



MONROE COUNTY

Ways and Means Committee

October 27, 2025 6:00 PM

AGENDA

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

September 30, 2025

- E. NEW BUSINESS

25-0309

Authorize the Acquisition of Easements in Real Property for the Moscow Road Bridge Replacement Project in the Town of Hamlin - County Executive Adam J. Bello

25-0311

Authorize the Acquisition of an Easement in Real Property for the Calkins Road Highway Improvement Project in the Town of Henrietta - County Executive Adam J. Bello

25-0312

Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

25-0313

Authorize a Contract with Carousels and Carvings, Inc. for Professional Restoration Services for the Ontario Beach Park - Dentzel Carousel Restoration Project - County Executive Adam J. Bello

25-0314

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2025-2026 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) - County Executive Adam J. Bello

25-0315

Acceptance of a Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025 and Resolution 187 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

25-0316

Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center - County Executive Adam J. Bello

25-0318

Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2022 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Adam J. Bello

25-0319

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

25-0320

Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO - County Executive Adam J. Bello

25-0321

Amend the 2025 Capital Budget to Increase Funding for the ERP System

Replacement Project and Decrease Funding for the ERP/Security Project; Amend Resolution 66 of 2024 to Increase Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services; Authorize an Interfund Transfer - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Thursday, December 4, 2025 at 5:30 P.M.



ATTACHMENTS:

Description File Name

- September 30, 2025 9.30.25_Ways____Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 30, 2025
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, Lystra Bartholomew McCoy*, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Paul Dondorfer, Robert Colby*, Blake Keller

*Note: *Legislator Participated Via Videoconference*

MEMBERS ABSENT: Steve Brew (Excused)

Note: Legislator Bartholomew McCoy joined the meeting at 6:05 PM Via Videoconference and was present for the remainder of the meeting

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Susan Hughes-Smith, Dave Long

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Jennifer Cesario (CFO), Brendon Fleming (Acting County Attorney), Miguel Munoz (Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Kristine Durante (Probation Admin), Ana Liss (Planning Director), Mark Funk (Assigned Counsel), Denise Read (DHS), Kathy Carelock (DHS)

PLEDGE OF ALLEGIANCE: Led by Legislator Rachel Barnhart

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of August 26, 2025 were approved as submitted.

NEW BUSINESS:

25-0279 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the City Gate Project and Authorize Entering into a Grant Agreement, with All Accompanying Grant Documents, with Streamline Real Estate Partners, LLC, or a Subsidiary Thereof – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 9-0

Note: Legislator Bartholomew McCoy joined the meeting at 6:05 PM Via Videoconference and was present for the remainder of the meeting

25-0280 - Amend Resolution 232 of 2024 Pursuant to the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

- 25-0281 - Authorize an Intermunicipal Agreement with the City of Rochester to Accept Reimbursement for Water Usage at Durand Eastman Park – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0282 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0283 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne, and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0284 - Authorize a Contract with Schneider Laboratories Global, Inc. for the Childhood Lead Poisoning Prevention Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0285 - Authorize a Contract with Cure Violence Global to Provide a Comprehensive Training Program for Violence Prevention for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0286 - Authorize Contracts for the Center for Youth Services, Inc. and with Coordinated Care Services, Inc. (CCSI), as the Fiduciary Agent for Rise Up Rochester, to Provide Violence Prevention Services the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0287 - Authorize Contracts with Equally Balanced Therapy & Wellness PLLC, the University of Rochester Medical Center Mt. Hope Family Center, the University of Rochester Medical Center Public Health Sciences Department, and the United Way of Greater Rochester and the Finger Lakes to Provide Maternal and Child Health Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0288 - Acceptance of Additional Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports; Amend Resolution 427 of 2024 as Amended by Resolution 152 of 2025 Authorizing

Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 25-0289 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0290 - Acceptance of a Supplemental Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 25-0291 - Acceptance of an Aid to Defense Grant from the New York State Division of Criminal Justice Services for the Discovery Reform Program for the Offices of the Public Defender, the Conflict Defender, and the Assigned Counsel Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

- 25-0292 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0293 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0294 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0295 - Erroneous Assessment - Refund – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0296 -** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Monroe Ladder Demonstration Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 25-0301 -** Enact a Local Law Authorizing a Lease Amendment by Negotiation with Rochester Community Baseball, Inc. to Serve as Marketing Agent for Stadium Naming Rights, and an Amendment to Continue to Provide WIFI at the Stadium – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:48 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, October 28, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R25-0309.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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No.	250309
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize the Acquisition of Easements in Real Property for the Moscow Road Bridge Replacement Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Moscow Road Bridge Replacement Project in the Town of Hamlin from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 1,601 sf Parcel 2 TE 1,308 sf 1043 Moscow Road T.A. # 005.02-1-6.224 Town of Hamlin	The Mike-Matt Lands Partnership 1161 W Kendall Road Kendall, NY 11476	\$275
Map 4 Parcel 1 PE 899 sf Parcel 2 TE 292 sf 1031 Moscow Road T.A. # 005.02-1-6.222 Town of Hamlin	David A. Kron Wendy D. Sears 1031 Moscow Road Hamlin, NY 14464	\$295

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Moscow Road Bridge Replacement Project at the tax identification numbers identified above, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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 these acquisitions, consistent with authorized uses, is included in capital fund 2113 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0311.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize the Acquisition of an Easement in Real Property for the Calkins Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of an easement for the Calkins Road Highway Improvement Project in the Town of Henrietta from the property owner described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 60R Parcel 1 PE 1,113 sf 1208 Calkins Road T.A. # 176.08-1-2 Town of Henrietta	Adam R. Rene 20 Douglas Road Rochester, NY 14610	\$2,100

The Monroe County Department of Transportation has identified the need to relocate a section of watermain just east of Bard Lane. After discussions with the Monroe County Water Authority, the optimal location for the relocated watermain has been determined to be 10 feet north of the existing sanitary sewer. This change necessitates a revision to Map 60. While a 1,050-square-foot easement area was previously acquired under Resolution 362 of 2023, the relocation will require the acquisition of an additional 1,113 square feet of easement area.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easement and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification number identified above, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

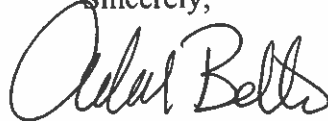
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorized uses, is included in capital fund 2025 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that 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,

A handwritten signature in black ink, appearing to read "Adam Bello", written in a cursive style.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0312 R25-0312.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$55,000 to fund the County's share of general operating expenses of GRE for the period of January 1, 2025 through December 31, 2025.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 23rd year the County has contributed to GRE. This year's funding represents an increase of \$5,000 from last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. to fund the County's share of general operating expenses in the amount of \$55,000 for the period of January 1, 2025 through December 31, 2025.

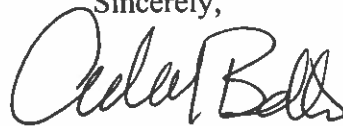
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" and last name "Bello" clearly distinguishable.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0313 R25-0313.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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

Subject: Authorize a Contract with Carousels and Carvings, Inc. for Professional Restoration Services for the Ontario Beach Park - Dentzel Carousel Restoration Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Carousels and Carvings, Inc. in an amount not to exceed \$85,811 for professional restoration services for the Ontario Beach Park - Dentzel Carousel Restoration Project.

The Carousel was created and carved by the firm of G.A. Dentzel of Philadelphia, Pennsylvania. It was installed at Ontario Beach Park in 1905 and has remained in its original location since. This project will restore, rebuild, repaint and replace deteriorated carousel features and canvas panels. The project will also add an ADA Accessible roll-in chariot while maintaining the Carousel's historic aesthetics. Your Honorable Body approved funding for the project by Resolution 277 of 2022.

A request for qualifications was issued, with Carousels and Carvings, Inc. rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Carousels and Carvings, Inc., 1476 Likens Road, Building 4, Marion, Ohio 43302-8652, in an amount not to exceed \$85,811 for professional restoration services for the Ontario Beach Park - Dentzel Carousel Restoration Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

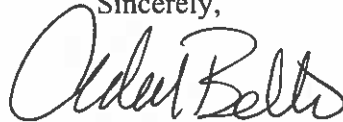
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2010 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Carousels and Carvings, Inc., nor its principal officer, Todd W. Goings, 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,

A handwritten signature in black ink, appearing to read "Adam Bello", written in a cursive style.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0314.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2025-2026 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)

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 \$102,108 for the 2025-2026 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2025 through June 30, 2026.

The purpose of the current grant is to support ongoing services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") and provide the quality control oversight required to maintain ANSI National Accreditation Board accreditation and New York State certification. Funds will be used for preventive and routine maintenance and repair service on a Liquid Chromatograph/Mass Spectrometer/Mass Spectrometer instrument, which enhances the analytical capabilities of the Tox Lab. Additionally, this grant provides funding for salary and benefits of existing staff. This will be the twenty-ninth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

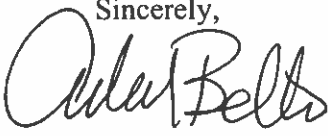
1. Authorize the County Executive, or his designee, to accept a \$102,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2025-2026 Aid to Crime Laboratories Grant Program related to the Office of the Medical Examiner for the period of July 1, 2025 through June 30, 2026.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$102,108 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R25-0315.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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No.	250315
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Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 428 of 2024, as Amended by Resolution 97 of 2025 and Resolution 187 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$786,944 for the Unmet Need Program for the period of April 1, 2025 through March 31, 2026, and amend Resolution 428 of 2024, as amended by Resolution 97 of 2025 and Resolution 187 of 2025, Authorization to Contract for Office for the Aging Programs in 2025-2026, to increase the amount from an amount not to exceed \$9,824,438 to an amount not to exceed \$10,611,382 for the period of January 1, 2025 through March 31, 2026. An updated Attachment A is attached.

This additional funding is intended to support waiting list and unmet need situations, and will be used by the Monroe County Office for the Aging to serve additional clients and expand existing services. The County issued a questionnaire to existing vendors in order to identify Unmet Needs in the community and allocate funding where the greatest needs exist. The following programs and services will be expanded to serve additional clients: Catholic Charities Family and Community Services (In Home Contact Services/Transportation Services/Personal Emergency Response Systems/Ancillary Services, etc.), Legal Assistance of Western NY (Legal Services), Medical Motor Services (Transportation), UR Medicine Home Care, Community Services, Inc (Home Delivered Meals), and Lifespan of Greater Rochester (Eldersource/Caregiver Services/NY Connects Information and Assistance).

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$786,944 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Unmet Need Program for the period of April 1, 2025, through March 31, 2026.

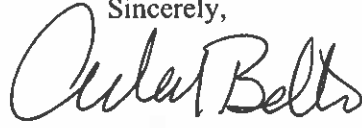
2. Amend the 2025 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$786,944 into general fund 9001, funds center 5501030000, Support Service Contracts.
3. Amend Resolution 428 of 2024, as amended by Resolution of 97 of 2025 and Resolution 187 of 2025, to authorize the County Executive, or his designee to increase contracts, applications and any amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed \$9,824,438 to a total amount not to exceed \$10,611,382 for the period of January 1, 2025 through March 31, 2026.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services	10/01/25-03/31/2026	VENDOR TOTAL	SERVICE TOTAL	
Adult Day Hanna Z Day Care Social Adult Day Care Respite Adult Day Care		103,999	103,999	These are social model adult day care program. This is a program that helps physically and cognitively impaired frail Older Adults (60+) and respite for caregivers. These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.: Caregiver Education and Support		106,936	293,856	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
Lifespan of Greater Rochester, Inc.: Caregiver Resource Center & Grandparents Caregiver Program		157,735		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.
Long Term Care Ombudsman(LTCOP)		29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.:		80,453	247,272	Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
Financial Management Services				The HILCAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
HILCAP Services/HILCap Voluntern Stipend		166,819		Lifespan will provide a stipend to HILCAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services Expanded In-Home Services	VENDOR TOTAL	SERVICE TOTAL	
Catholic Family Center of the Diocese of Rochester: Expanded in Home Services for Elderly Program:		2,127,710	2,127,710	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services options for family caregivers
	Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:		114,303	Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.:	Matter of Balance Program	63,630	245,033	The Matter of Balance Program is an evidence based falls prevention program.
	Chronic Disease Self Management Lifespan of Greater Rochester, Inc.:	10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Paths/Pearls Older Adult Depression and Screening		61,646		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
	Aging Mastery Program	23,839		The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.
Older Adult Harm Reduction Program		35,000		The Older Adult Harm Reduction Program provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
	Rainbow Seniors Recreation, Education and Wellness Program	20,000		To provide LGBT + individuals sixty years old and over a place to socialize as well as participate in activities such as chair-yoga, bingo, cards-night, etc., to help maintain their mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program		30,918		Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/25-03/31/2026 Vendor and Program Services		TOTALS		PROGRAM DESCRIPTION
VENDOR TOTAL	SERVICE TOTAL			
Home Support & In Home Services Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR) In-Home support(Star) UnMet Needs Program	142,048 633,150	775,198	The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation. In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties. The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.	
Information, Case Assistance & Special events Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services Daniel Jones (SCRA) Computer Training for Seniors Lifespan of Greater Rochester, Inc.: Eldersource Information & Assistance ECO-Elderly Community Outreach Program NY Connects Choices for Long Term Care	214,396 20,000 559,994 869,626	1,838,016	This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education. Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected. Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes. Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.	

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/25-03/31/2026	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Lifespan of Greater Rochester, Inc.: Mobility Management		74,000		Provide mobility management services in an effort to increase efficiencies among transport providers. These services will help older adults to travel across neighboring regions for health care social events, and routine business.
	Jewish Family Services Information and Assistance	20,000		To provide information and assistance related to In-Home Contact and Support Services to Holocaust survivors in Monroe County. This program will target Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.
	United Way of Greater Rochester Age Friendly Program	80,000		To provide services such as assistance in helping the twenty (20) municipalities (nineteen Towns and the City of Rochester) in understanding their municipality's aging population, identifying areas of improvement, and developing a plan to improve the lives of the people living in the age friendly community.
	Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	190,841	190,841	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		21,309	21,309	CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
	Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. : Meals on Wheels Program	169,872	1,698,728	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering Goodwill of the Finger Lakes, Inc. 01/01/25-06/30/25		160,956	614,115	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
	Foodlink, Inc. Catering Services for the Congregate Nutrition Program	383,159		Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
	Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program			

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		
01/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services				
Registered Dietitian Services for the Nutrition Program		70000		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL	
Nutrition Services: Senior Centers of Monroe County			1,355,393	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Baden Street Settlement of Rochester, Inc.:				
MARC Senior Center		52,904		
Charles Settlement House, Inc.:				
Charles Settlement House Senior Center		100,255		
Town of Chili:				
Chili Senior Center		52,139		
The Community Place of Greater Rochester, Inc.:				
Community Place Senior Center		71,210		
Town of Gates:				
Gates Community & Senior Center		48,421		
Town of Greece:				
Greece Community & Senior Center		76,721		
Town of Henrietta:				
Henrietta Senior Center		149,619		
Ibero-American Action League, Inc.:				
Centro de Oro Senior Center		173,159		
Town of Irondequoit:				
Irondequoit Senior Center		94,717		
Lifespan of Greater Rochester, Inc.:				
Lifespan Senior Center Programs Wolk Center		130,140		
Lifespan of Greater Rochester, Inc.:				
Lifespan Senior Center Programs Lily Café		51,098		
Lifetime Assistance, Inc.:				
The Lodge on the Canal		20,000		
Monroe Community Hospital		-		
MCH Cafeteria		-		
Prayer House Church of God by Faith				
Senior Center		42,098		
Southwest Neighborhood Association:				
Southwest Senior Center		62,348		
Town of Ogden:				
Ogden Senior Center		44,279		
Town of Parma:				
Hilton-Parma Senior Center		26,480		
Town of Pittsford:				
Pittsford Senior Center		48,165		
Town of Webster:				
Webster Senior Center		81,115		
Town of Wheatland:				
Wheatland Senior Center		30,525		
TBD Potential New sites				

2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
01/01/25-03/31/2026		VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services			
Transportation Services			985,609
Lifespan of Greater Rochester, Inc.: Mobility Management			
Medical Motors Service of Rochester and Monroe County, Inc.			
Senior Center Transport Medical Transportation Senior Center Transport /COLA TBD		985,609	
Total OFA Contract Budget Proposal		10,611,382	10,611,382
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue		10,282,249	96.9%
Net County Support Request		329,133	3.1%
Total OFA Contract Budget Proposal		10,611,382	10,611,382
2025/26 ANTICIPATED CONTRACT SERVICES/Fund 9001			
Contract Management/CCSI: 5501010000		Amount	21,309
Support Services: County Funding		\$	218,928
Support Services: State/Federal Funding			6,286,931
Nutrition Services: County Funding			48,896
Nutrition Services: State/Federal Funding			3,233,317
Education & Wellness: State Funding			762,001
Education & Wellness: County Funding			
OFA Contract Total		\$	10,611,382
MCH Income			

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total Served 2024 - 2025: 782
Proposed \$ Amt. 2025 - 26: ~~\$433,450~~ \$633,150

SECTION I

PROGRAM: In- Home Contact and Support / Unmet Needs

CONTRACTOR: Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family and Community Services, Lori VanAuken, President & CEO

PROGRAM DESCRIPTION: Provides non-medical home support. Housekeeping, light chore services are provided to frail, isolated seniors.

**PRIMARY OBJECTIVE(S)/
DELIVERABLES:** Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

**PRIMARY PERFORMANCE
MEASURE/INDICATOR:** Indicator of Success: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/24-3/31/25	4/1/24-3/31/25	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Participants	700	782	830	830
% Successful	90%	111.7%	90%	90%

**OUTCOME ASSESSMENT
METHODOLOGY:** A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Iveth Reynolds, Roger Cordero-Mueses, Virgil Joseph, Luke Mazzochetti, Sheila Briody, James Aroune, Meredith Bahr-Andreucci, Rachel Baranello, Elizabeth Ciaccio, Lucia Cokindres-Vasquez, Rev Brian Cool, Mary Dappen, Mary Farnand, kristy Gonzalez, Louis Howard, David Kelly, Alasdair MacKinnon, John McBride, Laura Purcell, Tesfamichael Yohannes,

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total Served 2024: 418
Proposed \$ Amt. 2025: \$140,841 \$190,841

SECTION I

PROGRAM: Legal Services for the Elderly

CONTRACTOR: Legal Assistance of Western New York, Inc., C. Kenneth Perri, Executive Director

PROGRAM DESCRIPTION: To decrease the frequency of low-income seniors living in poverty through legal representation to obtain or maintain entitlement benefits including Public Assistance, Medicaid, Medicare, Supplement Nutrition Assistance Program benefits, pensions, Social Security and Veterans' benefits.

To increase the ability of seniors to protect and manage their assets, including the establishment and enforcement of supplemental needs trusts, simple wills, advance directives, and legal representation and referrals in foreclosures, predatory lending practices, debtor/creditor and other consumer matters.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Low-income seniors will increase their financial resources and/or improve asset management.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Seniors in need of legal information, advice, or representation will receive appropriate and competent legal services, resulting in increased mental and emotional well-being. Seniors with housing, consumer, health, or income maintenance issues receive advice, referrals, litigation, and advocacy services to increase/maintain their mental and emotional health

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24 - 12/31/24	1/1/24 - 12/31/24	1/1/25 - 12/31/25	1/1/26 - 12/31/26
Total # of Participants	400	418	450	450
% Successful	90%	104.5%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Closing codes and client satisfaction questionnaires. LawNY case management system allows for tracking problem type and outcomes over 120 categories for clients and case closing. All increases in income and benefits that are the result of legal advice and representation are recorded. Client outcomes are collected for all clients served in court or administrative representation. The advocate indicates which client goals were met. Client satisfaction questionnaires are sent out at the close of each case and client responses are tabulated.

BOARD MEMBERS: John Beckley, Iskra Bonanno, Mary Brown, Amanda Burns, Aimee Churchill, Barbara Cole, Mollie Dapolito, Richard Dollinger, Camille Earley, Steven Foss, Kayla Franchina, Deirdre Hay, Elisa Heaton, Steven Nuttall, Emily Pawlowski, Zachary Pike, David Ralph, Metthea Ross, JoAnne Sandler, Keven Saunders, Lorraine Schoenfield, Jessica Simon, William Thew, Donald White

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total Served 2024: 550
Proposed \$ Amt. 2025: ~~\$874,288~~ \$985,609

SECTION I

PROGRAM: Transportation Services for Older Adults

CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc., Timothy Kohlmeier, Executive Director

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

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

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

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24 -12/31/24	1/1/24 -12/31/24	1/1/25 -12/31/25	1/1/26 -12/31/26
Total # of Participants	550	546	600	550
% Successful	90%	99.27%	90%	90%

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

BOARD MEMBERS: Patricia Woods, Kevin Halpin, Josh Pryor, Christopher Trageser, Kathryn Charboneau, Janice M. Holland, Britt Lui, Michael Moller, Martin Murphy, Maureen Murphy, Mosunmola M. Ojo, James E. Morris

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total Served 2024 - 2025: 778
Proposed \$ Amt. 2025-26 \$ 4,544,980 \$ 1,698,728

SECTION I

PROGRAM: Home Delivered Meals

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

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

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

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

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24-3/31/25	1/1/25-3/31/26	1/1/26-3/31/26
Total # of Participants	778	860	750
% Successful	95%	95%	95%

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

BOARD MEMBERS: Kate Ackerman, Timothy Ashe, Taletha Best, Adam Cardina, Ann Marie Cook, James Dickson II MD, Jason Feinberg MD, Steve I. Goldstein MD Ex Officio, Barbara Gray, Ann Harrington, Diana Kurty, David Lipari, Dallas Nelson MD, Mark Prunoske, Alan Resnick, Hazel Robertshaw PHD RN, Kathleen Whelehan, Walt Winiarczyk, Jane Shiukitis

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total served 2024 - 25: 2,126
Proposed \$ Amt. 2025 - 26: \$476,660 \$559,994

SECTION I

PROGRAM: Eldersource/Elderly Community Outreach (ECO)

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

PROGRAM DESCRIPTION: Eldersource provides information, education (including public education), outreach, referral, and case assistance services to seniors, their caregivers and people of all ages that have a disability.

**PRIMARY OBJECTIVE(S)/
DELIVERABLES:** Information, referral, and case assistance are provided to older adults, caregivers and people with a disability, in order for individuals to maintain or improve their independence.

**PRIMARY PERFORMANCE
MEASURE/INDICATOR:** Increase the ability of clients to function independently and successfully by providing information, referral, assistance and coordination of services to either the care receiver or caregiver.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24-3/31/25	1/1/24-3/31/25	1/1/25-3/31/26	1/1/26-3/31/27
Total # of Units	8,826	13,700	10,357	9,411
% Successful	95%	155%	95%	95%

**OUTCOME ASSESSMENT
METHODOLOGY:**

To measure satisfaction, case managers provide each client (Older adult/Caregiver) with the appropriate satisfaction survey during the home visit.

BOARD MEMBERS:

LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, John Clark, Ralph (Buz) J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Michael Bausch, Vito Caraccio, Lucia Castillejo, Will Carroll, Carmen Coleman, Tere Dominas, Ericka Elliott, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Cindy Lovetro, Karen LaGraff, Dr. Timothy Lum, David Mack, Travis Masonis, Colleen Rose, Roberta Van Winkle, Miguel Velazquez

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total served 2024 - 25: 5,784
Proposed \$ Amt. 2025 - 26: ~~\$702,960~~ \$869,626

SECTION I

PROGRAM: NY Connects Program

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

PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide objective Information and Assistance about services and supports available to consumers and caregivers to meet their identified needs.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/24-3/31/25	4/1/24-3/31/25	4/1/25-3/31/26	4/1/26-3/31/27
Total # of Contacts	15,000	12,478	18,728	15,000
% Successful	95%	83%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS: LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, John Clark, Ralph (Buz) J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Michael Bausch, Vito Caraccio, Lucia Castillejo, Will Carroll, Carmen Coleman, Tere Dominas, Ericka Elliott, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Cindy Lovetro, Karen LaGraff, Dr. Timothy Lum, David Mack, Travis Masonis, Colleen Rose, Roberta Van Winkle, Miguel Velazquez

SECTION II

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

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

Re: Acceptance of Grant from the New York State Office of the Aging for the Unmet Need Funding and Amend Resolution 428 of 2024, as Amended by Resolution of 97 of 2025 and Resolution 187 of 2025, and Authorize to Contract for the Monroe County Office for the Aging Programs in 2025-2026.

Total served 2024 - 25: 517
Proposed \$ Amt. 2025 - 26: ~~\$135,860~~ \$157,735

SECTION I

PROGRAM: Caregiver Resource Center

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

PROGRAM DESCRIPTION: Non-professional caregivers will have an opportunity to maintain and increase their mental and physical well-being by accessing caregiver training and support, and community resources.

PRIMARY OBJECTIVE(S)/DELIVERABLES: Provide Caregiver training classes to increase caregivers' ability to plan for the future and to take care of themselves.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24-3/31/25	1/1/24-3/31/25	1/1/25-3/31/26	1/1/26-3/31/27
Total # of Units	1,210	1,336	1,550	1,210
% Successful	95%	110%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: Caregivers will be asked to complete a follow-up survey to assess their knowledge of caregiver skills, as well as services in Monroe County and their confidence in accessing needed services for the care recipient.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide support to caregivers and kinship caregivers providing care to family members through information and assistance.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Caregivers will self-report an increased knowledge of caregiving resources and ability to maintain their well-being in their caregiving capacity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/24-3/31/25	1/1/24-3/31/25	1/1/25-3/31/26	1/1/26-3/31/27
Total # of Units	600	894	800	700
% Successful	90%	149%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Caregivers will be asked to complete a follow-up survey to assess their knowledge of community resources and services in Monroe County and their confidence in accessing needed services for the care recipient.

BOARD MEMBERS: LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, John Clark, Ralph (Buz) J. Code, III, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Michael Bausch, Vito Caraccio, Lucia Castillejo, Will Carroll, Carmen Coleman, Tere Dominas, Ericka Elliott, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Cindy Lovetro, Karen LaGraff, Dr. Timothy Lum, David Mack, Travis Masonis, Colleen Rose, Roberta Van Winkle, Miguel Velazquez

SECTION II

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



ATTACHMENTS:

Description File Name

▣ Referral R25-0316.pdf

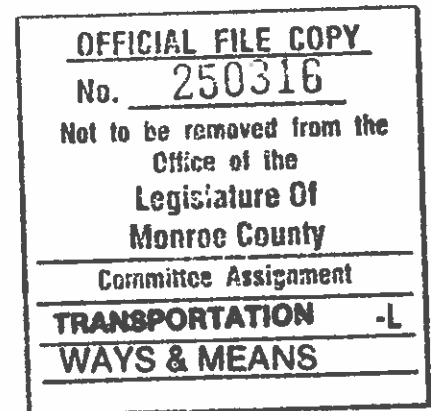


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025



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

Subject: Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center

Honorable Legislators:

I recommend that Your Honorable Body accept federal and state aid for the operation and maintenance of the James R. Pond Regional Traffic Operations Center ("Operations Center") and authorize a contract with the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Operations Center, in the amount of \$1,301,240, for the period of July 1, 2025 through June 30, 2026.

For many years, Monroe County has received federal and state aid to fund the operation of the Operations Center. The Operations Center was recently awarded funding to continue to provide for congestion management at local signalized intersections by a central computer that maintains and improves acceptable levels of service to reduce congestion as well as for eligible Operations Center facility expenses. The Operations Center provides efficient traffic operations and congestion management at local signalized intersections through the Intelligent Transportation System, which is a combination of a centralized traffic signal system and a network of closed-circuit traffic monitoring cameras. This system allows the Operations Center to provide reliable and consistent traffic signal operation, continuously monitor traffic conditions, make real time adjustments to traffic signal operation, and accommodate changes in traffic flow in response to traffic incidents.

The breakdown of the funding is as follows:

Federal Aid	\$1,041,000.00
State Aid	31,240.00
Local Share	229,000.00
Total	\$1,301,240.00

The specific legislative actions required are:

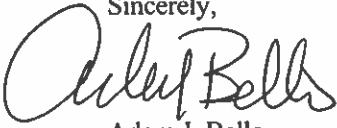
1. Authorize the County Executive, or his designee, to accept federal and state aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the James R. Pond Regional Traffic Operations Center in the amount of \$1,301,240 for the period of July 1, 2025 through June 30, 2026, along with any amendments necessary to complete the project within the annual operating budget appropriations.

2. Incorporate by reference and adopt the attached resolution required by New York State for federal-aid and New York State Marchiselli Program-Aid eligible costs for the James R. Pond Regional Traffic Operations Center.

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 review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2025 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2025

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

WHEREAS, a Project for the James R. Pond Regional Traffic Operations Center, P.I.N. 4TMC.25 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$1,301,240.

NOW, THEREFORE, the Legislature of the County of Monroe, 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 in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,301,240 is hereby appropriated from the Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

RESOLVED, this Resolution shall take effect immediately



ATTACHMENTS:

Description File Name

▣ Referral R25-0318.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

OFFICIAL FILE COPY
No. <u>250318</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2022 Explosive Detection Canine Team Grant Program (Enhancement)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$15,000, for the FY22 Explosive Detection Canine Team Grant Program (Enhancement), for the period of August 1, 2025 through August 31, 2026.

This Federal Fiscal Year 2022 grant provides funds for the law enforcement community to support terrorism prevention and preparedness efforts. The funds will be used for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the ninth year the County has received this grant. This year's funding is the same as last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for the Explosive Detection Canine Team Program (Enhancement), for the period of August 1, 2025 through August 31, 2026.
2. Amend the 2025 operating grant budget of the Office of the Sheriff by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

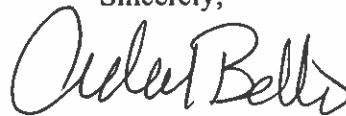
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



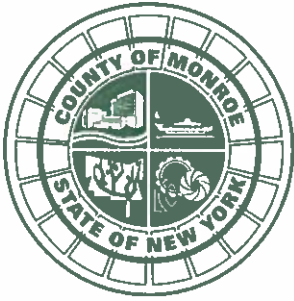
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0319.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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No. 250319
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Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

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

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

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$22,975 for the Police Traffic Services Program for the period of October 1, 2025 through September 30, 2026.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training, and travel. This is the thirteenth year the County has received this grant. This year's funding is an increase of \$1,139 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$22,975 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2025 through September 30, 2026.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$22,975 into general fund 9300, funds center 3803010000, Police Bureau Administration.

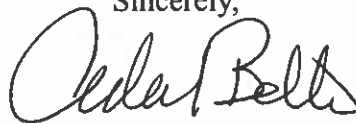
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines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

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

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No 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", written in a cursive style.

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0320 R25-0320.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 10, 2025

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No. <u>250320</u>
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Committee Assignment
WAYS & MEANS -L

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

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO for the period of January 1, 2026 through December 31, 2030.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2026 – 4.0% schedule increase
2027 – 4.0% schedule increase
2028 – 4.0% schedule increase
2029 – 4.0% schedule increase
2030 – 4.0% schedule increase

2. All bargaining unit members will now be on one salary schedule and pay progression.

3. All bargaining unit members will move to a high deductible health insurance plan, Signature Deductible.

4. Alert 1 emergency calls will now be eligible for Call-In pay.

The estimated costs of this referral are:

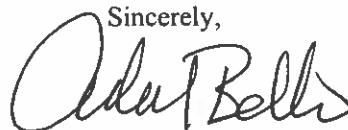
2026 – \$ 65,484
2027 – \$ 60,720
2028 – \$ 63,149
2029 – \$ 65,675
2030 – \$ 68,302

The specific legislative action required is to approve the agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO for the period of January 1, 2026 through December 31, 2030.

This action is a type II Action pursuant to 6 NYCRR § 617.5(C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement will be included in the proposed 2026 operating budget and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0321_Substitution.pdf



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

Adam J. Bello
County Executive

October 23, 2025

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No. <u>250321</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Amend the 2025 Capital Budget to Increase Funding for the ERP System Replacement Project and Decrease Funding for the ERP/Security Project; Amend Resolution 66 of 2024 to Increase Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services; Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 capital budget to increase funding for the ERP System Replacement project in the amount of \$400,000, for a total authorization of \$13,000,000, and decrease funding for the ERP/Security project in the amount of \$400,000, for a total authorization of \$4,670,000; amend Resolution 66 of 2024 to increase contracts for Enterprise Resource Planning ("ERP") and component system software and related project management and implementation services, as detailed in the updated Attachment A attached hereto, in the amount of \$1,950,000, from an aggregate amount of \$11,050,000 to an aggregate amount of \$13,000,000; and authorize an interfund transfer.

Your Honorable Body originally established the ERP System Replacement project, capital fund 2078, in 2023 and then adopted Resolution 66 of 2024 to authorize ERP system licensing, project management, and project implementation contracts. Subsequently, Your Honorable Body authorized a \$1,550,000 increase in funding and interfund transfer to the ERP System Replacement project, pursuant to Resolution 394 of 2024, in connection with adopting the 2025 capital budget. The increase in funding for the capital budget, however, neglected to authorize the requisite increase in contracts. We are requesting to correct that omission at this time.

In addition, and in light of a recent and high-profile local ERP system implementation that resulted in significant payroll issues, we are seeking to extend the implementation schedule for our project by three months to allow for additional payroll and benefits testing and any necessary system configuration changes. The cost of this time extension can be accommodated within existing capital project authorizations, but we are seeking to transfer \$400,000 between similar capital funds so that the aggregate cost of the ERP System Replacement project can be accounted for in one discrete capital fund.

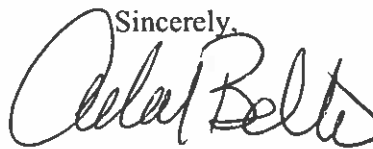
The specific legislative actions required are:

1. Amend the 2025 capital budget to increase funding for the ERP System Replacement project by \$400,000, for a total project authorization of \$13,000,000.
2. Amend the 2025 capital budget to decrease funding for the ERP/Security project in the amount of \$400,000, for a total project authorization of \$4,670,000.
3. Authorize an interfund transfer in the amount of \$400,000 from capital fund 1815, ERP/Security, to capital fund 2078, ERP System Replacement.
4. Amend Resolution 66 of 2024 to increase the contracts for licensing ERP and component system software and related project management and implementation services, as detailed in the updated Attachment A, in the amount of \$1,950,000, from an aggregate amount of \$11,050,000 to an aggregate amount of \$13,000,000.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2078 once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

ATTACHMENT A

Project Management and Implementation Services

(aggregate estimated cost is \$9.9M)

Avero, LLC
512 W. Broadway Avenue
Maryville, TN 37801

Avaap U.S.A. LLC
1400 Goodale Blvd, Suite 100
Columbus, OH 43212

ERP and Component Software Licensing and Implementation Services

(aggregate estimated cost is \$3.1M)

Workday (Workday, Inc.) – ERP system

CityWorks / Timmons Group (Azteca Systems, LLC, a Trimble Company) – work orders

Can-Am Teller (Can/Am Technologies, Inc.) – cashiering

Sherpa Budgeting Solution (Euna Solutions) – budget production

ADP SmartCompliance (ADP, Inc.) – employment tax reporting

Emphasys Sympro Treasury Management (Emphasys Computer Solutions, Inc.) – debt management