28. 25-0086

Burgess & Maffucci

Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program  
Transportation Committee: March 25, 2025 - CV: 7-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

29. 25-0087



Maffucci & Yudelson  
Amending 2025 Capital Budget to Increase Funding for Projects Entitled "Network Infrastructure," "Office Equipment Refresh and Replacement," and Decrease Funding for Project Entitled "ERP/Security;" Authorizing Interfund Transfers  
Ways and Means Committee: March 25, 2025 - CV: 10-0

30. 25-0088

Maffucci & Yudelson  
Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021008899  
Ways and Means Committee: March 25, 2025 - CV: 10-0

31. 25-0089

Maffucci & Yudelson  
Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2021004044  
Ways and Means Committee: March 25, 2025 - CV: 10-0

32. 25-0093

Long & Maffucci  
Increasing Total Project Authorization for Projects Entitled "Sheriff's SCUBA Truck Replacement" and "Sheriff's Body Worn Camera and Taser Project"  
Public Safety Committee: March, 24 2025 - CV: 11-0  
Ways and Means Committee: March 25, 2025 - CV: 10-0

*Matters of Urgency*

33. 25-0094

Hasman & Vazquez Simmons  
Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Recommendations  
*Matter of Urgency*

34. 25-0095

Maffucci & Yudelson  
Home Rule Message for Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county"  
*Matter of Urgency*

35. 25-0096

Maffucci & Yudelson  
Home Rule Message for Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county"  
*Matter of Urgency*

36. 25-0097

Maffucci & Yudelson  
Home Rule Message for Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"  
*Matter of Urgency*

37. 25-0098

Maffucci & Yudelson  
Home Rule Message for Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"  
*Matter of Urgency*

38. 25-0099

Maffucci & Yudelson  
Home Rule Message for Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer

an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county"  
*Matter of Urgency*

39. 25-0100

Maffucci & Yudelson

Home Rule Message for Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county"  
*Matter of Urgency*

40. 25-0101

Maffucci & Yudelson

Home Rule Message for Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county"  
*Matter of Urgency*

41. 25-0102

Maffucci & Yudelson

Home Rule Message for Senate Bill No. S.6692 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county"  
*Matter of Urgency*

42. 25-0103

Maffucci & Yudelson

Home Rule Message for Assembly Bill No. A.5380 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"  
*Matter of Urgency*

43. 25-0104

Maffucci & Yudelson

Home Rule Message for Senate Bill No. S.6669 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"  
*Matter of Urgency*

44. 25-0105

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of Shirley Ann White, Mother of Former Monroe County Legislature President and Legislator Sabrina LaMar  
*Matter of Urgency*

45. 25-0137

Hasman & Maffucci

Authorizing Contract with Delphi Drug & Alcohol Council, Inc. For Substance Use and Addiction Treatment Screening and Referral Services  
*Matter of Urgency*

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, May 13, 2025 at 6:00 P.M.



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>March 11, 2025</b>	<b>3.11.25_Draft_Journal.pdf</b>	<b>Backup Material</b>

**THIRD DAY**

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**TUESDAY, MARCH 11, 2025**

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Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

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**ROLL CALL**

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Delvecchio Hoffman, DiFlorio\*, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – Cruz - 1

*\*Legislator participated in the meeting via Videoconference.*

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**MOMENT OF PRAYER**

The meeting formally opened. Reverend Cheryl Frank of Greece Baptist Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Howard Maffucci.

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**APPROVAL OF MINUTES**

Without objection, the Journal of Day 2, February 11, 2025 was approved as submitted.

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**ANNOUNCEMENTS**

President Román wished Legislature Clerk, David Grant, a happy belated birthday.

President Román recognized Women’s History Month as a time to reflect on the remarkable contributions and achievements of Women throughout history.

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**PETITIONS AND COMMUNICATIONS**

None

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**PROCLAMATIONS**

**By the President of the Legislature – Yversha Román**

**Recognized jointly with President Yversha Román, County Executive Adam J. Bello, Vice President Mercedes Vazquez Simmons, Majority Leader Michael Yudelson, and the Democratic Majority Caucus honored the Urban League of Rochester 60<sup>th</sup> Anniversary and decades of service to secure economic self-reliance, parity, power, and civil rights in Rochester and the greater Rochester Area.**

Read and Filed.

**Recognized with President Yversha Román, County Executive Adam J. Bello, Majority Leader Michael Yudelson, and Minority Leader Steve Brew, on behalf of the entire Monroe County Legislature proclaimed March to be National Agriculture Month in Monroe County.**

Read and Filed.

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## FORMAL COMMITTEE REPORTS

*None*

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## PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were fourteen speakers and the Open Forum concluded at 7:00 P.M.

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## RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

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## RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of March 11, 2025, and proceeded under the Usual Order of Business.

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## MOTIONS, RESOLUTIONS AND NOTICES

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|---|---|
| Yudelson &<br>Brew<br>Intro. 110<br>M. 43<br>28-0                     | Motion to move remaining agenda items as a whole except for item nos. 2, 6, 7, 11, 12, 16, 18, 23, 24 and 25.   |
| 1. Hughes-Smith & 25-0030<br>Burgess<br>Intro. 111<br>Res. 67<br>28-0 | Authorizing Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili<br>Transportation Committee: February 25, 2025 - CV: 7-0<br>Environment and Public Works Committee: February 24, 2025 - CV: 7-0 |

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|---|---------|---|
| 3. Frazier & Maffucci<br>Intro. 112<br>Res. 68<br>28-0  | 25-0033 | Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council<br>Planning & Economic Development Committee: February 24, 2025 - CV: 5-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 4. Frazier & Maffucci<br>Intro. 113<br>Res. 69<br>28-0  | 25-0034 | Authorizing Annual Contribution to Genesee/Finger Lakes Regional Planning Council<br>Planning & Economic Development Committee: February 24, 2025 - CV: 5-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 5. Frazier & Maffucci<br>Intro. 114<br>Res. 70<br>28-0  | 25-0035 | Accepting Grant from Genesee Transportation Council for Land Use Monitoring Report Project<br>Planning & Economic Development Committee: February 24, 2025 - CV: 5-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 8. Hasman & Maffucci<br>Intro. 115<br>Res. 71<br>28-0   | 25-0038 | Accepting Grant from New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Laboratory)<br>Human Services Committee: February 25, 2025 - CV: 8-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 9. Hasman & Maffucci<br>Intro. 116<br>Res. 72<br>28-0   | 25-0039 | Accepting Grant from New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program<br>Human Services Committee: February 25, 2025 - CV: 8-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 10. Hasman & Maffucci<br>Intro. 117<br>Res. 73<br>28-0  | 25-0040 | Authorizing a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for Monroe County Department of Public Health<br>Human Services Committee: February 25, 2025 - CV: 8-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 13. Burgess & Maffucci<br>Intro. 118<br>Res. 74<br>28-0 | 25-0043 | Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Attridge Road Culvert Project in Town of Riga<br>Transportation Committee: February 25, 2025 - CV: 7-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 14. Long & Maffucci<br>Intro. 119<br>Res. 75<br>28-0    | 25-0044 | Amending Resolution 378 of 2023 to Extend Contract with University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program<br>Public Safety Committee: February 24, 2025 - CV: 11-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0<br><i>(Legislators Long and Hasman declared their interest prior to the vote.)</i> |
| 15. Long & Maffucci<br>Intro. 120<br>Res. 76<br>28-0    | 25-0045 | Authorizing Amendments to the Monroe County/Monroe County Bar Association Plan Regarding Conflict Defender's Office and Assigned Counsel Program<br>Public Safety Committee: February 24, 2025 - CV: 11-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0<br><i>(Legislator Ciardi declared his interest prior to the vote.)</i>                                      |

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|--|---------|---|
| 17. Blankley &<br>Long<br>Maffucci<br>Intro. 121<br>Res. 77<br>28-0  | 25-0047 | Authorizing Intermunicipal Agreements with Participating Townships and Villages and Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs<br>Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0<br>Public Safety Committee: February 24, 2025 - CV: 11-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0<br><i>(Legislators Hasman and Long declared their interest prior to the vote.)</i> |
| 19. Maffucci &<br>Yudelson<br>Intro. 122<br>Res. 78<br>28-0  | 25-0049 | Accepting Grant from New York State Board of Elections for General Election Grant Program<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 20. Maffucci &<br>Yudelson<br>Intro. 123<br>Res. 79<br>28-0  | 25-0050 | Accepting Grant from New York State Board of Elections for Electronic Poll Book Grant Program<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 21. Maffucci &<br>Yudelson<br>Intro. 124<br>Res. 80<br>28-0  | 25-0051 | Accepting Grant from New York State Board of Elections for Ballot by Mail Pre-Paid Postage Program<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 22. Blankley &<br>Long<br>Maffucci<br>Intro. 125<br>Res. 81<br>28-0  | 25-0052 | Authorizing Intermunicipal Agreement with City of Rochester for Traffic Control Services at Innovative Field<br>Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0<br>Public Safety Committee: February 24, 2025 - CV: 11-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 2. Blankley &<br>Hughes-Smith<br>Maffucci<br>Intro. 126<br>Res. 82<br><br>20-8   | 25-0032 | Authorizing Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for Food Waste Diversion Grant Pilot Program<br>Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0<br>Environment and Public Works Committee: February 24, 2025 - CV: 7-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0<br><i>(Legislators Brew, Colby, DiFlorio, Keller, McCabe, Morris, Sinclair and Smith voted in the negative.)</i>   |
| 6. Baynes &<br>Yudelson<br>Brew<br>Barnhart<br>Bartholomew<br>McCoy<br>Blankley<br>Bonnick<br>Burgess<br>Ciardi<br>Colby | 25-0036 | Authorization to Rename Lakefront Lodge Located in Webster Park to "Jamieson Ritter Memorial Lodge"<br>Recreation and Education Committee: February 24, 2025 - CV: 7-0  |

Delvecchio  
 Hoffman  
 DiFlorio  
 Dondorfer  
 Frazier  
 Hasman  
 Hughes-Smith  
 Johns  
 Keller  
 Long  
 Maffucci  
 McCabe  
 McIntyre  
 Milne  
 Morris  
 Sinclair  
 Smith  
 Vazquez  
 Simmons  
 Roman  
 Intro. 127  
 Res. 83  
 28-0

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|--|---------|---|
| 7. Hasman & Maffucci Smith<br>Intro. 128<br>Res. 84<br>28-0            | 25-0037 | Accepting Funding from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act<br>Human Services Committee: February 25, 2025 - CV: 8-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0  |
| 11. Hasman & Maffucci Vazquez Simmons<br>Intro. 129<br>Res. 85<br>28-0 | 25-0041 | Authorizing Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for Leading in Lead Prevention Pilot Program<br>Human Services Committee: February 25, 2025 - CV: 8-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 12. Blankley & Burgess Maffucci Smith<br>Intro. 130<br>Res. 86<br>28-0 | 25-0042 | Authorizing Intermunicipal Agreement with Town of Clarkson for East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriating Committed Fund Balance; and Authorizing Interfund Transfer<br>Intergovernmental Relations Committee: February 24, 2025 - CV: 5-0<br>Transportation Committee: February 25, 2025 - CV: 7-0<br>Ways and Means Committee: February 25, 2025 - CV: 11-0   |
| 16. Blankley & Long Maffucci<br>Intro. 131<br>Res. 87<br><br>21-7      | 25-0046 | Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster<br>Intergovernmental Relations Committee: February 24, 2025 - CV: 4-1<br>Public Safety Committee: February 24, 2025 - CV: 8-3<br>Ways and Means Committee: February 25, 2025 - CV: 9-2<br><i>(Legislators Barnhart, Blankley, Bonnick, Delvecchio Hoffman, Hasman, Hughes-Smith and Vazquez Simmons voted in the negative.)</i> |



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|---|---------|---|
| 18. Maffucci &<br>Yudelson<br>Intro.132<br>Res. 88<br>26-2  | 25-0048 | Authorizing In Rem Tax Foreclosure Action No. 149<br>Ways and Means Committee: February 25, 2025 - CV: 10-1<br><br><i>(Legislators Hughes-Smith and Vazquez Simmons voted in the negative.)</i> |
| 23. Maffucci &<br>Yudelson<br>Intro. 133<br>Res. 89<br>28-0 | 25-0090 | Confirming Amount of Annual Expense for Mortgage Recording Tax Expenses<br>and Certifying Same to the New York State Tax Commission<br><i>Matter of Urgency</i>                                 |
| 24. Barnhart &<br>Baynes<br>Intro. 134<br>Res. 90<br>28-0   | 25-0091 | Confirming Appointment to the Monroe County Library System Board of<br>Trustees<br><i>Matter of Urgency</i>   |
| 25. Barnhart &<br>Baynes<br>Intro. 135<br>Res. 91<br>28-0   | 25-0092 | Confirming Appointments to the Monroe County Traffic Safety Board<br><i>Matter of Urgency</i>   |

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**UNFINISHED BUSINESS**

*None*

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Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:05 P.M. until **April 8, 2025, at 6:00 P.M.**

Respectfully Submitted,

**David Grant**  
Clerk of the Legislature



**ATTACHMENTS:**

	Description	File Name	Type
▯	New Referral Packet	25-0106 - 25-0136_and_25-0138.pdf	Referral Letter



# Monroe County Legislature

**RACHEL BARNHART**

**Legislator – District 17**

PHONE: (585) 210-3246

E-MAIL: [RACHEL@RACHBARNHART.COM](mailto:RACHEL@RACHBARNHART.COM)

April 8, 2025

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

OFFICIAL FILE COPY
No. <u>250106</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral-L</b>

**Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Support the Housing Access Voucher Program (S72/A1704).**

Honorable Legislators:

The City of Rochester and Monroe County are experiencing a growing housing crisis, with rising rates of homelessness and an increasing lack of affordable housing options. In recent years, Rochester has seen a troubling increase in the number of individuals and families experiencing homelessness, with local shelters at capacity and more residents being forced into precarious housing situations. Meanwhile, the availability of affordable housing has not kept pace with demand, leading to housing instability for low-income residents, many of whom are at risk of displacement. Rochester continues to struggle with high rates of poverty, with a significant number of households spending more than a third of their income on housing costs.

New York State has a responsibility to ensure that all residents have access to safe, stable, and affordable housing, particularly as housing costs outstrip wages and social safety nets remain insufficient to meet the needs of vulnerable populations. The Housing Access Voucher Program (HAVP) would provide essential assistance by functioning similarly to the federal Housing Choice Voucher Program (Section 8) but with broader eligibility and greater flexibility. This would include coverage for individuals and families experiencing homelessness or at risk of homelessness, including those who do not qualify for federal assistance.

HAVP would offer ongoing rental assistance to those with extremely low incomes, ensuring that recipients pay no more than 30% of their income toward rent. This approach would significantly reduce housing instability and prevent homelessness. Furthermore, investing in HAVP would not only improve housing security but also reduce costs associated with emergency shelters, healthcare, and other crisis interventions caused by homelessness.

Vouchers are an important tool to address housing affordability. Monroe County should join local governments across the state that are calling on New York State to fund and implement HAVP as a necessary tool to address the housing crisis.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NY 14614

For these reasons, we respectfully urge the State Legislature and Governor to include full funding for the Housing Access Voucher Program in the state budget and to take immediate action to support individuals and families in need of stable housing.

Respectfully Submitted,

A handwritten signature in black ink, reading "Rachel Barnhart". The signature is written in a cursive style with a large, stylized "R" and a long, sweeping underline.

Rachel Barnhart  
Legislator - District 17



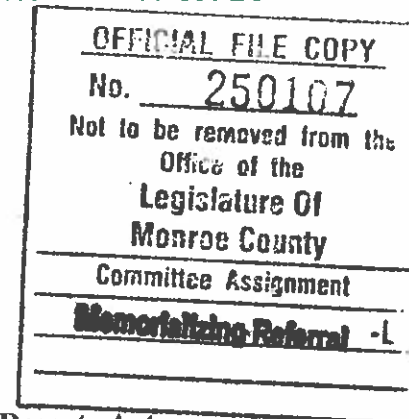
# Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN  
Assistant Majority Leader

RICKY FRAZIER  
Legislator – District 28

April 8, 2025

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



## RE: Memorializing Congress and President Trump to Pass The Food Deserts Act

Honorable Legislators,

Families should never have to worry about accessing healthy food within their neighborhoods. Yet, millions of people across the country live in food deserts, communities which lack access to affordable, nutritious food. This issue disproportionately affects low-income neighborhoods and rural areas, where grocery stores are scarce or non-existent.

Food insecurity is one of the most pressing issues facing our communities. In fact, according to the latest *Feeding America Map the Meal Gap* report, Monroe County has one of the highest food insecurity rates in the region, with over 12% of residents, roughly 1 in 8 people, facing hunger.

The Food Deserts Act, H.R. 484, introduced by Representative André Carson, aims to combat this critical issue by establishing a program to provide grants to states to create and support grocery stores in food deserts. The bill specifically targets underserved communities, where individuals face barriers to accessing fresh, healthy food. By providing loans to support the opening and operation of grocery stores, the Food Deserts Act will help bring affordable, nutritious options to those who need them the most.

Further, this bill prioritizes initiatives to create jobs within these communities, promote local sourcing of food, and educate residents about healthy eating habits. The bill encourages partnerships with local organizations which specialize in the technical aspects of running a grocery store, ensuring these new businesses have the resources and expertise needed to thrive.

The Food Deserts Act outlines a thoughtful and comprehensive approach to addressing food insecurity. It provides not only financial assistance to establish new grocery stores but also ensures these stores focus on offering unprocessed, nutrient-rich foods and staple items at affordable prices. This legislation empowers states to administer the revolving funds, giving them the flexibility to meet the unique needs of their communities.

By investing in the infrastructure of underserved communities, this bill will help break the cycle of food insecurity and poor health outcomes. The Food Deserts Act has the potential to transform lives by ensuring all Americans, no matter where they live, have access to the food they need to lead healthier, more fulfilling lives.

We strongly urge the members of the House of Representatives and the Senate to support this bill and take action to fight hunger. We also encourage President Trump to sign this bill into law.

Respectfully Submitted,



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



Ricky Frazier  
Legislator – District 28



Rachel Barnhart  
Legislator – District 17



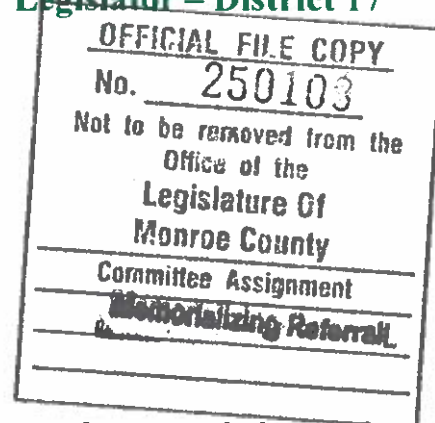
# Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN  
Assistant Majority Leader

RACHEL BARNHART  
Legislator – District 17

April 8, 2025

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



**Re: Memorializing the New York State Legislature to reintroduce and pass, and the Governor to sign A.3506/S.2235, also known as the New York for All Act**

Honorable Legislators:

The New York for All Act (A.3506 / S.2235) would prohibit and regulate the discovery and disclosure of immigration status by New York State and local government entities.

Immigrants are integral to the fabric of communities across New York State, including here in Monroe County. They are our neighbors, coworkers, caregivers, and small business owners. Immigrants make up nearly a quarter of the state's population and contribute billions in taxes and economic activity every year.

New York has made important strides in protecting the rights and dignity of immigrant residents, including expanding access to driver's licenses, tuition assistance, and legal defense. However, gaps in state and local policies continue to leave immigrant New Yorkers vulnerable to federal immigration enforcement through unnecessary collection and disclosure of immigration status.

Policies which allow state and local agencies to share this information not only place individuals at risk of detention and deportation—they also undermine public safety. When immigrant residents fear interactions with local law enforcement or government officials, they are less likely to report crimes, seek assistance, or access critical services. Research shows communities with policies limiting cooperation with ICE experience *lower* crime rates and *stronger* economic outcomes.

The New York for All Act would establish consistent, statewide standards to prevent entanglement with federal immigration enforcement. Specifically, the bill would:

- Prohibit state and local agencies from inquiring about or disclosing a person's immigration status unless required by law;
- Require transparency and reporting of all communications between state/local entities and federal immigration enforcement;
- Bar ICE from entering non-public areas of government property without a judicial warrant;

- Ensure individuals held in local jails are informed of their rights, including the right to decline ICE interviews and the right to legal counsel.

Immigrant New Yorkers deserve to be treated with dignity and equal protection under the law—regardless of which agency or jurisdiction they encounter. Passage of the New York for All Act would make New York a leader in protecting immigrant communities and strengthening trust between government and the people it serves.

We respectfully urge the Legislature to pass—and the Governor to sign—this vital legislation.

Respectfully Submitted,



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



Rachel Barnhart  
Legislator – District 17





# Monroe County Legislature

## DEMOCRATIC MAJORITY CAUCUS

April 7, 2025

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

OFFICIAL FILE COPY	
No.	250109
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

Subject: Resolution for Harriet Tubman Underground Railroad New York Scenic Byway Nomination  
and Corridor Management Plan Adoption

Honorable Legislators:

I recommend that this Honorable Body adopt a resolution supporting the designation of the Harriet Tubman Underground Railroad New York Scenic Byway, confirming that Monroe County will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route, and committing to work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development.

The proposed 550-mile Harriet Tubman Underground Railroad New York Scenic Byway ("Byway") begins at the New Jersey border in the Southern Region and travels through twenty-two counties, before concluding at Niagara Falls. Within Monroe County, the Byway route follows Route 31, except for a segment that travels down East and West Main Street in the City of Rochester.

The Byway serves to commemorate Harriet Tubman's historical impact, and will further enrich Monroe County as a destination for heritage tourism. In adopting the proposed resolution, the County would signal its commitment to protecting, preserving, and promoting the unique resources along the route.

**The specific legislative action required is to adopt a resolution supporting the designation of the Harriet Tubman Underground Railroad New York Scenic Byway, confirming that Monroe County will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route, and committing to work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development.**

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

The required action is revenue neutral 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 this Honorable Body.

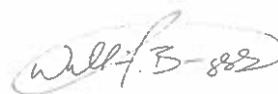
Sincerely,



Yversha Román  
President



Michael Yudelson  
Majority Leader



William Burgess  
Deputy Majority Leader



Albert Blankley  
Assistant Majority Leader



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



Howard Maffucci  
Legislator – District 10



John B. Baynes  
Legislator – District 11



Susan Hughes-Smith  
Legislator – District 14



Dave Long  
Legislator – District 16



Rachel Barnhart  
Legislator – District 17



Lystra Bartholomew McCoy  
Legislator – District 18



Santos Cruz  
Legislator – District 21



Mercedes Vazquez Simmons  
Legislator – District 22



Linda Hasman  
Legislator – District 23



Rose Bonnick  
Legislator – District 27



Ricky Frazier  
Legislator – District 28

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**RESOLUTION FOR HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION**

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they created during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation, and leading individual meetings of the Collaborative; and

WHEREAS, the Advisory Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources; and

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

Section 1. The County of Monroe supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor.

Section 2. The County of Monroe confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route.

Section 3. The County of Monroe will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

\_\_\_\_\_ Committee; \_\_\_\_\_, 2025 - CV: \_\_\_\_  
File No. 25-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# *Monroe County Legislature*

## *Office of the Republican Conference*

April 7, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250110</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Subject: Memorializing New York State Governor Kathy Hochul to Immediately Rescind Executive Order 47.3 and Ensure All State Prisoners Awaiting Transfer Are Transferred into the State Prison System**

Honorable Legislators:

Over the past several months, New York State Corrections Officers have raised the alarm about unsafe working conditions, chronic understaffing, and excessive mandatory overtime—conditions exacerbated by the implementation of the so-called HALT Act. These officers exercised their right to protest, demanding safer conditions and basic respect for the risks they take every day.

Instead of addressing these legitimate concerns, Governor Kathy Hochul chose retaliation over responsibility. Through Executive Order 47.3, she terminated over 2,000 Corrections Officers and banned them from future employment in the Department of Corrections and Community Supervision (DOCCS), stripped their peace officer certification, and prohibited them from serving in any local government role across the State. This extreme and punitive action targeted the very individuals who risk their lives to uphold public safety, sending a dangerous message: stand up for yourself, and you'll be silenced.

Even more disturbing is the fact that these officers were not only fired but effectively blacklisted from public service. By removing their state-issued peace officer certification, the Governor ensured that these men and women—many of whom have spent their careers serving with honor—are barred from continuing their public safety careers at the local level. This vindictive move goes beyond punishment; it's career destruction, carried out without due process, with the clear intent to ruin livelihoods and silence dissent. No state that values law and order should ever treat its public safety personnel this way. Their peace officer certification must be reinstated immediately so that these trained professionals can continue protecting their communities.

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

Phone: (585) 753-1922 • Email: [RepublicanConference@monroecounty.gov](mailto:RepublicanConference@monroecounty.gov)

Monroe County Legislature - April 8, 2025

Rather than fix the staffing crisis she created, Governor Hochul's administration is now advancing policies to release prisoners early—further jeopardizing public safety and eroding the public's trust in our criminal justice system.

At the same time, Counties like Monroe are being financially punished. State law requires the transfer of sentenced inmates to state prison within ten days. After that, the State reimburses Counties only \$100 per inmate per day. Yet the actual cost of housing a state inmate in Monroe County Jail exceeds \$219 per day, placing an unfair burden on local taxpayers—amounting to thousands in added daily costs and over \$15,000 every single week due to the State's failure to meet its obligations.

This Executive Order has only made a bad situation worse. It has destabilized our correctional system, endangered officers still on the job, and increased pressure on County jails and budgets across New York. Therefore, we urge you to join us in calling upon Governor Kathy Hochul to immediately rescind Executive Order 47.3 in its entirety, reinstate the peace officer certification of all affected personnel, and direct the Department of Corrections and Community Supervision to resume the prompt transfer of all State prisoners into the custody of the State prison system.

Respectfully submitted,



Steve Brew  
Monroe County Legislature  
Republican Leader



Paul Dondorfer  
Monroe County Legislature  
Deputy Republican Leader



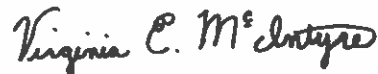
Jackie Smith  
Monroe County Legislature  
Assistant Republican Leader



G. Blake Keller  
Monroe County Legislator  
District 1



Tracy DiFlorio  
Monroe County Legislator  
District 3



Virginia McIntyre  
Monroe County Legislator  
District 4



Richard B. Milne  
Monroe County Legislator  
District 5



Sean McCabe  
Monroe County Legislator  
District 6



Kirk Morris  
Monroe County Legislator  
District 7



Mark Johns  
Monroe County Legislator  
District 8



Frank Ciardi  
Monroe County Legislator  
District 15



Tom Sinclair  
Monroe County Legislator  
District 19



Robert Colby  
Monroe County Legislator  
District 20



# *Monroe County Legislature*

**ROBERT COLBY**  
LEGISLATOR – DISTRICT 20

April 7, 2025

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

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No. <u>250111</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<del>Memorializing Referral</del> - L

**Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Senate Bill S591A, "Relates to Eligible Purchases by School Breakfast and Lunch Service Programs Receiving Additional State Subsidies"**

Honorable Legislators:

Strong schools and strong farms are at the heart of strong communities. Senate Bill S591A recognizes that local partnerships between schools and farmers benefit not only students and educators, but also the hardworking families who feed New York State. This legislation takes a common-sense, fiscally responsible step by expanding an existing reimbursement program—already in place for school lunches—to include eligible food purchases made for breakfast and snack programs.

First established in 2018, this reimbursement program was designed to encourage schools to purchase fresh, minimally processed foods from local New York farms. However, the program has been unnecessarily limited—only counting lunch toward the 30% local sourcing threshold, and leaving out items served at breakfast or as snacks, such as milk, yogurt, cheese, and fresh fruits. As a result, only 49 of New York's 686 public school districts qualified, and just seven received reimbursement—an unacceptable return on investment for a program with such promise.

Senate Bill S591A would make simple, smart updates to this underutilized program. It proposes a \$10 million appropriation through the State Education Budget and allows schools to count locally sourced breakfast and snack purchases toward the 30% threshold. This isn't about expanding bureaucracy or creating new entitlements—it's about making an existing program work better for the communities it was meant to serve.

According to Hunger Solutions New York, 4,912 schools in the state operate lunch programs, serving over one million students. Additionally, 1,562 schools serve free breakfast to over 500,000 children. By modernizing the local sourcing incentives to reflect these realities, we can ensure that taxpayer dollars support New York farms, not out-of-state distributors.

669 Colby Street • Spencerport, New York 14559  
Phone: (585) 721-0774 • Business: (585) 753-1922  
E-mail: legislatorcolby@gmail.com

Here in Monroe County, our 21 public school districts include both suburban and rural communities that depend on local food systems. Many already work directly with area farms to provide fresh, healthy products to students, but they do so while balancing tight budgets. S591A empowers local school leaders to continue these efforts by easing outdated restrictions—not by increasing spending without accountability.

Therefore, I urge you to join me in calling upon the New York State Legislature to pass and Governor Kathy Hochul to sign Senate Bill S591A. This bill protects taxpayer dollars, supports small farms, strengthens school nutrition programs, and gives local school districts the flexibility to make smart, community-focused choices.

Respectfully submitted,



Robert J. Colby  
Monroe County Legislator  
District 20





# *Monroe County Legislature*

**G. BLAKE KELLER**

LEGISLATOR – DISTRICT 1

April 7, 2025

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

<b>OFFICIAL FILE COPY</b>
No. <u>250112</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>Memorializing Referral -L</b>

**Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Pass and Sign Bill S2068, "Relates to a Real Property Tax Exemption for Property Owned by Certain Persons Performing Active Duty in a Combat Zone"**

Honorable Legislators:

Senate Bill S2068, titled "Relates to a Real Property Tax Exemption for Property Owned by Certain Persons Performing Active Duty in a Combat Zone," seeks to provide essential financial relief to active-duty military personnel, acknowledging their unwavering service and sacrifices for our nation. Currently, while veterans benefit from property tax exemptions, active-duty service members do not receive similar benefits, despite their ongoing commitment to national defense. This bill addresses this disparity by offering a 15% exemption on the assessed value of their primary residence, with an additional 10% exemption for those deployed in combat zones, thereby easing the financial burdens associated with homeownership for these dedicated individuals.

The unpredictable nature of military life presents unique economic challenges for service members and their families, often complicating homeownership. By reducing property tax obligations, this legislation would make homeownership more attainable and sustainable for active-duty personnel stationed in New York, providing tangible support that reflects their dedication and service.

Moreover, this bill has the potential to encourage military personnel to establish long-term residency in New York, thereby strengthening local communities. Service members frequently face decisions about where to reside post-service. By offering property tax exemptions, New York positions itself as an attractive option for these individuals and their families, fostering community stability and contributing positively to local economies. Aligning this benefit with existing exemptions for veterans ensures a fair and consistent approach in the state's support for all who serve.

7 Country Meadow Way • Hilton, New York 14468

Phone: (585) 753-1922 • E-mail: [legislaturkeller1@gmail.com](mailto:legislaturkeller1@gmail.com)

In essence, Bill S2068 acknowledges the sacrifices of active-duty service members by extending financial relief through property tax exemptions. It fills a critical gap in current support structures by including those actively serving, particularly those deployed in combat zones. This measure not only bolsters the financial well-being of military families but also promotes long-term residency in New York, all without imposing undue financial strain on the state. Passing this legislation would be a clear demonstration of New York's commitment to honoring and supporting the men and women who dedicate their lives to protecting our nation.

Therefore, I urge you to join me in calling upon the New York State Legislature to pass, and Governor Kathy Hochul to sign, Bill S2068 as a sincere expression of gratitude to active-duty service members who risk their lives for our country.

Respectfully Submitted,



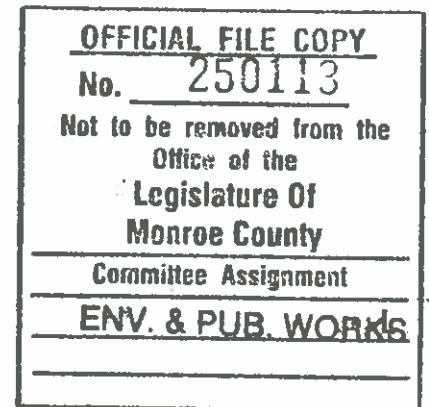
G. Blake Keller  
Monroe County Legislator  
District 1



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates

**Honorable Legislators:**

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
763 Howard Road	Santa Homes LLC	\$25,000
TA # 119.10-3-40	915 East Ridge Road	
Town of Gates	Rochester, NY 14621	

The sale of County owned tax foreclosure property located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

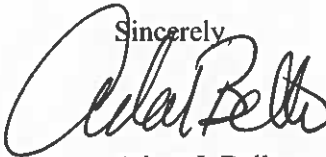
**The specific legislative actions required are:**

1. Determine that the sale of County owned tax foreclosure property located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located 763 Howard Road, Rochester, NY 14624 in the Town of Gates pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project:			
Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates			
Project Location (describe, and attach a location map):			
763 Howard Road, Rochester NY 14606			
Brief Description of Proposed Action:			
Monroe County is selling a .55 acre Tax Foreclosed Surplus Property located at 763 Howard Road with a Tax ID# 119.10-3-40.			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 W Main Street			
City/PO:	State:	Zip Code:	
Rochester	NY	14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			YES
			<input checked="" type="checkbox"/>
			<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval:			YES
			<input checked="" type="checkbox"/>
			<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? <span style="float: right;">.55 acres</span>			
b. Total acreage to be physically disturbed? <span style="float: right;">0 acres</span>			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <span style="float: right;">.55 acres</span>			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

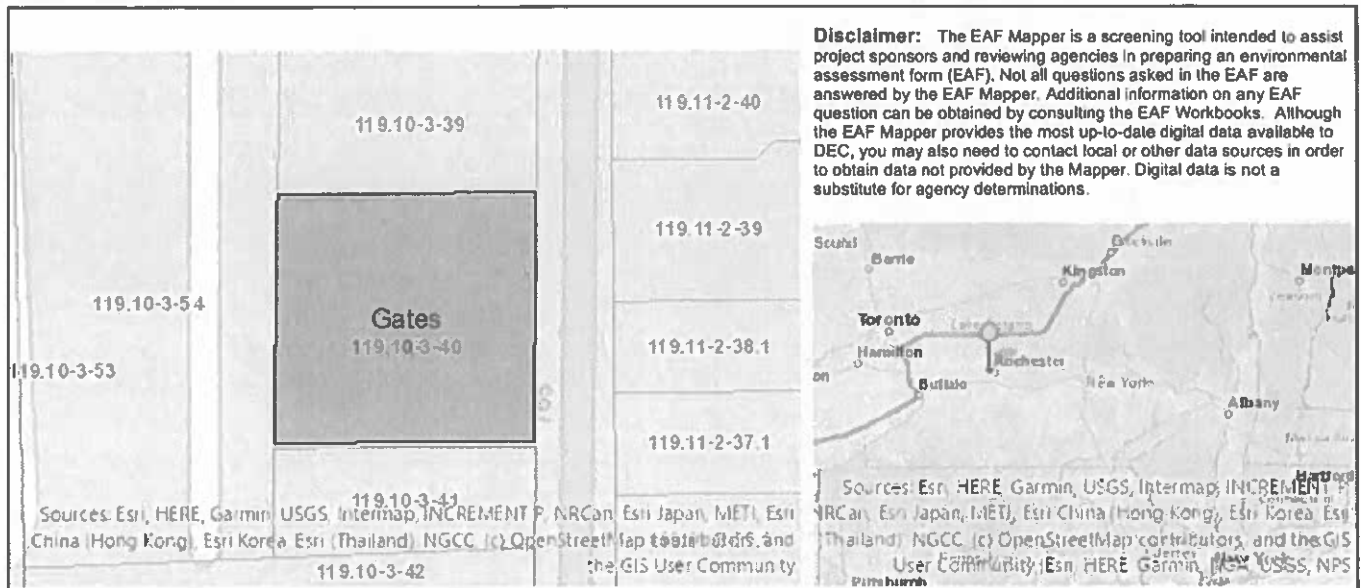
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: _____ Date: <u>3/6/25</u>		
Signature: <u>Amy Chande</u> Title: _____		

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# EAF Mapper Summary Report

Thursday, February 27, 2025 8:59 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



Agency Use Only [If applicable]	
Project:	Sale of 763 Howard Rd
Date:	3/5/25

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

Agency Use Only (If applicable)	
Project:	Sale of 763 Howard Rd
Date:	3/5/25

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

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

Monroe County intends to sell the County Owned Tax Foreclosure Property located at 763 Howard Road in the Town of Gates. (Tax ID# 119.10-3-40).

The sale of a County Owned Tax Foreclosure Property located at 763 Howard Road will not result in any significant adverse environmental impacts and will have no ground disturbance.

Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

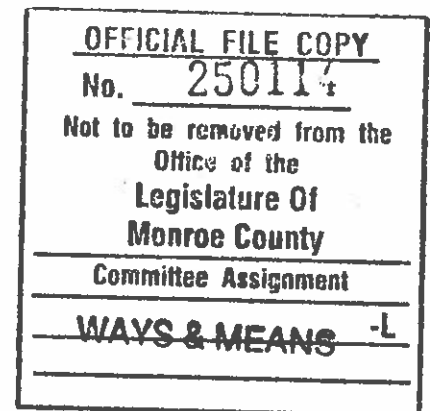
**PRINT FORM**



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Authorize the Sale of County Owned Tax Foreclosure Property Located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 763 Howard Road, Rochester, NY 14624 in the Town of Gates as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
763 Howard Road	Santa Homes LLC	\$25,000
TA # 119.10-3-40	915 East Ridge Road	
Town of Gates	Rochester, NY 14621	

This vacant land was acquired November 30, 2023 through tax foreclosure. The land is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Property.

**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 tax account number 119.10-3-40 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 Santa Homes LLC, nor its member, Joseph Santacroce, owe any delinquent Monroe County property taxes.

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

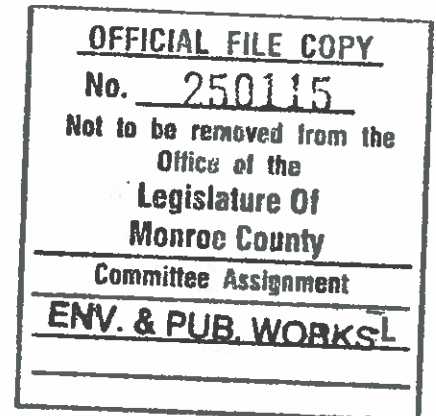


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025



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

**Subject:** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta

**Honorable Legislators:**

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Henrietta may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Cedarhurst Drive TA # 175.09-1-66.22 Town of Henrietta	The Coptic Monastery of Saint Shenouda 525 Lehigh Station Road West Henrietta, NY 14586	\$6,500

The sale of County owned tax foreclosure property located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

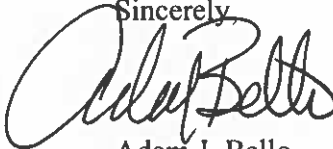
**The specific legislative actions required are:**

1. Determine that the sale of County owned tax foreclosure property located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

## *Short Environmental Assessment Form*

### *Part 1 - Project Information*

#### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>							
Name of Action or Project: Sale of Monroe County Surplus Property at Cedarhurst Drive, Town of Henrietta							
Project Location (describe, and attach a location map): Cedarhurst Drive, Tax Account Number 175.09-1-66.22.							
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property located on Cedarhurst Drive in the Town of Henrietta at Tax Account Number 175.09-1-66.22.							
Name of Applicant or Sponsor: Monroe County		Telephone:  E-Mail: 					
Address: 39 W Main St							
City/PO: Rochester		State: NY	Zip Code: 14614				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
3. a. Total acreage of the site of the proposed action?		0.61 acres					
b. Total acreage to be physically disturbed?		0 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.61 acres					
4. Check all land uses that occur on, are adjoining or near the proposed action:							
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)							
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):							
<input type="checkbox"/> Parkland							

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

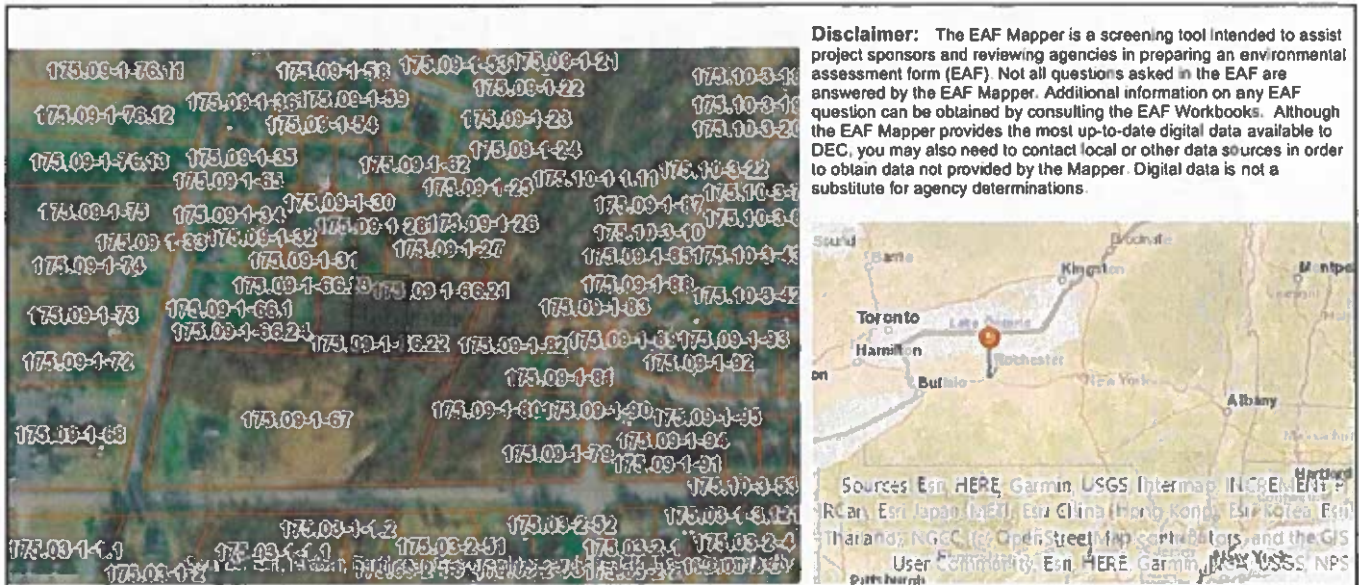
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  Applicant/sponsor name: <u>AMY GRANDE</u> Date: <u>3/5/25</u> Signature: <u>Amy Grande</u> Title: <u>Director</u>		

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# EAF Mapper Summary Report

Monday, March 3, 2025 3:27 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]	
Project:	Sale of Cedarhurst Drive Parcel
Date:	3/5/25

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

**Part 2 is to be completed by the Lead Agency.**

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

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

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

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

The Part 1 of the EAF indicates the sites contains or are near the following: floodplain & wetlands.

No floodplains will be affected as this project involves the Sale of Monroe County Surplus Property at Cedarhurst Drive. No ground disturbance will occur as this is a transfer of real property.

No wetlands will be affected at the project locations. The wetlands are located approximately 600 feet south of tax parcel 175.09-1-66.22. on Cedarhurst Drive. No ground disturbance will occur at the site locations.

For the above reasons the Sale of Monroe County Surplus Property at Cedarhurst Drive will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Monroe County</p> <p style="text-align: center;">Name of Lead Agency</p> <p>Adam J. Bello</p> <p style="text-align: center;">Print or Type Name of Responsible Officer in Lead Agency</p> <p style="text-align: center;">Signature of Responsible Officer in Lead Agency</p> </div> <div style="width: 45%;"> <p style="text-align: center;">Date</p> <p>County Executive</p> <p style="text-align: center;">Title of Responsible Officer</p> <p style="text-align: center;">Signature of Preparer (if different from Responsible Officer)</p> </div> </div>	

**PRINT FORM**



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250116</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>WAYS &amp; MEANS -L</b>

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

**Subject:** Authorize the Sale of County Owned Tax Foreclosure Property Located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Cedarhurst Drive, West Henrietta, NY 14586 in the Town of Henrietta as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Cedarhurst Drive TA # 175.09-1-66.22 Town of Henrietta	The Coptic Monastery of Saint Shenouda 525 Lehigh Station Road West Henrietta, NY 14586	\$6,500

This vacant land was acquired January 31, 2017 through tax foreclosure. The land is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Property.

**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 tax account number 175.09-1-66.22 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 Coptic Monastery of Saint Shenouda is a not-for-profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello  
Monroe County Executive



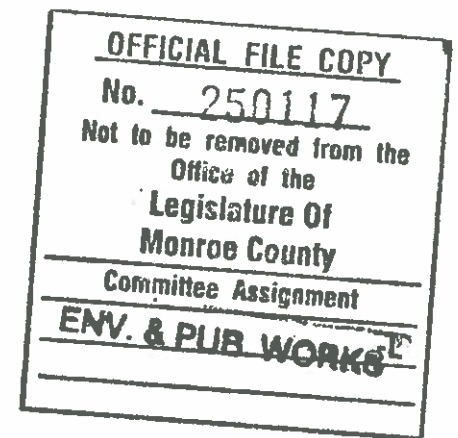


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025



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

**Subject:** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Penfield may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
3417 Atlantic Avenue TA # 110.03-1-47 Town of Penfield	Lance J. Brokaw Elizabeth A. Brokaw 3409 Atlantic Avenue Penfield, NY 14526	\$9,000

The sale of County owned tax foreclosure property located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

**The specific legislative actions required are:**

1. Determine that the sale of County owned tax foreclosure property located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Sale of County Owned Tax Foreclosure Property Located at 3417 Atlantic Avenue in the Town of Penfield.			
Project Location (describe, and attach a location map): 3417 Atlantic Avenue, Penfield, NY 14526			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property located at 3417 Atlantic Avenue in the Town of Penfield with a Tax Account Number of 110.03-1-47			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753-1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? <span style="float: right;">2.6 acres</span> b. Total acreage to be physically disturbed? <span style="float: right;">0 acres</span> c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <span style="float: right;">2.6 acres</span>			YES <input type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

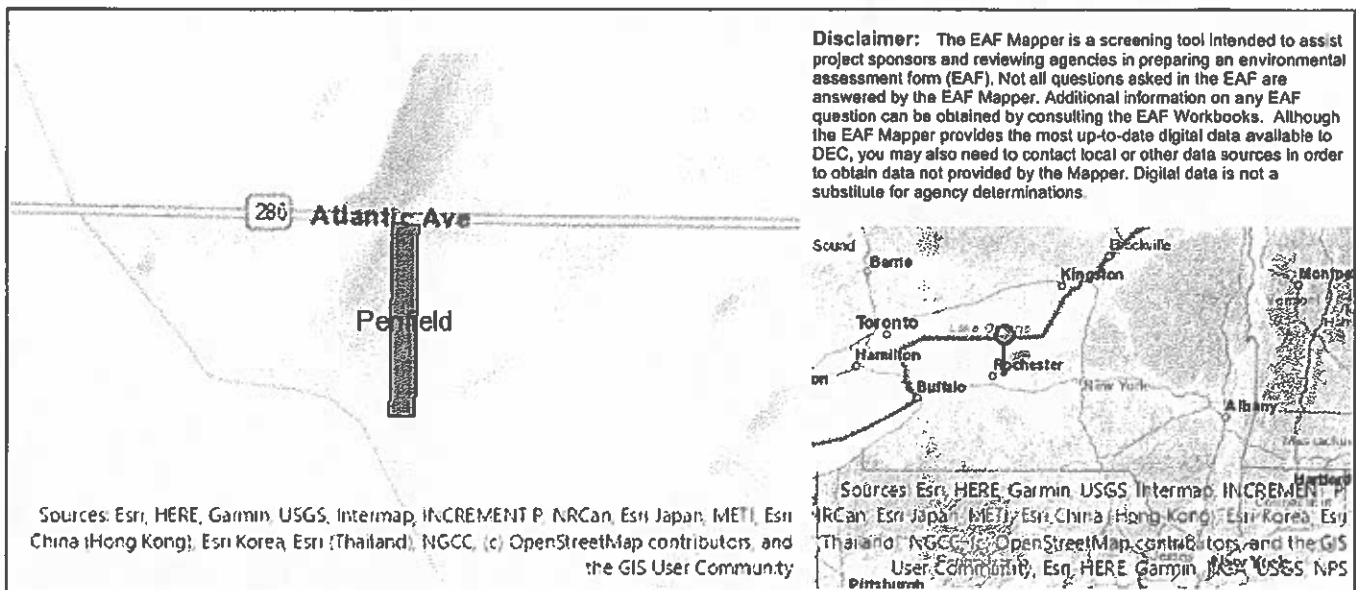


14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<hr/> <hr/>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<hr/> <hr/>		
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  Applicant/sponsor/name: _____ Date: <u>3/6/25</u> Signature: <u><i>Amey Chande</i></u> Title: _____		

**PRINT FORM**

## EAF Mapper Summary Report

Thursday, February 27, 2025 10:26 AM



Part 1 / Question 7 [Critical Environmental Area] No

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No

Part 1 / Question 12b [Archeological Sites] No

Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.

Part 1 / Question 15 [Threatened or Endangered Animal] No

Part 1 / Question 16 [100 Year Flood Plain] Yes

Part 1 / Question 20 [Remediation Site] No

Agency Use Only [If applicable]	
Project:	Sale of 3417 Atlantic Avenue
Date:	3/5/25

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

Agency Use Only [If applicable]	
Project:	Sale of 3417 Atlantic Ave
Date:	3/5/25

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

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

The Part 1 of the EAF indicates the site contains or are near the following: floodplain & wetlands.

No floodplains will be affected as this project involves the Sale of County Owned Tax Foreclosure Property located at 3417 Atlantic Avenue.

No wetlands will be affected at the project location. The action is for the sale of the property and does not include the physical alteration nor disturbance of the property.

Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

**PRINT FORM**

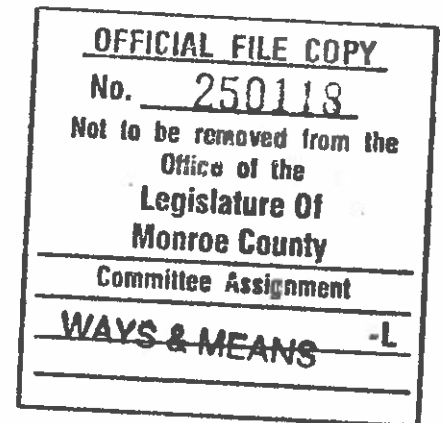


# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

April 4, 2025



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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 3417 Atlantic Avenue, Penfield, NY 14526 in the Town of Penfield as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
3417 Atlantic Avenue	Lance J. Brokaw	\$9,000
TA # 110.03-1-47	Elizabeth A. Brokaw	
Town of Penfield	3409 Atlantic Avenue	
	Penfield, NY 14526	

This vacant land was acquired January 31, 2017 through tax foreclosure. The land is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Property.

**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 tax account number 110.03-1-47 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

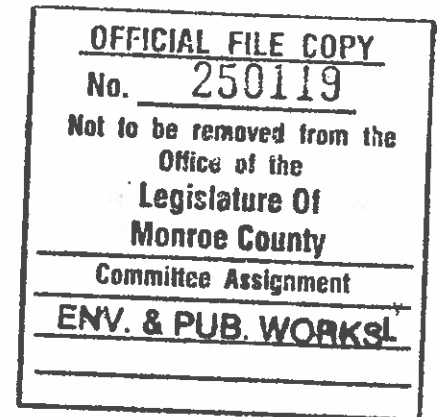


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025



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

**Subject:** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements at 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester

**Honorable Legislators:**

I recommend that Your Honorable Body determine whether the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester, may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed action is as follows:

<u>Parcel</u>	<u>Parcel Owner</u>	<u>Amount</u>
Release/Modify/Restate/Vacate CityGate Subdivision – Amended (L351-74) Parcel 6a PE #24 390 E. Henrietta Road T.I. # 150.22-1-2.8 City of Rochester	CityGate North 4 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None
Release/Modify/Restate/Vacate CityGate Subdivision – Amended (L351-74)3 Parcel 7a PE #23 400 E. Henrietta Road T.I. # 150.22-1-2.9 City of Rochester	CityGate North 5 SRE, LLC 96 E. Henrietta Road Rochester, NY 14620	None
Modify CityGate Subdivision – Amended (L351-74) Parcel 7a PE #25 400 E. Henrietta Road T.I. # 150.22-1-2.9 City of Rochester	CityGate North 5 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None

Modify  
CityGate Subdivision – Amended (L351-74)  
Parcel 11a PE #25  
422 E. Henrietta Road  
T.I. # 150.22-1-2.2  
City of Rochester

CityGate North 6 SRE, LLC    None  
396 E. Henrietta Road  
Rochester, NY 14620

The electric and water easements located under portions of Parcels 6a and 7a inhibit development of the property. The Monroe County Department of Environmental Services determined the underground electric and water easements are not in use and have essentially been abandoned. Plans for future development of the Parcels 6a and 7a call for a relocation of the easements to an existing tunnel easement.

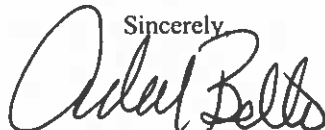
The proposed action has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

**The specific legislative actions required are:**

1. Determine that the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester, is an Unlisted action.
2. Make a determination of significance regarding the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester, pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely  
  
Adam J. Bello  
Monroe County Executive



# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

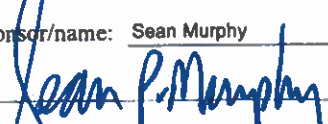
**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements			
Project Location (describe, and attach a location map): 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester			
Brief Description of Proposed Action: Monroe County will Authorize the Release, Modification, Restatement, and Vacation of electric and water easements located under portions of Parcels 6a and 7a. The Monroe County Department of Environmental Services determined the underground electric and water easements are not in use and have essentially been abandoned. Plans for future development of Parcels 6a and 7a call for a relocation of the underground electric and water easements to an existing tunnel easement to allow greater flexibility in redevelopment.			
Name of Applicant or Sponsor: Monroe County		Telephone:  E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.47 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.47 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			



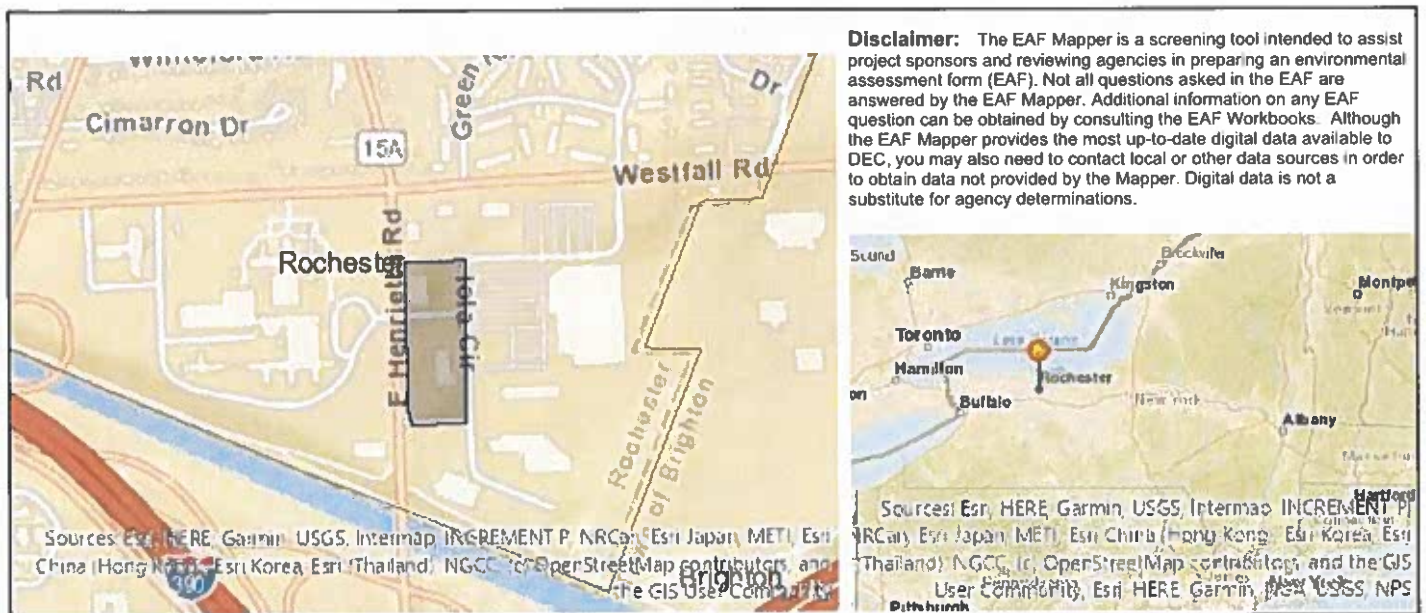
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name: Not named, Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86 If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? The project site as being approximately 500 feet from the New York State Barge Canal Historic District listed a National Historic Site.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor/name: <u>Sean Murphy</u> Date: <u>March 6, 2025</u> Signature: <u></u> Title: <u>Chief of Engineering &amp; Facilities Mgmt</u>		

**PRINT FORM**

# EAF Mapper Summary Report

Thursday, March 6, 2025 5:43 AM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]	
Project:	Authorize the Release of Easements
Date:	3-6-25

## Short Environmental Assessment Form

### Part 2 - Impact Assessment

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

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

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

Part 1 of the EAF indicates the site contains or is near the following: Critical Environmental Area, National or State Register of Historic Places, and wetlands.

**Critical Environmental Area:** due to proximity to the Erie Canal, the site is within a Critical Environmental Area. However, the Canal is distant from this easement and separated by several parcels. Additionally, this action will not have an adverse impact on the Critical Environmental Area.

**Historic resources:** the EAF Mapper indicates the project site as being approximately 500 feet from the New York State Barge Canal Historic District listed as a National Register site. For the same reasons above, distance and nature of underground easement this project will not have a significant adverse impact on the National Register site. None of the properties are adjacent to nor directly across from the project site.

**Wetlands:** No wetlands will be affected at the project site. The wetlands are located approximately 750 feet southeast of the project site on East Henrietta Road.

For the above reasons the action to Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements at 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative declaration.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency  
 Adam J. Bello  
 Print or Type Name of Responsible Officer in Lead Agency  
 Signature of Responsible Officer in Lead Agency

Date  
 County Executive  
 Title of Responsible Officer  
 Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**




# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025

<b>OFFICIAL FILE COPY</b>
No. <u>250120</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment 
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize the Release, Modification, Restatement, and Vacation of Underground Electric and Water Easements at 390 and 400 East Henrietta Road in the City of Rochester, and the Modification of a Utility Tunnel Easement at 400 and 422 East Henrietta Road in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the release, modification, restatement, and vacation of underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and the modification of a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester as follows:

<u>Parcel</u>	<u>Parcel Owner</u>	<u>Amount</u>
Release/Modify/Restate/Vacate CityGate Subdivision – Amended (L351-74) Parcel 6a PE #24 390 E. Henrietta Road T.I. # 150.22-1-2.8 City of Rochester	CityGate North 4 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None
Release/Modify/Restate/Vacate CityGate Subdivision – Amended (L351-74) Parcel 7a PE #23 400 E. Henrietta Road T.I. # 150.22-1-2.9 City of Rochester	CityGate North 5 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None
Modify CityGate Subdivision – Amended (L351-74) Parcel 7a PE #25 400 E. Henrietta Road T.I. # 150.22-1-2.9 City of Rochester	CityGate North 5 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None
Modify CityGate Subdivision – Amended (L351-74) Parcel 11a PE #25 422 E. Henrietta Road T.I. # 150.22-1-2.2 City of Rochester	CityGate North 6 SRE, LLC 396 E. Henrietta Road Rochester, NY 14620	None

The electric and water easements located under portions of Parcels 6a and 7a inhibit development of the property. The Monroe County Department of Environmental Services determined the underground electric and water easements are not in use and have essentially been abandoned. Plans for future development of Parcels 6a and 7a call for a relocation of the underground electric and water easements to an existing tunnel easement.

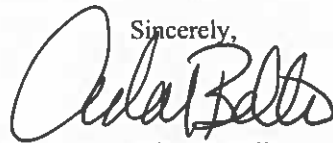
**The specific legislative action required is** to authorize the County Executive, or his designee, to take the necessary steps to release, modify, restate, and/or vacate the underground electric and water easements at 390 and 400 East Henrietta Road in the City of Rochester, and modify a utility tunnel easement at 400 and 422 East Henrietta Road in the City of Rochester.

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.

The required action is revenue neutral 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 CityGate North 4 SRE, LLC, CityGate North 5 SRE, LLC, CityGate North 6 SRE, LLC, nor the principal officer of those firms, Matthew J. Lester, owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



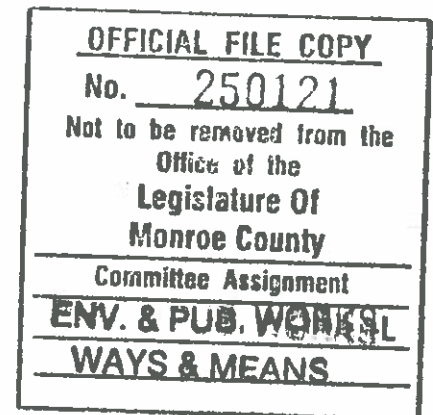


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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 Under the Municipal Waste Reduction and Recycling Capital Projects State Assistance Program

**Honorable Legislators:**

I recommend that Your Honorable Body accept a Municipal Waste Reduction and Recycling ("MWRR") Grant-In-Aid from the New York State Department of Environmental Conservation ("NYSDEC"), in the amount of \$28,600 under the MWRR Capital Projects State Assistance Program to reimburse Monroe County for costs associated with the Expanded Polystyrene ("EPS") Densifier at the Waste Management/Monroe County ecopark located at 10 Avion Drive in the Town of Chili.

The MWRR Capital Projects State Assistance Program is available to counties to provide up to a 50 percent match of eligible costs for capital projects that enhance municipal recycling infrastructure. In 2018, the EPS Densifier was procured and installed at the ecopark. The EPS Densifier allows residents to bring clean, white packing foam to the ecopark to be recycled. In 2019, Monroe County applied for the MWRR Grant-In-Aid to reimburse the County for costs associated with the EPS Densifier. In February 2025, the NYSDEC notified the County that a grant award had been made.

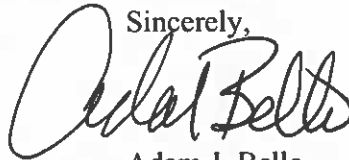
**The specific legislative action required is to authorize the County Executive, or his designee, to accept a \$28,600 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation under the Municipal Waste Reduction and Recycling Capital Projects State Assistance Program for costs associated with the Expanded Polystyrene Densifier at the Waste Management/Monroe County ecopark located at 10 Avion Drive in the Town of Chili.**

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



Funding for this grant, along with 50 percent match requirements, was previously included in the 2018 operating budgets of the Department of Environmental Services, solid waste fund 9009, and 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

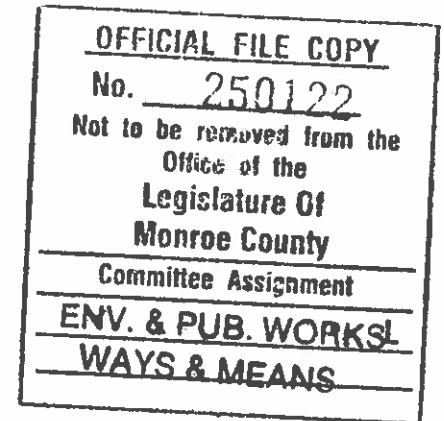


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025



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 for Public Education

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 \$111,915 for a Municipal Waste Reduction and/or Recycling Project for public education for the period of January 1, 2025 through December 31, 2025.

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. This grant will provide financial assistance for recycling salaries and public education expenses for the year 2025. The County has previously been awarded funding through this program with the most recent grant award authorized by Resolution 137 of 2024. This year's funding represents an increase of \$9,978 from last year.

**The specific legislative action required is** to authorize the County Executive, or his designee, to accept a \$111,915 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 public education for the period of January 1, 2025 through December 31, 2025.

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 a 50% matching requirement, is included in the 2025 operating budget of the Department of Environmental Services, solid waste 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

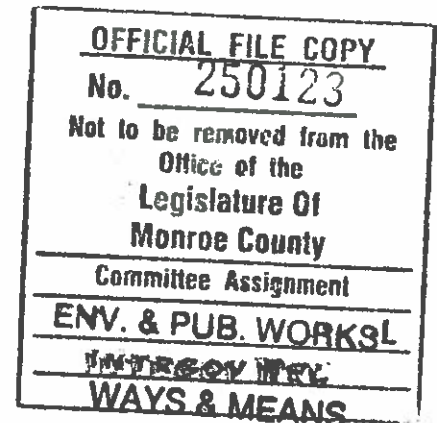


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District

**Honorable Legislators:**

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$137,200 for the period of April 1, 2024 through December 31, 2026 for the Water Quality Program and authorize an intermunicipal agreement with the Monroe County Soil and Water Conservation District in an amount not to exceed \$87,600 for the period of April 1, 2024 through December 31, 2026 for the completion of water quality projects.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA") in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA, responsible for the administration of this grant. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The grant will be used to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring, public education of invasive species, and stream bank erosion repair projects. The County has received this program specific grant for nearly three decades. This year's funding represents an increase of \$30,000 from last year.

The Monroe County Soil and Water Conservation District will provide stormwater management consulting and project management services to identify and implement water quality improvement projects, such as stream bank erosion and shoreline stabilization, in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$137,200 grant from, and to execute a contract, and any amendments thereto, with the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2024 through December 31, 2026.
2. Amend the 2025 operating budget of the Department of Environmental Services by appropriating the sum of \$137,200 into pure waters fund 9307, funds center 8572020100, Office of Environmental Quality.

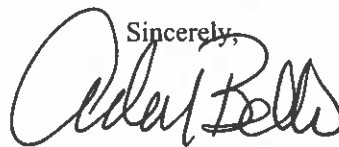
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects, in an amount not to exceed \$87,600 for the period of April 1, 2024 through December 31, 2026.
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.
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)(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 is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

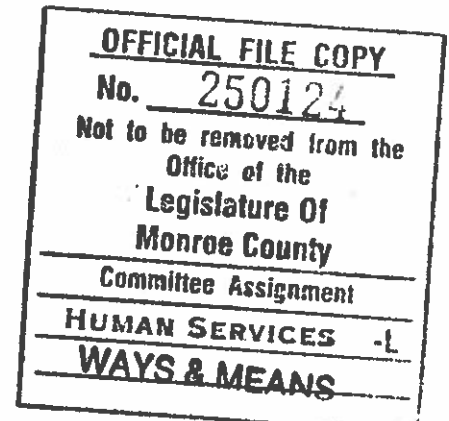
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*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies and individuals listed in Attachment A, and additional approved subcontractors as needed, in a total amount not to exceed \$45,000,000 annually for the provision of services for the Preschool Special Education Program (Preschool Program) for the period of July 1, 2025 through June 30, 2028.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms, Evaluations and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2023-2024), the Preschool Program served 3521 Monroe County children.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$45,000,000 annually, for the period of July 1, 2025 through June 30, 2028.**

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 2025 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of these agencies or individuals 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**  
**Contractors for Preschool Special Education Program**

1. Affinity Rehabilitation, LLP - Preschool Special Education (PSE) Services
2. Allison J Snyder, MA CCC-SLP - Preschool Special Education (PSE) Services
3. Andrew Casini - Preschool Special Education (PSE) Services
4. Ann Gebhard - Preschool Special Education (PSE) Services
5. Anna E. Bowne dba OT Today - Preschool Special Education (PSE) Services
6. Anna Fish - Preschool Special Education (PSE) Services
7. Ashley E. Dastyck - Preschool Special Education (PSE) Services
8. Atlas Search Health Solutions, LLC. - Preschool Special Education (PSE) Services
9. Breaking Boundaries OT and PT Services, PLLC - Preschool Special Education (PSE) Services
10. Bridge Speech and Language Therapy Services, PLLC - Preschool Special Education (PSE) Services
11. BRIGHT START PEDIATRIC SLP & OT SERVICES, PLLC - Preschool Special Education (PSE) Services
12. Brockport Central School District - Preschool Special Education (PSE) Services
13. Brooke McAdam, PT, DPT - Preschool Special Education (PSE) Services
14. BUILDING BLOCKS COMPREHENSIVE SERVICES, INC. - Preschool Special Education (PSE) Services
15. Building Blocks Learning Center, LLC. - Preschool Special Education (PSE) Services
16. Caitlin O'Brien DBA Collecting Words Pediatric Speech Therapy - Preschool Special Education (PSE) Services
17. Carmen Ishman - Preschool Special Education (PSE) Services
18. Coyne Speech and Audiology, PLLC - Preschool Special Education (PSE) Services
19. Danielle Sents - Preschool Special Education (PSE) Services
20. Daystar for Medically Fragile Children, Inc. - Preschool Special Education (PSE) Services
21. Elizabeth Laluk, LLC - Preschool Special Education (PSE) Services
22. Elizabeth McGregor - Preschool Special Education (PSE) Services
23. Ellen Cullen dba Ellen Cullen OT PLLC - Preschool Special Education (PSE) Services
24. Emily Grichen - Preschool Special Education (PSE) Services
25. Erika Brace - Preschool Special Education (PSE) Services
26. Evan Smith - Preschool Special Education (PSE) Services
27. Explore Your Roar Speech Therapy PLLC - Preschool Special Education (PSE) Services
28. FINGER LAKES THERAPY WORKS, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH-LANGUAGE PATHOLOGY AND PSYCHOLOGY, PLLC - Preschool Special Education (PSE) Services
29. Finger Lakes United Cerebral Palsy, Inc., d/b/a Happiness House, d/b/a Finger Lakes Cerebral Palsy Association - Preschool Special Education (PSE) Services
30. Flower City Occupational Therapy, PLLC - Preschool Special Education (PSE) Services
31. Gates Chili Central School District - Preschool Special Education (PSE) Services
32. Gina Colucci - Preschool Special Education (PSE) Services
33. Hilton Central School District - Preschool Special Education (PSE) Services
34. Jacqueline Fox - Preschool Special Education (PSE) Services
35. Jane Beamish - Preschool Special Education (PSE) Services
36. Janelle M Annechino - Preschool Special Education (PSE) Services
37. Jeffrey M Cooper - Preschool Special Education (PSE) Services
38. Jessica Passero - Preschool Special Education (PSE) Services
39. Joanna Suzanne Rinasz - Preschool Special Education (PSE) Services
40. Joanne LaMonica - Preschool Special Education (PSE) Services
41. Judith Hoke - Preschool Special Education (PSE) Services

42. Kaitlin Mattle DBA Shine Speech & Language - Preschool Special Education (PSE) Services
43. Katherine Sidi - Preschool Special Education (PSE) Services
44. Kathryn Casey - Preschool Special Education (PSE) Services
45. Kim Bowlin - Preschool Special Education (PSE) Services
46. Kimberly L. Seaver - Preschool Special Education (PSE) Services
47. Krista Armstrong Physical Therapy, PLLC - Preschool Special Education (PSE) Services
48. LEAP OT, PT & SLP PLLC dba LEAP for KIDS OT, PT & SLP - Preschool Special Education (PSE) Services
49. Liberty Resources Psychology, Physical, Occupational and Speech Therapy PLLC - Preschool Special Education (PSE) Services
50. Lift Bridge Physical Therapy, PLLC - Preschool Special Education (PSE) Services
51. Lisa Ann Camillaci - Preschool Special Education (PSE) Services
52. Mackenzie Dubay - Preschool Special Education (PSE) Services
53. Madeline Giamartino - Preschool Special Education (PSE) Services
54. Marianne Slentz - Preschool Special Education (PSE) Services
55. Mary Cariola Children's Center, Inc. - Preschool Special Education (PSE) Services
56. Meghan Sugar - Preschool Special Education (PSE) Services
57. Melissa Ihrig dba ROC Your Voice Speech-language & AAC Services - Preschool Special Education (PSE) Services
58. Michelle DiMartino-Odai - Preschool Special Education (PSE) Services
59. Monroe 2-Orleans BOCES - Preschool Special Education (PSE) Services
60. NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter DBA Arc GLOW - Preschool Special Education (PSE) Services
61. Olive Speech Therapy, PLLC - Preschool Special Education (PSE) Services
62. Opalecky Physical Therapy Services, PLLC - Preschool Special Education (PSE) Services
63. OT Rochester, PLLC - Preschool Special Education (PSE) Services
64. R. Mark Hilton Speech Pathology Services, PC
65. Rachel MacMullen DBA Strong Roots Pediatric Speech Therapy - Preschool Special Education (PSE) Services
66. ROC Speech and Language Therapy Services, LLC - Preschool Special Education (PSE) Services
67. Rochester ChildFirst Network (RCN) t/k/a Rochester Childrens Nursery - Preschool Special Education (PSE) Services
68. Rochester City School District - Preschool Special Education (PSE) Services
69. Rochester Hearing & Speech Center (RHSC) - Preschool Special Education (PSE) Services
70. Rochester Occupational Therapy Services, PLLC. - Preschool Special Education (PSE) Services
71. Room to Bloom Therapy Services, LLC - Preschool Special Education (PSE) Services
72. Rosie Piatek - Preschool Special Education (PSE) Services
73. Sara Chavanne - Preschool Special Education (PSE) Services
74. Sara Weaver dba Upstate Speech Solutions - Preschool Special Education (PSE) Services
75. Shawna Coon - Preschool Special Education (PSE) Services
76. Sheila A. Howe - Preschool Special Education (PSE) Services
77. Sparrow Speech & Language Therapy Services, PLLC - Preschool Special Education (PSE) Services
78. Spencerport Central School District - Preschool Special Education (PSE) Services
79. STEP BY STEP PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH LANGUAGE THERAPY, LMSW AND PSYCHOLOGY SERVICES, PLLC - Preschool Special Education (PSE) ServicesL
80. Stephanie K. Deeney dba Early O.W.L.S. - Preschool Special Education (PSE) Services
81. Stephanie Least - Preschool Special Education (PSE) Services
82. Tereza Wasson - Preschool Special Education (PSE) Services
83. The Network for Children's Speech, Occupational, and Physical Therapy LLC



- dba The Children's Therapy Network -  
Preschool Special Education (PSE) Services
84. The United Cerebral Palsy Association of  
the Rochester Area, Inc. d/b/a CP Rochester  
- Preschool Special Education (PSE)  
Services
85. TVI Lehman Services, LLC - Preschool  
Special Education (PSE) Services
86. Upstate Music Therapy Center LLC -  
Preschool Special Education (PSE) Services
87. Wayne County ARC - Roosevelt Childrens  
Center - Preschool Special Education (PSE)  
Services
88. Wendy Lea Mary Sullivan - Preschool  
Special Education (PSE) Services
89. Western New York Speech-Language  
Pathology, OT and PT Consultants, PLLC

- dba Clinical Associates of the Finger Lakes  
- Preschool Special Education (PSE)  
Services
90. Wheatland-Chili Central School District -  
Preschool Special Education (PSE) Services
91. Wheeler Occupational Therapy, PLLC -  
Preschool Special Education (PSE) Services
92. Yahkabel Hadassah Rivera - Preschool  
Special Education (PSE) Services
93. Debra McGrath, PT - Preschool Special  
Education (PSE) Services

\*Approved NYSED and Office of the Professions contracted providers utilized as of February 10, 2025. This list is updated throughout the year as service providers are added.

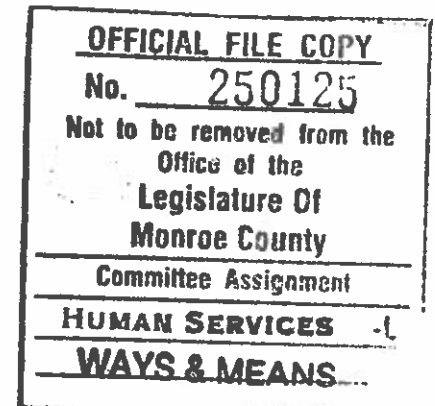


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Amend Resolution 324 of 2024 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 324 of 2024, to accept additional funding from New York State Department of Health in the amount of \$842,935 for support of the Monroe County Nurse-Family Partnership Program.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership ("NFP") program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program annually providing home visits to up to 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. Funds will be used for partial salary and benefits of existing positions, administrative costs, training, printing, purchase of supplies to run the program, and vendor contracts. This is the seventh year the County has received this grant.

Funds will also be used to contract with UR Medicine Home Care, Licensed Services, Inc. dba Visiting Nurse Signature Care to provide the nurses who make home visits to all NFP clients, and for administrative support in arranging for travel, accommodations and training for the program.

**The specific legislative actions required are:**

1. Amend Resolution 324 of 2024 to accept an additional \$842,935 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 support of the Monroe County Nurse-Family Partnership Program, bringing the total program award to \$5,700,775.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$337,174 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
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 grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

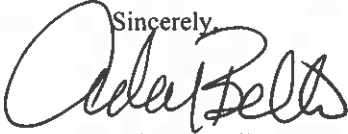
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

Partial funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025

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

**Subject:** Acceptance of Additional Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports; Amend Resolution 427 of 2024 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2025

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Mental Health ("NYSOMH") and the New York State Office of Addiction Services and Supports in the total amount of \$303,361 for the Court Navigator Program, and amend Resolution 427 of 2024 to authorize contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 and increase the contracts from an amount not to exceed \$51,475,417 to an amount not to exceed \$51,778,778 for the period of January 1, 2025 through December 31, 2025. An updated Attachment A is attached reflecting the additional Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services to be provided through contracts with the County and the vendors selected for the provision of those services.

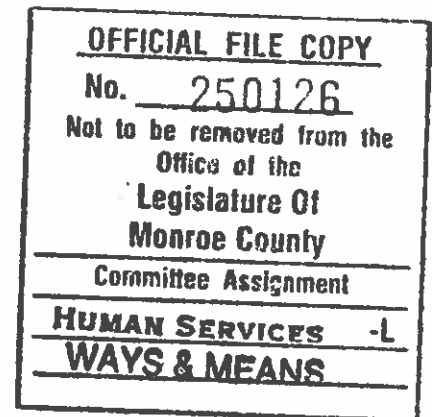
The additional funding will provide for the services of Court-Based Mental Health Navigators pursuant to a previously authorized contract with Coordinated Care Services, Inc. This funding is expected to cover salaries, fringe benefits, administrative expenses, and program oversight.

Additional services and vendors identified in the updated Attachment A include the Incentive Stipend Program, the Youth Peer Mentoring Program, the Skill Building Program, the Homeless Support Service Program, the Senior Screening Program, and the Re-entry Program. Request for Proposals were issued for these services, with Housing Options Made Easy, Inc. D/B/A Recovery Options Made Easy, Compeer Rochester, Inc., Lifespan of Greater Rochester, Inc., House of Mercy, Inc., East House Corporation, YWCA of Rochester and Monroe County, and Delphi Drug & Alcohol Council, Inc. selected as the most qualified vendors to provide these services. These selected vendors and the services to be provided are set forth in greater detail in the updated Attachment A.

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 actions required are:**

1. Authorize the County Executive, or his designee, to accept additional funding in the total amount of \$303,361 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2025, through December 31, 2025.



2. Amend Resolution 427 of 2024, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in the updated Attachment A and any other agencies as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, and to increase the contracts from an aggregate amount not to exceed \$51,475,417 to an aggregate amount not to exceed \$51,778,778, for the period of January 1, 2025 through December 31, 2025, such contracts including but not limited to contracts with Housing Options Made Easy, Inc. D/B/A Recovery Options Made Easy, 75 Jamestown St, Gowanda, New York 14070, Compeer Rochester, Inc., 259 Monroe Avenue, Suite 109, Rochester, New York 14607, Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, House of Mercy, Inc., 285 Ormond Street, Rochester, New York 14605, East House Corporation, 259 Monroe Avenue, Suite 200, Rochester, New York 14607, YWCA of Rochester and Monroe County, 175 North Clinton Avenue, Rochester, New York 14604, and Delphi Drug & Alcohol Council Inc., 72 Hinchey Road, Rochester, New York 14624, for the Incentive Stipend Program, the Youth Peer Mentoring Program, the Skill Building Program, the Homeless Support Service Program, the Senior Screening Program, and the Re-entry Program in an amount not to exceed \$1,013,262 for the period of January 1, 2025 through December 31, 2025.
3. Amend the 2025 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$303,361 into general fund 9001, funds center 5702010000, Mental Health Services.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

# Attachment A

- 2025

Vendor		Vendor & Service Totals		Program Description
Prog Type	Agency	Program Name	New Vendor Total	
LGI - Local Government Unit Services - TOTAL LGI Functions				
		COORDINATED CARE SERVICES, INC.	2,001,244	Staff and resources necessary to support essential Local Governmental Unit (LGI) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development. Includes - OASAS, and OPWDD.
		COORDINATED CARE Local Government Unit Functions(LGI)		
		COORDINATED CARE SERVICES, INC.		Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs. Includes - OASAS, OPWDD, and unallocated funding.
		COORDINATED CARE LGU Priority Services(C&C)	4,879,490	
		COORDINATED CARE SERVICES - TOTAL	6,880,733	
		COORDINATED CARE LGU Priority Services - TOTAL	29,738,808	
IMH - Mental Health Services - TOTAL Assertive Community Treatment				
		UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH UNITY Assertive Community Treatment, ACT Wrap & STRONG/ UNIVERSITY OF ROCHESTER	158,105	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-
		STRONG Assertive Community Treatment, ACT Wrap & IPS Supported Employment - Strong Ties ACT and Project ACT	334,968	
		C&Y Skill Building PATHWAYS, INC.	493,073	Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.
		PATHWAYS Skill Building RECOVERY OPTIONS MADE EASY	166,453	
		6000E Skill Building	159,405	
Forensic Fellowship Program				
		STRONG/ UNIVERSITY OF ROCHESTER		The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.
		STRONG Forensic Fellowship Program	112,384	
MH Adult Community Support				
		COMPEER ROCHESTER, INC.	326,483	
		COMPEER Adult One-to-One(C)		
		EAST HOUSE CORPORATION	89,617	
		EAST HOUSE Case Management		
		NAMI- FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ NAMI ROCHESTER	94,048	
		NAMI Advocacy Services		
		GOODWILL OF THE FINGER LAKES, INC.	236,193	
		GOODWILL 2-1-1/Life Line(C)		
		RECOVERY OPTIONS MADE EASY	319,847	
		ROME Peer Bridger		
		ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)	182,453	Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and
		RMHC Peer Advocacy Team for Habilitation		mentoring
		THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.		



THE MENTAL HEALTH ASSOCIATION Community and Peer Support Services (Consumer Self-Help & Coaching) ( C )	368,808		
THE MENTAL HEALTH ASSOCIATION Creative Wellness Coaching ( C )	305,332		
THE MENTAL HEALTH ASSOCIATION Life Skills	225,000		
THE MENTAL HEALTH ASSOCIATION Self-Help Drop In Center	341,010		
UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH			
UNITY Jail Diversion Drop-Off Center	1,070,206		
SPECTRUM HUMAN SERVICES FOUNDATION, INC.			
SPECTRUM Advocacy Support Services - Forensic Population	160,682		
VILLA OF HOPE			
VILLA Psychiatric Emergency Department Diversion Program	554,834	4,274,513	
<b>MH C&amp;Y Community Support</b>			
COORDINATED CARE SERVICES, INC.	215,435		
Coordinated Care- Multicultural Teen Prevention and Support			
CHILDREN'S INSTITUTE, INC.	267,369		
CHILDREN'S INSTITUTE Primary Project			
COMPEER ROCHESTER, INC.	105,523		
COMPEER Family Support Services			
COMPEER ROCHESTER, INC.	111,584		
Compeer Youth Mentor			
THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.	695,974		
THE MENTAL HEALTH ASSOCIATION Family Support Services			
VILLA OF HOPE	155,601	1,551,576	
VILLA Youth Mentor			
<b>MH Care Management</b>			
DEPAUL COMMUNITY SERVICES, INC.	18,326		
DEPAUL Care Management - Flex funds (Client Dollars)			
ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)	716,236		
RMHC Adult Care Management & Service Dollars ( C )			
UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH	535,773		
UNITY Adult Care Management & Service Dollars ( C )			
STRONG/ UNIVERSITY OF ROCHESTER	624,487		
STRONG Adult Care Management & Service Dollars			
VILLA OF HOPE	803,923	2,698,745	
VILLA Care Coordination / Care Management - Children & Youth			
<b>MH Crisis Services</b>			
DEPAUL COMMUNITY SERVICES, INC.	60,066		
DEPAUL Transitional Living - Crisis Housing			
HILLSIDE CHILDREN'S CENTER	650,075		
HILLSIDE Family Crisis Support Services			
ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL & RMHC)			
RGH & RMHC Crisis Intervention & ED	887,093		
UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH	1,039,813		
UNITY Home Based Crisis Intervention			
STRONG/ UNIVERSITY OF ROCHESTER	22,540	2,659,587	
STRONG Transitional Living - Crisis Housing			
<b>MH Outreach</b>			
UFESPAW			
Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of available services are listed below.			

HOUSE OF MERCY		69,079	242,269	HOUSE OF MERCY
LIFESPAN Senior Screening - Mental Health Outreach		173,240		
HOUSE OF MERCY				
MH Peer Respite Services				
EAST HOUSE CORPORATION				
EAST HOUSE Peer Run Respite Diversion		674,027	674,027	A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.
MH Supportive Housing				
DEPAUL COMMUNITY SERVICES, INC.		2,882,531		
DEPAUL Mental Health Supportive Housing(Trad, Long, F				
EAST HOUSE CORPORATION		3,339,290		
EAST HOUSE Mental Health Supportive Housing (ILP, HO				
IBERO-AMERICAN ACTION LEAGUE, INC.		380,613		
IBERO Mental Health Supportive Housing(+RPC/RIV)				
RECOVERY OPTIONS MADE EASY		1,281,274		
ROME Mental Health Supportive Housing(MRT,RCE,Long				
SPECTRUM HEALTH AND HUMAN SERVICES		486,001	8,369,709	Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.
SPECTRUM Mental Health Supportive Housing (Forensic				
Ongoing Integrated Supported Employment Services (OISE)				
DEPAUL COMMUNITY SERVICES, INC.		315,270	315,270	
DEPAUL Ongoing Integrated Supported Employment Ser				
Personalized Recovery Oriented Services (PROS)				
ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)		227,183		
RGH Personalized Recovery Oriented Services (PROS) & I				
UNITY HOSPITAL- ROCHESTER REGIONAL HEALTH		241,037		
UNITY Personalized Recovery Oriented Services (PROS)				
& Employment Initiative				
ROCHESTER REHABILITATION CENTER, INC				
ROCHESTER REHABILITATION Personalized Recovery		199,478	667,698	Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.
Oriented Services (PROS) & Employment Initiative				
SRO Community Residence				
DEPAUL COMMUNITY SERVICES, INC.		583,877		
DEPAUL Single Room Occupancy Community Residence		1,706,387		
DEPAUL Single Room Occupancy Community Residence		1,634,007		
DEPAUL Single Room Occupancy Community Residence		1,757,868		
DEPAUL Supported Single Room Occupancy Community		1,671,956	7,354,095	A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community
Residence - Upper Falls Square Apartments				
Unallocated			120,000	
Community Support				
STRONG/ UNIVERSITY OF ROCHESTER		100,000		Enhancing a program that exists to assist people in recovery through theatre.
STRONG Clinic Creative Engagement Program (pilot)				
Partners in Community Development - BIPOC PEEEEEK		20,000		Provide coaching and mentorship to BIPOC youth participating in credentialing.
PARTNERS Youth peer advocacy learning collaborative			120,000	
OPIOID SETTLEMENT TOTAL			1,950,000	
Optoid				
Hutther Doyle		20,000		



Lifespan	20,000			
RIT - SAISD	20,000			
CCSI - Priority Services- Grief Consulting	150,000			
RFP - Transportation	500,000			
Delphi - Re-entry Program	250,000			
East House - Incentives for treatment follow through	190,000			
YWCA - Incentives for treatment follow through	60,000			
RFP - Inpatient Bed Dashboard	250,000			
RFP - Medication Assisted Treatment Copay	225,000			
House of Mercy - BIPOC Peer	265,000			
	1,950,000			
	13,031,426			
<b>OASAS - Alcohol and Substance Abuse Services - TOTAL</b>				
<b>CD Case Management</b>				
EAST HOUSE CORPORATION	164,148			Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.
PROVIDENCE HOUSING DEVELOPMENT CORPORATION				
PROVIDENCE Case Management	91,677		255,825	
<b>CD Community Residence</b>				
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				
CATHOLIC CHARITIES Chemical Dependence Community	399,040			
CATHOLIC CHARITIES Chemical Dependence Community	317,513			Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.
EAST HOUSE CORPORATION				
EAST HOUSE Chemical Dependence Community Resident	347,939			
EAST HOUSE Chemical Dependence Community Resident	230,829			
EAST HOUSE Chemical Dependence Community Resident	417,044			
EAST HOUSE Chemical Dependence Community Resident	225,744		1,938,109	
<b>CD Community Support</b>				
CENTER FOR COMMUNITY ALTERNATIVES, INC.				
CENTER FOR COMMUNITY ALTERNATIVES Recovery Center	415,474			Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.
LIBERTY RESOURCES, INC.				
LIBERTY RESOURCES Family Support Navigator	126,550			
LIBERTY RESOURCES Peer Advocate	175,399		717,423	
<b>CD Outpatient</b>				
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER				
CATHOLIC CHARITIES Chemical Dependence Outpatient	512,253			These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling; education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.
DELPHI DRUG & ALCOHOL COUNCIL, INC.				
DELPHI Chemical Dependence Outpatient	401,646			
HUTHER-DOYLE MEMORIAL INSTITUTE, INC.				
HUTHER-DOYLE Chemical Dependence Outpatient	377,577		1,291,476	
<b>CD Prevention</b>				
CENTER FOR YOUTH SERVICES, INC.				
CENTER FOR YOUTH Chemical Dependence Prevention	932,112			Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.
COMMUNITY PLACE OF GREATER ROCHESTER, INC.				
COMMUNITY PLACE Chemical Dependence Prevention	333,355			
DELPHI DRUG & ALCOHOL COUNCIL, INC.				
DELPHI Chemical Dependence Prevention	282,179			
DEPAUL COMMUNITY SERVICES, INC.				
DEPAUL NCADD-Prevention Resource Center	326,709			
DEPAUL NCADD-RA's Finger Lakes Addiction Resource Center	111,985			
DEPAUL NCADD-Rochester Area	418,567			

IBERO-AMERICAN ACTION LEAGUE, INC. IBERO Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Depe VILLA OF HOPE	135,596 225,225 136,269	2,901,997	Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive environment or placement of treatment placement.
CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Rehabilitation and Stabilization - F CATHOLIC CHARITIES Rehabilitation and Stabilization - Li	779,544 753,688	1,533,232	An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.
CD Residential Rehabilitation - Youth VILLA OF HOPE VILLA Residential Rehabilitation Services for Youth(Life)	483,774	483,774	A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does
CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER CATHOLIC CHARITIES Chemical Dependence Supportive EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC YWCA Chemical Dependence Supportive Living	86,447 297,350 288,235	672,032	Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.
CD Vocational Rehabilitation EAST HOUSE CORPORATION EAST HOUSE Chemical Dependence Vocational Services	547,182	547,182	Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.
CD Withdrawal Services VILLA OF HOPE VILLA Medically Monitored and Medically Supervised De HELIO HEALTH, INC. HELIO Inpatient Rehabilitation and Medically Supervised	591,372 2,099,004	2,690,376	
DD - Developmental Disability Services - TOTAL Information & Referral STARBRIDGE SERVICES, INC. STARBRIDGE Information & Referral(County Only)	57,811	57,811	Inform individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
ORIGINAL 2025 Total Ceiling		51,475,417	
2025 REVISED Total Ceiling		51,778,778	
Difference		-303,361	

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** Multi-disability  
**PROGRAM:** LGU Priority Services  
**CONTRACTOR:** COORDINATED CARE SERVICES, INC.  
**CONTRACT AMOUNT:** \$4,879,490

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Staff are provided to perform the following services under the direction of the Monroe County Office of Mental Health to ensure access to behavioral health services for individuals in the community with the greatest need.

- Single Point of Access (SPOA) programs to support centralized, timely access to care management and residential services for adults and youth with intensive mental health and/or substance use needs.
- Assisted Outpatient Treatment (AOT) and Transition Management Program, which includes the establishment of Court Navigator services based at the Monroe County Socio-Legal Center to support ongoing linkage to behavioral health services for high need individuals, some of which have court involvement or histories of incarceration.
- The Rapid Engagement Delivery (RED) program which promotes engagement and retention for individuals with behavioral health and social services who have had frequent unsuccessful DHS application attempts and/or use of Emergency Housing services.
- The Forensic Intervention Team (FIT) which collaborates with law enforcement agencies across the county to assist individuals with mental health needs who have frequent contact with law enforcement. This program expanded to 24/7 operation in 2021.
- Supplemental Security Income (SSI) program Benefits Facilitator supports eligible public assistance recipients with mental health challenges to secure SSI and/or Social Security Disability (SSD).

In addition to the services listed above, this service component also includes maintaining and monitoring the use of Children & Youth Wrap funds to meet the individualized needs of children and families receiving mental health services, as well as support of the Disaster Mental Health Response Team.

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Units of service (Total number of referrals to Adult and Child SPOA, AOT, RED, and FIT)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	5,992	6740	7235	7645

### 2. SELECTED OUTCOME INDICATOR: Percent of Adult and Child SPOA eligible community referrals admitted to services

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	50%	53%	55%	58%

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

**SOURCE MATERIAL:** Program databases

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Skill Building  
**CONTRACTOR:** HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY  
**CONTRACT AMOUNT:** \$159,409.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Recovery Options Made Easy, Inc. provides skill building services to children and adolescents who reside in Monroe County, who are under the age of 21, who demonstrate mental health-related functional limitations (severe emotional disturbance, significant mental health challenges, and/or complex mental health needs).

Skill building services are provided to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a youth's behavioral needs. Skill building services will support efforts to maintain youth safely and more successfully in the community. Activities included in the services are expected to be culturally sensitive, task-oriented, and focused on personal and community competence (including but not limited to social and interpersonal skills, daily living skills, coping skills, and intervention implementation). Services provided by the skill builders occur in the youths' homes or in the community and are documented by skill building staff in an accurate and timely manner.

Recovery Options Made Easy. begin providing these services in the Spring of 2020.

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (contact hours)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	27	41	46	50
Units of Service:	236	311	325	330

### 2. SELECTED OUTCOME INDICATOR: Percentage of discharged clients who met at least half of goals

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	64%	63%	70%	75%

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

**SOURCE MATERIAL:** Provider Performance Reports/ Behavioral Health Community Database

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Youth Peer Mentoring  
**CONTRACTOR:** COMPEER ROCHESTER, INC.  
**CONTRACT AMOUNT:** \$111,584.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Compeer provides youth peer mentoring services to youth under the age of 21 who are experiencing social, medical, emotional, developmental, substance use, and/or behavioral challenges in their home, school, placement, and/or community-centered services. Program services are provided by a young adult who experienced similar challenges in their youth. Services are intended to develop and achieve the identified goals and/or objectives as set forth in the youth's individualized treatment plan. The structured, scheduled activities provided by this service emphasize the opportunity for the youth to expand the skills and strategies necessary to move forward in meeting their personal, individualized life goals, develop self-advocacy skills, and to support their transition into adulthood.

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (quarter hours direct service)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

### 2. SELECTED OUTCOME INDICATOR: Percent of youth discharged with one or more Youth Mentoring goals achieved

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:** Behavioral Health Community Database/Provider Performance Reports

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Senior Screening - Mental Health Outreach

**CONTRACTOR:** LIFESPAN OF GREATER ROCHESTER, INC.

\$69,029.00

**CONTRACT AMOUNT:**

**PROGRAM**

**DESCRIPTION/**

**PRIMARY OBJECTIVE(S):**

Lifespan operates a Senior Outreach and Screening program that provides enhanced outreach and access to treatment and prevention services to adults 60 years and older with mental illness. The program is located at 1900 S Clinton Ave and has a close relationship with other community resources. The primary objective is to increase the number of clients successfully linked to mental health services. Services include outreach to identify older adults with untreated mental illness, consultation, linkage and coordination of mental health, social service and primary health services. In addition, education and support are provided to caregivers of older adults with the goal of assisting the person to successfully maintain community living.

### 1. PRIMARY PERFORMANCE

**MEASUREMENT/ INDICATOR:**

Individuals served (found to have untreated mental health issues/challenges)

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

### 2. SELECTED OUTCOME INDICATOR:

Percent of clients successfully linked to mental health services

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:**

Provider Performance Reports

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Homeless Support Services  
**CONTRACTOR:** HOUSE OF MERCY, INC.  
**CONTRACT AMOUNT:** \$173,240.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** House of Mercy provides Homeless Support Services for individuals and families with behavioral health needs who are experiencing homelessness or are at risk of becoming homeless. House of Mercy generates their own referrals from libraries, street-outreach, and code blue sweeps, as well as receiving referrals from Department of Human Services, shelters, emergency departments, and clinics. Program services include conducting community outreach using evidence-based strategies to locate, engage, and assess the needs and preferences of the target population; conducting intake, needs assessments, and service planning for those who are interested in pursuing housing options; referring to treatment and support services; referring to safe and affordable housing options, including emergency housing; monitoring and supporting individuals and families after they have been placed into housing to maximize the likelihood that they will maintain their housing; providing assistance with obtaining and maintaining public benefits and other income; coordinating services with other service providers; and documenting service delivery (progress notes and service plans).

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

### 2. SELECTED OUTCOME INDICATOR:

Percentage of households that exited the program to permanent housing

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:** Provider Performance Reports

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** OPIOID  
**PROGRAM:** Wellness Stipend  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** \$190,000.00  
**PROGRAM DESCRIPTION/  
PRIMARY OBJECTIVE(S):** East House will recruit and retain clientele and help with social care needs (Social Determinants).

**1. PRIMARY PERFORMANCE  
MEASUREMENT/ INDICATOR:**

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

**2. SELECTED OUTCOME INDICATOR:** Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:** Provider Performance Reports



# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** OPIOID  
**PROGRAM:** Wellness Stipend  
**CONTRACTOR:** YWCA OF ROCHESTER AND MONROE COUNTY  
**CONTRACT AMOUNT:** \$60,000.00  
**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** YWCA will recruit and retain clientele and help with social care needs (Social Determinants).

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

**2. SELECTED OUTCOME INDICATOR:** Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:** Provider Performance Reports

# PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**DISABILITY:** OPIOID  
**PROGRAM:** Re-Entry program  
**CONTRACTOR:** DELPHI DRUG & ALCOHOL COUNCIL, INC.  
**CONTRACT AMOUNT:** \$250,000.00

**PROGRAM DESCRIPTION/** Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) will provide peer community  
**PRIMARY OBJECTIVE(S):** health worker strategies to increase needed health services with women and men with substance disorders, involved in the criminal legal system, and at risk of HIV.

## 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	0
Units of Service:	n/a	n/a	n/a	0

## 2. SELECTED OUTCOME INDICATOR:

Percentage of participants demonstrating increased financial independence at discharge

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	0%

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

**SOURCE MATERIAL:** Provider Performance Reports

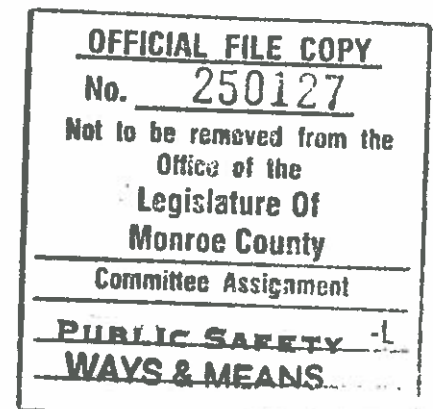


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 4, 2025



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 2024 Statewide Interoperable Communications 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 \$1,420,159 for the 2024 Statewide Interoperable Communications Grant Program for the period of January 1, 2024 through December 31, 2026.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications in Monroe County to support and enhance statewide interoperable communications for first responders throughout New York State. Funds will be used to support ongoing replacement of the County's cache of public safety radios and infrastructure. This is the tenth time the County has received this funding. This year's funding is the same amount as last year.

**The specific legislative actions required are:**


1. Authorize the County Executive, or his designee, to accept a \$1,420,159 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 2024 Statewide Interoperable Communications Grant Program for the period January 1, 2024 through December 31, 2026.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$1,420,159 into general fund 9300, funds center 2406010000, Public Safety Communications.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balance 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.
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

AJB:db

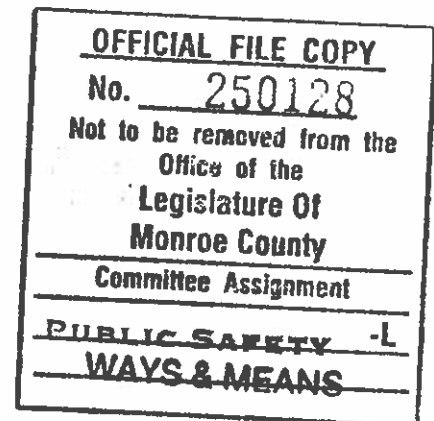


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Amend Resolution 129 of 2024 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2<sup>nd</sup> Statewide Expansion of the Hurrell-Harring Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 129 of 2024 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$2,345,967 for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Assigned Counsel Program, for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.

The additional award will be used for the Office of the Public Defender to increase funding for specialized services, rent and relocation, computers and furniture along with the creation of one (1) Senior Project Manager and for existing personnel, contractual and specialized services, CLE trainings, rent, supplies, legal research materials, professional licenses, travel, computer and database expenses in the Monroe County Conflict Defender's Office and the Assigned Counsel Program. This additional funding will also fund the Felony Conflict Plan in the Assigned Counsel Program. Over the three (3) year period, the funding amounts for the Office of the Monroe County Public Defender increased from \$26,089,122 to \$27,654,470; the Office of the Monroe County Conflict Defender increased from \$6,681,672 to \$7,082,572; and the Assigned Counsel Program increased from \$6,328,656 to \$6,708,375. This additional funding will bring the grant total to \$41,445,417.

**The specific legislative actions required are:**

1. Amend Resolution 129 of 2024 to accept an additional \$2,345,967 and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Assigned Counsel Program for the provision of indigent legal services, bringing the total award to \$41,445,417 for the period of April 1, 2024 through March 31, 2027.

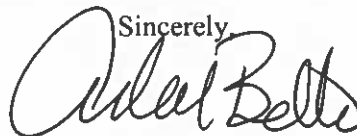
2. Amend the 2025 operating budget of the Office of the Public Defender by appropriating the sum of \$1,565,347, into general fund 9300, funds center 2601010000, Public Defender Administration.
3. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$362,725 into general fund 9300, funds center 2402010000, Conflict Defender.
4. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$379,719 into general fund 9300, funds center 2402020000, Assigned Counsel Program.
5. Authorize the County Executive, or his designee, to create one (1) Senior Project Manager, Group 17, in the Public Defender's Office as part of the amended 2<sup>nd</sup> Statewide Expansion of the Hurrell-Harring Program grant.

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

Partial funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2402010000, Conflict Defender. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

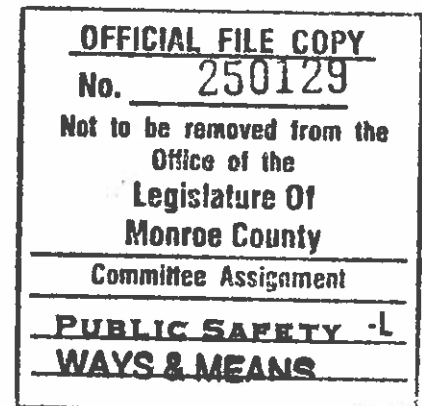


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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 Indigent Legal Services for the Fourth Upstate Model Family Representation Program for the Office of the Public Defender

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$2,610,417 for the Fourth Upstate Model Family Representation Program for the Office of the Monroe County Public Defender's Family Representation Office for the period of April 1, 2025 through March 31, 2028.

This grant will provide funding for the salary costs equivalent to one (1) Special Assistant Public Defender and two (2) Assistant Public Defender Grade I, three (3) Sr. Caseworkers, one (1) paralegal, and one (1) parent advocate. The funding will also cover costs associated with case management systems, expert services, technology, furniture, training, mileage, and travel. This is the second time the County has received this grant. This year's funding is the same amount as the previous award in 2021.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Fourth Upstate Model Family Representation Program for the Office of the Monroe County Public Defender's Family Representation Office for the period of April 1, 2025 through March 31, 2028.
2. Amend the 2025 operating budget of the Office of the Public Defender by appropriating the sum of \$2,610,417, into general fund 9300, funds center 2601010000, Public Defender Administration.

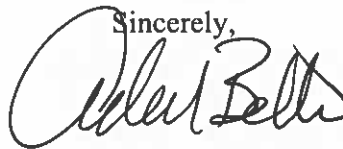


3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive





# Office of the County Executive Monroe County Legislature

April 4, 2025

To The Honorable  
Monroe County Legislature  
407 County Office Building  
39 West Main Street  
Rochester, New York 14614

<b>OFFICIAL FILE COPY</b>
No. <u>250130</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS</b>

**Subject:** Authorize the Conveyance of a Temporary Environmental Conservation Easement to the Town of Penfield on the Property Located at 1775 Kennedy Road, Penfield, New York

Honorable Legislators:

We recommend that Your Honorable Body authorize the conveyance of a temporary environmental conservation easement to the Town of Penfield on the property located at 1775 Kennedy Road, Penfield, New York, Tax ID: 111.01-1-27 ("Property") for forty (40) years from the effective date of the easement.

The County originally purchased the 76-acre Property in 2015 to provide a buffer to adjacent lands that were the site of the former Gloria Drive Landfill. Your Honorable Body authorized the purchase of the Property by Resolution 239 of 2015.

Monroe County (Grantor) intends to convey to the Town of Penfield (Grantee) the right to preserve and protect the Property for the duration of the easement. With this easement, the County and the Town seek to retain the Property in its natural condition and to prevent any use of the Property that could impact the conservation value of the Property. The term of this easement shall be forty (40) years from the effective date of the easement.

**The specific legislative action required is** to authorize the County Executive, or his designee, to convey a temporary environmental conservation easement to the Town of Penfield on the property located at 1775 Kennedy Road, Penfield, New York, Tax ID: 111.01-1-27 for forty (40) years from the effective date of the easement.

This action is a type II Action pursuant to 6 NYCRR § 617.5(c)(39) ("an agency's acquisition and dedication of 25 acres or less of land for parkland, or dedication of land for parkland that was previously acquired, or acquisition of a conservation easement;") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Respectfully Submitted,



Adam J. Bello  
Monroe County Executive



Paul Dondorfer  
Monroe County Legislator  
District 9

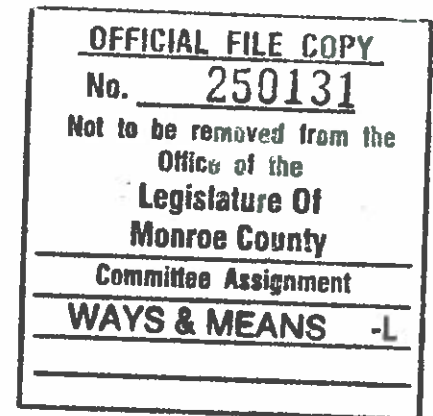


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025



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

**Subject:** Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Replacement of Voting Machines" and Decrease Funding for the Project Entitled "Voting Equipment," Authorize Interfund Transfers

**Honorable Legislators:**

This matter is being referred to Your Honorable Body at the request of Monroe County Elections Commissioners Jackie Ortiz and Peter D. Elder.

I recommend that Your Honorable Body amend the 2025 Capital Budget to increase funding by \$2,000,000 for the project entitled "Replacement of Voting Machines" from \$0 to \$2,000,000, and to decrease funding by \$2,000,000 for the project entitled "Voting Equipment," from \$2,000,000 to \$0, and authorize interfund transfers.

The \$2 million reallocation for voting machine replacement is necessary to address critical logistical challenges and comply with updated voter capacity requirements. Initially allocated for electronic pollbooks, these funds are now needed to purchase additional ES&S voting machines, ensuring a seamless transition between early voting and Election Day without transferring machines between locations.

The original allocation was based on a registered voter count of 480,000, but following the Presidential Election, that number has exceeded 500,000, requiring an increase in machines at select polling sites. Furthermore, machine allocation must be calculated at the poll site level, meaning additional voting machines are required at certain locations to meet demand.

Additionally, per NYS BOE Resolution 23-27, a single ExpressVote XL machine cannot serve more than 450 voters, with additional machines at the same site limited to 550 voters each, further necessitating this reallocation.

**The specific legislative actions required are:**

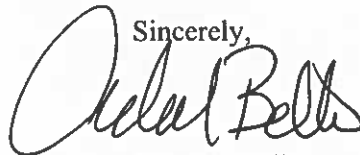
1. Amend the 2025 Capital Budget to increase funding for the project entitled "Replacement of Voting Machines" by \$2,000,000, from \$0 to \$2,000,000, for a total project authorization of \$14,000,000.

2. Amend the 2025 Capital Budget to decrease funding for the project entitled "Voting Equipment" by \$2,000,000, from \$2,000,000 to \$0, for a total project authorization of \$0.
3. Authorize an interfund transfer in the amount of \$2,000,000 from capital fund 2124, Voting Equipment, to capital fund 1996, Replacement of Voting Equipment.

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 amendments to the capital budget and interfund transfers will have no impact on the revenues or expenditures 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

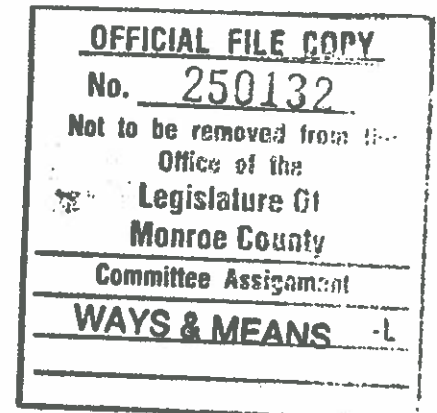
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# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*



April 4, 2025

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 City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error 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.

**City of Rochester: Tax Account No. 104.35-1-2.006, 500 Lee Road, 1010 Lee Rd, Rochester, NY 14606. Property Location: 1010 Lee Rd Tax Year: 2025 Amount of Taxes Currently Due: \$88,721.34. Amount of Corrected Taxes Due: \$57,404.56. Amount of Taxes to be cancelled: \$31,316.78.** Due to a clerical error this property's water meter was placed on the incorrect parcel. This property was part of a new construction project. This error resulted in an incorrect water meter reading and erroneous charges being added to the tax bill.

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN  
THE CITY OF ROCHESTER.**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	104.35-1-2.006	2025	\$ 88,721.34	\$ 57,404.56	\$ 31,316.78

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
104.35-1-2.006	500 Lee road LLC 1010 Lee Rd Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$31,316.78.

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

Pure Water O/M Gal RT22	\$31,316.78
-------------------------	-------------

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 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; April 22, 2025 - CV:

File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_\_





*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250133</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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 the levy of a change of assessment due to an error in essential facts.

After a review, this property located at 421 Lake Road in the Town of Webster was transferred to the United States Government and the proper paperwork was not provided to the town in a timely manner, resulting in an incorrect County/Town tax bill in the Town of Webster. See the attached list prepared by the Department of Finance, Real Property Tax Services.

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

**The specific legislative action required is approval of the taxpayer's application.**

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 Webster: Tax Account No. 063.06-1-49, United States of America, 100 States St. Ste 500, Rochester, NY 14614. Property Location: 421 Lake Rd. Tax Year: 2024 & 2025 Amount of Taxes Currently Due: \$44,795.78. Amount of Corrected Taxes Due: \$2,916.25. Amount of Taxes to be cancelled: \$41,879.54.** Due to an error in essential facts, the property was transferred to the United States Government and is exempt from County, Town and School taxes. This resulted in an incorrect taxable value being used on the 2024 & 2025 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 2025

**REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF WEBSTER.**

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>
2024	\$12,443.57	Town of Webster	063.06-1-49	United States of America 100 States St Ste 500 Rochester, NY 14614
2025	\$29,435.97	Town of Webster	063.06-1-49	United States of America 100 States St Ste 500 Rochester, NY 14614

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$41,879.54 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	\$14,911.28
County Services	\$1,202.42
Town of Webster	\$6,559.51
Webster School District	<u>\$19,206.33</u>
	\$41,879.54

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

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

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

Ways and Means Committee; April 22, 2025 -CV:  
File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

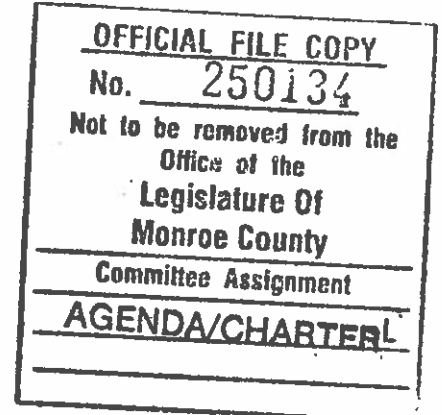
EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*



April 4, 2025

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

Subject: Enact a Local Law Entitled "Waiver of Residency Requirement for Attorneys Employed by Monroe County"

Honorable Legislators:

I recommend that Your Honorable Body enact a local law entitled "Waiver of Residency Requirement for Attorneys Employed by Monroe County." This Local Law would assist our District Attorney's Office, Law Department, Public Defender's Office, and Conflict Defender's Office in attracting and retaining qualified candidates for attorney positions.

Our Monroe County legal offices have all experienced losing attorney staff to other counties, or being unable to recruit qualified candidates due to our residency requirement. Our neighboring counties generally do not require attorney staff to live within the county in which they serve. This Local Law would allow Monroe County to attract a broader pool of applicants and remain competitive with neighboring counties by permitting attorneys employed by the County to reside in either Monroe County or an adjoining county, while still ensuring that senior leadership positions in each of the County legal offices are required to reside in Monroe County.

**The specific legislative action required is:**

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law entitled "Waiver of Residency Requirement for Attorneys Employed by Monroe County."

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

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

LOCAL LAW NO. \_\_\_\_\_ OF 2025

**ENACT A LOCAL LAW ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR ATTORNEYS EMPLOYED BY MONROE COUNTY”**

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

**Section 1.** A new chapter shall be added as Chapter 392 of the Monroe County Code entitled “Waiver of Residency Requirement for Attorneys Employed by Monroe County” and shall read as follows:

**§ 1 Definitions.** Defined terms used in this local law shall have the same meaning as ascribed to them below:

**COUNTY** shall mean Monroe County.

**ATTORNEY** shall mean an individual employed by Monroe County as an Assistant District Attorney, a Deputy County Attorney, an Assistant Public Defender, or an Assistant Conflict Defender, provided however that for purposes of this Chapter it shall not mean anyone in a position in Pay Group 22 or above.

**§ 2 Residency Requirement.** Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or in which his or her official functions are required to be exercised, shall not prevent a person from being employed as an Attorney by the County, provided that such person resides in the County or any adjoining county within New York State.

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

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

\_\_\_\_\_, Committee; \_\_\_\_\_, 2025 - CV:  
File No. 25-\_\_\_\_\_.LL

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_



# *Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>
No. <b>250135</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>PUBLIC SAFETY -L</b>

April 4, 2025

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

**Subject:** Adopt a Resolution Allowing Monroe County to Install Automatic License Plate Reader Equipment and Technology Within Right-of-Way Owned by New York State

**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 incorporate by reference and adopt the attached resolution required by New York State to allow Monroe County to install license plate reader equipment and technology for an Automatic License Plate Reader Program ("ALPR Program") within Monroe County and in right-of-way owned by the State of New York as described in the attached listing of locations.

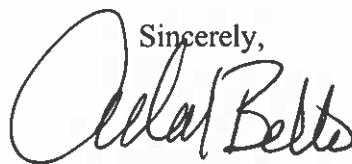
Currently, Monroe County is the only major county in New York State that has not deployed an ALPR Program. Buffalo, Syracuse, Albany and New York City have already deployed ALPR Programs and proven their effectiveness at solving crime and enhancing public safety. With the support of representatives of Governor Hochul's office, this technology was identified as one of the most important efforts to enhance local law enforcement agencies' ability to address threats to public safety. This project was specifically identified in the Monroe County Sheriff's Office Law Enforcement Technology Grant application and implementation of the ALPR Program is fully funded by New York State.

**The specific legislative action required is** to incorporate by reference and adopt the attached resolution required by New York State to allow Monroe County to install license plate reader equipment and technology for an Automatic License Plate Reader Program within Monroe County and in right-of-way owned by the State of New York as described in the attached listing of locations.

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.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



## LPR Site Generalizations

Site 2,6,7	area of 19 & 31
Site 3	Route 19 (2 Hamlin)
Site 4	Route 19 & 104 in Clarkson (2 Clarkson)
Site 5	Rt 19 & West Ave North of Brockport (3 Clarkson)
Site 8	Brockport Spencerport Rd near Hubbel (1 Ogden)
Site 9	Route 36 South of Churchville Village (1 Churchville)
Site 10	Roosevelt Hwy just west of Hilton Village (2 Parma)
Site 11	Route 259 just south of Hilton Village (2 Hilton)
Site 12	Area of the intersection of 259 & Brockport Spencerport Rd (2 Spencerport / Ogden)
Site 13	Route 259 out front of C Zone (2 Ogden)
Site 14	Area of Route 33 & 259 (3 North Chili)
Site 15	Area of Manitou Rd and Wilder Rd (1 Parma)
Site 16	Area of Manitou Rd and Latta Rd (2 Parma)
Site 17	West Ridge between Manitou and 259 (2 Parma)
Site 18	Near the area of Manitou and Ridgeway (1 Ogden)
Site 19,20,21	Area covering Chili & Paul intersection (4 Chili)
Site 22	Scottsville Rd near Route 253 (1 Wheatland)
Site 23,24	Buffalo Rd near Home Depot (3 Gates)
Site 25	Chili Ave near Westside Dr (2 Chili)
Site 26	Lyell Ave in Gates (3 Gates)
Site 27	Buffalo Rd near 390 (2 Gates)
Site 28,29	Chili Ave / Buell Rd area (2 Gates)
Site 30	Scottsville Rd south of 390 (2 chili)
Site 31,32	Ballantyne Rd / Scottsville Rd (2 Chili)
Site 33	Area of E River Rd and Jefferson (Henrietta 3)
Site 40,41,42	Area or W Henrietta and Brighton Henrietta TLR (4 between Hen and Brighton)

Site 48,49,50	Jefferson Rd near E Henrietta Rd (5 Henrietta)
Site 53	Area of Routes 251 & 65 (3 Mendon)
Site 56 & 57	Empire Blvd @ Winton / 590 Area (4 Irondequoit)
Site 60	Linden Ave near 490 entrance (1 Brighton)
Site 61	Monroe Ave near 590 – (3 Brighton)
Site 63	Monroe Ave area of Clover – (2 Brighton)
Site 64	Empire Blvd and Ridge Rd (2 Webster)
Site 65	Ridge Rd near Shoecraft (2 Webster)
Site 67, 68	441 & Panarama Trail (4 Penfield)
Site 71, 72	31 F (4 E Rochester / Pittsford)
Site 73, 75	Fairport Nine Mile Point Rd 250 near 441 (4 Penfield)
Site 74	Penfield Rd near Harris Rd (2 Penfield)
Site 76	Fairport Rd near the Canal (2 Perinton / Fairport Area)
Site 77	Pittsford Palmyra Rd Area of 490 (2 Perinton)
Site 78	Pittsford Victor Rd in the area of 490 (2 Perinton)
Site 80	Rt 31 – Pittsford Palmyra Rd near County Line (2 Perinton)

## COUNTY LETTERHEAD

A RESOLUTION BY THE **COUNTY OF MONROE** GRANTING PERMISSION (UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) APPROVAL) TO THE COUNTY SHERIFF'S OFFICE TO INSTALL LICENSE PLATE READER EQUIPMENT WITHIN THE GEORGAPHICAL JURISDICTION OF THE **COUNTY OF MONROE** AND THE STATE OF NEW YORK

Resolution# \_\_\_\_\_ of 2025

WHEREAS, the **County of Monroe** and County Sheriff's Office are proposing to install License Plate Reader and camera equipment for Law Enforcement purposes only within State ROW, on or along (as described in the attached listing of locations) Route#, Route Name, located in the Village of ff own of **Name, Name of County**, and

WHEREAS, the **County of Monroe** and the County Sheriff's Office are desirous to have such above- mentioned equipment installed within the geographical jurisdiction of the County, and

WHEREAS, the **County of Monroe** and the County Sheriff's Office will meet all State and County requirements during the above-mentioned project, and

WHEREAS, the **County of Monroe** and the County Sheriff's Office reserves the rights to monitor and inspect the above mentioned project conducted within the State and County jurisdiction, and

WHEREAS, the County Sheriff's Office will execute the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project funded by the 2023/2024 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety, apportioned and approved for **County of Monroe** and/or for County Sheriff's Office

**NOW, THEREFORE,**

BE IT RESOLVED, that the County of **County of Monroe**, by means of this Resolution, and upon NYSDOT approval, grants permission to the County Sheriff's Office to conduct the above-mentioned project within State Right-Of-Way (ROW) and within the State and County jurisdiction.

BE IT FURTHER RESOLVED that the County Sheriff's Office and/or County of **County of Monroe** shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above-mentioned project utilizing the above-mentioned Grant or other County funding, and

BE IT FURTHER RESOLVED, that Todd K. Baxter, the Sheriff, **Monroe County Sheriff's Office** has the authority to sign, with the concurrence of the County's Legal Counsel and by the County Legislature, any and all documentation that may be necessary as a result of the above- mentioned project as it relates to the County of **Monroe**, and

BE IT FURTHER RESOLVED: That the Clerk of the County of **Monroe** is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to the County Sheriff's Office for processing of and inclusion to Law Enforcement Equipment (LEE) Application and Agreement with NYSDOT.

RESOLVED, that this Resolution shall take effect immediately,

Moved By: Title, Name

Seconded By: Title, Name

Vote: Ayes / Nay/ All

\*\*\*\*\*♦\*\*\*\*\*

## COUNTY LETTERHEAD

### COUNTY CERTIFICATION STATEMENT

I, **NAME**, duly appointed and qualified **TITLE**, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of the **Monroe County Legislature**, a quorum being present on the XX day of **Month** of YYYY, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH,

\_\_\_\_\_  
Signature

MUNICIPAL RAISED SEAL

STATE OF NEW YORK

)ss:

COUNTY OF

On this \_\_\_ day of \_\_\_\_\_, 2024, before me personally came \_\_\_\_\_, to me known, who, being by me duly sworn, did depose and say that he/sh resides in the \_\_\_\_\_ of \_\_\_\_\_, New York; that he/she is the \_\_\_\_\_, of \_\_\_\_\_, the Municipality described in and which executed the above instrument; and that he/she signed his/her name thereto by order of the Village Board of said Municipality.

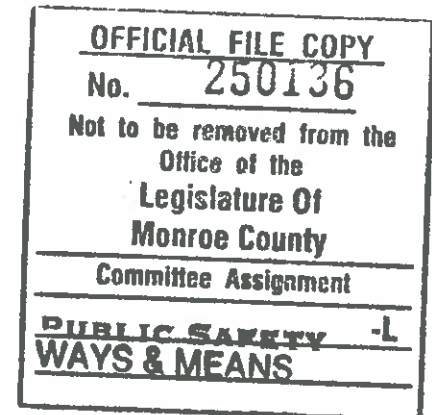
\_\_\_\_\_  
Notary Public



# *Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*



April 4, 2025

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 2024 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab)

**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 \$58,159 for the 2024 Paul Coverdell Forensic Science Improvement Program for the period of February 1, 2025 through January 31, 2026.

This program provides funding for the Monroe County Crime Laboratory to fund accreditation expenses, supplies and travel for training which will improve the quality and timeliness of forensic services. This is the twenty-third year the County has received this grant. This year's funding represents an increase of \$726 from last year.

**The specific legislative actions required are:**

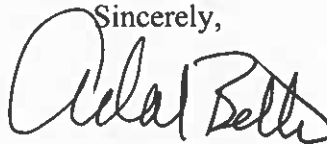
1. Authorize the County Executive, or his designee, to accept a \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2024 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of February 1, 2025 through January 31, 2026.
2. Amend the 2025 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$58,159 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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, and to enter into any amendments to extend the time period of the grant.
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 Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



This is not about shielding criminals. We all agree individuals convicted of serious crimes should face appropriate consequences. This is about protecting families, students, workers, and vulnerable people who are being swept up in a system that no longer resembles justice.

At a time when our federal institutions are failing to uphold basic human, civil, and constitutional rights, Monroe County has an opportunity – and a responsibility – to lead and stand on the side of such dearly-held constitutional principles as freedom of speech, petition and assembly, due process of law, equal protection under law, and the separation of powers.

Respectfully submitted,



Yversha Román  
President



Mercedes Vazquez  
Simmons  
Vice President



Michael Yudelson  
Majority Leader



William Burgess  
Deputy Majority Leader



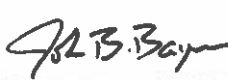
Albert Blankley  
Ast. Majority Leader



Carolyn Delvecchio  
Hoffman  
Ast. Majority Leader



Howard Maffucci  
District 10



John B. Baynes  
District 11



Susan Hughes-Smith  
District 14



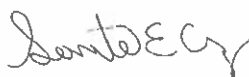
Dave Long  
District 16



Rachel Barnhart  
District 17



Lystra Bartholomew  
McCoy  
District 18



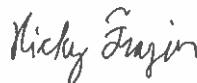
Santos Cruz  
District 21



Linda Hasman  
District 23



Rose E. Bonnick  
District 27



Ricky Frazier  
District 28





**ATTACHMENTS:**

	Description	File Name	Type
▢	Read & Files	4.08.25_Read_and_Files.pdf	Backup Material

**MONROE COUNTY LEGISLATURE**  
**READ & FILE - April 8, 2025 - Day 4**

<b><i>Ref. No.</i></b>	<b><i>Subject Matter</i></b>
RF25-0017	Yversha Roman, President of the Legislature - Regarding Chaplain for the April 8, 2025 meeting, Father Louis Sirianni, at the Invitation of Legislator Sinclair - 4/8/25
RF25-0018	Jamie Romeo, Monroe County Clerk - Regarding Mortgage Expense Request - 3/18/25
RF25-0019	Jeffery L. McCann, Deputy County Executive - Regarding the 2024 M/WBE Utilization Report - 4/2/25
RF25-0020	Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County - Regarding 2024 Capital Budget Report - 3/31/25
RF25-0021	Malik Evans, Mayor, City of Rochester - Regarding Introductions Filed for the March 25, 2025 Regular City Council Meeting - 3/11/25
RF25-0022	David Kubiak, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Walker Road over Morman Creek Project - 3/18/25
RF25-0023	Pamela A. Helming, Senator , 54th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolutions 25-0002 and 25-0003 - 3/7/25
RF25-0024	Adam J. Bello, Monroe County Executive - Regarding Waiver of RFP/RFQ on Emergency Basis for Substance Use and Addiction Treatment Screening and Referral Services in Monroe County - 4/7/25



**ATTACHMENTS:**

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_4.4.25.pdf	Backup Material

## **REPORTS FROM ADMINISTRATION**

*April 4, 2025*

### Requests for Information

Referral Nos. 25-0069; 25-0086; 25-0073; and 25-0093

*Submitted by Jeffery L. McCann 4/4/25*



**ATTACHMENTS:**

	Description	File Name	Type
▢	Approved Committee Minutes	4.8.25_approved_comm_minutes.pdf	Backup Material

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
February 24, 2025  
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Albert Blankley, Frank Ciardi, Santos Cruz, Dave Long, Sean McCabe, Mark Johns

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Michael J. Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Robert Franklin (CFO)

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

25-0030 – Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.  
ADOPTED: 7-0

25-0032 – Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.  
ADOPTED: 7-0

OTHER MATTERS:

Chairwoman Hughes-Smith asked the administration about how changes to the Inflation Reduction Act will affect county programs. Administration will monitor the situation.

Chairwoman Hughes-Smith asked the administration the status of the multimodal freight initiative. Administration will have a draft by the end of the second quarter.

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:38 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, March 24, 2025 at 5:15 P.M.**

Respectfully Submitted,  
Adina Goldstein

Second Assistant Deputy Clerk of the Legislature

Summary of Minutes  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
February 24, 2025  
5:30 p.m.

Chairman Blankley called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Virginia McIntyre, Mark Johns (RMM), Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Frank Ciardi, Santos Cruz, Ricky Frazier, Susan Hughes-Smith, Howard Maffucci, Sean McCabe, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Deputy County Executive), John Bringewatt (County Attorney), Robert Franklin (Chief Financial Officer), Brendan Fleming (Deputy County Attorney), Michael Fowler (Chief Deputy Sheriff)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

25-0032 - Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy  
ADOPTED: 5-0

25-0042 - Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislator Jackie Smith

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy  
ADOPTED: 5-0

25-0046 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy  
ADOPTED: 4-1 (*Legislator Blankley voted in the negative.*)

25-0047 - Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy  
ADOPTED: 5-0 (*Legislator Long declared his interest prior to the vote.*)

25-0052 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field - County Executive Adam J. Bello



MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy  
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:49 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, March 24, 2025 at 5:30 P.M.**

Respectfully submitted,  
Nayeliz Santiago  
Deputy Clerk of the Legislature

Summary of Minutes  
RECREATION AND EDUCATION COMMITTEE  
February 24, 2025  
6:00 p.m.

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

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Mark Johns, Sean McCabe, Tom Sinclair (RMM), Yversha Román (Ex Officio)

MEMBERS ABSENT: Linda Hasman (Excused)

OTHER LEGISLATORS PRESENT: Dave Long, Tom Sinclair

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Brendon Fleming (Senior Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

*President Roman voted on the following referrals*

25-0036 - Authorization to Rename the Lakefront Lodge Located in Webster Park to the "Jamieson Ritter Memorial Lodge" - County Executive Adam J. Bello, Legislators Yversha Roman, Michael Yudelson, Steve Brew, Blake Keller, Jackie Smith, Tracy DiFlorio, Virginia E. McIntyre, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, John B. Baynes, Susan Hughes-Smith, Frank Ciardi, Dave Long, Rachel Barnhart, Lystra Bartholomew McCoy, Tom Sinclair, Robert J. Colby, Santos E. Cruz, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Rose E. Bonnick, Ricky Frazier, William Burgess

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Johns.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:05 p.m.

The next Recreation and Education Committee will be **Monday, March 24, 2025 at 6:00 P.M.**

Respectfully Submitted,  
Adina Goldstein  
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes  
HUMAN SERVICES COMMITTEE  
February 25, 2025  
5:00 p.m.

Vice Chairwoman Vazquez Simmons called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Albert Blankley, Rose Bonnick, Steve Brew, Santos Cruz, Paul Dondorfer, Richard B. Milne (RMM), Jackie Smith, Mercedes Vazquez Simmons

MEMBERS ABSENT: Linda Hasman (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, Robert Colby, Tracy DiFlorio, Susan Hughes-Smith, Blake Keller, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Brendon Fleming (Senior Deputy Attorney), Miguel Munoz (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

- 25-0037 - 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 Cruz, SECONDED by Legislator Bonnick  
ADOPTED: 8-0

- 25-0038 - 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 Cruz, SECONDED by Legislator Bonnick  
ADOPTED: 8-0

- 25-0039 - 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 Bonnick, SECONDED by Legislator Cruz  
ADOPTED: 8-0

- 25-0040 - Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Cruz  
ADOPTED: 8-0

- 25-0041 - Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Bonnick  
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman Vazquez Simmons adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, March 25, 2025 at 5:00 p.m.**

Respectfully submitted,  
Nayeliz Santiago  
Deputy Clerk of the Legislature

Summary of Minutes  
TRANSPORTATION COMMITTEE  
February 25, 2025  
5:15 p.m.

Chairman Burgess called the meeting to order at 5:17 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Steve Brew, Santos Cruz, Paul Dondorfer, Dave Long, Howard Maffucci, Richard B. Milne, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Miguel Munoz (Deputy County Attorney), Brendon Fleming (Senior Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0030 - Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick  
ADOPTED 7-0

25-0042 - Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County: Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislator Jackie Smith

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick  
ADOPTED 7-0

25-0043 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick  
ADOPTED 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:25 p.m.

The next Transportation Committee meeting will be held on **Tuesday, March 25, 2024 at 5:15 P.M.**

Respectfully submitted,  
Nayeliz Santiago  
Deputy Clerk of the Legislature

**APPROVED**

Summary of Minutes  
PUBLIC SAFETY COMMITTEE  
February 25, 2025  
5:30 p.m.

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

MEMBERS PRESENT:

Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Susan Hughes-Smith, Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT:

Steve Brew, Blake Keller, Rachel Barnhart, Ricky Frazier, Rose Bonnick, John B. Baynes, Albert Blankley

ADMINISTRATION PRESENT:

Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Tim Henry (Public Safety Deputy Director), Adrienne Green (Legislative Liaison), Sean Murphy (Chief of Engineering & Facilities), Jennifer Curley (Sheriff's Admin), Michael Garland (DES Director), Richard Tantalo (Public Safety Director), Sarah Holt (Conflict Defender), Michael Fowler (Chief Deputy), Tom Frys (Transportation Director), Mark Funk (Assigned Counsel), David Reilich (BOE Deputy Commissioner)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

- 25-0044 - Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0 (*Legislator Long Declared His Interest Prior to the Vote.*)

- 25-0045 - Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 25-0046 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Burgess.

Legislator Milne raised a Point of Order and stated that Legislator Cruz's line of questioning was not germane to the referral. Chairman Long denied the request. Legislator Milne then made a motion to Appeal the Ruling of the Chair.

Legislator DiFlorio Seconded the Motion. A vote was taken and the Ruling of the Chair was Denied by the following vote:

Ayes - Legislators Burgess, Cruz, Hughes-Smith, Maffucci, and Long – 5

Noes - Legislators Colby, DiFlorio, Dondorfer, Milne, Smith, and Vazquez Simmons – 6

Legislator Smith raised a Point of Order and stated that Legislator Hughes-Smith's line of questioning was not germane to the referral. Chairman Long denied the request. Legislator Smith then made a motion to Appeal the Ruling of the Chair.

Legislator Dondorfer Seconded the Motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes - Legislators Burgess, Cruz, Hughes-Smith, Maffucci, Long and Vazquez Simmons – 6

Noes - Legislators Colby, DiFlorio, Dondorfer, Milne, and Smith – 5

Legislator DiFlorio raised a Point of Order and stated that Legislator Hughes-Smith's line of questioning was not germane to the referral. Chairman Long denied the request. Legislator DiFlorio then made a motion to Appeal the Ruling of the Chair.

Legislator Smith Seconded the Motion. A vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes - Legislators Burgess, Cruz, Hughes-Smith, Maffucci, Long and Vazquez Simmons – 6

Noes - Legislators Colby, DiFlorio, Dondorfer, Milne, and Smith – 5

ADOPTED: 8-3 (*Legislators Cruz, Hughes-Smith and Vazquez Simmons Voted in the Negative.*)

**25-0047 -** Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0 (*Legislator Long Declared His Interest Prior to the Vote.*)

**25-0052 -** Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

OTHER MATTERS:

Legislator Hughes-Smith requested information from the Sheriff's Department on their translation services.

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 6:17 p.m.

The next Public Safety Committee Meeting **will be held on Tuesday, March 25, 2025 at 5:30 p.m.**

Respectfully submitted,  
David Grant  
Clerk of the Legislature



Summary of Minutes  
WAYS AND MEANS COMMITTEE  
February 25, 2025  
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:23 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, Lystra Bartholomew McCoy, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, William Burgess, Santos Cruz, Ricky Frazier, Rose Bonnick, Susan Hughes-Smith

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Jennifer Curley (Sheriff's Admin), Michael Garland (DES Director), Sarah Holt (Conflict Defender), Mark Funk (Assigned Counsel), Michael Fowler (Chief Deputy), Steve Newcomb (Office for the Aging Director), Denise Read (Deputy Commissioner HHS), Tom Frys (Transportation Director), David Reilich (DOE Deputy Commissioner)

PLEDGE OF ALLEGIANCE: Led by Legislator Robert Colby

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

**25-0032 -** Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program – County Executive Adam J. Bello

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

ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 25-0008, 25-0009, 25-0013, 25-0014, 25-0015, 25-0016, 25-0017 and 25-0021. Legislator Smith seconded the motion.

ADOPTED: 11-0

**25-0033 -** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0034 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0035 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0037 - 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 Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0038 - 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 Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0039 - 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 Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0040 - Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0042 - Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislator Jackie Smith

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0043 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

**APPROVED**

- 25-0044 - Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0045 - Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0047 - Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0052 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0

- 25-0041 - Authorize a Contract with Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.  
ADOPTED: 11-0

- 25-0046 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 25-0048 - Proposed In Rem Tax Foreclosure Action No. 149 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 10-1 (*Legislator Vazquez Simmons Voted in the Negative.*)

- 25-0049 - Acceptance of Grant from the New York State Board of Elections for the General Election Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.  
ADOPTED: 11-0

**APPROVED**

**25-0050 -**      Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED:    11-0

**25-0051 -**      Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED:    11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 7:09 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 25, 2025 at 6:00 P.M.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



**ATTACHMENTS:**

	Description	File Name	Type
▯	Proposed Resolutions for April 2025	Proposed.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING TO ENTER INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO TWO (2) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the two (2) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project Pin 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental and Public Works Committee; March 24, 2025 – CV: 7-0  
Ways & Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0063

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES FOR TERMINAL APRON HIGH MAST LIGHTING REPLACEMENT PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with McFarland Johnson, Inc. for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 24, 2025 – CV: 7-0  
Ways & Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0064

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Blankley, Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 467 OF 2023 AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

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

Section 1. Section 6 of Resolution 467 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute ~~and~~ an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, or for one additional two-year term, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; March 24, 2025 – CV: 5-0  
Human Services Committee; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0066

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 364 OF 2023 TO INCREASE AND EXTEND CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT**

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

Section 1. Section 1 of Resolution 364 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Vargas Associates, Inc. for professional design services for the Department of Human Services Space Utilization Project in the amount of ~~\$112,050~~ \$132,050 for the period of December 1, 2023 through December 31, 2024 2025, with the option to renew for one (1) year, at no additional cost.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central Administration.

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

Human Services; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0067

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 428 OF 2024 AUTHORIZATON TO CONTRACT FOR OFFICE  
FOR THE AGING PROGRAMS IN 2025-2026**

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

Section 1. Section 1 of Resolution 428 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$9,556,439~~ \$9,824,438 for the period of January 1, 2025 through March 31, 2026.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001; funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0068

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

2023/26 ANTICIPATED CONTRACT SERVICES Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Adult Day Hanna Z Day Care	Social Adult Day Care Respite Adult Day Care	153,940	103,999	These are social model adult day care program. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers.  These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support		106,936	171,981	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.
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program		135,860		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 close family friends.
Long Term Care Ombudsman(LTCOP)		29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:	Financial Management Services	80,453	347,173	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.
	HIICAP Services/HiICap Volunteerr Stipend	166,819		The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.  Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services				
Expanded In-Home Services				
Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		2,127,710	2,127,710	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 services reserved for family caregivers
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:		114,303	114,303	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.
Elder Abuse Intervention and Respite				
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:		63,630	345,033	The Matter of Balance Program is an evidence based falls prevention program.
Matter of Balance Program				
Lifespan of Greater Rochester, Inc.:		10,000		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.
Chronic Disease Self Management				
Path@Pearls Older Adult Depression and Screening		61,646		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).
Aging Mastery Program		23,839		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.
Older Adult Harm Reduction Program		35,000		The Older Adult Harm Reduction Program 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.
Rainbow Seniors Recreation, Education and Wellness Program		20,000		To provide LBGT - individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program		30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

5.4

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services		TOTALS		PROGRAM DESCRIPTION
		VENDOR TOTAL	SERVICE TOTAL	
Home Support & In Home Services  Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		142,048	575,198	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 support(Star)	142,048		In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
	UnMet Needs Program	291,102		The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance & Special events  Coordinated Care Services, Inc.:  Contract Administration, Fiduciary Services and Employer of Record Services  Daniel Jones (SCRA) Computer Training for Seniors  Lifespan of Greater Rochester, Inc.:  Eldersource Information & Assistance  ECO-Elderly Community Outreach Program  NY Connects Choices for Long Term Care			1,588,016	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.
		214,396		Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
		20,000		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.
		322,696		Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
		153,964		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, 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.
		702,960		

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001			TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	VENDOR TOTAL	SERVICE TOTAL			
Lifespan of Greater Rochester, Inc.: Mobility Management	14,000				Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Jewish Family Services Information and Assistance	20,000				To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Karod) in order to assist them with aging safely in their homes and community.
United Way of Greater Rochester Age Friendly Program	140,841				To provide services such as assistance in helping the twenty (20) municipalities (nineteen towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	140,841				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.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	21,309				CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.: Meals on Wheels Program	154,980				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.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	544,115				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.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	70,000				Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
04/01/25 - 03/31/2026		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services				
Nutrition Services: Senior Centers of Monroe County			4,385,393	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 congregate 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.:		52,904		
MARC Senior Center				
Charles Settlement House, Inc.:		100,255		
Charles Settlement House Senior Center				
Town of Chili:		52,139		
Chili Senior Center				
The Community Place of Greater Rochester, Inc.:		71,210		
Community Place Senior Center				
Town of Gates:		48,421		
Gates Community & Senior Center				
Town of Greece:		76,721		
Greece Community & Senior Center				
Town of Henrietta:		149,619		
Henrietta Senior Center				
Ibero-American Action League, Inc.:		173,159		
Centro de Oro Senior Center				
Town of Irondequoit:		94,717		
Irondequoit Senior Center				
Lifespan of Greater Rochester, Inc.:		130,140		
Lifespan Senior Center Programs Wolk Center				
Lifespan of Greater Rochester, Inc.:		51,098		
Lifespan Senior Center Programs Lily Café				
Lifetime Assistance, Inc.:		20,000		
The Lodge on the Canal				
Monroe Community Hospital				
MCH Cafeteria				
Prayer House Church of God by Faith		42,098		
Senior Center				
Southwest Neighborhood Association:		62,348		
Southwest Senior Center				
Town of Ogden:		44,379		
Ogden Senior Center				
Town of Parma:		26,480		
Hilton-Parma Senior Center				
Town of Pittsford:		48,165		
Pittsford Senior Center				
Town of Webster:		81,115		
Webster Senior Center				
Town of Wheatland:				
Wheatland Senior Center		30,525		
TBD Potential New sites				

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL		
Transportation Services		874,288		Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Lifespan of Greater Rochester, Inc.: Mobility Management				
Medical Motors Service of Rochester and Monroe County, Inc.				
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD	874,288			Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal	9,824,438	9,824,438	9,824,438	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue	9,495,109	96.61%	9,495,109	Percent of Federal, State, and Program Revenue
Net County Support Request	329,329	3.39%	329,329	Amount of Anticipated Revenue for Office for the Aging contracted services
Total OFA Contract Budget Proposal	9,824,438		9,824,438	Percent of Net County support for OFA Contracted Services
2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001				
Cost Center	Amount			
550000000	\$ 21,309			Contract Management/CCSR: 550000000
550030000	250,928			Support Services: County Funding
550030000	5,499,987			Support Services: State/Federal Funding
550040000	48,896			Nutrition Services: County Funding
550040000	3,233,317			Nutrition Services: State/Federal Funding
550050000	762,001			Education & Wellness: State Funding
550050000				Education & Wellness: County Funding
Dept. 5500	\$ 9,824,438			OFA Contract Total
				MCH Income



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

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2022 - 2023:** N/A  
**Proposed \$ Amt. 2024 - 25:** \$103,999

**SECTION I**  
**PROGRAM:**

Social Adult Day Care Services

**CONTRACTOR:**

Hanna Z Adult Daycare Inc. – Rachel Vatelman, CEO

**PROGRAM DESCRIPTION:**

Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:**

Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE  
MEASURE/INDICATOR:**

Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT  
METHODOLOGY:**

The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation will be pre-developed upon the social day care opening.

## PURCHASE OF SERVICES INFORMATION FORM

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2024 585  
 Proposed \$ Amt. 2025-26: \$74,000

**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.

	Previous Year Projection	Current Year Projection	Next Year Projection
Program Year	1/1/24-12/31/24	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	500	666	666
# Successful	585	600	600
% Successful	117%	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:**

LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Ralph J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Marie Aydelotte, M.D., Vito Caraccio, Will Carroll, Lucia Castillejo, John Clark, Carmen Coleman, Tere Dominas, Erika Elliott, Esq., Jarrett Felton, John Fornof, Ankit Garg, M.D., Tracy Greene, Brian Heppard, M.D., Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, R. Carlos Carballada, Patty Phillips, Richard Machamer, Ph.D., Art Hirst

**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: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2023 - 2024:** N/A  
**Proposed \$ Amt. 2025** \$80,000

**SECTION I**

**PROGRAM:** Monroe County Age Friendly Implementation Plan for Older Adults

**CONTRACTOR:** United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

**PROGRAM DESCRIPTION:** This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

**SERVICE AREA:**

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:**

United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

**PERFORMANCE  
MEASURE/INDICATOR:**

Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/25-12/31/25
Deliverables	Help 20 municipalities select at least three age-friendly action items/priorities that will improve the lives of the people living there

**OUTCOME ASSESSMENT  
METHODOLOGY:**

United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

**BOARD MEMBERS:**

Rufus Judson, Melisza Campos, Mona Chitre, Donald Culeton, Mary O'Connell, Esq., Matthew Parrilli, Jamie Saunders, Laurie L. Zaucha, Christopher Aebli, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Lauren Gallina Payne, Eric Logan, Dr. Heidi Macpherson, Ted Jordan, Faheem Massod, Dr. Robert Mayo, Dr. Shaun Nelms, Ryan Pettinella, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Gabriella Davenport-Williams, Benjamin Lindsay, Selina Ruiz, Courtney Thomas, Jr., Dan Burns, Donna Shultz, Dave L. Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie, Lauren Dixon, Peter Robinson, Naomi Silver

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

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By Legislators Blankley, Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE-LIVINGSTON-STEUBEN-WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR NURSING STUDENT CLINICAL PLACEMENTS AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital for the period of January 1, 2025 through December 31, 2027.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0  
Human Services Committee; March 25, 2025 - CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0069

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR REDMAN ROAD BRIDGE OVER YANTY CREEK PROJECT IN TOWN OF HAMLIN**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2064 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0070

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT – GROUP 1 PROJECT FROM 2026 TO 2025**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to advance the “Traffic Signal and Systems Replacement – Group 1” project from 2026 to 2025 in the amount of \$2,750,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0071

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,030,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT-GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,030,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2023 (RESOLUTION NO. 116 OF 2023)**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Traffic Signal and Systems Replacement-Group 1 in the City of Rochester and Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,030,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,750,000 to pay the cost of the aforesaid class of objects or purposes (\$280,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,030,000, and the plan for the financing thereof is by the issuance of \$3,030,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 116 of 2023, being a bond resolution dated April 11, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,030,000, and to provide \$3,030,000 bonds therefor, an increase of \$2,750,000 over the \$280,000 bonds authorized under Resolution No. 116 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.



Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0071.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT FROM 2027 TO 2025; AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT IN TOWN OF PERINTON**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the "Turk Hill Road Bridge Over Thomas Creek Tributary" project from 2027 to 2025 in the amount of \$939,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in the amount of \$446,129.33 for engineering services for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Turk Hill Road Bridge Over Thomas Creek Tributary project is hereby incorporated by reference and adopted.

Section 5. 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.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0072

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

**ATTACHMENT TO REFERRAL**

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO.      OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR TURK HILL ROAD BRIDGE PROJECT OVER THOMAS CREEK TRIBUTARY IN TOWN OF PERINTON**

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

WHEREAS, a project for Turk Hill Road Bridge over Thomas Creek Tributary, P.I.N. 4BNY.84 (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$939,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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.

11.1

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$939,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$939,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Turk Hill Road Bridge Over Thomas Creek Tributary Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$939,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$939,000, and the plan for the financing thereof is by the issuance of \$939,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0072.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT FROM 2026 TO 2025; AUTHORIZING CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT IN TOWN OF GREECE**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the "Vintage Lane Bridge Over Round Pond Creek" project from 2026 to 2025 in the amount of \$829,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Greenman-Pedersen, Inc. in the amount of \$344,877.50 for engineering services for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2022 - CV: 10-0  
File No. 25-0073

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$829,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF VINTAGE LANE BRIDGE OVER ROUND POND CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$829,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Vintage Lane Bridge Over Round Pond Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$829,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$829,000, and the plan for the financing thereof is by the issuance of \$829,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local



Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
Ways and Means Committee: March 25, 2025 – CV: 10-0  
File No. 25-0073.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND INCREASE FUNDING FOR HIGHWAY PREVENTIVE MAINTENANCE #11 PROJECT; AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000 from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc. in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2079 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2022 - CV: 10-0  
File No. 25-0074

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,607,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE # 11 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,607,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 356 OF 2024)**

**BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:**

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance # 11 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,607,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,300,000 to pay the cost of the aforesaid class of objects or purposes (\$5,307,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,607,000, and the plan for the financing thereof is by the issuance of \$8,607,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 356 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,607,000, and to provide \$8,607,000 bonds therefor, an increase of \$3,300,000 over the \$5,307,000 bonds authorized under Resolution No. 356 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0074.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “KLEM ROAD CULVERT”; AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR KLEM ROAD CULVERT PROJECT IN TOWN OF WEBSTER**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to add a project entitled “Klem Road Culvert” in the amount of \$2,196,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$219,440.35 for engineering services for the Klem Road Culvert Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Klem Road Culvert Project in the Town of Webster.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Klem Road Culvert project is hereby incorporated by reference and adopted.

Section 5. 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.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0075

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR KLEM ROAD CULVERT PROJECT OVER SHIPBUILDER'S CREEK TRIBUTARY IN TOWN OF WEBSTER**

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

WHEREAS, a project for Klem Road over Shipbuilder's Creek Tributary, P.I.N. 4BNY.88 (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 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,196,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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.



By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,196,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE KLEM ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,196,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Klem Road Culvert project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,196,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,196,000, and the plan for the financing thereof is by the issuance of \$2,196,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
Ways and Means Committee: March 25, 2025 – CV: 10-0  
File No. 25-0075.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2024 DNA CAPACITY ENHANCEMENT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$591,603 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$591,603 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0

Ways and Means Committee; March 25, 2025 - CV: 10-0

File No. 25-0076

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$111,911, for the period of January 1, 2025 through December 31, 2025:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,801
Brockport	5,758
East Rochester	4,331
Fairport	3,666
Gates	10,893
Greece	18,691
Irondequoit	11,844
Ogden	4,141
Rochester (VIP \$8,400)	38,598
Webster	5,188
	<u>\$ 111,911</u>

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0  
Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0077

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$229,967 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 2024 Public Safety Answering Points Operations Grant Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0078

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,000 grant from, 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 NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$45,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0079

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF THE TREASURY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements, and any amendments thereto, 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, 2025 through December 31, 2025.

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0080

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2025 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.

Section 3. The 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0081

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2025	\$17,908.43	\$5,513.03	\$12,395.40

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
090.28-1-8./REDR	Red Rochester LLC 1060 Lee Road Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,395.40.

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

Pure Water O/M Gal RT22	\$12,395.40
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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 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 25, 2025 - CV: 10-0  
File No. 25-0082

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Baynes and Bartholomew McCoy

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING DEDICATION OF ROADWAY TO CLUBHOUSE LOCATED IN DURAND EASTMAN PARK "JIM CARLUCCI DRIVE"**

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

Section 1. The Monroe County Legislature hereby dedicates the name of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."

Section 2. The County Executive, or his designee, is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Recreation and Education Committee; March 24, 2025 - CV: 7-0  
File No. 25-0083

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2017000654**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654, for \$90,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0084

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 31 OF 2024 TO AMEND AND INCREASE CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL**

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

Section 1. Section 1 of Resolution 31 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc., ~~to provide nursing staff relief on a temporary basis at Monroe Community Hospital~~ in a total amount not to exceed ~~\$450,000~~ \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years' budgets.

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

Human Services Committee; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0085

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2025 through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0086

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025 CAPITAL BUDGET TO INCREASE FUNDING FOR PROJECTS ENTITLED "NETWORK INFRASTRUCTURE," "OFFICE EQUIPMENT REFRESH AND REPLACEMENT," AND DECREASE FUNDING FOR PROJECT ENTITLED "ERP/SECURITY;" AUTHORIZING INTERFUND TRANSFERS**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2025 Capital Budget is hereby amended to increase funding for the project entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, for a total project authorization of \$9,300,000.

Section 2. The 2025 Capital Budget is hereby amended to increase funding for the project entitled "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000 for a total project authorization of \$14,000,000.

Section 3. The 2025 Capital Budget is hereby amended to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, for a total project authorization of \$5,070,000.

Section 4. The Controller is hereby authorized to transfer \$1,000,000 from capital fund 1815, ERP/Security, to capital fund 1816, Network Infrastructure.

Section 5. The Controller is hereby authorized to transfer \$2,500,000 from capital fund 1815, ERP/Security, to capital fund 1817, Office Equipment Refresh and Replacement.

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

Ways and Means Committee; March 26, 2025 - CV: 10-0  
File No. 25-0087

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2021008899**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021008899 in the amount of \$50,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0088

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2021004044**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044 in the amount of \$198,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0089

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**INCREASING TOTAL PROJECT AUTHORIZATION FOR PROJECTS ENTITLED  
“SHERIFF’S SCUBA TRUCK REPLACEMENT” AND “SHERIFF’S BODY WORN CAMERA  
AND TASER PROJECT”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.

Section 2. The 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s Body Worn Camera and Taser Project” by \$690,000, from \$2,660,000 to \$3,350,000, for a total project authorization of \$3,350,000.

Section 3. Funding for these projects, consistent with authorized uses, is included in capital fund 1954 (Sheriff’s SCUBA Truck Replacement) and capital fund 2050 (Sheriff’s Body Worn Camera and Taser Project), and in any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0093

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Recommendations**

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

**YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)**

Brandon Williams, Rochester, NY 14617, Legislative District 17  
Kimbrance Allen, Rochester, NY 14608, Legislative District 25  
Arwyn Fox, Rochester, NY 14608, Legislative District 25

**YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)**

Chase Sietmann, Brockport, NY 14420, Legislative District 2  
Jaxson Markert, Rochester, NY 14624, Legislative District 3  
Grace Gaze, Rochester, NY 14626, Legislative District 4  
Lucille Mills, Honeoye Falls, NY 14472, Legislative District 5  
Sawyer Zimny, Webster, NY 14580, Legislative District 15  
Darcy Scott, Rochester, NY 14617, Legislative District 16  
Elsa Nolan, Rochester, NY 14609, Legislative District 17  
Tanyia Birmingham, Rochester, NY 14621, Legislative District 21  
Xavier Laster, Rochester, NY 14609, Legislative District 21  
D'Erickah Love-Reed, Rochester, NY 14609, Legislative District 21  
Honesty Babers, Rochester, NY 14621, Legislative District 22  
Barabbas Hall, Rochester, NY 14605, Legislative District 22  
Maliyah McNeal, Rochester, NY 14607, Legislative District 23  
Lisette Bailey, Rochester, NY 14611, Legislative District 27  
Journé Caliz, Rochester, NY 14619, Legislative District 27  
Charizma Scott, Rochester, NY 14606, Legislative District 27  
Iza'Nique Twyman, Rochester, NY 14613, Legislative District 28  
Zayvier Little, Rochester, NY 14613, Legislative District 29  
Joeylanie Santiago, Rochester, NY 14621, Legislative District 29

**YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)**

Mallory Heise, Hilton, NY 14468, Legislative District 1  
Makayla Lanphere, Hilton, NY 14468, Legislative District 1  
Lily Moll, Hilton, NY 14468, Legislative District 1  
Ella Johnson, Brockport, NY 14420, Legislative District 2  
Mairi Linden, Brockport, NY 14420, Legislative District 2  
Derek Tarwacki, Brockport, NY 14420, Legislative District 2

Adam Sargent, Rochester, NY 14624, Legislative District 3  
Benjamin Carlson, Rochester, NY 14624, Legislative District 4  
Zachery Maher, Rochester, NY 14626, Legislative District 4  
Sofia Tabares-Galarza, Rochester, NY 14606, Legislative District 4  
Savannah Wehner, Rochester, NY 14606, Legislative District 4  
Jackson Blythe, Mendon, NY 14506, Legislative District 5  
Harrison Houle, Honeoye Falls, NY 14472, Legislative District 5  
Macy Letendre, Honeoye Falls, NY 14472, Legislative District 5  
Paige Moscicki, Honeoye Falls, NY 14472, Legislative District 5  
Angelina Tartaglia, Rochester, NY 14616, Legislative District 6  
Connor Welker, Rochester, NY 14616, Legislative District 6  
Carter Fabian, Rochester, NY 14612, Legislative District 7  
Alexus Sanchez, Rochester, NY 14612, Legislative District 7  
Izaiah Sanchez, Rochester, NY 14612, Legislative District 7  
Adam Carnevale, Webster, NY 14580, Legislative District 8  
Eliza Drum, Webster, NY 14580, Legislative District 8  
Kaniah Jones, Webster, NY 14580, Legislative District 8  
Gabriel Wittman, Penfield, NY 14526, Legislative District 9  
Marian Hanna, Pittsford, NY 14534, Legislative District 10  
Chelsea Calunod, West Henrietta, NY 14586, Legislative District 12  
Faith Doumnande, West Henrietta, NY 14586, Legislative District 12  
Dillon Nelson, Scottsville, NY 14546, Legislative District 12  
Robert Wilkinson, Churchville, NY 14428, Legislative District 12  
Ava Champion, Rochester, NY 14623, Legislative District 13  
Simone Cravatta, West Henrietta, NY 14586, Legislative District 13  
Eshaal Humayun, Rochester, NY 14623, Legislative District 13  
Emmalynn Francis, Rochester, NY 14617, Legislative District 16  
Haylee Pacheco, Rochester, NY 14622, Legislative District 16  
Shaun Nelms, Rochester, NY 14609, Legislative District 17  
Emilene Dolce, Fairport, NY 14450, Legislative District 18  
Ethan Edwards, Fairport, NY 14450, Legislative District 18  
Jussara Hunter, Rochester, NY 14615, Legislative District 19  
Kayla Mattice, Rochester, NY 14626, Legislative District 19  
Gia Rosato, Rochester, NY 14624, Legislative District 20  
Danielle Snios, Rochester, NY 14624, Legislative District 20  
Graham Wohlers, Spencerport, NY 14559, Legislative District 20  
Quay Marr Ragsdale-Harvey, Rochester, NY 14564, Legislative District 21  
Anthony Dunmore, Rochester, NY 14605, Legislative District 22  
Brian Holloway, Rochester, NY 14621, Legislative District 22  
Christian Machuca-Mercado, Rochester, NY 14621, Legislative District 22  
Trevor Wiggins, Rochester, NY 14621, Legislative District 22  
Nadia Dinkins, Rochester, NY 14620, Legislative District 23  
Mila Kopacz, Rochester, NY 14610, Legislative District 23  
Elinor Gaul, Rochester, NY 14620, Legislative District 24  
Amia Murray, Rochester, NY 14620, Legislative District 25  
Brennen Watson, Rochester, NY 14608, Legislative District 25  
Phoenix Smith, Rochester, NY 14616, Legislative District 26  
Zerenity Clarke, Rochester, NY 14619, Legislative District 27  
Jordyn McKissick, Rochester, NY 14613, Legislative District 28  
Joymira Reed, Rochester, NY 14613, Legislative District 28  
Nazaire Rios, Rochester, NY 14606, Legislative District 28  
Kristy Williams, Rochester, NY 14608, Legislative District 28

**WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR**

Kennedy Shurtleff, Hilton, NY 14468, Legislative District 1  
 Patricia Arnold, Brockport, NY 14420, Legislative District 2  
 Jessica Horn, Hilton, NY 14468, Legislative District 2  
 Jennifer Paxson, Rochester, NY 14624, Legislative District 3  
 Thomas Schreck, Churchville, NY 14428, Legislative District 3  
 Daniel Hooock, Rochester, NY 14624, Legislative District 4  
 Dalton Letta, Rochester, NY 14624, Legislative District 4  
 Erin Maysick, Churchville, NY 14428, Legislative District 12  
 Tanica Kinsey, Rochester, NY 14620, Legislative District 19  
 Cassidy Torres, Rochester, NY 14626, Legislative District 19  
 Ida Wilder, Rochester, NY 14626, Legislative District 19  
 Christopher Damon, Spencerport, NY 14559, Legislative District 20  
 Jackie Gigliotta, Rochester, NY 14617, Legislative District 26  
 Migdalia Mendez, Rochester, NY 14617, Legislative District 26  
 James Payne, Rochester, NY 14617, Legislative District 26  
 Gabriel Sosa, Rochester, NY 14615, Legislative District 26  
 Steve Finley, Rochester, NY 14624, Legislative District 27  
 Wallace Foster Smith IV, Rochester, NY 14621, Legislative District 29

#### **MONROE COUNTY YOUTH TEAM ACHIEVEMENT AWARD**

Greece Athena DECA Club, Rochester, NY 14612, Legislative District 7  
 Laurelton-Pardee Intermediate Mental Health Team, Rochester, NY 14609, Legislative District 17

Matter of Urgency  
 File No. 25-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_, 2025 Vote: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6298 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6690 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6279 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.7054 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6274 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6691 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6300 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6692 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6692 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.5380 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.5380 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6669 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6669 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislator Yudelson and Legislator Brew

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF SHIRLEY ANN WHITE, MOTHER OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR SABRINA LAMAR**

**BE IT RESOLVED**, that the Monroe County Legislature hereby expresses its heartfelt condolences and deepest sympathy at the recent passing of Shirley Ann White, a beloved mother, grandmother, sister, and friend whose life was a testament to strength, service, and love; and

**WHEREAS**, Shirley Ann White passed away on March 7, 2025, at the age of 71; and

**WHEREAS**, Shirley was born on October 4, 1953, in Tuskegee, Alabama, to Arthur and Hattie Pace White. In 1958, during the Great Migration, Shirley and her loved ones relocated to Rochester, New York, where she would build her life and leave an indelible mark on all who knew her; and

**WHEREAS**, a proud graduate of the Rochester City School District, Shirley completed her studies at James Monroe High School in 1971 and went on to earn her associate degree in business administration from the Strafford School of Business. Shirley's career spanned a range of positions—from Rochester Savings Bank and H&R Block to the Rochester Leadership Academy and First Student—where she served with diligence, compassion, and a strong work ethic that inspired those around her. Regardless of her role, Shirley brought warmth and integrity to her work and was admired by colleagues and clients alike; and

**WHEREAS**, Shirley's personality was vibrant, bold, and unforgettable. She enjoyed life to the fullest, whether playing a game of spades, dancing to her favorite songs, enjoying softball, or lovingly preparing meals for her family. Known for her expressive t-shirts and even more expressive spirit, Shirley never hesitated to share her truth, and those who spent time with her were better for it; and

**WHEREAS**, Shirley was the heart of her family. She took immense pride in raising her children and being a guiding presence in the lives of her grandchildren and great-grandchildren. Her love, wisdom, and laughter were the foundation of countless cherished memories that will live on for generations to come; and

**WHEREAS**, Shirley was predeceased by her loving parents, Arthur and Hattie White; her brothers, George and Clifford White; and her sister, Doris L. Branch. She is survived by her devoted children, Sean (Roberta) LaMar and Sabrina LaMar; her adored grandchildren, Tashmare LaMar, India Mealing, and Jaiona Lester; her precious great-grandchildren, Nasim, Nadia, Eson, Savarri, and Symphony; her dear sisters, Audrey White, Sandra Soules, and Evelyn (Rita) White; and a wide circle of nieces, nephews, cousins, and cherished friends who will continue to carry her memory forward; and

**WHEREAS**, Shirley Ann White will be remembered as a strong, loving, and spirited woman who uplifted everyone around her. Her presence will be deeply missed, but her spirit will forever remain in all she knew.

**BE IT FURTHER RESOLVED**, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.*

File No. 25-00 \_\_\_\_

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL, INC. FOR  
SUBSTANCE USE AND ADDICTION TREATMENT SCREENING AND REFERRAL  
SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Delphi Drug & Alcohol Council, Inc., 72 Hinchey Road, Rochester, New York 14624, to provide substance use and addiction treatment screening and referral services in Monroe County, in an amount not to exceed \$405,000, for the period of April 1, 2025 through December 31, 2025.

Section 2. The 2025 operating budget is hereby amended by appropriating general fund committed fund balance in the amount of \$405,000 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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

Matter of Urgency  
File No. 25-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0063</b>	<b>R25-0063.pdf</b>	<b>Cover Memo</b>
▯	<b>ITEM 1</b>	<b>ITEM_1.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <b>250063</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

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 Two  
(2) 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 two (2) projects 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 two (2) projects are associated with the 2024 Aviation Capital Grant Program.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project PIN 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

**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 two (2) projects listed above at the Frederick Douglass - Greater Rochester International Airport.**

For all of the projects listed above, 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 these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING TO ENTER INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO TWO (2) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the two (2) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project Pin 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental and Public Works Committee; March 24, 2025 – CV: 7-0  
Ways & Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0063

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0064</b>	<b>R25-0064.pdf</b>	<b>Cover Memo</b>
▢	<b>ITEM 2</b>	<b>ITEM_2.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>
No. <b>250064</b>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS. I</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Authorize a Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for the Terminal Apron High Mast Lighting Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of \$91,946 for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project

This project involves the replacement of incandescent light fixtures with LED light fixtures on twelve (12) high mast light poles on the Terminal Apron and North Ramp. The existing high mast poles and their foundations will be visually inspected and assessed for any weathering and wear. Thickness gauge measurements will be taken at each pole to identify any potential material thinning.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Terminal Apron High Mast Lighting Replacement Project.

**The specific legislative action required** is to authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.



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

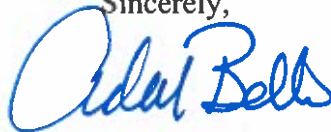
Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Chad Nixon, President and Chairman of the Board  
James Festa, PE, Chief Executive Officer  
Thomas Kendrick, PE, Vice President and Director of Transportation  
Jeffrey Wood, Vice President and Regional Director of Aviation

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES FOR TERMINAL APRON HIGH MAST LIGHTING REPLACEMENT PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with McFarland Johnson, Inc. for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; March 24, 2025 – CV: 7-0  
Ways & Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0064

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0066</b>	<b>R25-0066.pdf</b>	<b>Referral Letter</b>
▯	<b>Item 3</b>	<b>ITEM_3.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250066</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>HUMAN SERVICES</b>	
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 467 of 2023, which authorizes intermunicipal agreements with various counties in New York State for the provision of medicolegal death investigative and forensic pathology services by the Monroe County Office of the Medical Examiner, to add the option to renew for a single two-year term, with any extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Resolution 467 of 2023 authorizes the Medical Examiner to enter intermunicipal agreements with other counties to perform autopsies and provide other services when requested by these counties. Allegany County has specifically requested the option to renew its intermunicipal agreement with Monroe County for a two-year term, rather than the presently permitted one-year extensions. This referral would amend Section 6 of Resolution 467 to allow the option to renew agreements with Allegany County or other counties for a single two-year term.

**The specific legislative action required is to amend Section 6 of Resolution 467 of 2023 to add the option to renew for a single two-year term, with any extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding 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.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Blankley, Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 467 OF 2023 AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

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

Section 1. Section 6 of Resolution 467 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute ~~and~~ an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, or for one additional two-year term, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; March 24, 2025 – CV: 5-0

Human Services Committee; March 25, 2025 – CV: 9-0

Ways and Means Committee; March 25, 2025 – CV: 10-0

File No. 25-0066

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined

Deleted language is ~~stricken~~



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0067</b>	<b>R25-0067.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 4</b>	<b>ITEM_4.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250067</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 364 of 2023 to Increase and Extend the Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Space Utilization Project

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 364 of 2023 to increase the contract with Vargas Associates, Inc. ("Vargas") from the amount of \$112,050 to the amount of \$132,050 for professional design services for the Department of Human Services Space Utilization Project, and to extend the time period through December 31, 2025, with the option to renew for one (1) year, at no additional cost.

The original contract term was until December 31, 2024, with the intent that decisions on the relocation, consolidation, distribution and allocation of space for Department of Human Services ("DHS") and other constituent-based services would be completed. However, the size and complexity of DHS, combined with the limited availability of suitable space, has caused this project to extend past the original contract term. The recommended increase accounts for the review and assessment of potential commercial space.

**The specific legislative action required is to amend Resolution 364 of 2023 to increase the contract with Vargas Associates, Inc. from the amount of \$112,050 to the amount of \$132,050 for professional design services for the Department of Human Services Space Utilization Project, and to extend the contract through December 31, 2025, with the option to renew for one (1) year, at no additional cost.**

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.



Funding for this contract is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central 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 Vargas Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Christine M. Vargas, President  
Fina Santiago, Vice President

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 364 OF 2023 TO INCREASE AND EXTEND CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT**

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

Section 1. Section 1 of Resolution 364 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Vargas Associates, Inc. for professional design services for the Department of Human Services Space Utilization Project in the amount of ~~\$112,050~~ \$132,050 for the period of December 1, 2023 through December 31, ~~2024~~ 2025, with the option to renew for one (1) year, at no additional cost.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000 Central Administration.

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

Human Services; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0067

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0068</b>	<b>R25-0068.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 5</b>	<b>ITEM_5.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250063</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Amend Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 428 of 2024, Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026, from an amount not to exceed \$9,566,439 to an amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 31, 2026. An updated Attachment A is attached.

This additional authorization will be used by:

- Lifespan of Greater Rochester, Inc. to administer the 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.
- United Way of Greater Rochester to provide services such as assistance in assisting twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas for improvement, and developing a plan to improve the lives of the people living in this certified Age Friendly community.
- Hanna Z Adult Daycare Inc. to provide much-needed respite for caregivers while ensuring that care recipients receive high-quality, structured support that promotes socialization, independence, and overall well-being.

Request for Proposals were issued for these services with Lifespan of Greater Rochester, Hanna Z Adult Daycare Inc., and United Way of Greater Rochester selected as the most qualified to provide this service.

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 428 of 2024 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 \$9,566,439 to a total amount not to exceed \$9,824,438 for the period of January 1, 2025 through March 31, 2026.**

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

Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001; funds centers 5501010000, Administration and Program Management; 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., United Way of Greater Rochester, and Hanna Z Adult Daycare 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

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services	01/01/25-03/31/2026	VENDOR TOTAL	SERVICE TOTAL	
Adult Day Hanna Z Day Care Social Adult Day Care Respite Adult Day Care		103,999	103,999	These are social model adult day care programs. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers.
Adult Day Hanna Z Day Care Social Adult Day Care Respite Adult Day Care				These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support		106,936	271,981	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.
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program		135,860		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 close family friends.
Long Term Care Ombudsman(LTCOP)		29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:		80,433	247,272	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.
Financial Management Services		166,819		The HIICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
HIICAP Services/HIICap Volunteerr Stipend				Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services Expanded In-Home Services	Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:	VENDOR TOTAL	SERVICE TOTAL	
		2,127,710	2,127,710	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 services available for family caregivers
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:	Elder Abuse Intervention and Respite	114,303	114,303	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.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:	Matter of Balance Program	245,033	245,033	The Matter of Balance Program is an evidence based falls prevention program.
Lifespan of Greater Rochester, Inc.:	Chronic Disease Self Management	63,630	10,000	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.
	Paths/Pearls Older Adult Depression and Screening	61,646		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).
	Aging Mastery Program	23,839		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.
	Older Adult Harm Reduction Program	35,000		The Older Adult Harm Reduction Program 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.
Rainbow Seniors	Recreation, Education and Wellness Program	20,000		To provide LBGT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester	Recreation, Education and Wellness Program	30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
10/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		142,048	575,198	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 support(Star)	142,048		In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
	UnMet Needs Program	291,102		The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance & Special events  Coordinated Care Services, Inc.:  Contract Administration, Fiduciary Services and Employer of Record Services  Daniel Jones (SCRA) Computer Training for Seniors Lifespan of Greater Rochester, Inc.:  Eldersource Information & Assistance  ECO-Elderly Community Outreach Program  NY Connects Choices for Long Term Care			1,588,016	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.
		214,396		Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
		20,000		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.
		322,696		Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
		153,964		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, 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.
		702,960		



2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001			TOTALS		PROGRAM DESCRIPTION
4/01/25-03/31/2026 Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL		
Lifespan of Greater Rochester, Inc.: Mobility Management		74,000			Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
	Jewish Family Services Information and Assistance	20,000			To provide Information and Assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.
	United Way of Greater Rochester Age Friendly Program	80,000			To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly		140,841	140,841		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.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		21,309	21,309		CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. : Meals on Wheels Program		1544980	1,544,980		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.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program			614,115		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.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		70000	544115		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Nutrition Services: Senior Centers of Monroe County			1,355,393	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 congregate 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.: MARC Senior Center		52,904		
Charles Settlement House, Inc.: Charles Settlement House Senior Center		100,255		
Town of Chili: Chili Senior Center		52,139		
The Community Place of Greater Rochester, Inc.: Community Place Senior Center		71,210		
Town of Gates: Gates Community & Senior Center		48,421		
Town of Greece: Greece Community & Senior Center		76,721		
Town of Henrietta: Henrietta Senior Center		149,619		
Ibero-American Action League, Inc.: Centro de Oro Senior Center		173,159		
Town of Irondequoit: Irondequoit Senior Center		94,717		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Wolk Center		130,140		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café		51,098		
Lifetime Assistance, Inc.: The Lodge on the Canal		20,000		
Monroe Community Hospital MCH Cafeteria		-		
Prayer House Church of God by Faith Senior Center		42,098		
Southwest Neighborhood Association: Southwest Senior Center		62,348		
Town of Ogden: Ogden Senior Center		44,279		
Town of Parma: Hilton-Parma Senior Center		26,480		
Town of Pittsford: Pittsford Senior Center		48,165		
Town of Webster: Webster Senior Center		81,115		
Town of Wheatland: Wheatland Senior Center		30,535		
TBD Potential New sites		-		

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION	
VENDOR TOTAL	SERVICE TOTAL				
Vendor and Program Services		874,288			Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Transportation Services					
Lifespan of Greater Rochester, Inc.:					
Mobility Management					
Medical Motors Service of Rochester and Monroe County, Inc.					
Senior Center Transport					
Medical Transportation					
Senior Center Transport /COLA TBD					
		874,288			
		9,824,438	9,824,438		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
		9,824,438	9,824,438		Total Office for the Aging Contract Service Funds Requested
Total OFA Contract Budget Proposal					
OFFICE FOR THE AGING CONTRACTS					
Anticipated Program Revenue		9,495,305	96.6%	9,495,305	Percent of Federal, State, and Program Revenue
Net County Support Request		329,133	3.4%	329,133	Amount of Anticipated Revenue for Office for the Aging contracted services
Total OFA Contract Budget Proposal		9,824,438		9,824,438	Percent of Net county support for OFA Contracted Services
					Amount of Net County Match Support for OFA Contracted Services
2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001					
Contract Management/CCSI: 5501010000	\$	21,309			
Support Services: County Funding		258,928			
Support Services: State/Federal Funding		5,499,987			
Nutrition Services: County Funding		48,896			
Nutrition Services: State/Federal Funding		3,233,317			
Education & Wellness: State Funding		762,001			
Education & Wellness: County Funding					
OFA Contract Total	\$	9,824,438			
IMCH Income					

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

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2022 - 2023:** N/A  
**Proposed \$ Amt. 2024 - 25:** \$103,999

**SECTION I**

**PROGRAM:** Social Adult Day Care Services

**CONTRACTOR:** Hanna Z Adult Daycare Inc.– Rachel Vatelman, CEO

**PROGRAM DESCRIPTION:** Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:** Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE  
MEASURE/INDICATOR:** Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT  
METHODOLOGY:** The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be pre-developed upon the social day care opening.

## PURCHASE OF SERVICES INFORMATION FORM

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26

Total Served 2024 585  
Proposed \$ Amt. 2025-26: \$74,000

### 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.

	Previous Year Projection	Current Year Projection	Next Year Projection
Program Year	1/1/24-12/31/24	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	500	666	666
# Successful	585	600	600
% Successful	117%	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:** LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Ralph J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Marie Aydelotte, M.D., Vito Caraccio, Will Carroll, Lucia Castillejo, John Clark, Carmen Coleman, Tere Dominas, Erika Elliott, Esq., Jarrett Felton, John Fornof, Ankit Garg, M.D., Tracy Greene, Brian Heppard, M.D., Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, R. Carlos Carballada, Patty Phillips, Richard Machemer, Ph.D., Art Hirst

### 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: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2023 - 2024:** N/A  
**Proposed \$ Amt. 2025** \$80,000

**SECTION I**

**PROGRAM:** Monroe County Age Friendly Implementation Plan for Older Adults

**CONTRACTOR:** United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

**PROGRAM DESCRIPTION:** This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

**SERVICE AREA:**

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:** United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

**PERFORMANCE  
MEASURE/INDICATOR:** Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/25-12/31/25
Deliverables	Help 20 municipalities select at least three age-friendly action items/priorities that will improve the lives of the people living there

**OUTCOME ASSESSMENT  
METHODOLOGY:** United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

**BOARD MEMBERS:** Rufus Judson, Melisza Campos, Mona Chitre, Donald Culeton, Mary O'Connell, Esq., Matthew Parrilli, Jamie Saunders, Laurie L. Zauch, Christopher Aebli, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Lauren Gallina Payne, Eric Logan, Dr. Heidi Macpherson, Ted Jordan, Faheem Massod, Dr. Robert Mayo, Dr. Shaun Nelms, Ryan Pettinella, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Gabriella Davenport-Williams, Benjamin Lindsay, Selina Ruiz, Courtney Thomas, Jr., Dan Burns, Donna Shultz, Dave L. Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie, Lauren Dixon, Peter Robinson, Naomi Silver

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 428 OF 2024 AUTHORIZATON TO CONTRACT FOR OFFICE FOR THE AGING PROGRAMS IN 2025-2026**

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

Section 1. Section 1 of Resolution 428 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$9,556,439~~ \$9,824,438 for the period of January 1, 2025 through March 31, 2026.

Section 2. Funding for these contracts is included in the 2025 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001; funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts, and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0068

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

2023/26 ANTICIPATED CONTRACT SERVICES Fund 0001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Adult Day Hanna Z Day Care			108,999	These are social model adult day care programs. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers.
Social Adult Day Care Respite Adult Day Care		108,999		These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support		106,936	271,981	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.
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program		135,860		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 godparents or close family friends.
Long Term Care Ombudsman(LTCOP)		29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:			347,272	Financial Management program assists Older Adults in applying for benefits such as Medicare and EPC. This program also provides bill paying assistance and household budgeting.
Financial Management Services		80,453		The HICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
HICAP Services/HICap Volunteerr Stipend		166,819		Lifespan will provide a stipend to HICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs



2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
09/01/25-03/31/26	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Expanded In-Home Services  Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		2,127,710	2,127,710	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 members for family caregivers
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:  Elder Abuse Intervention and Respite		114,303	114,303	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.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:  Matter of Balance Program		63,630	63,630	The Matter of Balance Program is an evidence based falls prevention program.
Lifespan of Greater Rochester, Inc.: Chronic Disease Self Management		10,000	10,000	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.
Path2Pearls Older Adult Depression and Screening		61,646	61,646	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).
Aging Mastery Program		23,839	23,839	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.
Older Adult Harm Reduction Program		35,000	35,000	The Older Adult Harm Reduction Program 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.
Rainbow Seniors Recreation, Education and Wellness Program		20,000	20,000	To provide LBCT - individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program		30,908	30,908	Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Home Support & In Home Services  Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)			575,198	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 support(Star)	142,048	142,048	In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
	UnMet Needs Program	291,102	291,102	The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance & Special events  Coordinated Care Services, Inc.:  Contract Administration, Fiduciary Services and Employer of Record Services  Daniel Jones (SCRA) Computer Training for Seniors Lifespan of Greater Rochester, Inc.: Eldersource Information & Assistance ECO-Elderly Community Outreach Program  NY Connects Choices for Long Term Care			1,588,016	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.
		214,396		Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
		20,000		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.
		322,696		Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.
		153,964		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, 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.
		702,960		

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026 Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL	
Lifespan of Greater Rochester, Inc.: Mobility Management		14,000		Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Jewish Family Services Information and Assistance		20,000		To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.
United Way of Greater Rochester Age Friendly Program		80,000		To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly		140,841	140,841	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.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		21,309	21,309	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.: Meals on Wheels Program		154,980	1,546,980	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.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program		54,115	614,115	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.
Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		70,000		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2025/26 ANTICIPATED CONTRACT SERVICES (Fund 9001)		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
<b>Nutrition Services: Senior Centers of Monroe County</b>			4,355,393	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 congregate 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.:		53,994		
MAARC Senior Center				
Charles Settlement House, Inc.:		100,255		
Charles Settlement House Senior Center				
Town of Chili:		53,139		
Chili Senior Center				
The Community Place of Greater Rochester, Inc.:		71,210		
Community Place Senior Center				
Town of Gates:		48,421		
Gates Community & Senior Center				
Town of Greece:		76,721		
Greece Community & Senior Center				
Town of Henrietta:		149,619		
Henrietta Senior Center				
Ibero-American Action League, Inc.:		173,159		
Centro de Oro Senior Center				
Town of Irondequoit:		94,717		
Irondequoit Senior Center				
Lifespan of Greater Rochester, Inc.:		130,140		
Lifespan Senior Center Programs Wolk Center				
Lifespan of Greater Rochester, Inc.:		51,098		
Lifespan Senior Center Programs Lily Café				
Lifetime Assistance, Inc.:		20,000		
The Lodge on the Canal				
Monroe Community Hospital				
MCH Cafeteria				
Prayer House Church of God by Faith		42,098		
Senior Center				
Southwest Neighborhood Association:		62,348		
Southwest Senior Center				
Town of Ogden:		44,279		
Ogden Senior Center				
Town of Parma:		26,480		
Hilton-Parma Senior Center				
Town of Pittsford:		48,165		
Pittsford Senior Center				
Town of Webster:		81,115		
Webster Senior Center				
Town of Wheatland:		39,525		
Wheatland Senior Center				
TBD Potential New sites				

2024/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
04/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services			874,288	
Transportation Services				Provide mobility management services in an effort to increase efficiencies in the Finger Lakes Region. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
Lifespan of Greater Rochester, Inc. Mobility Management				
Medical Motors Service of Rochester and Monroe County, Inc.				
Senior Center Transport				
Medical Transportation				
Senior Center Transport/COLA TBD		874,288		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal		9,824,438	9,824,438	Total Office for the Aging Contract Service Funds Requested
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue		9,824,438	9,824,438	Percent of Federal, State, and Program Revenue
Net County Support Request		313,031	313,031	Amount of Anticipated Revenue for Office for the Aging Contract Services
Total OFA Contract Budget Proposal		9,824,438	9,824,438	Percent of Net County Support for OFA Contract Services
2024/26 ANTICIPATED CONTRACT SERVICES/Fund 9001				
Cost Center	Amount			Contract Management/CCS: \$50100000
550010000	\$ 21,309			Support Services: County Funding
550030000	258,928			Support Services: State/Federal Funding
550030000	5,499,987			Nutrition Services: County Funding
550040000	48,896			Nutrition Services: State/Federal Funding
550040000	3,233,317			
550050000			62,001	Education & Wellness: State Funding
550050000				Education & Wellness: County Funding
Dept. 5500	\$	9,824,438		OFA Contract Total
				MCH Income

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

**Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2022 - 2023:** N/A  
**Proposed \$ Amt. 2024 - 25:** \$103,999

**SECTION I**

**PROGRAM:**

Social Adult Day Care Services

**CONTRACTOR:**

Hanna Z Adult Daycare Inc.- Rachel Vatelman, CEO

**PROGRAM DESCRIPTION:**

Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:**

Seniors will enjoy mental and physical well-being.

**PRIMARY PERFORMANCE  
MEASURE/INDICATOR:**

Indicator of Success: 90% of the older Adults that participate in the Program will report improved or maintained health status.

	Current Year Projection	Next Year Projection
Program Year	1/1/23-3/31/24	1/1/24-3/31/25
Total # of Participants	N/A	20
% Successful	N/A	90%

**OUTCOME ASSESSMENT  
METHODOLOGY:**

The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation will be pre-developed upon the social day care opening.

**PURCHASE OF SERVICES INFORMATION FORM****Per Resolution 223 of 2007 as amended by Resolution 11 of 2008****Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2024** 585  
**Proposed \$ Amt. 2025-26:** \$74,000

**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.

	Previous Year Projection	Current Year Projection	Next Year Projection
Program Year	1/1/24-12/31/24	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	500	666	666
# Successful	585	600	600
% Successful	117%	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:** LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Ralph J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Mare Aydelotte, M.D., Vito Caraccio, Will Carroll, Lucia Castillejo, John Clark, Carmen Coleman, Tere Dominas, Erika Elkott, Esq., Jarrett Felton, John Fornof, Ankit Garg, M.D., Tracy Greene, Brian Heppard, M.D., Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, R. Carlos Carballada, Patty Phillips, Richard Machemer, Ph.D., Art Hirst

**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: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2025-26**

**Total Served 2023 - 2024:** N/A  
**Proposed \$ Amt. 2025** \$80,000

**SECTION I**

**PROGRAM:** Monroe County Age Friendly Implementation Plan for Older Adults

**CONTRACTOR:** United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

**PROGRAM DESCRIPTION:** This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

**SERVICE AREA:**

**PRIMARY OBJECTIVE(S)/  
DELIVERABLES:** United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

**PERFORMANCE  
MEASURE/INDICATOR:** Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	1/1/25-12/31/25
Deliverables	Help 20 municipalities select at least three age-friendly action items/priorities that will improve the lives of the people living there

**OUTCOME ASSESSMENT  
METHODOLOGY:** United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

**BOARD MEMBERS:** Rufus Judson, Melisza Campos, Mona Chitre, Donald Culeton, Mary O'Connell Esq., Matthew Parrilli, Jamie Saunders, Laurie L. Zaucha, Christopher Aebli, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Lauren Gallina Payne, Eric Logan, Dr. Heidi Macpherson, Ted Jordan, Faheem Massod, Dr. Robert Mayo, Dr. Shaun Nelms, Ryan Pettinella, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Gabriella Davenport-Williams, Benjamin Lindsay, Selina Ruiz, Courtney Thomas, Jr., Dan Burns, Donna Shultz, Dave L. Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie, Lauren Dixon, Peter Robinson, Naomi Silver

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0069</b>	<b>R25-0069.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 6</b>	<b>ITEM_6.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

OFFICIAL FILE COPY	
No.	250069
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

**Subject:** Authorize an Intermunicipal Agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services ("Genesee Valley BOCES") for nursing students to participate in clinical placements at Monroe Community Hospital ("MCH") for the period of January 1, 2025, through December 31, 2027.

Pursuant to the intermunicipal agreement, MCH will participate as a placement location for nursing students from Genesee Valley BOCES, including for licensed practical nurse ("LPN") training. During the placement, the knowledge and skills of the students, selected for participation by the Genesee Valley BOCES, will be enhanced and expanded through clinical education opportunities at MCH in the specialized fields of long-term care, rehabilitation, and other care that MCH provides. The placements will provide opportunities for students to learn, on site, critical skills for providing nursing care in a skilled nursing and rehabilitation facility.

**The specific legislative action required is** to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital for the period of January 1, 2025, through December 31, 2027.

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

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

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

6

By Legislators Blankley, Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE-LIVINGSTON-  
STEBEN-WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR  
NUSRING STUDENT CLINICAL PLACEMENTS AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Genesee-Livingston-Steben-Wyoming Board of Cooperative Educational Services for nursing students to participate in clinical placements at Monroe Community Hospital for the period of January 1, 2025 through December 31, 2027.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0  
Human Services Committee; March 25, 2025 - CV: 9-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0069

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0070</b>	<b>R25-0070.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 7</b>	<b>ITEM_7.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250070</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Redman Road Bridge over Yanty Creek Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C.P. Ward, Inc. in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on Redman Road over Yanty Creek in the Town of Hamlin. The existing abutments will be partially removed and new bridge abutments, concrete deck, and bridge railings will be installed. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on January 16, 2025:

C. P. Ward, Inc.	\$1,497,594.00
Crane-Hogan Structural Systems Inc.	\$1,627,241.68

The bids have been reviewed and C. P. Ward, 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 C. P. Ward, Inc., 100 W. River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 2064 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 C. P. Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President, Treasurer  
Steven K. Phillips, Secretary

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

Sincerely,



Adam J. Bello  
Monroe County Executive

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR REDMAN ROAD BRIDGE OVER YANTY CREEK PROJECT IN TOWN OF HAMLIN**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$1,497,594 for construction services for the Redman Road Bridge over Yanty Creek project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2064 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0070

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0071</b>	<b>R25-0071.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 8</b>	<b>ITEM_8.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250071</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program to Advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Traffic Signal and Systems Replacement-Group 1;" and Amend Bond Resolution 116 of 2023 to Increase Financing for the Project

**Honorable Legislators:**

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to advance the Traffic Signal and Systems Replacement-Group 1 Project from 2026 to 2025; amend the 2025 Capital Budget to increase funding for the project entitled "Traffic Signal and Systems Replacement-Group 1" by \$2,750,000 for a total project authorization of \$3,030,000, and amend Bond Resolution 116 of 2023 to increase financing for the project by \$2,750,000, from \$280,000 to \$3,030,000.

This 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 project was originally scheduled for construction in 2026, however, the current schedule is to start construction in spring of 2025 with completion by fall 2025. The current total project estimate is \$3,030,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to advance the "Traffic Signal and Systems Replacement-Group 1" project from 2026 to 2025 in the amount of \$2,750,000.
2. Amend the 2025 Capital Budget to increase financing for the project entitled "Traffic Signal and Systems Replacement-Group 1" by \$2,750,000 for a total project authorization of \$3,030,000.

3. Amend Bond Resolution 116 of 2023 to increase financing for the project entitled "Traffic Signal and Systems Replacement-Group 1," by \$2,750,000, from \$280,000 to \$3,030,000.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2077 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

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT – GROUP 1 PROJECT FROM 2026 TO 2025**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to advance the “Traffic Signal and Systems Replacement – Group 1” project from 2026 to 2025 in the amount of \$2,750,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0071

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 9</b>	<b>ITEM_9.pdf</b>	<b>Resolution</b>

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,030,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGNAL AND SYSTEMS REPLACEMENT-GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,030,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2023 (RESOLUTION NO. 116 OF 2023)**

**BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:**

Section 1. For the object or purpose of financing the cost of Traffic Signal and Systems Replacement-Group 1 in the City of Rochester and Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,030,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,750,000 to pay the cost of the aforesaid class of objects or purposes (\$280,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,030,000, and the plan for the financing thereof is by the issuance of \$3,030,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 116 of 2023, being a bond resolution dated April 11, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,030,000, and to provide \$3,030,000 bonds therefor, an increase of \$2,750,000 over the \$280,000 bonds authorized under Resolution No. 116 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0071.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0072</b>	<b>R25-0072.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 10</b>	<b>ITEM_10.pdf</b>	<b>Resolution</b>



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250072</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Turk Hill Road Bridge Over Thomas Creek Tributary Project from 2027 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Turk Hill Road Bridge Over Thomas Creek Tributary;" Authorize Financing for the Project; Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the Turk Hill Road Bridge Over Thomas Creek Tributary project from 2027 to 2025; amend the 2025 Capital Budget to add a project entitled "Turk Hill Road Bridge Over Thomas Creek Tributary" in the amount of \$939,000; authorize financing for the project in the amount of \$939,000; and authorize contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in the amount of \$446,129.33 for engineering services and the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.

The Turk Hill Road Bridge is County owned and spans the Thomas Creek Tributary in the Town of Perinton. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027.

The estimated project cost was re-evaluated to account for the need to reconstruct the bridge one side at a time to maintain traffic on the other half during construction, which increased the estimate significantly. This is necessary due to the lack of an adequate detour route that would avoid sending thousands of vehicles daily through the Village of Fairport. The current total project estimate is \$5,369,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$287,199.57
Special Services	129,463.04
Construction Phase Services	<u>29,466.72</u>
Total	\$446,129.33

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the "Turk Hill Road Bridge Over Thomas Creek Tributary" project from 2027 to 2025 in the amount of \$939,000.
2. Amend the 2025 Capital Budget to add a project entitled "Turk Hill Road Bridge Over Thomas Creek Tributary" in the amount of \$939,000.
3. Authorize financing for the project entitled "Turk Hill Road Bridge Over Thomas Creek Tributary" in the amount of \$939,000.
4. Authorize the County Executive, or his designee, to execute a contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of \$446,129.33 for engineering services for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
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 Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Turk Hill Road Bridge Over Thomas Creek Tributary 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 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.

The records in the Office of the Monroe County Treasury have indicated that neither Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President, Secretary, Chief Executive Officer  
Richard Chelotti, Vice President  
Adam W. Allen, Vice President

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR TURK HILL ROAD BRIDGE PROJECT OVER THOMAS CREEK TRIBUTARY IN TOWN OF PERINTON**

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

WHEREAS, a project for Turk Hill Road Bridge over Thomas Creek Tributary, P.I.N. 4BNY.84 (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$939,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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.

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT FROM 2027 TO 2025; AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT IN TOWN OF PERINTON**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the "Turk Hill Road Bridge Over Thomas Creek Tributary" project from 2027 to 2025 in the amount of \$939,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. in the amount of \$446,129.33 for engineering services for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Turk Hill Road Bridge Over Thomas Creek Tributary project in the Town of Perinton.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Turk Hill Road Bridge Over Thomas Creek Tributary project is hereby incorporated by reference and adopted.

Section 5. 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.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0072

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR TURK HILL ROAD BRIDGE PROJECT OVER THOMAS CREEK TRIBUTARY IN TOWN OF PERINTON**

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

WHEREAS, a project for Turk Hill Road Bridge over Thomas Creek Tributary, P.I.N. 4BNY.84 (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$939,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further


RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
	<b>ITEM 11</b>	<b>ITEM_11.pdf</b>	<b>Resolution</b>

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$939,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TURK HILL ROAD BRIDGE OVER THOMAS CREEK TRIBUTARY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$939,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Turk Hill Road Bridge Over Thomas Creek Tributary Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$939,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$939,000, and the plan for the financing thereof is by the issuance of \$939,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

11.1



Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

11,3

Transportation Committee: March 25, 2025 – CV: 7-0  
Ways and Means Committee: March 25, 2025 – CV: 10-0  
File No. 25-0072.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>25-0073</b>	<b>R25-0073.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 12</b>	<b>ITEM_12.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250073</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program to Expand the Scope of and to Advance the Vintage Lane Bridge Over Round Pond Creek Project from 2026 to 2025; Amend the 2025 Capital Budget to Add a Project Entitled "Vintage Lane Bridge Over Round Pond Creek;" Authorize Financing for the Project; and Authorize a Contract with Greenman-Pedersen, Inc. for the Vintage Lane Bridge Over Round Pond Creek Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the Vintage Lane Bridge Over Round Pond Creek project from 2026 to 2025; amend the 2025 Capital Budget to add a project entitled "Vintage Lane Bridge Over Round Pond Creek;" authorize financing for the project in the amount of \$829,000; and authorize a contract with Greenman-Pedersen, Inc. in the amount of \$344,877.50 for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece.

This project involves the replacement of the bridge carrying Vintage Lane over Round Pond Creek, approximately 300 ft east of the Vintage Lane/ Mill Road/ Long Pond Road intersection, along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027.

The estimated cost of the project has increased primarily due to an expanded scope of work that requires reconstruction of the bridge one side at a time to accommodate the significant volume of traffic on Vintage Lane and the bridge's close proximity to Interstate 390. The higher cost of materials, equipment, and labor in recent years has also contributed to the estimated cost increase. The current total project estimate is \$4,346,000.

Partial funding will be provided by Federal funds in the amount of approximately 35% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Greenman-Pedersen, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$188,082.86
Special Services	130,860.89
Construction Phase Services	<u>25,933.75</u>
Total	\$344,877.50

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program to expand the scope of and to advance the "Vintage Lane Bridge Over Round Pond Creek" project from 2026 to 2025 in the amount of \$829,000.
2. Amend the 2025 Capital Budget to add a project entitled "Vintage Lane Bridge Over Round Pond Creek" in the amount of \$829,000.
3. Authorize financing for the project entitled "Vintage Lane Bridge Over Round Pond Creek" in the amount of \$829,000.
4. Authorize the County Executive, or his designee, to execute a contract with Greenman-Pedersen, Inc., 150 State Street, Suite 100, Rochester, New York 14614, in the amount of \$344,877.50 for engineering services for the Vintage Lane Bridge Over Round Pond Creek project in the Town of 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 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.

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

Pat Kenneally, CEO  
Michael J. Buoncore, CFO  
M. Vanessa Cifuentes, Vice President

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND TO ADVANCE VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT FROM 2026 TO 2025; AUTHORIZING CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR VINTAGE LANE BRIDGE OVER ROUND POND CREEK PROJECT IN TOWN OF GREECE**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and to advance the “Vintage Lane Bridge Over Round Pond Creek” project from 2026 to 2025 in the amount of \$829,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Greenman-Pedersen, Inc. in the amount of \$344,877.50 for engineering services for the Vintage Lane Bridge Over Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2022 - CV: 10-0  
File No. 25-0073

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>ITEM 13</b>	<b>ITEM_13.pdf</b>	<b>Cover Memo</b>

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$829,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF VINTAGE LANE BRIDGE OVER ROUND POND CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$829,000**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Vintage Lane Bridge Over Round Pond Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$829,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$829,000, and the plan for the financing thereof is by the issuance of \$829,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local



Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0073.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0074</b>	<b>R25-0074.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 14</b>	<b>ITEM_14.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250074</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program and 2025 Capital Budget to Expand the Scope of and Increase Funding for the Highway Preventive Maintenance #11 Project; Amend Bond Resolution 356 of 2024 to Provide an Increase in Funding; Authorize a Contract with Keeler Construction Company, Inc. for Construction Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program, the 2025 Capital Budget, and Bond Resolution 356 of 2024 to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, and authorize a contract with Keeler Construction Company, Inc. in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.

The Highway Preventive Maintenance #11 Project consists of the following highway locations: Stone Road from Mt. Read Boulevard to Lynette Drive, East Ridge Road from Marburger Street to Ridgewood Drive, Culver Road from Town Line to Irondequoit Bay Outlet Bridge, North Goodman Street from Town Line to East Ridge Road and North Winton Road from Town Line to Empire Boulevard. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops with traffic detection cameras at each location. The current schedule is to start work in spring 2025 with an anticipated completion by the summer of 2026.

The estimated cost of the project has increased primarily due to inflation of the cost of materials, equipment, and labor in recent years. In addition, the increase accounts for some additional work needed for curb repairs, wheelchair ramp replacements, catch basin repairs, the addition of night work premium, deeper pavement repairs and traffic detection camera systems that were not originally programmed.

Major funding will be provided by Federal and State funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 21, 2025:

Keeler Construction Company, Inc.	\$6,573,452.45
Villager Construction, Inc.	\$7,599,965.00
Cold Spring Construction Company	\$8,179,180.59
Sealand Contractors Corporation	\$8,483,000.99

The bids have been reviewed and Keeler Construction Company, 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 2025-2030 Capital Improvement Program to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000, from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.
3. Amend Bond Resolution 356 of 2024 to increase financing for the Highway Preventive Maintenance #11 project, by \$3,300,000, from \$5,307,000 to \$8,607,000.
4. Authorize the County Executive, or his designee, to execute a contract with Keeler Construction Company, Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, 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) ("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.

Funding for this project, consistent with authorized uses, will be included in capital fund 2079 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.

The records in the office of the Monroe County Treasury have indicated that neither Keeler Construction Company, 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  
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

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF AND INCREASE FUNDING FOR HIGHWAY PREVENTIVE MAINTENANCE #11 PROJECT; AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of and increase funding for the project entitled "Highway Preventive Maintenance #11" by \$3,300,000 from \$5,307,000 to \$8,607,000, for a total project authorization of \$8,607,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc. in the amount of \$6,573,452.45 for construction services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2079 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2022 - CV: 10-0  
File No. 25-0074

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE


APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
	<b>ITEM 15</b>	<b>ITEM_15.pdf</b>	<b>Resolution</b>

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,607,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE # 11 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,607,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 356 OF 2024)**

**BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:**

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance # 11 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,607,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,300,000 to pay the cost of the aforesaid class of objects or purposes (\$5,307,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,607,000, and the plan for the financing thereof is by the issuance of \$8,607,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.



Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 356 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,607,000, and to provide \$8,607,000 bonds therefor, an increase of \$3,300,000 over the \$5,307,000 bonds authorized under Resolution No. 356 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
 Ways and Means Committee: March 25, 2025 – CV: 10-0  
 File No. 25-0074.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0075</b>	<b>R25-0075.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 16</b>	<b>ITEM_16.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250075</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Klem Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Klem Road Culvert Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to add a project entitled "Klem Road Culvert" in the amount of \$2,196,000; authorize financing for the project in the amount of \$2,196,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$219,440.35 for engineering services and the New York State Department of Transportation for the Klem Road Culvert Project in the Town of Webster.

The Klem Road Culvert is County-owned and spans Shipbuilder's Creek Tributary in the Town of Webster. The project involves the replacement of the culvert along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2025-2026 with an anticipated construction start in 2027. The current total project estimate is \$2,196,000.

Partial funding will be provided by New York State funds in the amount of approximately 68% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$155,831.07
Special Services	63,609.28
Total	\$219,440.35

**The specific legislative actions required are:**

1. Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to add a project entitled "Klem Road Culvert" in the amount of \$2,196,000.
2. Authorize financing for the project entitled "Klem Road Culvert" in the amount of \$2,196,000.
3. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$219,440.35 for engineering services for the Klem Road Culvert Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. 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 Klem Road Culvert Project in the Town of Webster.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Klem Road Culvert 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 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.

The records in the Office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, Chief Executive Officer  
Chris Smith, Chief Operating Officer  
Dave Toole, Chief Financial Officer  
Emily Smith, Vice President  
Kim Michaels, Vice President

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

Sincerely,



Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR KLEM ROAD CULVERT PROJECT OVER SHIPBUILDER'S CREEK TRIBUTARY IN TOWN OF WEBSTER**

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

WHEREAS, a project for Klem Road over Shipbuilder's Creek Tributary, P.I.N. 4BNY.88 (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 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,196,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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.

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “KLEM ROAD CULVERT”; AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR KLEM ROAD CULVERT PROJECT IN TOWN OF WEBSTER**

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to add a project entitled “Klem Road Culvert” in the amount of \$2,196,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$219,440.35 for engineering services for the Klem Road Culvert Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Klem Road Culvert Project in the Town of Webster.

Section 4. The attached resolution required by New York State for NY Bridge Funding for the Klem Road Culver project is hereby incorporated by reference and adopted.

Section 5. 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.

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0075

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR KLEM ROAD CULVERT PROJECT OVER SHIPBUILDER'S CREEK TRIBUTARY IN TOWN OF WEBSTER**

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

WHEREAS, a project for Klem Road over Shipbuilder's Creek Tributary, P.I.N. 4BNY.88 (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 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; 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 hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,196,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; 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 New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of 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 County of Monroe'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:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 17</b>	<b>ITEM_17.pdf</b>	<b>Resolution</b>

By Legislators Burgess and Maftucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

BOND RESOLUTION DATED APRIL 8, 2025

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,196,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE KLEM ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,196,000**

**BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE,** as follows:

Section 1. For the object or purpose of financing the cost of the Klem Road Culvert project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,196,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,196,000, and the plan for the financing thereof is by the issuance of \$2,196,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee: March 25, 2025 – CV: 7-0  
Ways and Means Committee: March 25, 2025 – CV: 10-0  
File No. 25-0075.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>Referral</b>	<b>R25-0076.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 18</b>	<b>ITEM_18.pdf</b>	<b>Resolution</b>

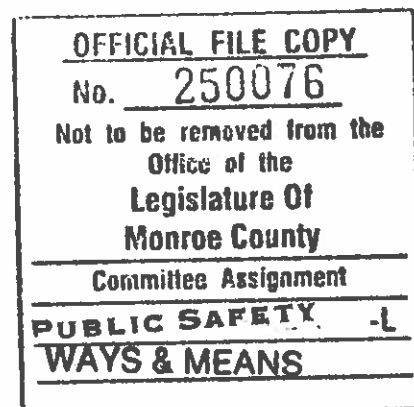


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025



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, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$591,603 for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to continue to provide timely services to the region's law enforcement community and judicial system. This is the nineteenth year that the County has received this grant. This year's funding represents an increase of \$64,862 from the previous grant.

## The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$591,603 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$591,603 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
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.

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

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

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2024 DNA CAPACITY ENHANCEMENT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$591,603 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2024 DNA Capacity Enhancement Program for the period of October 1, 2024 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$591,603 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0076

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0077.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 19</b>	<b>ITEM_19.pdf</b>	<b>Resolution</b>



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250077</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>PUBLIC SAFETY</b>	
<b>WAYS &amp; MEANS</b>	

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten municipalities within Monroe County that have local police departments for the STOP-DWI Law Enforcement Program in the total amount of \$111,911 for the period of January 1, 2025 through December 31, 2025.

These agreements will reimburse local police departments for enforcement efforts during 2025. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2023 DWI arrest totals of each law enforcement agency. Additional funding for Victim Impact Panel ("VIP") responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$111,911, for the period of January 1, 2025 through December 31, 2025:**

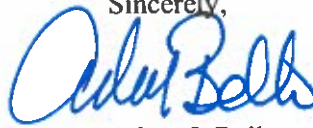
<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,801
Brockport	5,758
East Rochester	4,331
Fairport	3,666
Gates	10,893
Greece	18,691
Irondequoit	11,844
Ogden	4,141
Rochester (VIP \$8,400)	38,598
Webster	5,188
<b>TOTAL</b>	<b>\$111,911</b>

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 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$111,911, for the period of January 1, 2025 through December 31, 2025:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,801
Brockport	5,758
East Rochester	4,331
Fairport	3,666
Gates	10,893
Greece	18,691
Irondequoit	11,844
Ogden	4,141
Rochester (VIP \$8,400)	38,598
Webster	<u>5,188</u>
	\$ 111,911

Section 2. Funding for these agreements is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; March 24, 2025 - CV: 5-0  
Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0077

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0078.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 20</b>	<b>ITEM_20.pdf</b>	<b>Resolution</b>

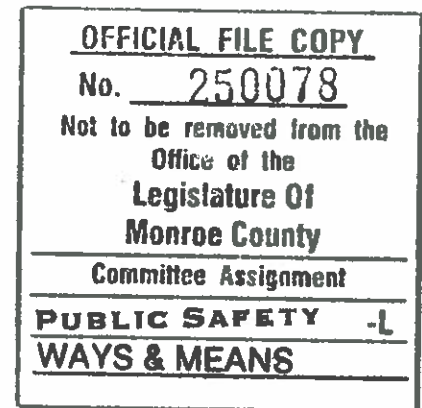


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025



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 2024 Public Safety Answering Points Operations 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 \$229,967 for the 2024 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2024 through December 31, 2024.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized to offset existing 911 staff salary and benefits. This is the tenth year the County has received this grant. This year's funding is the same as last year's funding.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$229,967 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 2024 Public Safety Answering Points Operations Grant Program for the period January 1, 2024 through December 31, 2024.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

AJB:db

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINTS  
OPERATIONS GRANT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$229,967 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 2024 Public Safety Answering Points Operations Grant Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0078

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>Referral</b>	<b>R25-0079.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 21</b>	<b>ITEM_21.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250079</b>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>	
Committee Assignment	
<b>PUBLIC SAFETY</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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 the amount of \$45,000 for the reimbursement of overtime for the NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.

The 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 task force services. This will be the sixteenth year the County has received this grant. This is an increase of \$2,000 since last year.

**The specific legislative actions required are:**

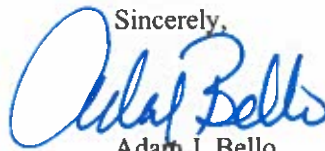
1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$45,000 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, and to enter into any amendments to extend the time period of the grant.

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. 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

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,000 grant from, 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 NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 24, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$45,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0079

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0080.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 22</b>	<b>ITEM_22.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250080</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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, 2025 through December 31, 2025.

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 34<sup>th</sup> 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, and any amendments thereto, 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, 2025 through December 31, 2025.

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

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF THE TREASURY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute Federal Equitable Sharing Agreements, and any amendments thereto, 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, 2025 through December 31, 2025.

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0080

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>Referral</b>	<b>R25-0081.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 23</b>	<b>ITEM_23.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250081</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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 Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections

**Honorable Legislators:**

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding in the amount of \$2,555,905 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

This program provides resources to support local law enforcement agencies with expenses related to discovery and pretrial reforms that took effect on January 1, 2020. These reforms require prosecutors to share evidence in their possession soon after arraignment and well in advance of trial. Eligible expenses include administrative support, computer equipment, data connectivity, training and related materials, overtime costs, litigation readiness, pre-trial services, and other discovery related expenses. This is the third year the County has received this grant. This year's funding represents a decrease of \$100,150 from last year.

Funds will be used to help support the following programs in the following departments:

- **District Attorney's Office:** Supports or partially supports sixteen (16) existing Criminal Law Assistant positions, five (5) existing Digital Services positions and one (1) existing Confidential Clerk who serves as the Computer Systems Administrator. Provides funding for hardware and software fees associated with case management, data storage, and discovery related technical supplies.
- **Office of Probation and Community Corrections:** Supports or partially supports the cost of the pretrial services contract, updated electronic monitoring equipment, body worn camera equipment, and digital scanning equipment and software for prompt file transmittal to the Courts.

The funding amounts are as follows: \$1,916,929 for the District Attorney's Office, and \$638,976 for the Department of Public Safety, Office of Probation and Community Corrections.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.
3. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.
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.
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 is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2025 operating budget of the District Attorney's Office, general fund 9001, funds center 2501010000, District Attorney, Central Administration. The appropriated amount will adjust the current funding to that established by the grant.

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

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,555,905 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2025 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$679,849 into general fund 9001, funds center 2501010000, District Attorney, Central Administration.

Section 3. The 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$638,976 into general fund 9001, funds center 2403060000, Alternatives to Jail.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0081

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

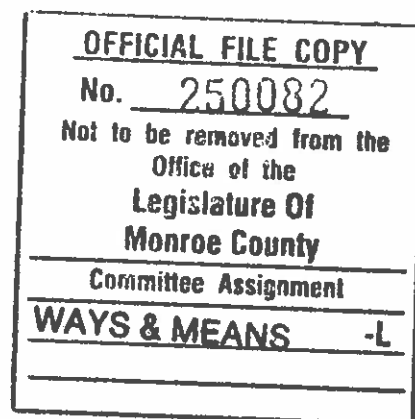
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0082.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 24</b>	<b>ITEM_24.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*



March 7, 2025

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 City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error 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.

**City of Rochester: Tax Account No. 090.28-1-8./REDR, City of Rochester, Red-Rochester, LLC, 160 Lee Rd, Rochester, NY 14606. Property Location: 450 Maplewood Dr Tax Year: 2025 Amount of Taxes Currently Due: \$17,908.43. Amount of Corrected Taxes Due: \$5,513.03. Amount of Taxes to be cancelled: \$12,395.40.** Due to a clerical error this property was incorrectly charged Pure Water charges. This property is a sewage treatment center and is not serviced by the County's DES department. The error resulted in an incorrect tax bill.

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN  
THE CITY OF ROCHESTER.**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2025	\$ 17,908.43	\$ 5,513.03	\$ 12,395.40

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
090.28-1-8./REDR	Red-Rochester LLC 1060 Lee Rd Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,395.40.

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

Pure Water O/M Gal RT22	\$12,395.40
-------------------------	-------------

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 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 25, 2025 - CV:

File No.

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_\_

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	121.63-2-20	2025	\$17,908.43	\$5,513.03	\$12,395.40

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
090.28-1-8/REDR	Red Rochester LLC 1060 Lee Road Rochester, NY 14606

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$12,395.40.

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

Pure Water O/M Gal RT22	\$12,395.40
-------------------------	-------------

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 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 25, 2025 - CV: 10-0  
File No. 25-0082

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATED: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>25-0083</b>	<b>R25-0083.pdf</b>	<b>Cover Memo</b>
▢	<b>ITEM 25</b>	<b>ITEM_25.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

March 7, 2025

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

<b>OFFICIAL FILE COPY</b>	
No.	<u>250083</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L

**Subject: Authorization to Dedicate the Roadway to the Clubhouse Located in Durand Eastman Park "Jim Carlucci Drive"**

Honorable Legislators:

We recommend that Your Honorable Body authorize the dedication of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."

Jim Carlucci holds club championships at all three of Monroe County's golf courses, having won Genesee Valley in 2012, Churchville in 2018, and Durand Eastman in 2007, 2011, 2019, 2020, and 2021. The 2023 opening day of golf was proclaimed Jim Carlucci Day, recognizing and celebrating Jim as one of the best local golfers. Jim was a long-time member of the Durand Eastman Men's Club and recently passed away from pancreatic cancer.

**The specific legislative actions required are:**

1. Dedicate the name of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."
2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

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

Respectfully Submitted,

Adam J. Bello  
Monroe County Executive

Yversha Román  
President

Michael Yudelson  
Majority Leader

Steve Brew  
Republican Leader



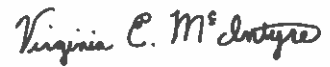
Blake Keller  
Legislator – District 1



Jackie Smith  
Legislator – District 2



Tracy DiFlorio  
Legislator – District 3



Virginia E. McIntyre  
Legislator – District 4



Richard B. Milne  
Legislator – District 5



Sean McCabe  
Legislator – District 6



Kirk Morris  
Legislator – District 7



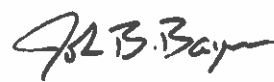
Mark Johns  
Legislator – District 8



Paul Dondorfer  
Legislator – District 9



Howard Maffucci  
Legislator – District 10



John B. Baynes  
Legislator – District 11



Susan Hughes-Smith  
Legislator – District 14



Frank Ciardi  
Legislator – District 15



Dave Long  
Legislator – District 16



Rachel Barnhart  
Legislator – District 17



Lystra Bartholomew McCoy  
Legislator – District 18



Tom Sinclair  
Legislator – District 19



Robert J. Colby  
Legislator – District 20



Santos E. Cruz  
Legislator – District 21



Mercedes Vazquez Simmons  
Legislator – District 22



Linda Hasman  
Legislator – District 23



Albert Blankley  
Legislator – District 24



Carolyn Delvecchio Hoffman  
Legislator – District 25



Rose E. Bonnick  
Legislator – District 27



Ricky Frazier  
Legislator – District 28



William Burgess  
Legislator – District 29

By Legislators Baynes and Bartholomew McCoy

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING DEDICATION OF ROADWAY TO CLUBHOUSE LOCATED IN DURAND EASTMAN PARK "JIM CARLUCCI DRIVE"**

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

Section 1. The Monroe County Legislature hereby dedicates the name of the roadway to the Clubhouse located in Durand Eastman Park "Jim Carlucci Drive."

Section 2. The County Executive, or his designee, is hereby authorized to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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

Recreation and Education Committee; March 24, 2025 - CV: 7-0  
File No. 25-0083

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▢	<b>Referral</b>	<b>R25-0084.pdf</b>	<b>Referral Letter</b>
▢	<b>ITEM 26</b>	<b>ITEM_26.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

OFFICIAL FILE COPY	
No.	<u>250084</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

March 7, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,  
Index No. E2017000654

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$90,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654. This lawsuit arises out of an incident that occurred in March 2016.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654, for \$90,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2017000654**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2017000654, for \$90,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0084

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0085</b>	<b>R25-0085.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 27</b>	<b>ITEM_27.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250085</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

**Subject:** Amend Resolution 31 of 2024 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 31 of 2024 to amend and increase the contracts with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc. from a total amount not to exceed \$450,000 collectively to a total amount not to exceed \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.

Monroe Community Hospital must maintain adequate staffing for patient care. These contracts provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for certified nursing assistants, licensed practical nurses, and registered nurses at the Hospital. The necessity of having a number of temporary agencies to provide nursing personnel is crucial in order to assure proper staffing is provided at all times.

A Request for Qualifications was issued for these services, with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc. rated the most qualified.

**The specific legislative action required** is to amend Resolution 31 of 2024 to amend and increase the contracts with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc., from a total amount not to exceed \$450,000 collectively to a total amount not to exceed \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% 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 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County Budget.

The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, Maxim Healthcare Staffing Services, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Adecco Medical & Science Staffing, Inc.: Publicly Traded Company (ISIN: CH0012138605)  
Battle Licensed Practical Nursing, PLLC: Robert L. Battle, Jr., Owner  
Clinical Staffing Resources Corp.: Daniel Weinberger, Owner and President  
Cross Country Staffing Inc.: Publicly-held C-Corporation (NASDAQ: CCRN)  
Excel Staffing Solutions, LLC.: Kelly Shamp, Owner and President  
Maxim Healthcare Staffing Services, Inc.: Bill Butz, President, Adam Gier, Business Development Manager

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING RESOLUTION 31 OF 2024 TO AMEND AND INCREASE CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL**

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

Section 1. Section 1 of Resolution 31 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Battle Licensed Practical Nursing, PLLC, Clinical Staffing Resources Corp., Cross Country Staffing, Inc. (d/b/a Cross Country Healthcare Services), Excel Staffing Solutions, LLC, and Maxim Healthcare Staffing Services, Inc., ~~to provide nursing staff relief on a temporary basis at Monroe Community Hospital~~ in a total amount not to exceed ~~\$450,000~~ \$525,000 collectively, to provide nursing staff relief on a temporary basis at Monroe Community Hospital for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms with an annual increase in an amount not to exceed 3.0% per year.

Section 2. Funding for these contracts is included in the 2025 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203010000, Nursing Administration, and will be requested in future years' budgets.

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

Human Services Committee; March 25, 2025 – CV: 9-0  
Ways and Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0085

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>25-0086</b>	<b>R25-0086.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 28</b>	<b>ITEM_28.pdf</b>	<b>Resolution</b>





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250086</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2025 through March 31, 2026.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2025 through March 31, 2026.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.



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

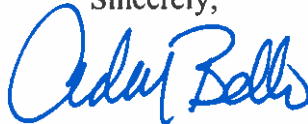
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. 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

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2025 through March 31, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Transportation Committee; March 25, 2025 - CV: 7-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0086

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0087.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 29</b>	<b>ITEM_29.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250087</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

**Subject:** Amend the 2025 Capital Budget to Increase Funding for the Projects Entitled "Network Infrastructure" and "Office Equipment Refresh and Replacement" and Decrease Funding for the Project Entitled "ERP/Security;" Authorize Interfund Transfers

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget to increase funding for the projects entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, and "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000, and to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, and authorize interfund transfers.

The \$1,000,000 increase for the Network Infrastructure project is needed to support the higher cost and accelerated replacement schedule of several network components, including a VxRail server, the addition of new and replacement of old primary firewall routers, and the replacement of aggregate switches.

The \$2,500,000 increase for the Office Equipment Refresh and Replacement project is needed to support the county-wide replacement of employee laptop and desktop hardware. The higher cost of this replacement project is largely driven by the shift toward more remote/hybrid work schedules that are better supported by laptop hardware rather than desktop hardware.

Each of the above increases can be supported and offset by an aggregate \$3,500,000 decrease and transfer from the ERP/Security project. Cash contributions to the ERP/Security project for the past several years have not been fully utilized, and it is foreseen that the transition from SAP to Workday will require reduced annual funding.

**The specific legislative actions required are:**

1. Amend the 2025 Capital Budget to increase funding for the project entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, for a total project authorization of \$9,300,000.
2. Amend the 2025 Capital Budget to increase funding for the project entitled "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000 for a total project authorization of \$14,000,000.
3. Amend the 2025 Capital Budget to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, for a total project authorization of \$5,070,000.
4. Authorize an interfund transfer in the amount of \$1,000,000 from capital fund 1815, ERP/Security, to capital fund 1816, Network Infrastructure.
5. Authorize an interfund transfer in the amount of \$2,500,000 from capital fund 1815, ERP/Security, to capital fund 1817, Office Equipment Refresh and Replacement.

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 amendments to the capital budget and interfund transfers will have no impact on the revenues or expenditures in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AMENDING 2025 CAPITAL BUDGET TO INCREASE FUNDING FOR PROJECTS ENTITLED "NETWORK INFRASTRUCTURE," "OFFICE EQUIPMENT REFRESH AND REPLACEMENT," AND DECREASE FUNDING FOR PROJECT ENTITLED "ERP/SECURITY;" AUTHORIZING INTERFUND TRANSFERS**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2025 Capital Budget is hereby amended to increase funding for the project entitled "Network Infrastructure" by \$1,000,000, from \$8,300,000 to \$9,300,000, for a total project authorization of \$9,300,000.

Section 2. The 2025 Capital Budget is hereby amended to increase funding for the project entitled "Office Equipment Refresh and Replacement" by \$2,500,000, from \$11,500,000 to \$14,000,000 for a total project authorization of \$14,000,000.

Section 3. The 2025 Capital Budget is hereby amended to decrease funding for the project entitled "ERP/Security" by \$3,500,000, from \$8,570,000 to \$5,070,000, for a total project authorization of \$5,070,000.

Section 4. The Controller is hereby authorized to transfer \$1,000,000 from capital fund 1815, ERP/Security, to capital fund 1816, Network Infrastructure.

Section 5. The Controller is hereby authorized to transfer \$2,500,000 from capital fund 1815, ERP/Security, to capital fund 1817, Office Equipment Refresh and Replacement.

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

Ways and Means Committee; March 26, 2025 - CV: 10-0  
File No. 25-0087

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0088.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 30</b>	<b>ITEM_30.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

March 7, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<u>250088</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,  
Index No. E2021008899

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$50,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021008899. This lawsuit arises out of an incident that occurred in October 2020.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021008899 in the amount of \$50,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive



By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2021008899**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021008899 in the amount of \$50,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0088

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0089.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 31</b>	<b>ITEM_31.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

<b>OFFICIAL FILE COPY</b>	
No.	<b>250089</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

March 7, 2025

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County,  
Index No. E2021004044

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$198,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044. This lawsuit arises out of an incident that occurred in June-July 2020.

**The specific legislative actions required are:**

1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044 in the amount of \$198,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,  
MONROE COUNTY, INDEX NO. E2021004044**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004044 in the amount of \$198,000 is hereby authorized.

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

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0089

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>Referral</b>	<b>R25-0093.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 32</b>	<b>ITEM_32.pdf</b>	<b>Resolution</b>



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 18, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250093</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>PUBLIC SAFETY</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Increase the Total Project Authorization for the Projects Entitled "Sheriff's SCUBA Truck Replacement" and "Sheriff's Body Worn Camera and Taser Project"

Honorable Legislators:

I recommend that Your Honorable Body increase the total project authorization for the project entitled "Sheriff's SCUBA Truck Replacement" by \$50,000, from \$250,000 to \$300,000, and increase the total project authorization for the project entitled "Sheriff's Body Worn Camera and Taser Project" by \$690,000, from \$2,660,000 to \$3,350,000.

These projects were both originally authorized for bond financing, however during 2024 Your Honorable Body acted to instead fund both projects with cash (Resolution 223 of 2024 and Resolution 344 of 2024). Resolution 344 of 2024 had the intention of increasing both total project authorizations, but erroneously omitted the required language to do so. We are requesting to correct last year's error at this time.

**The specific legislative actions required are:**

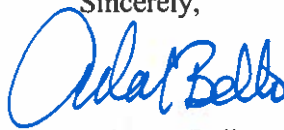
1. Increase the total project authorization for the project entitled "Sheriff's SCUBA Truck Replacement" by \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.
2. Increase the total project authorization for the project entitled "Sheriff's Body Worn Camera and Taser Project" by \$690,000, from \$2,660,000 to \$3,350,000, for a total project authorization of \$3,350,000.

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

Funding for these projects, consistent with authorized uses, is included in capital fund 1954 (Sheriff's SCUBA Truck Replacement) and capital fund 2050 (Sheriff's Body Worn Camera and Taser Project), 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

AJB:db

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**INCREASING TOTAL PROJECT AUTHORIZATION FOR PROJECTS ENTITLED  
“SHERIFF’S SCUBA TRUCK REPLACEMENT” AND “SHERIFF’S BODY WORN CAMERA  
AND TASER PROJECT”**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$50,000, from \$250,000 to \$300,000, for a total project authorization of \$300,000.

Section 2. The 2024 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s Body Worn Camera and Taser Project” by \$690,000, from \$2,660,000 to \$3,350,000, for a total project authorization of \$3,350,000.

Section 3. Funding for these projects, consistent with authorized uses, is included in capital fund 1954 (Sheriff’s SCUBA Truck Replacement) and capital fund 2050 (Sheriff’s Body Worn Camera and Taser Project), and in any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 25, 2025 - CV: 11-0  
Ways and Means Committee; March 25, 2025 - CV: 10-0  
File No. 25-0093

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

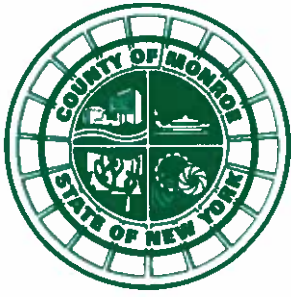
EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>R25-0094</b>	<b>R25-0094.pdf</b>	<b>Referral Letter</b>
▯	<b>Item 33</b>	<b>ITEM_33.pdf</b>	<b>Resolution</b>



# *Monroe County Legislature*

**YVERSHA M. ROMÁN**  
**President**

April 7, 2025

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

OFFICIAL FILE COPY	
No.	250094
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

**RE: Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Recommendations**

Honorable Legislators:

I, Yversha M. Román, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation, following nominations for the Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and the Monroe County Youth Team Achievement Awards.

## **YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)**

Brandon Williams, Rochester, NY 14617, Legislative District 17  
Arwyn Fox, Rochester, NY 14608, Legislative District 25  
Kimbrance Allen, Rochester, NY 14608, Legislative District 25

## **YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)**

Chase Sietmann, Brockport, NY 14420, Legislative District 2  
Jaxson Markert, Rochester, NY 14624, Legislative District 3  
Grace Gaze, Rochester, NY 14626, Legislative District 4  
Lucille Mills, Honeoye Falls, NY 14472, Legislative District 5  
Sawyer Zimny, Webster, NY 14580, Legislative District 15  
Darcy Scott, Rochester, NY 14617, Legislative District 16  
Elsa Nolan, Rochester, NY 14609, Legislative District 17  
Tanyia Birmingham, Rochester, NY 14621, Legislative District 21  
Xavier Laster, Rochester, NY 14609, Legislative District 21  
D'Erickah Love-Reed, Rochester, NY 14609, Legislative District 21  
Honesty Babers, Rochester, NY 14621, Legislative District 22  
Barabbas Hall, Rochester, NY 14605, Legislative District 22  
Maliyah McNeal, Rochester, NY 14607, Legislative District 23  
Lisette Bailey, Rochester, NY 14611, Legislative District 27  
Journé Caliz, Rochester, NY 14619, Legislative District 27  
Charizma Scott, Rochester, NY 14606, Legislative District 27  
Iza'Nique Twyman, Rochester, NY 14613, Legislative District 28

39 W MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614, (585)753-1908

Zayvier Little, Rochester, NY 14613, Legislative District 29  
Joeylanie Santiago, Rochester, NY 14621, Legislative District 29

### **YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)**

Mallory Heise, Hilton, NY 14468, Legislative District 1  
Makayla Lanphere, Hilton, NY 14468, Legislative District 1  
Lily Moll, Hilton, NY 14468, Legislative District 1  
Ella Johnson, Brockport, NY 14420, Legislative District 2  
Mairi Linden, Brockport, NY 14420, Legislative District 2  
Derek Tarwacki, Brockport, NY 14420, Legislative District 2  
Adam Sargent, Rochester, NY 14624, Legislative District 3  
Benjamin Carlson, Rochester, NY 14624, Legislative District 4  
Zachery Maher, Rochester, NY 14626, Legislative District 4  
Sofia Tabares-Galarza, Rochester, NY 14606, Legislative District 4  
Savannah Wehner, Rochester, NY 14606, Legislative District 4  
Jackson Blythe, Mendon, NY 14506, Legislative District 5  
Harrison Houle, Honeoye Falls, NY 14472, Legislative District 5  
Macy Letendre, Honeoye Falls, NY 14472, Legislative District 5  
Paige Moscicki, Honeoye Falls, NY 14472, Legislative District 5  
Angelina Tartaglia, Rochester, NY 14616, Legislative District 6  
Connor Welker, Rochester, NY 14616, Legislative District 6  
Carter Fabian, Rochester, NY 14612, Legislative District 7  
Alexus Sanchez, Rochester, NY 14612, Legislative District 7  
Izaiah Sanchez, Rochester, NY 14612, Legislative District 7  
Adam Carnevale, Webster, NY 14580, Legislative District 8  
Eliza Drum, Webster, NY 14580, Legislative District 8  
Kaniah Jones, Webster, NY 14580, Legislative District 8  
Gabriel Wittman, Penfield, NY 14526, Legislative District 9  
Marian Hanna, Pittsford, NY 14534, Legislative District 10  
Chelsea Calunod, West Henrietta, NY 14586, Legislative District 12  
Faith Doumnande, West Henrietta, NY 14586, Legislative District 12  
Dillon Nelson, Scottsville, NY 14546, Legislative District 12  
Robert Wilkinson, Churchville, NY 14428, Legislative District 12  
Ava Champion, Rochester, NY 14623, Legislative District 13  
Simone Cravatta, West Henrietta, NY 14586, Legislative District 13  
Eshaal Humayun, Rochester, NY 14623, Legislative District 13  
Emmalynn Francis, Rochester, NY 14617, Legislative District 16  
Haylee Pacheco, Rochester, NY 14622, Legislative District 16  
Shaun Nelms, Rochester, NY 14609, Legislative District 17  
Emilene Dolce, Fairport, NY 14450, Legislative District 18  
Ethan Edwards, Fairport, NY 14450, Legislative District 18  
Jussara Hunter, Rochester, NY 14615, Legislative District 19  
Kayla Mattice, Rochester, NY 14626, Legislative District 19  
Gia Rosato, Rochester, NY 14624, Legislative District 20  
Danielle Snios, Rochester, NY 14624, Legislative District 20  
Graham Wohlers, Spencerport, NY 14559, Legislative District 20  
Quay Marr Ragsdale-Harvey, Rochester, NY 14564, Legislative District 21  
Anthony Dunmore, Rochester, NY 14605, Legislative District 22  
Brian Holloway, Rochester, NY 14621, Legislative District 22

Christian Machuca-Mercado, Rochester, NY 14621, Legislative District 22  
Trevor Wiggins, Rochester, NY 14621, Legislative District 22  
Nadia Dinkins, Rochester, NY 14620, Legislative District 23  
Mila Kopacz, Rochester, NY 14610, Legislative District 23  
Elinor "Quinn" Gaul, Rochester, NY 14620, Legislative District 24  
Amia Murray, Rochester, NY 14620, Legislative District 25  
Brennen Watson, Rochester, NY 14608, Legislative District 25  
Phoenix Smith, Rochester, NY 14616, Legislative District 26  
Zerenity Clarke, Rochester, NY 14619, Legislative District 27  
Jordyn McKissick, Rochester, NY 14613, Legislative District 28  
Joymira Reed, Rochester, NY 14613, Legislative District 28  
Nazaire Rios, Rochester, NY 14606, Legislative District 28  
Kristy Williams, Rochester, NY 14608, Legislative District 28

#### **WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR**

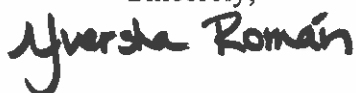
Kennedy Shurtleff, Hilton, NY 14468, Legislative District 1  
Patricia Arnold, Brockport, NY 14420, Legislative District 2  
Jessica Horn, Hilton, NY 14468, Legislative District 2  
Jennifer Paxson, Rochester, NY 14624, Legislative District 3  
Thomas Schreck, Churchville, NY 14428, Legislative District 3  
Daniel Hooch, Rochester, NY 14624, Legislative District 4  
Dalton Letta, Rochester, NY 14624, Legislative District 4  
Erin Maysick, Churchville, NY 14428, Legislative District 12  
Tanica Kinsey, Rochester, NY 14620, Legislative District 19  
Cassidy Osborne-Torres, Rochester, NY 14626, Legislative District 19  
Ida Wilder, Rochester, NY 14626, Legislative District 19  
Christopher Damon, Spencerport, NY 14559, Legislative District 20  
Jackie Gigliotta, Rochester, NY 14617, Legislative District 26  
Migdalia Mendez, Rochester, NY 14617, Legislative District 26  
James Payne, Rochester, NY 14617, Legislative District 26  
Gabriel Sosa, Rochester, NY 14615, Legislative District 26  
Steve Finley, Rochester, NY 14624, Legislative District 27  
Wallace Foster Smith IV, Rochester, NY 14621, Legislative District 29

#### **MONROE COUNTY YOUTH TEAM ACHIEVEMENT AWARD**

Greece Athena DECA Club, Rochester, NY 14612, Legislative District 7  
Laurelton-Pardee Intermediate Mental Health Team, Rochester, NY 14609, Legislative District 17

The aforementioned recommendations were made by the Rochester/Monroe County Youth Bureau, pursuant to Resolution No. 225 of 1991.

This referral will have no impact on the Monroe County Budget.

Sincerely,  


**Yversha Román  
Monroe County Legislature  
President**

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**Young Citizens of Excellence, Willie W. Lightfoot Youth Advocate of the Year, and Monroe County Youth Team Achievement Recommendations**

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

**YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)**

Brandon Williams, Rochester, NY 14617, Legislative District 17  
Kimbrance Allen, Rochester, NY 14608, Legislative District 25  
Arwyn Fox, Rochester, NY 14608, Legislative District 25

**YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)**

Chase Sietmann, Brockport, NY 14420, Legislative District 2  
Jaxson Markert, Rochester, NY 14624, Legislative District 3  
Grace Gaze, Rochester, NY 14626, Legislative District 4  
Lucille Mills, Honeoye Falls, NY 14472, Legislative District 5  
Sawyer Zimny, Webster, NY 14580, Legislative District 15  
Darcy Scott, Rochester, NY 14617, Legislative District 16  
Elsa Nolan, Rochester, NY 14609, Legislative District 17  
Tanyia Birmingham, Rochester, NY 14621, Legislative District 21  
Xavier Laster, Rochester, NY 14609, Legislative District 21  
D'Erickah Love-Reed, Rochester, NY 14609, Legislative District 21  
Honesty Babers, Rochester, NY 14621, Legislative District 22  
Barabbas Hall, Rochester, NY 14605, Legislative District 22  
Maliyah McNeal, Rochester, NY 14607, Legislative District 23  
Lisette Bailey, Rochester, NY 14611, Legislative District 27  
Journé Caliz, Rochester, NY 14619, Legislative District 27  
Charizma Scott, Rochester, NY 14606, Legislative District 27  
Iza'Nique Twyman, Rochester, NY 14613, Legislative District 28  
Zayvier Little, Rochester, NY 14613, Legislative District 29  
Joeylanie Santiago, Rochester, NY 14621, Legislative District 29

**YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)**

Mallory Heise, Hilton, NY 14468, Legislative District 1  
Makayla Lanphere, Hilton, NY 14468, Legislative District 1  
Lily Moll, Hilton, NY 14468, Legislative District 1  
Ella Johnson, Brockport, NY 14420, Legislative District 2  
Mairi Linden, Brockport, NY 14420, Legislative District 2  
Derek Tarwacki, Brockport, NY 14420, Legislative District 2

Adam Sargent, Rochester, NY 14624, Legislative District 3  
 Benjamin Carlson, Rochester, NY 14624, Legislative District 4  
 Zachery Maher, Rochester, NY 14626, Legislative District 4  
 Sofia Tabares-Galarza, Rochester, NY 14606, Legislative District 4  
 Savannah Wehner, Rochester, NY 14606, Legislative District 4  
 Jackson Blythe, Mendon, NY 14506, Legislative District 5  
 Harrison Houle, Honeoye Falls, NY 14472, Legislative District 5  
 Macy Letendre, Honeoye Falls, NY 14472, Legislative District 5  
 Paige Moscicki, Honeoye Falls, NY 14472, Legislative District 5  
 Angelina Tartaglia, Rochester, NY 14616, Legislative District 6  
 Connor Welker, Rochester, NY 14616, Legislative District 6  
 Carter Fabian, Rochester, NY 14612, Legislative District 7  
 Alexis Sanchez, Rochester, NY 14612, Legislative District 7  
 Izaiah Sanchez, Rochester, NY 14612, Legislative District 7  
 Adam Carnevale, Webster, NY 14580, Legislative District 8  
 Eliza Drum, Webster, NY 14580, Legislative District 8  
 Kaniah Jones, Webster, NY 14580, Legislative District 8  
 Gabriel Wittman, Penfield, NY 14526, Legislative District 9  
 Marian Hanna, Pittsford, NY 14534, Legislative District 10  
 Chelsea Calunod, West Henrietta, NY 14586, Legislative District 12  
 Faith Doumnanade, West Henrietta, NY 14586, Legislative District 12  
 Dillon Nelson, Scottsville, NY 14546, Legislative District 12  
 Robert Wilkinson, Churchville, NY 14428, Legislative District 12  
 Ava Champion, Rochester, NY 14623, Legislative District 13  
 Simone Cravatta, West Henrietta, NY 14586, Legislative District 13  
 Eshaal Humayun, Rochester, NY 14623, Legislative District 13  
 Emmalynn Francis, Rochester, NY 14617, Legislative District 16  
 Haylee Pacheco, Rochester, NY 14622, Legislative District 16  
 Shaun Nelms, Rochester, NY 14609, Legislative District 17  
 Emilene Dolce, Fairport, NY 14450, Legislative District 18  
 Ethan Edwards, Fairport, NY 14450, Legislative District 18  
 Jussara Hunter, Rochester, NY 14615, Legislative District 19  
 Kayla Mattice, Rochester, NY 14626, Legislative District 19  
 Gia Rosato, Rochester, NY 14624, Legislative District 20  
 Danielle Snios, Rochester, NY 14624, Legislative District 20  
 Graham Wohlers, Spencerport, NY 14559, Legislative District 20  
 Quay Marr Ragsdale-Harvey, Rochester, NY 14564, Legislative District 21  
 Anthony Dunmore, Rochester, NY 14605, Legislative District 22  
 Brian Holloway, Rochester, NY 14621, Legislative District 22  
 Christian Machuca-Mercado, Rochester, NY 14621, Legislative District 22  
 Trevor Wiggins, Rochester, NY 14621, Legislative District 22  
 Nadia Dinkins, Rochester, NY 14620, Legislative District 23  
 Mila Kopacz, Rochester, NY 14610, Legislative District 23  
 Elinor Gaul, Rochester, NY 14620, Legislative District 24  
 Amia Murray, Rochester, NY 14620, Legislative District 25  
 Brennen Watson, Rochester, NY 14608, Legislative District 25  
 Phoenix Smith, Rochester, NY 14616, Legislative District 26  
 Zerenity Clarke, Rochester, NY 14619, Legislative District 27  
 Jordyn McKissick, Rochester, NY 14613, Legislative District 28  
 Joymira Reed, Rochester, NY 14613, Legislative District 28  
 Nazaire Rios, Rochester, NY 14606, Legislative District 28  
 Kristy Williams, Rochester, NY 14608, Legislative District 28

### **WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR**

Kennedy Shurtleff, Hilton, NY 14468, Legislative District 1  
 Patricia Arnold, Brockport, NY 14420, Legislative District 2  
 Jessica Horn, Hilton, NY 14468, Legislative District 2  
 Jennifer Paxson, Rochester, NY 14624, Legislative District 3  
 Thomas Schreck, Churchville, NY 14428, Legislative District 3  
 Daniel Hooch, Rochester, NY 14624, Legislative District 4  
 Dalton Letta, Rochester, NY 14624, Legislative District 4  
 Erin Maysick, Churchville, NY 14428, Legislative District 12  
 Tanica Kinsey, Rochester, NY 14620, Legislative District 19  
 Cassidy Torres, Rochester, NY 14626, Legislative District 19  
 Ida Wilder, Rochester, NY 14626, Legislative District 19  
 Christopher Damon, Spencerport, NY 14559, Legislative District 20  
 Jackie Gigliotta, Rochester, NY 14617, Legislative District 26  
 Migdalia Mendez, Rochester, NY 14617, Legislative District 26  
 James Payne, Rochester, NY 14617, Legislative District 26  
 Gabriel Sosa, Rochester, NY 14615, Legislative District 26  
 Steve Finley, Rochester, NY 14624, Legislative District 27  
 Wallace Foster Smith IV, Rochester, NY 14621, Legislative District 29

#### **MONROE COUNTY YOUTH TEAM ACHIEVEMENT AWARD**

Greece Athena DECA Club, Rochester, NY 14612, Legislative District 7  
 Laurelton-Pardee Intermediate Mental Health Team, Rochester, NY 14609, Legislative District 17

Matter of Urgency  
 File No. 25-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_, 2025 Vote: \_\_\_\_\_





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>R25-0095</b>	<b>R25-0095.pdf</b>	<b>Referral Letter</b>
📎	<b>ITEM 34</b>	<b>ITEM_34.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No. 250095	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

**Subject: Home Rule Message for Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Captain Christopher R. Fay of the Monroe County Sheriff's Office Road Patrol.

Captain Fay was hired to work in the Monroe County Jail Bureau on August 26, 1991. On May 25, 1998, he was transferred to the Road Patrol Division. His pension membership should have been transferred to the 20-year retirement plan provided in §§552 and 553 of Article 14-B of the Retirement and Social Security Law. For reasons unknown to him, his pension plan membership was not transferred from the jail retirement plan to the 20-year Road Patrol plan.

When he learned that he was still in the jail retirement plan, he was informed that he could not be moved to the 20-year plan without state legislative approval. This bill would authorize this Honorable Body to approve such a transfer.

**The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable Body will have the option of offering this pension benefit to Captain Christopher R. Fay, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$14,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Christopher R. Fay change. In addition to the annual contributions discussed above, there would be an immediate past service cost of approximately \$153,000,

which will be borne by the County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost or each year including interest would be \$34,200.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6298 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6298 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency \_\_\_\_\_  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 35</b>	<b>ITEM_35.pdf</b>	<b>Resolution</b>
📎	<b>R25-0096</b>	<b>R25-0096.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6690 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No.	250096
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	
-L	

**Subject:** Home Rule Message for Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county"

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Captain Christopher R. Fay of the Monroe County Sheriff's Office Road Patrol.

Captain Fay was hired to work in the Monroe County Jail Bureau on August 26, 1991. On May 25, 1998, he was transferred to the Road Patrol Division. His pension membership should have been transferred to the 20-year retirement plan provided in §§552 and 553 of Article 14-B of the Retirement and Social Security Law. For reasons unknown to him, his pension plan membership was not transferred from the jail retirement plan to the 20-year Road Patrol plan.

When he learned that he was still in the jail retirement plan, he was informed that he could not be moved to the 20-year plan without state legislative approval. This bill would authorize this Honorable Body to approve such a transfer.

**The specific legislative action required is** to adopt a Home Rule Message for Senate Bill No. S.6690 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable Body will have the option of offering this pension benefit to Captain Christopher R. Fay, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$14,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Christopher R. Fay change. In addition to the annual contributions discussed above, there would be an immediate past service cost of approximately \$153,000,

which will be borne by the County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost or each year including interest would be \$34,200.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 36</b>	<b>ITEM_36.pdf</b>	<b>Resolution</b>
📎	<b>R25-0097</b>	<b>R25-0097.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6279 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No.	250097
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

**Subject: Home Rule Message for Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Deputy Duane A. Palma of the Monroe County Sheriff's Office Road Patrol.

Deputy Palma is currently employed as a Road Patrol Deputy in the Monroe County Sheriff's Office. He began his career in the Monroe County Jail Bureau. He has over twenty years of law enforcement experience, serving in multiple police agencies, including the Jail Bureau. Other members of his employment tier have successfully applied credit in the Jail Bureau plan towards the 20-year retirement plan. Deputy Palma anticipated that he would receive the same treatment. For reasons not ascribable to his own negligence, Deputy Palma was denied credit time for his service. This bill allows Deputy Palma the option of receiving full credit for the jail bureau service time in the 20-year retirement plan to rectify this error.

**The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6279 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"**

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget. If this bill becomes law, this bill will not increase the County's future annual contribution to the pension system according to the fiscal note prepared by the Office of the State Comptroller. There will be an immediate past service cost of approximately \$160,000, which would be borne by the County as a one-time payment. This estimate assumes that payment will be made on February 1, 2026. If the County elects to amortize this cost over a five-year period, the cost for each year including interest would be \$35,900.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,



Adam J. Bello  
Monroe County Executive



Dave Long  
Monroe County Legislature  
Public Safety, Chairman



Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 37</b>	<b>ITEM_37.pdf</b>	<b>Resolution</b>
📎	<b>R25-0098</b>	<b>R25-0098.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.7054 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No. <u>250098</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Subject: Home Rule Message for Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Deputy Duane A. Palma of the Monroe County Sheriff's Office Road Patrol.

Deputy Palma is currently employed as a Road Patrol Deputy in the Monroe County Sheriff's Office. He began his career in the Monroe County Jail Bureau. He has over twenty years of law enforcement experience, serving in multiple police agencies, including the Jail Bureau. Other members of his employment tier have successfully applied credit in the Jail Bureau plan towards the 20-year retirement plan. Deputy Palma anticipated that he would receive the same treatment. For reasons not ascribable to his own negligence, Deputy Palma was denied credit time for his service. This bill allows Deputy Palma the option of receiving full credit for the jail bureau service time in the 20-year retirement plan to rectify this error.

**The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.7054 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer"**

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget. If this bill becomes law, this bill will not increase the County's future annual contribution to the pension system according to the fiscal note prepared by the Office of the State Comptroller. There will be an immediate past service cost of approximately \$160,000, which would be borne by the County as a one-time payment. This estimate assumes that payment will be made on February 1, 2026. If the County elects to amortize this cost over a five-year period, the cost for each year including interest would be \$35,900.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member





**ATTACHMENTS:**

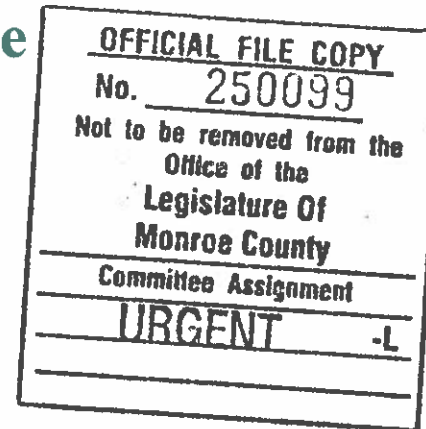
	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>R25-0099</b>	<b>R25-0099.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 38</b>	<b>ITEM_38.pdf</b>	<b>Resolution</b>



# Office of the County Executive Monroe County Legislature

April 4, 2025

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



**Subject: Home Rule Message Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Deputy Gregory M. Prokop of the Monroe County Sheriff's Office Road Patrol.

Deputy Prokop was hired to work in Monroe County as a part-time road patrol deputy on October 7, 1991. In April 1996, Monroe County adopted the 20-year retirement plan provided in §§552 and 553 of Article 14-B of the Retirement and Social Security Law for Road Patrol division of the Sheriff's Office. In February 2000, Deputy Prokop became a fulltime deputy. The New York State Retirement System informed him he had one year from the adoption of the retirement plan in 1996 to become a member of the 20-year plan. He was not aware nor does he recall of being informed of this requirement. He was also told that becoming a member of the 20-year plan now would require state legislative authorization. Assembly Bill A.6274 would permit this Honorable Body to approve such a transfer.

**The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable Body will have the option of offering this pension benefit to Deputy Prokop, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$13,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Deputy Prokop change. In addition to the annual contributions discussed above, there would be an immediate past service cost of approximately \$141,000, which will be borne by the

County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost or each year including interest would be \$31,600.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6274 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6274 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>ITEM 39</b>	<b>ITEM_39.pdf</b>	<b>Resolution</b>
▯	<b>R25-0100</b>	<b>R25-0100.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6691 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No.	250100
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

**Subject: Home Rule Message for Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Deputy Gregory M. Prokop of the Monroe County Sheriff's Office Road Patrol.

Deputy Prokop was hired to work in Monroe County as a part-time road patrol deputy on October 7, 1991. In April 1996, Monroe County adopted the 20-year retirement plan provided in §§552 and 553 of Article 14-B of the Retirement and Social Security Law for Road Patrol division of the Sheriff's Office. In February 2000, Deputy Prokop became a fulltime deputy. The New York State Retirement System informed him he had one year from the adoption of the retirement plan in 1996 to become a member of the 20-year plan. He was not aware nor does he recall of being informed of this requirement. He was also told that becoming a member of the 20-year plan now would require state legislative authorization. Assembly Bill A.6274 would permit this Honorable Body to approve such a transfer.

**The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.6691 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable Body will have the option of offering this pension benefit to Deputy Prokop, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$13,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Deputy Prokop change. In addition to the annual contributions discussed above, there would be an immediate past service cost of approximately \$141,000, which will be borne by the

County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost or each year including interest would be \$31,600.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 40</b>	<b>ITEM_40.pdf</b>	<b>Resolution</b>
📎	<b>R25-0101</b>	<b>R25-0101.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6300 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

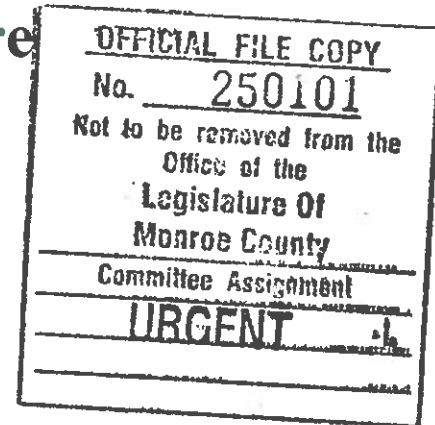
EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive Monroe County Legislature

April 4, 2025

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



**Subject:** Home Rule Message for Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county"

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Sergeant Carl J. Zimmerman of the Monroe County Sheriff's Office Road Patrol.

Sergeant Carl J. Zimmerman began work in the Jail Bureau of the Monroe County Sheriff's Office on October 29, 1990. He transferred to the Road Patrol Division on May 25, 1998. His pension membership should have been transferred to the 20-year retirement plan authorized by §§552 and 553 of Article 14-B of the Retirement and Social Security Law. For reasons unrelated to any negligence on his part, the retirement plan transfer from the jail retirement plan to the authorized Road Patrol Division retirement plan did not occur. It was not until much later that he discovered that he was still in the Jail Bureau retirement plan. At that time, he was informed it was not possible to switch over to his correct retirement system without state legislative approval. To correct this error, this bill would authorize this Honorable Body to offer Sergeant Zimmerman the option to join this Road Patrol Division retirement plan with credit for past service.

**The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6300 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable body will have the option of offering this pension benefit to Sergeant Zimmerman, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$13,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Carl J. Zimmerman change. In addition to the annual contributions

discussed above, there would be an immediate past service cost of approximately \$120,000, which will be borne by the County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost on each year including interest would be \$26,800.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,



Adam J. Bello  
Monroe County Executive



Dave Long  
Monroe County Legislature  
Public Safety, Chairman



Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 41</b>	<b>ITEM_41.pdf</b>	<b>Resolution</b>
📎	<b>R25-0102</b>	<b>R25-0102.pdf</b>	<b>Referral Letter</b>





# Office of the County Executive Monroe County Legislature

April 4, 2025

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

OFFICIAL FILE COPY	
No. 250102	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

**Subject: Home Rule Message for Senate Bill No. S.6692 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county"**

Honorable Legislators:

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

We recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill that will authorize Monroe County to offer an optional twenty year retirement plan to Sergeant Carl J. Zimmerman of the Monroe County Sheriff's Office Road Patrol.

Sergeant Carl J. Zimmerman began work in the Jail Bureau of the Monroe County Sheriff's Office on October 29, 1990. He transferred to the Road Patrol Division on May 25, 1998. His pension membership should have been transferred to the 20-year retirement plan authorized by §§552 and 553 of Article 14-B of the Retirement and Social Security Law. For reasons unrelated to any negligence on his part, the retirement plan transfer from the jail retirement plan to the authorized Road Patrol Division retirement plan did not occur. It was not until much later that he discovered that he was still in the Jail Bureau retirement plan. At that time, he was informed it was not possible to switch over to his correct retirement system without state legislative approval. To correct this error, this bill would authorize this Honorable Body to offer Sergeant Zimmerman the option to join this Road Patrol Division retirement plan with credit for past service.

**The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.6692 Entitled "AN ACT to authorize the county of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such 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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget, however, if this bill becomes law, Your Honorable body will have the option of offering this pension benefit to Sergeant Zimmerman, which according to the fiscal note prepared by the Office of the State Comptroller would increase the County's annual contribution to the pension system by approximately \$13,000 for the fiscal year ending March 31, 2026. In future years, this cost will vary as the billing rates and salary of Carl J. Zimmerman change. In addition to the annual contributions

discussed above, there would be an immediate past service cost of approximately \$120,000, which will be borne by the County as a one-time payment on or before February 1, 2026 or at the County's election, it may amortize this cost over a five-year period, the cost on each year including interest would be \$26,800.

We recommend that this matter receive favorable action by Your Honorable Body.

Respectfully Submitted,

A blue ink signature of Adam J. Bello, written in a cursive style.

Adam J. Bello  
Monroe County Executive

A blue ink signature of Dave Long, written in a cursive style.

Dave Long  
Monroe County Legislature  
Public Safety, Chairman

A blue ink signature of Paul Dondorfer, written in a cursive style.

Paul Dondorfer  
Monroe County Legislature  
Public Safety, Ranking Member





**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>ITEM 42</b>	<b>ITEM_42.pdf</b>	<b>Resolution</b>
▯	<b>R25-0103</b>	<b>R25-0103.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.5380 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.5380 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.a

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025

<b>OFFICIAL FILE COPY</b>	
No.	<b>250103</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

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

**Subject:** Home Rule Message for Assembly Bill No. A.5380 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2025 to November 30, 2027.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2025 to November 30, 2027 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

**The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.5380 Entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes.”**

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
▯	<b>R25-0104</b>	<b>R25-0104.pdf</b>	<b>Referral Letter</b>
▯	<b>ITEM 43</b>	<b>ITEM_43.pdf</b>	<b>Resolution</b>



*Office of the County Executive*  
Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 4, 2025

OFFICIAL FILE COPY	
No.	250104
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

**Subject:** Home Rule Message for Senate Bill No. S.6669 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2025 to November 30, 2027.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2025 to November 30, 2027 shall be allocated as follows (this distribution remains unchanged from the current legislation):

<u>Jurisdiction</u>	<u>Percentage</u>
Suburban School Districts	5.00%
Towns	3.00%
Villages	1.25%
County of Monroe and City of Rochester	90.75%

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

**The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.6669 Entitled “AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes.”**

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.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6669 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"**

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6669 entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 25-\_\_\_\_\_.s

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_





**ATTACHMENTS:**

	Description	File Name	Type
📎	R25-0105	25-0105.pdf	Referral Letter
📎	ITEM 44	ITEM_44.pdf	Resolution

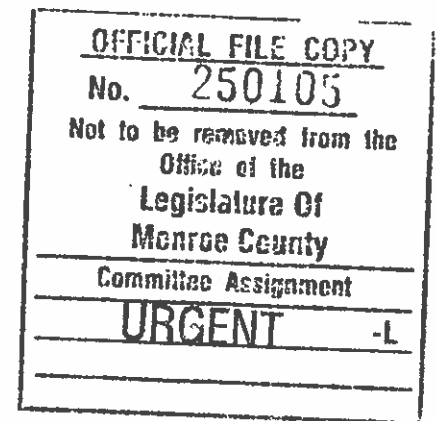


# Monroe County Legislature

**YVERSHA M. ROMÁN**  
**President**

April 7, 2025

David Grant, Clerk  
Monroe County Legislature  
39 West Main Street  
Rochester, NY 14614



**Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Shirley Ann White, Mother of Former Monroe County Legislature President and Legislator Sabrina Lamar.**

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, May 14, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Yversha Román".

Yversha Román  
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislator Yudelson and Legislator Brew

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF SHIRLEY ANN WHITE, MOTHER OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR SABRINA LAMAR**

**BE IT RESOLVED**, that the Monroe County Legislature hereby expresses its heartfelt condolences and deepest sympathy at the recent passing of Shirley Ann White, a beloved mother, grandmother, sister, and friend whose life was a testament to strength, service, and love; and

**WHEREAS**, Shirley Ann White passed away on March 7, 2025, at the age of 71; and

**WHEREAS**, Shirley was born on October 4, 1953, in Tuskegee, Alabama, to Arthur and Hattie Pace White. In 1958, during the Great Migration, Shirley and her loved ones relocated to Rochester, New York, where she would build her life and leave an indelible mark on all who knew her; and

**WHEREAS**, a proud graduate of the Rochester City School District, Shirley completed her studies at James Monroe High School in 1971 and went on to earn her associate degree in business administration from the Strafford School of Business. Shirley's career spanned a range of positions—from Rochester Savings Bank and H&R Block to the Rochester Leadership Academy and First Student—where she served with diligence, compassion, and a strong work ethic that inspired those around her. Regardless of her role, Shirley brought warmth and integrity to her work and was admired by colleagues and clients alike; and

**WHEREAS**, Shirley's personality was vibrant, bold, and unforgettable. She enjoyed life to the fullest, whether playing a game of spades, dancing to her favorite songs, enjoying softball, or lovingly preparing meals for her family. Known for her expressive t-shirts and even more expressive spirit, Shirley never hesitated to share her truth, and those who spent time with her were better for it; and

**WHEREAS**, Shirley was the heart of her family. She took immense pride in raising her children and being a guiding presence in the lives of her grandchildren and great-grandchildren. Her love, wisdom, and laughter were the foundation of countless cherished memories that will live on for generations to come; and

**WHEREAS**, Shirley was predeceased by her loving parents, Arthur and Hattie White; her brothers, George and Clifford White; and her sister, Doris L. Branch. She is survived by her devoted children, Sean (Robert) LaMar and Sabrina LaMar; her adored grandchildren, Tashmare LaMar, India Mealing, and Jaiona Lester; her precious great-grandchildren, Nasim, Nadia, Eson, Savarri, and Symphony; her dear sisters, Audrey White, Sandra Soules, and Evelyn (Rita) White; and a wide circle of nieces, nephews, cousins, and cherished friends who will continue to carry her memory forward; and

**WHEREAS**, Shirley Ann White will be remembered as a strong, loving, and spirited woman who uplifted everyone around her. Her presence will be deeply missed, but her spirit will forever remain in all she knew.

**BE IT FURTHER RESOLVED**, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.*

File No. 25-00 \_\_\_\_



**ATTACHMENTS:**

	<b>Description</b>	<b>File Name</b>	<b>Type</b>
📎	<b>ITEM 45</b>	<b>ITEM_45.pdf</b>	<b>Resolution</b>
📎	<b>Referral</b>	<b>R25-0137.pdf</b>	<b>Referral Letter</b>

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2025

**AUTHORIZING CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL, INC. FOR  
SUBSTANCE USE AND ADDICTION TREATMENT SCREENING AND REFERRAL  
SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Delphi Drug & Alcohol Council, Inc., 72 Hinchey Road, Rochester, New York 14624, to provide substance use and addiction treatment screening and referral services in Monroe County, in an amount not to exceed \$405,000, for the period of April 1, 2025 through December 31, 2025.

Section 2. The 2025 operating budget is hereby amended by appropriating general fund committed fund balance in the amount of \$405,000 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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

Matter of Urgency  
File No. 25-\_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

April 7, 2025

<b>OFFICIAL FILE COPY</b>	
No. <u>250137</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	<b>-L</b>

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

**Subject:** Authorize a Contract with Delphi Drug & Alcohol Council, Inc. for Substance Use and Addiction Treatment Screening and Referral Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Delphi Drug & Alcohol Council, Inc. in an amount not to exceed \$405,000 to provide substance use and addiction treatment screening and referral services in Monroe County for the period of April 1, 2025 through December 31, 2025.

The Open Access Program run by Delphi Drug & Alcohol Council, Inc. ("Delphi Rise") provides substance use and addiction treatment screening and referral services for approximately 2,000 individuals in Monroe County annually, 24 hours a day, seven days a week. Due to federal funding cuts to critical public health programs that were announced in late March, Delphi Rise has already been forced to reduce services from 24/7 to 8 a.m. to midnight several days per week, depriving the community of this critical service in the overnight hours, when some vulnerable individuals seek treatment. Without immediate bridge funding, it is expected that Delphi Rise will be forced to close the Open Access Program entirely on or around May 31, 2025. This dynamic situation constitutes a community health emergency worthy of immediate County action.

The County's opioid settlement funds enable the County to provide bridge funding for the remainder of 2025 without relying on the tax levy, while Delphi Rise, together with community advocates and our state and federal delegations seek restoration of Open Access funding from the federal government or additional funding from New York State on a longer-term basis. Pursuant to the Section 5 for the Monroe County Procurement Policy, and as communicated to this honorable body under separate cover, I have waived the Request for Proposal and/or Request for Qualification Requirements for a professional service contract to address this community health emergency and ensure the continuation of these vital services in Monroe County.

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 a contract and any amendments thereto, with Delphi Drug & Alcohol Council, Inc., 72 Hinchey Road, Rochester, New York 14624, to provide substance use and addiction treatment screening and referral services in Monroe County in an amount not to exceed \$405,000 for the period of April 1, 2025 through December 31, 2025.
2. Amend the 2025 operating budget by appropriating general fund committed fund balance in the amount of \$405,000 into the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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 will be available in the 2025 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services, once the requested budget amendment is authorized. This contract requires \$405,000 of additional net County support for which the appropriation of committed fund balance is requested.

Delphi Drug & Alcohol Council, Inc. is a not-for profit entity, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** Opioid

**PROGRAM:** Open Access Program

**CONTRACTOR:** DELPHI DRUG & ALCOHOL COUNCIL, INC.

**CONTRACT AMOUNT:** \$405,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Open Access program operates 24 hours per day, seven days a week to support people struggling with addiction. Clients are welcomed by a Peer Advocate, who has lived experience: knowing firsthand what clients have been through, and is non-judgmental. Peer Advocates will assist in developing a plan for next steps and answer questions regarding the process of recovery. A qualified evaluator will work with each client and assess that client's treatment/recovery needs. Delphi shares the various types of services and will discuss what best meets the client needs and personal goals. The team will assist with transportation and applying for benefits. They will also connect the client with community resources, from food to housing to mental health treatment.

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Capacity:	n/a	n/a	n/a	
Individuals Served:	n/a	n/a	n/a	
Units of Service:	n/a	n/a	n/a	

### 2. SELECTED OUTCOME INDICATOR:

Program Year	2022 Actual	2023 Actual	2024 Annualized	2025 Projected
Indicator Value:	n/a	n/a	n/a	

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

**SOURCE MATERIAL:**