



## **MONROE COUNTY**

### **Ways and Means Committee**

**March 26, 2024 6:00 PM**

#### ***AGENDA***

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

February 27, 2024

- E. NEW BUSINESS

24-0093

Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0094

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

24-0095

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

with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

24-0096

Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

24-0097

Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024 - County Executive Adam J. Bello

24-0098

Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the 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

24-0100

Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project - County Executive Adam J. Bello

24-0102

Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

24-0103

Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the

Jacobs Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0104

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0105

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon - County Executive Adam J. Bello

24-0106

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth - County Executive Adam J. Bello

24-0107

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

24-0109

Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga - County Executive Adam J. Bello

24-0111

Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton - County Executive Adam J. Bello

24-0112

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

24-0113

Acceptance of a Grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime - County Executive Adam J. Bello

24-0114

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

24-0115

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

24-0116

Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Legislator Carolyn Delvecchio Hoffman

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is scheduled for Tuesday, April 23, 2024 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- February 27, 2024 2.27.24\_Ways\_\_\_Means\_Draft\_Minutes.pdf

Summary of Minutes  
WAYS AND MEANS COMMITTEE  
February 27, 2024  
6:00 p.m.

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

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

OTHER LEGISLATORS PRESENT: Richard B. Milne, Tracy DiFlorio, Ricky Frazier, William Burgess, Susan Hughes-Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalò (Public Safety Director), Adrienne Green (Legislative Liaison), Jennifer Cesario (Controller), Tom Fry (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Denise Read (DHS), Bob Kiley (Parks)

PLEDGE OF ALLEGIANCE: Led by Legislator Blake Keller

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0077, 24-0078, 24-0079, 24-0080 and 24-0081. Legislator Smith seconded the motion.

ADOPTED: 11-0

**24-0056 -** Authorize the Alteration of Rochester Pure Waters District Sewer Assets by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

**24-0058 -** Increase and Improvement of Facilities in the Rochester Pure Waters District; Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement;” Amend Bond Resolution 216 of 2021 to Provide an Increase in Funding; and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0060 - Amend the 2024 Capital Budget and Bond Resolution 442 of 2021 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

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

- 24-0062 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Airport Electrification and Carbon Emission Reduction Project” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – County Executive Adam J. Bello

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

- 24-0063 - Amend the 2024-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project Entitled “Acquire/Replace Rescue Firefighting Safety Vehicle (R3)” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello

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

- 24-0065 - Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.  
ADOPTED: 11-0 (*Legislator Dondorfer Declared His Interest Prior to the Vote.*)

- 24-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

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

- 24-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

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

- 24-0069 - Amend Resolution 352 of 2021, as Amended by Resolution 219 of 2022, to Expand the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0070 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0073 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0074 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0083 - Authorize a License Agreement with Bella Events Group for the 2024 Rochester Pride Festival – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0084 - Amend Resolution 25 of 2023 to Increase and Extend the Contract with the University of Rochester for the County's Medical Countermeasure Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 24-0077 - Proposed In Rem Tax Foreclosure Action No. 148 City of Rochester and Towns of Brighton, et al. – County Executive Adam J. Bello



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

- 24-0078 -** Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

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

- 24-0079 -** Authorize the Acquisition of Easements in Real Property for the East River Road Rehabilitation Project in the Town of Henrietta – County Executive Adam J. Bello

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

- 24-0080 -** Amend the 2024 Capital Budget to Increase Funding for the Project “ERP System Replacement,” Authorize an Interfund Transfer, Authorize Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services – County Executive Adam J. Bello

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

- 24-0081 -** Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2022006509 – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, March 26, 2024 at 6:00 P.M.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0093.pdf

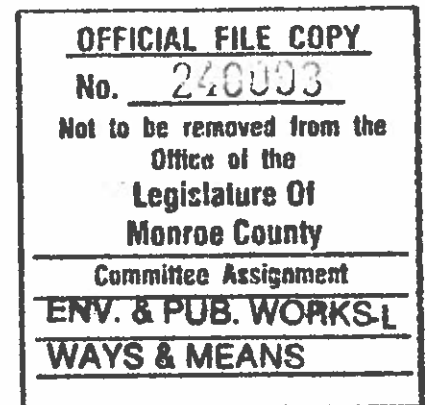


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 8, 2024



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

**Subject:** Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$58,500 for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport for the period of April 9, 2024 through December 31, 2027.

This project will upgrade the existing parking garage and its related facilities to maintain the integrity of the building. The garage was constructed approximately 30 years ago and requires periodic maintenance to maintain its condition. The scope of the project includes miscellaneous minor concrete repair, routing and sealing of cracks on the elevated decks, repair of helix ramp cracks, application of concrete sealer on the Main and East Garages, core extraction and analysis of chloride content, expansion joint repairs, and miscellaneous concrete and building envelope repairs at the stairs.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Ramp Garage Maintenance Repair Project in the amount of \$58,500.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$58,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation for the period of April 9, 2024 through December 31, 2027.

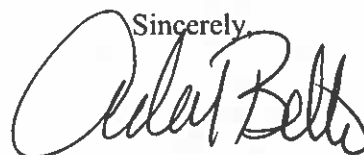
This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jess D. Sudol, President  
Andrew M. Holesko, Chief Executive Officer  
Peter Wehner, Vice President  
Bradley Wentz, Vice President  
Jeff Bonecutter, Vice President  
David Passero, Chief Financial Officer

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

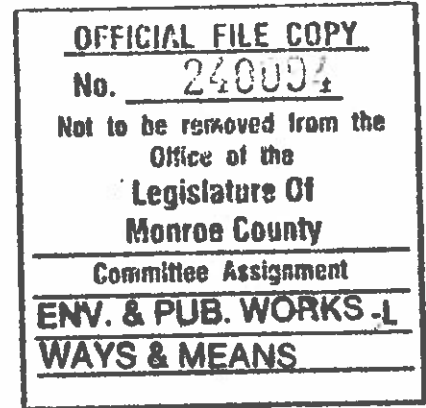
▣ Referral R24-0094.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to three (3) projects at the Frederick Douglass-Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The three (3) projects are associated with the 2023 Aviation Capital Grant Program.

- 1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (95%) \$3,424,386; State Share (2.5%) \$ 90,116; Local Share (2.5%) \$ 90,115; Total \$3,604,617

- 2. Remove On Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$ 157,410; State Share (5%) \$ 8,745; Local Share (5%) \$ 8,745; Total \$ 174,900

- 3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Table with 2 columns: Share Type and Amount. Rows: Federal Share (90%) \$1,975,513; State Share (5%) \$ 109,751; Local Share (5%) \$ 109,751; Total \$2,195,015

The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed above at the Frederick Douglass-Greater Rochester International Airport.

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

Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive







ATTACHMENTS:

Description File Name

▣ Referral R24-0096.pdf



# Office of the County Executive

Monroe County, New York

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

<b>OFFICIAL FILE COPY</b>
No. <u>240058</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>INTRGOV REL -L</b>
<b>ENV. &amp; PUB. WORKS</b>
<b>WAYS &amp; MEANS</b>

March 8, 2024

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

**Subject:** Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road

Honorable Legislators:

I recommend that Your Honorable body authorize an intermunicipal agreement (“IMA”) with the Town of Penfield for the town to use a County owned parcel located at 1775 Kennedy Road for a term of two years from the date of execution, with the option to renew for two (2) additional two-year terms.

Through this IMA, the Town of Penfield will use seven (7) acres of the 76-acre County-owned property as a temporary brush drop-off center for residents. Project components include the construction of a 24-foot-wide stone driveway with an asphalt apron up to 600 feet long and a brush drop-off area of up to five (5) acres comprised of crushed stone millings. The project also includes installing up to 1,070 feet long of 6-foot chain link fencing with locking gates to enclose the proposed usable area.

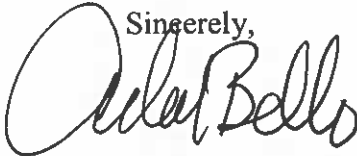
The primary use of the proposed area will provide the Town with a residential drop-off location for brush materials only. It will also function as a temporary outdoor storage of the Town’s Department of Public Works (“DPW”) materials and supplies (e.g., precast catch basins, pipe, stone, and spoil material) during the construction of the Town’s DPW new facility at its current location (1607 Jackson Road). The County will have future long-term use of the modified portion of the property beyond the term of the IMA.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield for the town to use a County owned parcel located at 1775 Kennedy Road for a term of two years from the date of execution, with the option to renew for two (2) additional two-year terms.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"), for which the Town of Penfield will serve as Lead Agency. The provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking and approving the action of this referral.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0097.pdf



# Office of the County Executive

Monroe County, New York

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

March 8, 2024

<b>OFFICIAL FILE COPY</b>	
No. <u>240097</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>REC &amp; ED</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit the following commercial use of County park facilities for which an admission price or per-class fee will be charged:

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 6<sup>th</sup> luau and is scheduled for July 13, 2024.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This year is the 16<sup>th</sup> festival and it is scheduled for August 3, 2024.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to three weeks, weekdays only, in July and August 2024, with an option to open a short-duration winter break camp in December 2024. This is the 2<sup>nd</sup> year of Amazonia Camp in County parks.
- **Charles Settlement House, Inc.** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2024. This is at least the 9<sup>th</sup> year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2024. This is the 5<sup>th</sup> year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for "Tinkergarten" and "Nature Babies Peaceful Play" educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2024. This is the 7<sup>th</sup> year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 2<sup>nd</sup> year of Brainery activities in County parks.
- **Operation Patriot Foundation, Inc.** for the Let's Roll! 9/11 Tribute to be held at Ontario Beach Park on September 7, 2024. This is the 24<sup>th</sup> annual tribute event, but the first year that the organizers are seeking to add a ticketed component charging admission to the event.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2024 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

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

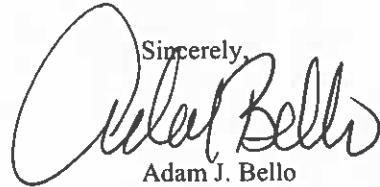
**The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Inc., Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, and Operation Patriot Foundation, Inc.**

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

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

The records of the Office of the Monroe County Treasury have indicated that none of the named entities, nor, if not a not-for-profit, their principal officers, owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0098.pdf



# Office of the County Executive

Monroe County, New York

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

<b>OFFICIAL FILE COPY</b>
No. <u>246098</u>
Not to be removed from the Office of the Legislature Of Monroe County
<b>Committee Assignment</b>
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

March 8, 2024

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

**Subject:** Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the 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

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 382 of 2018 to accept additional funding from the New York State Department of Health in the amount of \$70,000 and extend the time period for thirteen months, through January 31, 2025, for the STD Testing in Safety Net Populations Program and amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$996,000 to an amount not to exceed \$1,066,000 for the period of January 1, 2024 through December 31, 2024.

The purpose of this grant is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexual Health Clinic. Funds will be used for laboratory testing through a vendor contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories. This additional funding will be used to support the contract for an additional year and will bring the total program award to \$420,000.

This contract will support the County's Tuberculosis Control Program, Sexual Health Clinic, Sexually Transmitted Infection and HIV Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.



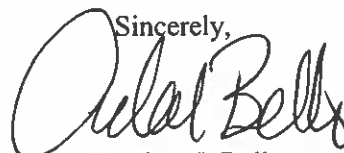
**The specific legislative actions required are:**

1. Amend Resolution 382 of 2018 to accept an additional \$70,000 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 STD Testing in Safety Net Populations Program, bringing the total program award to \$420,000, and extending the time period for thirteen months, through January 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$70,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, to authorize the County Executive, or his designee, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$996,000, to an amount not to exceed \$1,066,000 for the period of January 1, 2024 through December 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0100.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

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Monroe County
Committee Assignment
NYRGOV REL -L
TRANSPORTATION
WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the
Wiler Road Bridge Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Hamlin for
100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the
estimated amount of \$50,000 with the final amount to be determined upon project completion.

This effort involves the administration, by Monroe County, of a federally-aided bridge project on behalf of the
Town of Hamlin. The Wiler Road Bridge is a Town of Hamlin owned bridge that spans West Creek in the Town of
Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel
improvements. Monroe County work will include County staff overseeing consultant selection, design, right-of-way
activities, construction, and construction inspection for the project. The initial cost of this work is estimated at \$50,000
with all costs to be reimbursed 100% by the Town of Hamlin. The current schedule is to conduct preliminary
engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total
project estimate is \$2,000,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an
intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the
County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000
with the final amount to be determined upon project completion.

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

This intermunicipal agreement is revenue generating. No net County support is required in the current
Monroe County budget.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0102.pdf



# Office of the County Executive

Monroe County, New York

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

March 8, 2024

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No. <u>240102</u>	
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<b>TRANSPORTATION</b>	
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to provide an increase in funding in the amount of \$1,650,000; authorize a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services; and authorize an intermunicipal agreement with the Town of Gates for sidewalk installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

This project involves rehabilitation of: Elmgrove Road from Buffalo Road to Spencerport Road (Town of Gates), Brighton-Henrietta Townline Road from Jefferson Road to South Winton Road (Towns of Brighton and Henrietta), and South Winton Road from Brighton-Henrietta Townline Road to Westfall Road (Town of Henrietta). The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops and/or detection cameras, new pavement markings/signs, and replacement of sidewalk ramps to meet the current ADA standards. During the design for this project, the Town of Gates expressed an interest in the installation of sidewalks along the east side of Elmgrove Road between Lyell Road and Spencerport Road (NY Rte. 31), and will reimburse the County for the local share of this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #10 Project and this intermunicipal agreement will allow the Town of Gates to reimburse the County for the local share of the costs relating to the sidewalk installation. The Town's share of the sidewalk costs is estimated at \$41,000. The total estimated project cost is \$9,675,000. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

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

The following four (4) bids were received on January 17, 2024:

Villager Construction Inc.	\$7,965,000.00
Keeler Construction Co., Inc.	\$8,474,551.70
Sealand Contractors Corp.	\$9,885,000.00
Cold Spring Construction Co.	\$9,914,122.50

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

**The specific legislative actions required are:**

1. Amend the 2024 Capital Budget to increase funding for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
2. Amend Bond Resolution 411 of 2023 to increase financing for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, capital fund 2041, in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
3. Authorize the County Executive, or his designee, to execute a contract with Villager Construction Inc., 425 Old Macedon Center Road, Fairport, New York 14450, in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.

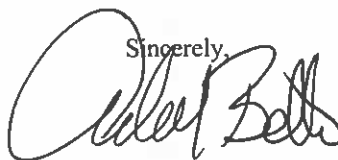
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Timothy O. Lawless, President/Treasurer  
Michael O. Lawless, Secretary

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0103.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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WAYS & MEANS

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Jacobs Road Bridge Project from 2028 to 2024; amend the 2024 Capital Budget to add a project entitled "Jacobs Road Bridge" in the amount of \$312,000; authorize financing for the project in the amount of \$312,000; and authorize contracts with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

The Jacobs Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,493,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Ravi Engineering and Land Surveying, P.C. rated the most qualified for this project. Ravi Engineering and Land Surveying, P.C. proposes to provide the services in the amount of \$234,963.08.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$169,878.31), Special Services (65,084.77), and Total (\$234,963.08).



**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to advance the “Jacobs Road Bridge” project from 2028 to 2024 in the amount of \$312,000.
2. Amend the 2024 Capital Budget to add a project entitled “Jacobs Road Bridge” in the amount of \$312,000.
3. Authorize financing for the project entitled “Jacobs Road Bridge” in the amount of \$312,000.
4. Authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C., 2110 South Clinton Ave., Suite 1, Rochester, New York 14618, in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Jacobs Road Bridge project.

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

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

The records in the office of the Monroe County Treasury have indicated that neither Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN**

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0104.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

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Committee Assignment
<b>TRANSPORTATION</b> -L
<b>WAYS &amp; MEANS</b>

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000; authorize financing for the project in the amount of \$348,000; and authorize contracts with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin.

The Walker Road Bridge is County owned and spans the Moorman Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,715,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with CHA Consulting Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$186,001.45
Basic Construction Services	27,649.04
Special Services	51,675.82
Total	<u>\$265,326.31</u>

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
2. Amend the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
3. Authorize financing for the project entitled "Walker Road Bridge" in the amount of \$348,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting Inc., One HSBC Plaza, 100 Chestnut St - Suite 1300, Rochester, New York 14604, in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Walker Road Bridge project.

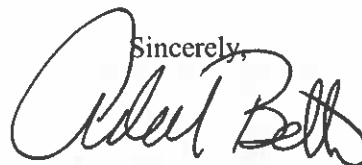
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Michael D. Carroll, CEO  
James Stephenson, President  
Dom Bernardo, CFO

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN**

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.



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Description File Name

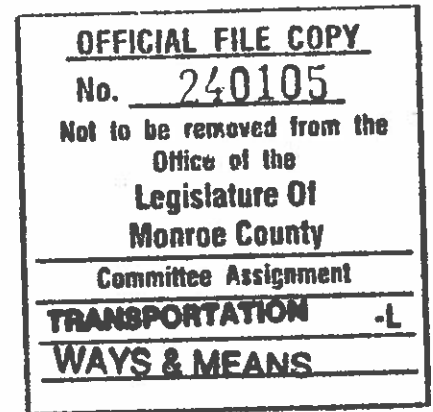
▣ Referral R24-0105.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive



March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000; authorize financing for the project in the amount of \$773,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services and the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

The Boughton Hill Road Culvert is County owned and spans the Irondequoit Creek Tributary in the Town of Mendon. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$773,000.

Funding will be provided by New York State for 100% of project costs with overall project administration by Monroe County

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Basic Design Services	\$ 89,574.82
Special Services	<u>71,122.06</u>
Total	\$160,696.88

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**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
2. Amend the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
3. Authorize financing for the project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
4. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Boughton Hill Road Culvert project.

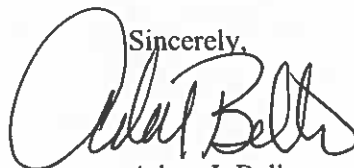
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

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

The records in the office of the Monroe County Treasury have indicated that neither Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, CEO  
Chris Smith, COO  
Dave Toole, CFO  
Emily Smith, Vice President  
Kim Michaels, Vice President

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON**

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

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

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0106.pdf

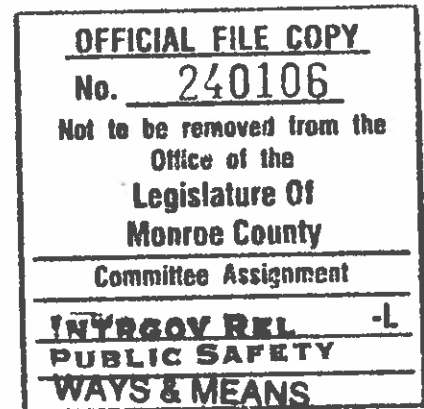


# Office of the County Executive

Monroe County, New York

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

March 8, 2024



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 Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth

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 \$2,960,673 for the Raise the Age legislation for the period of April 1, 2023 through March 31, 2024 and authorize an intermunicipal agreement with the Rochester City School District in the amount of \$170,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of April 1, 2023 through March 31, 2024.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

A portion of this grant will fund an intermunicipal agreement with the Rochester City School District to provide an Administrative Specialist/Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming. The Rochester City School District is a Sole Source provider of this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,960,673 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2023 through March 31, 2024.

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2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$170,000 for the period April 1, 2023 through March 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to that established by the grant.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0107.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 8, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240107</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>
<b>Committee Assignment</b>
<b>PUBLIC SAFETY -L</b>
<b>WAYS &amp; MEANS</b>

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury, for participation by the Monroe County District Attorney's Office and the Monroe County Sheriff's Office in the federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

In an effort to further encourage cooperation among federal, state and local law enforcement agencies and to punish and deter criminal activity by depriving criminals of property used or acquired through illegal activities, the United States Congress provided the Secretary of the Treasury and the United States Attorney General with the authority to share federally forfeited cash, property and proceeds with participating federal, state and local law enforcement agencies. The shared funds, property, and proceeds must be used for law enforcement purposes. This will be the 33<sup>rd</sup> year the County has participated in this program.

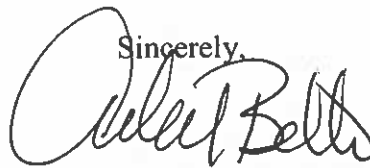
**The specific legislative action required is to authorize the County Executive, or his designee, to execute Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.**

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello  
Monroe County Executive

AJB:ds





ATTACHMENTS:

Description File Name

- ▣ Referral R24-0109.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240109
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Committee Assignment
WAYS & MEANS -L

March 8, 2024

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Betteridge Road in the Town of Riga as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Betteridge Road TA # 171.01-1-46 Town of Riga, Brandon J. & Kristine D. Geer 331 Betteridge Rd. Churchville, NY 14428, \$23,000

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 171.01-1-46 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

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ATTACHMENTS:

Description File Name

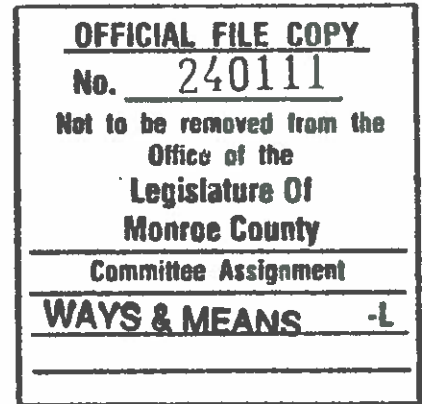
▣ Referral R24-0111.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at Idle Lane, Rochester, NY in the Town of Brighton as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: Idle Lane, Anne M. & Dennis J. Schreier, \$5,000.

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

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 148.09-1-18 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0112.pdf



*Office of the County Executive*

Monroe County, New York

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

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No. <u>240112</u>
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Committee Assignment
<b>WAYS &amp; MEANS -L</b>

March 8, 2024

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

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

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

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

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

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

Sincerely,

Adam J. Bello  
Monroe County Executive

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

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

**Town of Gates: Tax Account No. 134.06-1-84.11, Town of Gates, 1605 Buffalo Rd, Rochester, NY 14624. Property Location: 1489 Howard Rd Tax Year: 2024 Amount of Taxes Currently Due: \$6,429.58. Amount of Corrected Taxes Due: \$189.94. Amount of Taxes to be cancelled: \$6,239.64.** Due to a clerical error, the provider reported the incorrect water usage. The property had a water main leak and was repaired by the Town. This error resulted in an incorrect 2024 Town/County tax bill.

**Town of Irondequoit: Tax Account No. 077.20-2-2, Beacon Estates LLC, 96 Sane Rose Dr, Rochester, NY 14617. Property Location: 150 Dozier Lane Tax Year: 2024 Amount of Taxes Currently Due: \$19,158.56. Amount of Corrected Taxes Due: \$3,016.88. Amount of Taxes to be cancelled: \$16,141.68.** Due to a clerical error, the provider reported the incorrect water meter usage. The water meter usage malfunction and was not reviewed manually. This error resulted in an incorrect 2024 Town/County tax bill.

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

Intro. No.  
RESOLUTION NO. \_\_\_\_ OF 2024

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES AND IRONDEQUOIT**

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

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

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Irondequoit	077.20-2-2	2024	\$19,158.56	\$3,016.88	\$16,141.68
Town of Gates	134.06-1-84.11	2024	\$6,429.58	\$189.94	\$6,239.64

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
077.20-2-2	Beacon Estates LLC 96 Sane Rose Drive Rochester, NY 14622
134.06-1-84.11	Town of Gates 1605 Buffalo Rd Rochester, NY 14624

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$22,381.32.

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

Pure Water #2 O/M Gallon	\$16,141.68
Pure Water #4 O/M Gallon	<u>\$6,239.64</u>
	\$22,381.32



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

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

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

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

Ways and Means Committee; March 26, 2024 - CV:

File No.

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

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

ACTION BY THE COUNTY EXECUTIVE:

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

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



ATTACHMENTS:

Description File Name

▣ Referral R24-0113.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 8, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240113</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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<b>WAYS &amp; MEANS</b>

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

Subject: Acceptance of a Grant from the United States Department of Homeland Security –  
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division in an amount not to exceed \$25,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of February 1, 2024 through September 30, 2024.

The grant will reimburse a portion of the overtime costs associated with the overtime of one (1) Investigator, one (1) Sergeant and five (5) Deputies assigned to HSI Rochester Investigations. This will be the fourth year the County has received this grant. This year's funding is the same as last year's.

**The specific legislative actions required are:**

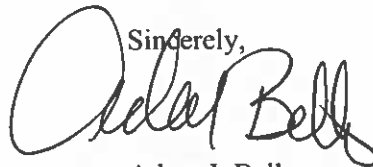
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the period of February 1, 2024 through September 30, 2024.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

This grant is 100% funded by the United States Department of Justice, United States Department of Homeland Security – Homeland Security Investigations - Rochester Division. No net County support is required in the current Monroe County Budget

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0114.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

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<b>WAYS &amp; MEANS</b>

March 8, 2024

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in an amount not to exceed \$35,000 for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

This grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with the task force services. This will be the fifteenth year the County has received this grant. This year's funding is a decrease of \$10,070 from last year.

**The specific legislative actions required are:**

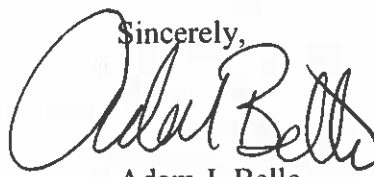
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$35,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$35,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,  
  
Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0115.pdf

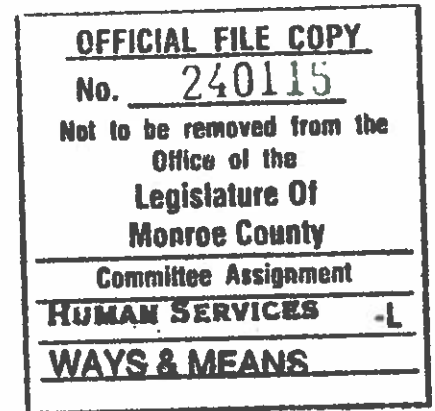




# Office of the County Executive

Monroe County, New York

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



March 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$112,226 to support the Monroe County Nurse-Family Partnership Program (“NFP”) for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to provide support of the County’s existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program, which annually provides home visits to up to 300 high-risk, first time mothers, their infants, and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the sixth year the County has received this grant. This year’s funding represents a decrease of \$22,445 from the previous year.

### The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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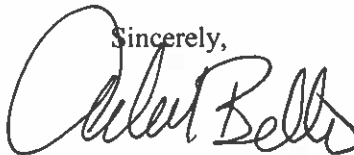
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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 the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello  
Monroe County Executive

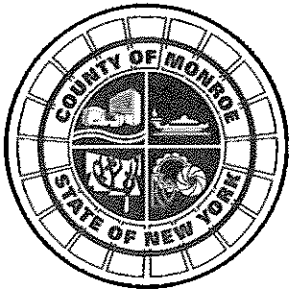
AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R24-0116.pdf



# Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN

Assistant Majority Leader

March 25, 2024

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

OFFICIAL FILE COPY
No. 240116
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
INTRGOV REL WAYS & MEANS

**RE: Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester**

Honorable Legislators:

Rochester Gas & Electric (RG&E) has been plagued with problems that have negatively impacted Monroe County residents and the New York State Public Service Commission (PSC) has not led to a correction of these failings. In addition, many constituents have requested that the Legislature join the City of Rochester to commission a feasibility study for a public utility. The Rochester City Council has already committed \$500,000 to a possible feasibility study, under the provision that Monroe County take full control of the process for a feasibility study, including the development and issuance of any corresponding Request for Proposal (RFP). We believe it is time for this Legislature to act.

**The specific legislative actions required are:**

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.
2. Authorize the County Executive or his designee to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.
3. Authorize the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

39 WEST MAIN STREET, COB ROOM 409, ROCHESTER, NY 14614

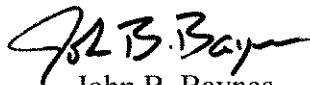
The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



John B. Baynes  
Legislator – District 11



Linda Hasman  
Legislator – District 23



Rachel Barnhart  
Legislator – District 17



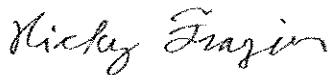
Susan Hughes-Smith  
Legislator – District 14



Albert Blankley  
Legislator – District 24



Lystra Bartholomew McCoy  
Legislator – District 18



Ricky Frazier  
Legislator – 28<sup>th</sup> District



William Burgess  
Legislator – 29<sup>th</sup> District

By Legislator Delvecchio Hoffman

Intro. No.

RESOLUTION NO. \_\_\_\_\_ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1: The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2: The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3: The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

File No. 24-\_\_\_\_\_

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