

MONROE COUNTY

Ways and Means Committee

August 24, 2021 6:00 PM

AGENDA

A. <u>ROLL CALL</u>

B. <u>PLEDGE OF ALLEGIANCE</u>

C. <u>PUBLIC FORUM</u>

D. <u>APPROVAL OF MINUTES</u>

December 3, 2020 July 27, 2021

E. <u>NEW BUSINESS</u>

21-0293

Amending the 2021 Monroe County Budget to Transfer Funds and Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park - County Legislators Karla F. Boyce and Frank X. Allkofer

21-0299

Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program- County Executive Adam J. Bello

21-0301

Authorize the Acceptance of an Engineering Planning Grant from the New York

State Environmental Facilities Corporation for the Genesee Valley Pump Station Project- County Executive Adam J. Bello

21-0303

Authorize Contracts with the MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project-County Executive Adam J. Bello

21-0305

Acceptance of an Engineering Planning Grant from the New York State Environment Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility - Recycle Improvements Study- County Executive Adam J. Bello

21-0307

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program - County Executive Adam J. Bello

21-0308

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 Public Safety Answering Points Operations Grant Program - County Executive Adam J. Bello

21-0309

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Adam J. Bello

21-0310

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory) - County Executive Adam J. Bello

21-0311

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Adam J. Bello

21-0312

Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. - County Executive Adam J. Bello

21-0313

Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts - County Executive Adam J. Bello

21-0314

Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program - County Executive Adam J. Bello

21-0315

Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program - County Executive Adam J. Bello

21-0316

Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program - County Executive Adam J. Bello

21-0317

Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program - County Executive Adam J. Bello

21-0318

Erroneous Assessment - Refund - County Executive Adam J. Bello

21-0320

Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers - County Executive Adam J. Bello

21-0324

Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening Schools Program - As a Matter of Importance -County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, September 28, 2021 at 6:00 p.m.



ATTACHMENTS:

Description File Name

December 12.3.20_Ways___Means_Draft_Minutes.pdf

Summary of Minutes WAYS AND MEANS COMMITTEE December 3, 2020 5:30 p.m.

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

MEMBERS PRESENT:	Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Matthew Terp, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)
<u>ADMINISTRATION PRESENT</u> :	Jeff McCann (Deputy County Executive), Steve Barz (Communications Director), Dawn Staub (District Attorney's Office), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), Brent Whitfield (Youth Bureau Director), Jennifer Kusse (Information Services Director), John Bringewatt (County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Ana Liss (Planning and Economic Development Acting Director), Dr. Michael Mendoza (Public Health Commissioner), Rich Tantalo (Public Safety Director), Virginia Verhagen (Central Police Services), Tim Murphy (Real Property Director), Korey Brown (Undersheriff), Jennifer Curley (Sheriff's Office), Jamie Romeo (County Clerk), Deb Wood (Human Resources), Patty Uttaro (Library), David Reilich (Board of Elections), Joanne Defrea (Human Resources), Nick Stefanovic (Veterans Service Agency), Brie Harrison (Library), Denise Read (DHS), Peter Mikiciuk (Parks), Tim Donaher (Public Defender), Robert Zerby (Medical Examiner's Office), Rebecca Hartman (Medical Examiners Office), Mark Funk (Conflict Defender), Kathy Hiltunen (Public Health), Adam Traub (Library), John Clark (Crime Lab), Kathleen Vahl (Library), Kathy Carelock (Public Health)
SUSPENSION OF THE RULES:	Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.
	MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED:</u> 11-0
PUBLIC HEARING:	Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2021 There were no speakers
PUBLIC HEARING:	Proposed 2021 Monroe County Budget There were no speakers
PUBLIC FORUM:	There were no speakers.
PRESENTATION:	Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2021 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.
APPROVAL OF MINUTES:	The minutes of February 26, 2020 were approved as submitted.
	Ways and Means Committee Minutes Page 1 of 8

NEW BUSINESS:

Legislator Brew Moved the Agenda as a whole and Legislator Morelle seconded the motion

20-0343 - <u>Acceptance of a Grant from the United States Department of Justice Drug</u> <u>Enforcement Administration for the Drug Enforcement Administration Task Force</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0344 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and</u> <u>Emergency Services for the Operation Stonegarden Program and Authorize</u> <u>Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster -</u> County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0345 - <u>Acceptance of a Grant from the New York State Division of Homeland Security and</u> <u>Emergency Services for the FY2020 Targeted Violence and Terrorism Prevention</u> <u>Grant Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0346 - <u>Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020 and Resolution</u> 254 of 2020 to Authorize Two One-Year Contract Renewals with PrimeCare Medical of New York, Inc. – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0347 - <u>Acceptance of a Grant from New York State Office of Indigent Legal Services for</u> <u>the Third Counsel at First Appearance Program in the Office of the Public Defender</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0348 - <u>Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms</u> <u>Instructor</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0349 - <u>Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for</u> <u>DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements</u> <u>with Eight Municipalities</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0 20-0350 - <u>Authorize Intermunicipal Agreements with Ten Municipalities in Monroe County for</u> <u>the STOP-DWI Law Enforcement Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0353 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0354 -Authorize the Acceptance of a Donation of Property Located at Clover Street in the
Town of Pittsford – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0355 - <u>Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac</u> <u>Festival, Inc. to Produce the Lilac Festival in Highland Park</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0357 - <u>Acceptance of a Grant from the New York State Governor's Traffic Safety</u> <u>Committee for the Comprehensive Toxicology Testing in Driving Under the</u> <u>Influence and Driving Under the Influence of Drugs Program (Office of the Medical</u> <u>Examiner)</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0358 - <u>Authorize a Contract with the University of Rochester Pulmonary Group for the</u> <u>Monroe County Department of Public Health Tuberculosis Control Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0359 - <u>Authorize a Contract with the University of Rochester for Support of the Forensic</u> Pathology Fellowship Program at the Monroe County Office of the Medical <u>Examiner</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

 20-0360 Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello
 <u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0361 -Authorize a Contract with Rochester Regional Health, through its Rochester General
Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the
Monroe County Department of Public Health – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0362 - <u>Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division</u> of the University of Rochester, for Laboratory Services at Monroe Community <u>Hospital</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0363 - Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0364 - <u>Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide</u> <u>Comprehensive Medical Billing Services for Monroe Community Hospital</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0365 -Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA,
Inc. for Food, Nutritional and Vending Service Management and Operation at
Monroe Community Hospital – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

 20-0366 Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe

 Community Hospital – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0367 - <u>Authorize Contracts for the Provision of Mental Health, Developmental Disability,</u> and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

 20-0368 Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello
 <u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0369 - <u>Acceptance of a Grant from the New York State Office for the Aging for the</u> <u>Coronavirus Preparedness and Response Supplemental Appropriations Act and</u> <u>Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County</u> <u>Office for the Aging Programs in 2020-2021 – County Executive Adam J. Bello</u>

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0370 - <u>Acceptance of a Grant from the New York State Office for the Aging and</u> <u>Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan</u> <u>Respite Care Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0371 -Authorization to Contract for Monroe County Office for the Aging Programs in
2021-2022 – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0372 - <u>Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special</u> <u>Education Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by President Marianetti. <u>ADOPTED</u>: 11-0

20-0373 - Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0374 - <u>Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and</u> <u>Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport</u> <u>Consultant Services for the Greater Rochester International Airport</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

 20-0376 Authorize Contracts with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0 **20-0377 -** <u>Authorize Contracts with Atlantic Testing Laboratories, Ltd. and Terracon</u> <u>Consultants</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

 20-0379 Authorize a Contract with Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0381 - <u>Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for</u> <u>Pump Station Engineering Term Services</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0383 - <u>Authorize a Contract with Clean Harbors Environmental Services, Inc., to Collect,</u> <u>Transport, and Dispose of Household Hazardous Waste to Support the Monroe</u> <u>County Pure Waters Industrial Waste Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0385 - <u>Increase and Improvement of Facilities in the Rochester Pure Waters District -</u> <u>General Collection System and Treatment Plant Improvements and Amend the</u> <u>Proposed 2021 Capital Budget and Authorize an Appropriation Transfer</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0387 -Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District -
General Collection System Improvements and Amend the Proposed 2021 Capital
Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0389 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0391 -Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters
District - General Pump Station, Interceptor and Treatment Plant Improvements and
Amend the Proposed 2021 Capital Budget and Authorize an Appropriation Transfer
– County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0393 - <u>Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape</u> <u>Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe</u> <u>County Climate Action Plan</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0394 - <u>Authorize a Contract with St. John Fisher College for the Provision of County</u> <u>Historian Services</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0395 - <u>Authorize a Contract with HCCO, Inc. for Temporary Staffing Personnel for</u> <u>Information Technology Services</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 11-0

20-0396 - <u>Authorize a Contract with Capital Markets Advisors, LLC for Independent Registered</u> <u>Municipal Advisor Services on behalf of Monroe County</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 11-0

20-0398 -Authorize the Sale of County Owned Tax Foreclosure Property Located at Picture
Parkway in the Town of Webster – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Terp. <u>ADOPTED</u>: 11-0

20-0400 - <u>Authorize the Sale of County Owned Tax Foreclosure Property Located on State</u> <u>Street in the Town of Wheatland</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Terp, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 11-0

20-0401 - Erroneous Assessments - Correction and Cancellation – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 11-0

20-0402 - <u>Authorize a Contract with Monroe Community College for the Development,</u> <u>Implementation, and Management of the MPower Healthcare Program</u> – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

20-0406 - Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Marianetti.

20-0407 - <u>Acceptance of a Grant from the CARES Act Provider Relief Fund - HHS Stimulus,</u> <u>COVID Infection/Mortality Rate Incentive Program Distribution, to Support</u> <u>Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe</u> <u>Community Hospital</u> - As a Matter of Importance_ – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Terp.

20-0408 - <u>Approve the Agreement Between the Monroe County Executive and the Civil Service</u> <u>Employee Association - Local 828, Unit 7400</u> - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Terp, SECONDED by Legislator Hebert.

20-0409 - <u>Approve Agreement Between the Monroe County Executive and the Civil Service</u> <u>Employees Association, Part-Time Unit 7401</u> - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Brew.

20-0410 - <u>Mortgage Tax Distribution</u> - As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator DiFlorio.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 12:30 a.m.

The next meeting of the Ways and Means Committee will be Wednesday, December 23, 2020.

Respectfully Submitted, Jack Moffitt Clerk of the Legislature



ATTACHMENTS:

Description File Name

D July 27, 7.27.21_Joint_Rec_Ed_and_W_M_Draft_Minutes.pdf

Summary of Minutes JOINT MEETING OF THE RECREATION & EDUCATION COMMITTEE AND WAYS & MEANS COMMITTEE July 27, 2021 6:00 p.m.

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

<u>RECREATION AND EDUCATION</u> <u>MEMBERS PRESENT</u>:

Frank X. Allkofer (Chair), John Baynes, Dr. Joe Carbone (Ex-Officio)

RECREATION AND EDUCATION MEMBERS ABSENT:

<u>WAYS AND MEANS</u> <u>MEMBERS PRESENT</u>:

WAYS AND MEANS MEMBERS ABSENT:

ADMINISTRATION PRESENT:

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE:

PRESENTATION:

PUBLIC HEARING:

PUBLIC FORUM:

APPROVAL OF MINUTES:

Karla Boyce (excused), Ernest Flagler-Mitchell (excused), Ed Wilt (excused)

Sean M. Delehanty (Chair), George J. Hebert (Vice Chair), Rachel Barnhart, Joshua Bauroth, Steve Brew, Tracy DiFlorio, Vince Felder, Howard S. Maffucci, Brian Marianetti, Joseph D. Morelle, Jr. (RMM)

Matthew Terp (excused)

Jeff McCann (Deputy County Executive), Robert Franklin (Finance Director), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Ana Liss (Planning and Economic Development Acting Director), Rich Tantalo (Public Safety Director), Tim Murphy (Real Property Director)

Patrick W. Pardyjak (Legislature Counsel)

Led by Legislator George Hebert

Monroe Community College's 2021-2022 Operating Budget Dr. Deanna Burt-Nanna, President, Monroe Community College

Approval of Monroe Community College's 2021-2022 Operating Budget *There were no speakers.

There were no speakers.

The minutes of the November 23, 2020 and February 22, 2021 Recreation and Education Committee Meetings were approved. The December 3, 2020 Ways and Means Committee were not approved upon discovery of incorrect makers and seconders of motions. The corrections will be made and presented for approval at the August 24, 2021 Ways and Means Committee Meeting.

NEW BUSINESS:

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

(President Carbone voted on referrals 21-0255-21-0269 as a Member of the Recreation & Education Committees.)

* 21-0255 - <u>Approval of Monroe Community College's 2021-2022 Annual Budget</u> – County Executive Adam J. Bello

Recreation and Education Committee <u>MOVED</u> by President Carbone, <u>SECONDED</u> by Legislator Baynes. <u>ADOPTED</u>: 3-0

Ways and Means Committee <u>MOVED</u> by Legislator Morelle, <u>SECONDED</u> by Legislator Maffucci. <u>ADOPTED</u>: 10-0

* 21-0260 - <u>Amending the 2021 Monroe County Budget to Authorize Improvements to the Ice Skating</u> <u>Rink in Churchville Park</u> - County Legislator Steve Brew

Recreation and Education Committee <u>MOVED</u> by President Carbone, <u>SECONDED</u> by Chairman Allkofer. <u>ADOPTED</u>: 2-1 (Legislator Baynes Voted in the Negative)

 Ways and Means Committee

 <u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Hebert.

 <u>ADOPTED</u>:
 6-4 (Legislators Barnhart, Bauroth, Maffucci, Morelle Voted in the Negative)

* 21-0268 - <u>Acceptance of Federal CARES Act Funding for the Monroe County Library System -</u> County Executive Adam J. Bello

Recreation and Education Committee
<u>MOVED</u> by Legislator Baynes, <u>SECONDED</u> by President Carbone.
<u>ADOPTED</u>: 3-0

Ways and Means Committee <u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 10-0

* 21-0269 - <u>Amend the 2021-2026 Capital Improvement Program and the 2021Capital Budget to Add a</u> <u>Project Entitled "Monroe County Parks System-Wide Facilities Renovations" and Authorize</u> <u>an Interfund Transfer - County Executive Adam J. Bello</u>

Recreation and Education Committee
<u>MOVED</u> by President Carbone, <u>SECONDED</u> by Legislator Baynes.
<u>ADOPTED</u>: 3-0

Ways and Means Committee <u>MOVED</u> by Legislator Morelle Jr., <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 10-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:42 p.m.

The next meeting of the Recreation and Education Committee is scheduled for Monday, August 23, 2021 at 6:00 p.m.

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

21-0261 - <u>Amending the 2021 Monroe County Budget to Authorize Purchase of Vehicle to Transport</u> <u>Firefighting Apparatus for Use at Frederick Douglass - Greater Rochester International</u> <u>Airport</u> - County Legislator Paul Dondorfer

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 10-0

21-0262 - Amending Resolution 134 of 2020, As Amended by Resolution 276 of 2020, Entitled "Accepting Grant from United States Treasury for Coronavirus Aid, Relief and Economic Security Act," to Ensure Collaboration of Government and Legislative Fiscal Oversight – County Legislator George J. Hebert

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti <u>ADOPTED</u>: 6-4 (Legislators Barnhart, Bauroth, Maffucci, Morelle, Jr. Voted in the Negative)

21-0265 -Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project
Entitled "Genesee Valley Pump Station;" Amend the 2021-2026 Capital Improvement
Program and the 2021 Capital Budget; and Authorize Financing - County Executive Adam J.
Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 10-0

21-0267 -Authorize the Monroe County Sheriff's Office to Accept a Gift of a Belgian Cross Horse
Named Scout from Owner Nicole Erhardt – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Morelle, Jr.. <u>ADOPTED:</u> 10-0 21-0271 - <u>Authorize an Intermunicipal Agreement with the New York State Department of</u> <u>Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge</u> – County Executive Adam J. Bello

MOVED by Legislator Morelle Jr., <u>SECONDED</u> by Legislator Marianetti <u>ADOPTED:</u> 10-0

21-0272 - <u>Amend Resolution 219 of 2015, as Amended by Resolution 206 of 2016 and Resolution 177</u> of 2020 to Accept Additional Funding from the New York State Department of Health and to Extend the Time Period and to Increase and Extend the Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Primary Prevention Program – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti <u>ADOPTED</u>: 10-0

21-0273 -Acceptance of a Grant from the New York State Division of Criminal Justice Services for the
2021-2022 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) –
County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Brew <u>ADOPTED</u>: 10-0

21-0274 - <u>Authorize a Contract with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature</u> Care for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Hebert <u>ADOPTED</u>: 10-0

21-0276 -Authorize the Sale of County Owned Tax Foreclosure Property Located on Lehigh Station
Road in the Town of Henrietta - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio <u>ADOPTED</u>: 10-0

 21-0278 Authorize the Sale of County Owned Tax Foreclosure Property Located on Bromley Road in the Town of Riga - County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti <u>ADOPTED</u>: 10-0

21-0280 -Authorize the Sale of County Owned Tax Foreclosure Property Located at 30 MorrisonAvenue in the Town of Chili- County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Brew <u>ADOPTED</u>: 10-0

 21-0282 Authorize the Sale of County Owned Tax Foreclosure Property Located on Union Street in the Town of Ogden - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Hebert <u>ADOPTED</u>: 10-0 21-0283 - Erroneous Assessment - Refund - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio <u>ADOPTED</u>: 10-0

 21-0284 Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Marianetti, <u>SECONDED</u> by Legislator Brew <u>ADOPTED</u>: 10-0

21-0285 - Authorize an Intermunicipal Agreement with the Rush-Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Hebert <u>ADOPTED</u>: 10-0

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislators DiFlorio & Morelle, Jr.. <u>ADOPTED</u>: 10-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 8:31 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, August 24, 2021 at 6:00 p.m.

Respectfully Submitted, David Michael Barry, Jr. Clerk of the Legislature



ATTACHMENTS: Description File Name Referral R21-0293.pdf

. *Honroe County Legislature* Office of the Republican <u>Majority</u>



August 9, 2021

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

FILE COPY OFFICIAL No. 210293 Not to be removed from the Office of the Logislature Of Monroe County **Committee Assignment** REC & ED ۰L WAYS & MERMOV P

Subject: Amending the 2021 Monroe County Budget to <u>Transfer Funds and</u> Authorize an Intermunicipal Agreement with the Town of Mendon for Paving Services at a County Owned Parking Lot in Lehigh Valley Trail Park

Honorable Legislators:

In the dark days after bankruptcy, and abandonment of its rights-of-way, few could see any future for the Lehigh Valley, other than a rapid slide into obscurity. Fortunately for the generations to come, Monroe County took a forward-looking view, and after the demise of the main line in 1976, sought and acquired the old Lehigh Valley right-of-way.

Late in 1993, the Mendon Foundation approached Monroe County with a proposal to develop and maintain the Lehigh Valley rail trail. A formal agreement was signed in February 1995. In the subsequent years, with the County and the Foundation working together, \$1,300,000 of Federal, County and Private funds were secured.

The Trail reached substantial completion in the fall of 2004. In fact, it is an unusual dual trail system, consisting of a 10'+ wide, multi-use trail with a stone dust surface, and a parallel 5' wide equestrian trail. This approximately 15-mile trail is an outstanding facility for walking, hiking, jogging, biking, cross-country skiing, and equestrian use. It is also a vital link in the area's expanding regional trail network, connecting the Genesee Valley Greenway Trail to the west with Victor's Auburn Trail to the east.

The Town of Mendon has several points of access to the Lehigh Vallery Trail, but none more popular than the trailhead alongside intersected by Route 251 featuring a parking lot able to serve approximately 100 cars. The lot is approximately 36,900-square feet. And extends 484-feet to the south of Route 251. It is currently a gravel lot and receives heavy season use from patrons of the Lehigh Valley Trail and HFL-Mendon Youth Baseball League, which is adjacent to the trailhead and parking lot. The lot is deteriorating and has not received any attention from the County. Recently, the Town of Mendon delivered and laid millings at the parking lot entrance/exit to Route 251 because several vehicles were "bottoming out" when entering and exiting the parking lot.

The Town of Mendon Highway Superintendent recently surveyed the parking lot and estimated the total cost of paving to be \$57,870. That include the following costs:

- 19mm of Binder (691 Ton): \$48,370
- Labor & Equipment from the Town of Mendon: \$6,000
- Equipment Rental: \$3,500

An additional \$5,130 in contingency funds has been budgeted in this proposal for potential changes in material and equipment costs, bring the total project cost to \$61,000.

This parking lot is used not just by residents of the Town of Mendon, but residents across Monroe County and through the region. It is imperative that we invest in our parks and natural resources, which serve as a gateway to our community for so many residents and visitors.

The specific legislative actions required are:

- 1. Amend the 2021 operating budget to transfer \$63,000 from general fund 9001, fund center 1001020000, Community Contingency Fund to the Department of Parks, general fund 9001, funds center 8802000000, Parks - Operations, to make available sufficient appropriations to pave a County owned parking lot in Lehigh Valley Trail park, adjacent to Route 251, having an approximate address of or near 3865 Rush Mendon Road, Mendon, NY 14506.
- 2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement with the Town of Mendon, in an amount not to exceed \$63,000, to perform paving services on a County owned parking lot in Lehigh Valley Trail park, adjacent to Route 251, having an approximate address of or near 3865 Rush Mendon Road, Mendon, NY 14506, for the period of September 1, 2021 through June 1, 2022.

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

Funding for this agreement will be made available through the above listed legislative action. No additional net County support is required in the current Monroe County Budget.

Respectfully Submitted,

Monroe County Legislator District 5

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Frank X. Allkofer Monroe County Legislator District 4



ATTACHMENTS: Description File Name 21-0299 R21-0299.pdf

Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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

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	ENV. & PUB WORKS-1		

Subject: Authorize a Contract with Causewave Community Partners, Inc. for the Implementation of a Stormwater Community Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Causewave Community Partners, Inc. ("Causewave") in the amount of \$60,000 for implementation of the Stormwater Community Education Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$60,000 per year.

The contract with Causewave will allow work to continue on the Stormwater Community Education Program that is commonly referred to as the H2O Hero Program. Causewave's services will involve the continuation of the H2O Hero Program including technical assistance with implementing the H2O Hero public education campaign, and strategic planning; audit of current creative materials; website review and editing; development of new educational pieces; public survey and assistance with new outreach strategies such as digital and outdoor advertising and public engagement and outreach.

It has been determined that Causewave is a sole source provider for these services because it owns the intellectual property rights to the H2O Hero brand. Causewave's marketing expertise and knowledge, commitment to capacity building for their nonprofit clients, and the existing working relationship with the Monroe County Stormwater Program, provide added value to the program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Causewave Community Partners, Inc., 274 N. Goodman Street, Suite B269, Rochester, New York 14607, for implementation of the Stormwater Community Education Program in the amount of \$60,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$60,000 per year.

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

Funding for this contract is included in trust fund 9626, Stormwater Coalition Dues. No additional net County support is required in the current Monroe County budget.

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

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

Bello oe County Executive

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ATTACHMENTS: Description File Name 21-0301 R21-0301.pdf Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

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August 6, 2021

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

OFFICIAL FILE COPY No. 210301 Not to be removed from the Office of the Legislature Of Monroe County **Committee Assignment** ENV. & PUB. WORKS-L WAYS & MEANIQ

Subject:

Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Genesee Valley Pump Station project.

The Genesee Valley Pump Station project is required to provide relief to the Rochester Pure Waters District's (the "District") Wilson Boulevard trunk sewer and restore capacity in the District's collection system. Additionally, this project would allow the University of Rochester ("UofR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UofR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion structure, wet well with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation, and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue. The project also includes upgrading Irondequoit Bay South Central Pure Waters District's Brighton 5 Pump Station and extending a force main from the Brighton 5 Pump Station to the new force main.

The Genesee Valley Pump Station project has been selected to receive up to \$50,000 from the Wastewater Infrastructure EPG program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for Genesee Valley Pump Station project. The estimated cost of the Genesee Valley Pump Station project is \$5,500,000.

The specific legislative actions required are:

- Authorize the County Executive, or his designee, to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Genesee Valley Pump Station Project (EPG Application Number 105197).
- 2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

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- 3. Authorize the County Executive to appropriate a minimum 20% local match, in addition to in-kind services, as required by the EPG Program for the Genesee Valley Pump Station Project (EPG Application Number 105197). Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match and any amount in excess of the required local match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters Administration.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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 grant requires a local match of 20% (i.e., \$10,000). This \$10,000 match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters 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.

Adam J. Bello Monroe County Executive



ATTACHMENTS: Description File Name 21-0303 R21-0303.pdf Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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

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-	Committee Assignment
	ENV. & PUB. WORKS-L
	WAYS & MEANS

Subject:

Authorize Contracts with the MRB Group for Professional Engineering Services and the University of Rochester for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with MRB Group for professional engineering services in the amount of \$346,670 and an agreement with the University of Rochester ("UofR") for the Genesee Valley Pump Station project.

The Genesee Valley Pump Station project is required to provide relief to the Rochester Pure Waters District's (the "District") Wilson Boulevard trunk sewer and restore capacity in the District's collection system. Additionally, this project would allow the UoIR to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UoIR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion structure, wet well with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation, and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue. The project also includes upgrading Irondequoit Bay South Central Pure Waters District's Brighton 5 Pump Station and extending a force main from the Brighton 5 Pump Station to the new force main.

MRB Group will provide preliminary design services in the amount of \$346,670. Several consultants were considered, with MRB Group rated the most qualified to provide professional engineering services for this project.

Under an agreement with the UofR, the UofR shall reimburse the District and Irondequoit Bay South Central Pure Waters District 50% of all costs for the Genesee Valley Pump Station project, furnish all required temporary and permanent easements required on UofR land for the project at no cost, and convey either a fee interest in or an easement over UofR property for the pump station underground vaults and the control building at no cost to the District.

The estimated cost of the improvements is \$5,500,000, with 50% of these costs being reimbursed by the University of Rochester. The actual debt service obligation for the cost of the project, as projected in future years, could potentially result in an increase of \$1.70 to the future annual charges of the average District ratepayer. However, the actual impact may be reduced through retirement of previous debt and other offsets to the District's capital charge levy.

The specific legislative actions required are:

 Authorize the County Executive, or his designee, to execute a contract with MRB Group, 145 Culver Road, Suite 160, Rochester, New York 14620 in the amount of \$346,670 for professional engineering services for the Genesee Valley Pump Station project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov Monroe County Legislature - August 24, 2021 2. Authorize the County Executive, or his designee, to execute a contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for financial participation in and the conveyance of interest in real property for the Genesee Valley Pump Station project.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund 2009 and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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 MRB Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Ryan Colvin, President / Chief Executive Officer James Oberst, Executive Vice President / Chief Operating Officer David Doyle, Vice President

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

Adar Bello Monroe County Executive



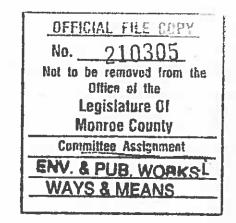
ATTACHMENTS: Description File Name 21-0305 R21-0305.pdf Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021



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

Subject:

Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility – Recycle Improvements Study

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") – Recycle Improvements Study.

The Rochester Pure Waters District owns, operates, and maintains the FEV WRRF located at 1574 Lakeshore Boulevard in Rochester, New York. By Resolution 422 of 2017, Your Honorable Body authorized an Order on Consent for the FEV WRRF with the New York State Department of Environmental Conservation ("NYSDEC"). The schedule, approved by the NYSDEC, associated with the Order on Consent to design and construct an enhanced or modified aeration system to correct the aeration system deficiencies with a project completion by 2025. Phase A of the aeration system improvements has been completed. Phase B is scheduled to start construction in 2022. Concurrent to the design of Phase B, significant loads to the aeration system from the recycle and centrate flows from the solids processing were identified. Improvements to the recycle and centrate treatment are anticipated to enhance secondary treatment (inclusive of the aeration system) and conform to the requirements of the Order on Consent. The improvements are also expected to decrease dewatering of solids and plant odors.

The Rochester Pure Waters District will initiate a FEV WRRF Recycle Improvements Study to evaluate the recycle and centrate waste stream, improvement alternatives, and associated construction cost estimates. The FEV WRRF Recycle Improvements Study has been selected to receive up to \$50,000 from the Wastewater Infrastructure Engineering Planning Grant program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for FEV WRRF Recycle Improvements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring the project about and to fulfill Monroe County's obligations under the Grant Agreement for the Frank E. Van Lare Water Resource Recovery Facility – Recycle Improvements Study (EPG Application Number 105194).

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- 2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8575010000 Rochester Pure Waters District Special Expense Administration.
- 3. Authorize the County Executive to appropriate a minimum 20% local match, in addition to in-kind services, as required by the EPG Program for the Frank E. Van Lare Water Resource Recovery Facility Recycle Improvements Study (EPG Application Number 105194). Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match and any amount in excess of the required local match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000 Rochester Pure Waters District Special Expense Administration.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a local match of 20% (i.e., \$10,000). This \$10,000 match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000 Rochester Pure Waters District Special Expense 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.

Adam J. Bello Monroe County Executive



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Monroe County Legislature - August 24, 2021

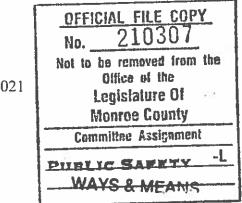
Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$11,820 for the New York State's Highway Safety Program for the period of October 1, 2021 through September 30, 2022.

This grant will provide the Sheriff's Office with funds to conduct a comprehensive pedestrian safety education and enforcement program. Targeted traffic enforcement will be based on the areas identified by analysis for high rates of pedestrian/bicycle involved crashes in Monroe County. This grant will pay the cost incurred by the Sheriff's Office for overtime and travel. This is the first time the County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept an \$11,820 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program for the period of October 1, 2021 through September 30, 2022.
- 2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of \$11,820 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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Monroe County Legislature August 6, 2021 Page 2

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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.

Se Adam J. Bello

Monroe County Executive

Monroe County Legislature - August 24, 2021



ATTACHMENTS: Description File Name Referral R21-0308.pdf

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020-21 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 \$221,878 for the 2020-21 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2021 through December 31, 2021.

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 for the existing 911 staff salary and benefits. This is the seventh year the County has received this grant. This year's funding represents a decrease of \$42,877 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$221,878 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 2020-21 Public Safety Answering Points Operations Grant Program for the period of January 1, 2021 through December 31, 2021.
- 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.

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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 2021 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 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.

Adam J. Bello Monroe County Executive



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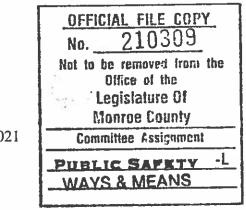
Monroe County Legislature - August 24, 2021

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021



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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$103,200 for the Highway Safety Program for the period of October 1, 2021 through September 30, 2022.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the tenth year the County has received this grant. This year's funding represents an increase of \$300 from last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$103,200 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2021 through September 30, 2022.
- 2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of \$103,200 into general fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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.

J Bello nroe County Executive



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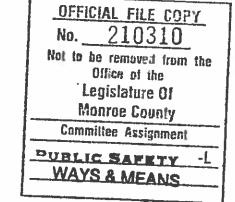
Monroe County Legislature - August 24, 2021

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021



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 2021-2022 Aid to Crime Laboratories Program (Monroe County Crime Laboratory)

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 \$600,916 for the 2021-2022 Aid to Crime Laboratories Program for the period of July 1, 2021 through June 30, 2022.

This grant will enable the Monroe County Crime Laboratory, which serves Monroe County and two (2) surrounding counties, to reimburse the payroll and fringe benefits for seven (7) existing positions within the Monroe County Crime Lab, and supplement the Laboratory's operational budget for accreditation expenses. This is the fifteenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2021-2022 Aid to Crime Laboratories Program for the period of July 1, 2021 through June 30, 2022.
- 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 grant guidelines to meet contractual commitments.
- 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Funding is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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.

Adam Bello Monroe County Executive



ATTACHMENTS: Description File Name Referral R21-0311.pdf

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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

Subject:

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

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 \$334,064 and authorize a contract with Delphi Drug and Alcohol Council, Inc. ("Delphi") in the amount of \$334,064 for the County Reentry Task Force Program for the period of October 1, 2021 through September 30, 2022.

The County Reentry Task Force ("Task Force"), which is co-chaired by the County's Deputy Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the sixteenth year of grant funding for this program. This year's funding represents the same amount as last year.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A Request for Qualifications was issued and Delphi was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2021 through September 30, 2022.

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- 2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 835 West Main Street, Rochester, New York 14611, for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2021 through September 30, 2022.
- 4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

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

Adam J/Bello Monroe County Executive



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Monroe County, New York



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

Adam J. Bello

Subject:

Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office on Violence Against Women in the amount of \$1,000,000 for the Improving Criminal Justice Responses Grant Program, also known as the Arrest Program, authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$111,890 for a Victim Assistance Counselor and a Domestic Abuse Response Team (DART), and authorize contracts with the Legal Aid Society of Rochester, New York in an amount not to exceed \$295,147 for legal representation of domestic violence victims; Planned Parenthood of Central and Western New York, Inc. in an amount not to exceed \$113,424 for a domestic violence advocate; and Willow Domestic Violence Center of Greater Rochester, Inc. in an amount not to exceed \$168,074 for enhanced victim services, all for the period of October 1, 2020 through September 30, 2023.

This program is a collaborative of partnerships between criminal justice agencies, victim service providers, and community organizations which respond to domestic violence, sexual assault, dating violence, and stalking in Monroe County. This grant will fund the following:

- The City of Rochester Police Department will provide DART, a team dedicated to providing targeted police work for high-risk domestic violence cases, and a Victim Assistance Counselor, who provides counseling, safety planning, and accompanies victims to court.
- The Monroe County Office of Probation Community Corrections will continue to employ an Intensive Supervision Probation Officer for the dedicated Domestic Violence Intensive Supervision Program.
- The contract with the Legal Aid Society will fund 1) a part-time Domestic Violence Consortium Assistant to provide administrative support; and 2) a civil attorney to provide legal representation to victims seeking orders of protection, and for immigrant and limited English proficient victims seeking services.

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- The contract with Planned Parenthood will fund a victim advocate through "RESTORE" Sexual Assault Services, who will provide victims of sexual assault with crisis intervention and support through the medical examination/evidence kit collection process, treatment, advocacy, and support during interactions with law enforcement, court accompaniment and information and referrals for additional services as needed.
- The contract with the Willow Domestic Violence Center will fund a victim advocate to provide collaborative-enhanced victim services to individuals petitioning for Orders of Protection in the Domestic Violence Intervention Court division of Family Court.

This will be the twenty-second year that the County has received this grant. This year's funding represents an increase of \$250,000 from the previous grant award.

Requests for qualifications were issued with the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. rated the most qualified to provide these services.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$1,000,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2020 through September 30, 2023.
- 2. Amend the 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,000,000 into general fund 9300, funds center 2403040000, Supervision General.
- 3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Victim Assistance Counselor and a Domestic Abuse Response Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$111,890 for the period of October 1, 2020 through September 30, 2023.
- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, One West Main Street, Suite 800, Rochester, New York 14614, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$295,147 for the period of October 1, 2020 through September 30, 2023.
- 5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc., 114 University Avenue, Rochester, New York 14605, for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$113,424 for the period of October 1, 2020 through September 30, 2023.
- 6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc., P.O. Box 39601, Rochester, New York 14604, for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$168,074 for the period of October 1, 2020 through September 30, 2023.
- 7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Monroe County Legislature August 6, 2021 Page 3

8. 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 on Violence Against Women. No net County support is required in the current Monroe County budget.

The Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western New York, Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. are not-for-profit agencies, 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 be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Ch Adam J. Bello Monroy County Executive



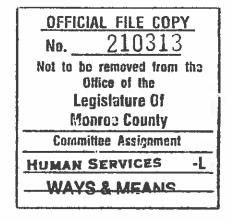
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Monroe County, New York



Adam J. Bello County Executive

August 6, 2021



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

Subject:

Acceptance of a Grant from the New York State Office for the Aging for Payment of Expenses to Respond to the COVID-19 Public Health Emergency and its Negative Impacts

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$2,657,852 for payment of expenses to respond to the COVID-19 public health emergency and its negative impacts for the period April 1, 2021 through September 30, 2024.

The New York State Office of the Aging was awarded funding under several sections of the American Rescue Plan Act, from which Monroe County is a sub-recipient, to address pandemic response needs and rebuild a stronger, more equitable economy as the country recovers. Under New York State's Major Disaster Declaration, these funds can be used for any eligible service for older adults, individuals with disabilities of any age, and informal caregivers during the covered period. Once the Major Disaster Declaration is lifted, the allowable services under each portion of the grant will be the same as the allowable services under the corresponding part of Title III funding. Those services are: supportive services (Title III-B), congregate meals (Title III-C-1), home delivered meals (Title III-C-2), preventive health (Title III-D), and family caregivers (Title III-E).

Matching funds ranging from 0% to 25%, specific to the relevant Title III requirement, will be provided by the United Way, contracted agencies and the County via participant contributions.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$2,657,852 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for payment of expenses to respond to the Coronavirus public health emergency and its negative economic impacts for the period April 1, 2021 through September 30, 2024.
- 2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$1,247,605 into general fund 9300, funds center 5501030000, Support and Service Contracts and the sum of \$1,410,247 into general fund 9300, funds center 5501040000, Nutrition Service Contracts.
- 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

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 program funds are 100% funded by the New York State Office for the Aging. 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.

Andams. Bello County Executive



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Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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Monroe County Committee Assignment

WAYS & MEANS

HUMAN SERVICES

No.

210314

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

Subject:

Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Office for the Aging in the amount of \$35,823 for the Aging and Disability Resource Centers/No Wrong Door Systems ("ADRC/NWD") COVID-19 Vaccine Access Supplemental Funding Program and in the amount of \$94,174 for the Expanding Access to COVID-19 Vaccines via the Aging Network ("VAC5") Program for the period of April 1, 2021 through September 30, 2022.

The ADRC/NWD COVID-19 Vaccine Access Supplemental program will enable the local NY Connects system to mitigate the adverse effects of the pandemic by supporting the provision of COVID-19 vaccination information, assistance, and access to older adults and individuals with disabilities.

The VAC5 program will provide funding to aging and disability service agencies to help increase vaccinations among older adults and people with disabilities through such activities as (including but not limited to): disseminating credible information about COVID-19 vaccines, identifying people who may need help getting a vaccine, and arranging for or providing transportation to vaccination sites.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept two grants, from and to execute contracts and amendments thereto with, the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program in the amount of \$35,823 and for the Expanding Access to COVID-19 Vaccines via the Aging Network Program in the amount of \$94,174 for the period of April 1, 2021 through September 30, 2022.
- 2. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$35,823 into general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts.

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- 3. Amend the 2021 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum \$94,174 into general fund 9001, funds center 5501030000, Support and Service Contracts.
- 4. Authorize the County Executive to appropriate any subsequent years of these grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Adam J. Bello

Adam J. Bello Monroe County Executive



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> Monroe County Committee Assignment

WAYS & MEANS

HUMAN SERVICES

No.

210315

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Adam J. Bello County Executive

August 6, 2021

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

Subject: Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020 to accept additional funding from the New York State Department of Health in the amount of \$93,750 and to extend the time period for fifteen (15) months, through September 30, 2022 for the Public Health Campaign Program, and authorize a contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories in an amount not to exceed \$24,000 to provide clinical laboratory services for the Monroe County Department of Public Health for the period of July 1, 2021 through September 30, 2022.

By Resolution 214 of 2015, as amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Public Health Campaign Program. The purpose of this grant is to provide enhanced STD screening and educational services to high-risk youth in Monroe County and provide enhanced education and information to local providers regarding the new Centers for Disease Control and Prevention treatment guidelines and reporting requirements. This additional funding will be used to support Department of Public Health existing salary and benefits, contracts, and other program support costs. This additional funding will bring the grant total to \$580,875.

A Request for Qualifications was issued for this contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, the sole responder.

The specific legislative actions required are:

 Amend Resolution 214 of 2015, as amended by Resolution 403 of 2015. Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020 to accept an additional \$93,750 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Public Health Campaign Program, bringing the total program award to \$580,875, and to extend the time period for fifteen (15) months, through September 30, 2022.

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Monroe County Legislature August 6, 2021 Page 2

- 2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$93,750 into general fund 9300, funds center 5802030100, STD Clinic.
- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services for the Monroe County Department of Public Health through its Rochester General Hospital Permitted Laboratories in an amount not to exceed \$24,000 for the period of July 1, 2021 through September 30, 2022.

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

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

Rochester Regional Health 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.

Adam J. Bello Montor County Executive



ATTACHMENTS: Description File Name Referral R21-0316.pdf

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

OFFICIAL FILE COPY

No. <u>210316</u> Not to be removed from the Office of the Legislature Of

> Monroe County Committee Assignment

HUMAN SERVICES

WAYS & MEANS

-L

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

Subject: Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 132 of 2016, as amended by Resolution 251 of 2016, to accept additional funding from the New York State Department of Health for the Lead Poisoning Prevention Program in the amount of \$372,904 and to extend the time period for twelve (12) months, through September 30, 2021.

By Resolution 132 of 2016, as amended by Resolution 251 of 2016, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Lead Poisoning Prevention Program. The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. This additional funding will be used to support Department of Public Health existing salary and benefits and other program support costs. This additional funding will bring the grant total to \$2,299,632.

The specific legislative actions required are:

- 1. Amend Resolution 132 of 2016, as amended by Resolution 251 of 2016, to accept an additional \$372,904 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Lead Poisoning Prevention Program, bringing the total program award to \$2,299,632, and to extend the time period for twelve (12) months, through September 30, 2021.
- 2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$372,904 into general fund 9300, funds center 5806110000, Lead Programs.

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

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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.

Sinc nZ. Bello Ad Mongoe County Executive



ATTACHMENTS: Description File Name Referral R21-0317.pdf

Monroe County Legislature - August 24, 2021

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

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Not to be removed from the

Office of the Legislature Of Monroe County Committee Assignment

-1.

No. ___ 21031

HUMAN SERVICES

WAYS & MEANS

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in an amount not to exceed \$172,000 for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.

The purpose of this grant is to conduct activities necessary to follow up with individuals who are living with opioid use disorder within Monroe County. The funding will provide outreach services to these individuals, including assistance with linking them to care and providing continued recovery support. Funds will be used to provide partial funding for salaries and benefits of staff, required staff training, contractual services, and other program costs. This will be the fourth year Monroe County has received this grant. This years' funding represents the same amount as last year. However, an additional \$100,000 in restricted New York State Department of Health emergency placeholder funding is included to award additional funds quickly if they become available.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$72,000 from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.
- 2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$72,000 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.
- 3. Authorize the County Executive, or his designee, to appropriate up to \$100,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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

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

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

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

Since FOR Adam J. Bello Monroe County County Executive



ATTACHMENTS: Description File Name Referral R21-0318.pdf

Monroe County, New York



Adam J. Bello County Executive

> August 6, 2021 No. <u>210318</u> Not to be removed from the Office of the Legislature Of Monroo County Committee Assignment WAYS & MEANS -L

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error of assessment in the Town of Brighton as per the attached list prepared by the Department of Finance, Real Property Tax Services.

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

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

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

Adam J. Bello Monroe County Executive

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110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov 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 Brighton: Tax Account No. 148.18-2-8, Genesee Reserve Supply, PO Box 20619, Rochester, NY 14602. Property Location: 200 Jefferson Rd. Tax Year: 2019 Amount of Taxes Currently Due: \$33,919.87. Amount of Corrected Taxes Due: \$22,348.77. Amount of Taxes to be Cancelled: \$11,571.10. Due to a clerical error, the incorrect assessment was used on the 2018 final tax roll. This resulted in an incorrect tax bill.

Town of Brighton: Tax Account No. 148.18-2-8, Genesee Reserve Supply, PO Box 20619, Rochester, NY 14602. Property Location: 200 Jefferson Rd. Tax Year: 2020 Amount of Taxes Currently Due: \$34,528.84. Amount of Corrected Taxes Due: \$22,749.98. Amount of Taxes to be Cancelled: \$11,778.86. Due to a clerical error, the incorrect assessment was used on the 2019 final tax roll. This resulted in an incorrect tax bill.

Town of Brighton: Tax Account No. 148.18-2-8, Genesee Reserve Supply, PO Box 20619, Rochester, NY 14602. Property Location: 200 Jefferson Rd. Tax Year: 2021 Amount of Taxes Currently Due: \$36,623.21. Amount of Corrected Taxes Due: \$24,547.86. Amount of Taxes to be Cancelled: \$12,075.35. Due to a clerical error, the incorrect assessment was used on the 2020 final tax roll. This resulted in an incorrect 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.

Intro. No.

RESOLUTION NO. ____ OF 2021

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

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> 2019	<u>Amount</u> \$11,571.10	<u>City or Town</u> Town of Brighton	<u>Tax Acct. No.</u> 148.18-2-8	<u>Refunded To:</u> Genesee Reserve Supply PO Box 20619 Rochester, NY 14602-0619
2020	\$11,778.86	Town of Brighton	148.18-2-8	Genesee Reserve Supply PO Box 20619 Rochester, NY 14602-0619
2021	\$12,075.35	Town of Brighton	148.18-2-8	Genesee Reserve Supply PO Box 20619 Rochester, NY 14602-0619

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$35,425.31 payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Monroe County	\$16,276.11
County Services	\$1,450.63
Town of Brighton	\$10,922.70
West Brighton Fire District	\$6,515.39
Brighton Ambulance	<u>\$260,48</u>
	\$35,425.31

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

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

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

Ways and Means Committee; -CV: File No.

ADOPTION: DATE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTION:	



ATTACHMENTS: Description File Name Referral R21-0320.pdf

Monroe County, New York



Adam J. Bello County Executive

August 6, 2021

	OFFICIAL FILE COPY				
	No. 210320				
2021	Not to be removed from the Office of the Legislature Of Monroe County				
	Committee Assignment				
	WAYS & MEANS -L				

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

Subject: Authorization to Settle a Notice of Claim against Monroe County submitted by Frances Carrathers

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$11,148 to resolve a notice of claim against Monroe County submitted by Mr. Frances Carrathers. This claim arises out of an incident that occurred in August 2020.

The specific legislative actions required are:

- 1. Authorize settlement of the claim for \$11,148.
- 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 this referral be considered in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sinc Adam J. Bello Monroe County Executive

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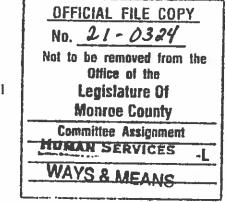
ATTACHMENTS: Description File Name Referral R21-0324.pdf

Monroe County, New York



Adam J. Bello County Executive

August 18, 2021



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

Subject: Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening Schools Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$15,913,290 for the Epidemiology and Laboratory Capacity Reopening Schools Program for the period of July 1, 2021 through July 31, 2022.

The purpose of this grant is to enable local health departments to empower schools/districts in Monroe County to establish COVID-19 screening testing programs to support and maintain in person learning for K-12 level students (including public, private, BOCES, and charter schools). Program objectives include conducting a needs assessment for school testing and types of assistance needed (staffing, supplies, equipment, etc.). This is the first year the County will receive this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$15,913,290 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Epidemiology and Laboratory Reopening Schools Program for the period of July 1, 2021 through July 31, 2022.
- 2. Amend the 2021 operating budget of the Department of Public Health by appropriating the sum of \$15,913,290 into general fund 9300, funds center 5801090000, Public Health Preparedness.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by Health Research, Inc. No 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.

Adam J. Bello Monroe County Executive