



MONROE COUNTY

Ways and Means Committee

December 16, 2025 6:00 PM

AGENDA

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

December 4, 2025

- E. NEW BUSINESS

25-0391

Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Baggage System Improvements" 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 - County Executive Adam J. Bello

25-0393

Authorize the Sale of County Owned Tax Foreclosure Property Located at Euler Road, Churchville, NY 14428 in the Town of Ogden - County Executive Adam J. Bello

25-0395

Authorize the Acquisition of Easements in Real Property for the Peck Road Culvert

Replacement Project in the Town of Parma - County Executive Adam J. Bello

25-0397

Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV; Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Add a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital and Authorize Financing - County Executive Adam J. Bello

25-0398

Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-For-Profit Funding Assistance Program - County Executive Adam J. Bello

25-0399

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0401

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0403

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - Aeration Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0405

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - Preliminary Treatment Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0407

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0409

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - General Collection System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0411

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0413

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD FEV WRRF - Biosolids Handling" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0415

Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "FEV - Primary Scum Collection Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0417

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0419

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Thomas Creek Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0421

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0423

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing - County Executive Adam J. Bello

25-0425

Acceptance of Grants from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program and the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program - County Executive Adam J. Bello

25-0426

Acceptance of a Grant from the New York State Department of Health for the WIC General Infrastructure Program - County Executive Adam J. Bello

25-0427

Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way - County Executive Adam J. Bello

25-0428

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

25-0429

Authorize an Intermunicipal Agreement with the Town of Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0430

Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" Project from 2027 to 2026; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0431

Amend the 2026 Capital Budget and Resolution 124 of 2025 to Provide an Increase in Funding for the "Sheriff's SCUBA Truck Replacement" and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0432

Authorize an Intermunicipal Agreement with the North Greece Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Truck - County Executive Adam J. Bello

25-0433

Authorize an Intermunicipal Agreement with the Barnard Fire District for the Storage and Deployment of the Monroe County Special Operations Unit Response Truck - County Executive Adam J. Bello

25-0434

Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director - County Executive Adam J. Bello

25-0435

Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2025 Next Generation 911 (NG911) Grant Program - County Executive Adam J. Bello

25-0436

Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Probation Body Worn Cameras & Less Than Lethal Devices" and Authorize Financing for the Project - County Executive Adam J. Bello

25-0437

Amend Resolution 289 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's

Victim Assistance Program - County Executive Adam J. Bello

25-0438

Amend Resolution 305 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office - County Executive Adam J. Bello

25-0439

Authorize an Appropriation Transfer and Resolution and Subaward Grant Amendments pursuant to the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

25-0452

Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rourke Bridge - As a Matter of Importance - County Executive Adam J. Bello

25-0453

Authorization to Settle a Lawsuit in the New York State Supreme Court of Monroe County, Index No. E2021004040 - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Ways and Means Committee is Scheduled for Tuesday, January 27, 2026 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- December 4, 2025 12.4.25_Ways____Means_Draft_Minutes.pdf

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 4, 2025
5:30 p.m.

Chairman Maffucci called the meeting to order at 5:33 p.m.

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

MEMBERS ABSENT: Robert J. Colby

(Note: Legislator Colby arrived in the Legislative Chambers at 6:23 P.M. and was present for the remainder of the meeting.)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Jennifer Cesario (CFO), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Property Director), Korey Brown (Undersheriff), Andy Moore (Airport Director), Steve Barz (Communications Director), Denise Read (DHS), John Clark (Crime Lab), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec’s Office), Adrienne Green (Legislative Liaison), Patrick Merideth (Parks Director), Tim Henry (Public Safety Deputy Director), David Reilich (Board of Elections), Eric Leinenbach (OPI), Bob Zerby (ME Office), David Scott (DEI), Bob Kiley (Parks Deputy Director), Tony Jordan (Youth Bureau Director), Alyssa Tallo (Monroe Community Hospital Director), Dr. Marielena Velez de Brown (Public Health Commissioner), Eric Teifke (Assistant Public Defender), Pete Mikiciuk (Safety and Security Administrator), Bob Lee (Zoo Director), Tom Morrissey (Parks), Ken Forney (IS), Jennifer Curley (Sheriff’s Admin), Michael Fowler (Chief Deputy), Tom Frys (Transportation Director), Rich Perrin (DES Deputy Director), Kristine Durante (Probation Admin), Jacqueline Consol (Deputy County Clerk), Mark Scott (Finance), Rebecca Hartman (Chief Toxicologist)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2026
There were no speakers.

PUBLIC HEARING: Proposed 2026 Monroe County Budget
There was 6 speakers and the public hearing ended at 5:55 p.m.

PUBLIC FORUM: There were 8 speakers. Public Forum ended at 6:17 P.M.

PRESENTATION: Jennifer Cesario, Chief Financial Officer of Monroe County presented the Proposed 2026 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

(Legislator Baynes asked for and was granted a brief recess by Chairman Maffucci. The recess ended at 6:41 P.M.)

APPROVAL OF MINUTES: The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved the remaining Agenda as a whole except for referral nos. 25-0338, 25-0361 and 25-0377 and Legislator Smith seconded the motion

ADOPTED: 11-0

- 25-0337 -** Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Erdman, Anthony, and Associates, Inc.; and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0339 -** Authorize Contracts with Design Space Studios, LLC; Susan Clark Design, CID, PLLC; and Vargas Associates, Inc. for Space Utilization, Move Management and/or Interior Design Term Services - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0340 -** Authorize Contracts with C.J. Brown Energy & Engineering, P.C.; IMEG Consultants Corp.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC for Energy Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0341 -** Authorize a Contract with Barton & Loguidice, D.P.C. for the Preparation of a Local Solid Waste Management Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0342 -** Authorize Contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0345 -** Acceptance of a Grant from the Dormitory Authority of the State of New York; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled “AIDS Remembrance Garden Rehabilitation,” and Authorize Financing for the Project – County Executive Adam J. Bello

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

- 25-0347 - Acceptance of a Grant from the New York State Department of Environmental Conservation; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Seneca Park Recreational Access Improvements," and Authorize Financing for the Project – County Executive Adam J. Bello

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

- 25-0351 - Authorizing a License Agreement with Bella Events Group, LLC for the 2026 Rochester Pride Festival – County Executive Adam J. Bello

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

- 25-0352 - Authorize a License and Operating Agreement with Sutters Marine, Inc. for the Operation and Maintenance of the Marina at Irondequoit Bay Park West – County Executive Adam J. Bello

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

- 25-0353 - Amend Resolution 524 of 2021 to Amend and Increase the Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 25-0354 - Amend Resolution 329 of 2021 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program – County Executive Adam J. Bello

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

- 25-0355 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

- 25-0356 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

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

- 25-0357 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0358 - Authorize a Contract with Rochester Regional Health through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0359 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2026 for the Monroe County Office of Mental Health – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0360 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2026 – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0362 - Authorization to Contract for Monroe County Office for the Aging Programs in 2026-2027 – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0363 - Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0364 - Authorize a Contract with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital, Including Specialized Ventilator, Pediatric, Urology and Dermatology Services – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0365 - Authorize a Term Services Contract with EFPR Group, CPAs, PLLS for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0
- 25-0366 - Amend Resolution 157 of 2024 to Amend the Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail

for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0367 -** Authorize a Contract with Savant Advisors to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0368 -** Authorize a Contract with the Good News Jail and Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for the Incarcerated Individuals at the Monroe County Jail and Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0369 -** Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0370 -** Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0371 -** 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

- 25-0372 -** Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fifth Counsel at First Appearance Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0373 -** Authorize a Contract with HCCO, Inc. and Artech Information Systems, LLC for Temporary Staffing Personnel for Information Technology Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0374 - Authorize Contracts with Consultadd, Inc. and A+ Consulting, Inc. for ERP Staff Augmentation Services – County Executive Adam J. Bello

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

- 25-0376 - Authorize a Contract with LaBella Associates, DPC for Stormwater Planning and Engineering Term Services – County Executive Adam J. Bello

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

- 25-0378 - Amend Resolution 89 of 2023, as Amended by Resolution 13 of 2024, to Accept Additional Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

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

- 25-0383 - Authorize a Contract with Keeler Construction Co., for Construction Services for the Taylor Road Bridge Project Over Irondequoit Creek in the Town of Mendon – As a Matter of Importance – County Executive Adam J. Bello

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

- 25-0338 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

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

- 25-0361 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2026 – County Executive Adam J. Bello

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

- 25-0377 - Confirmation of the Reappointment of the Director of Office of Public Integrity – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:53 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, December 16, 2025 at 6:00 P.M.**

DRAFT

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ R25-0391 R25-0391.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No. <u>250391</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Baggage System Improvements" 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

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Baggage System Improvements" at the Frederick Douglass - Greater Rochester International Airport; authorize financing for the project in the amount of \$6,500,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$480,850 for design services.

This project will complete improvements to the existing flat baggage plate carousels in the baggage make-up area and the replacement of the slope plate in-bound baggage carousels located in the baggage claim. The project will include the removal of the existing flat and sloped plate carousel units in their entirety and replace them with new units that are longer and will have wider plates. Also included in the project are upgrades to the controls to tie the 1989 vintage carousels into the newly upgraded controls for the remainder of the baggage handling system. Finally, isolated patching and repairs to flooring and finished areas that are associated with the retrofit work will be completed.

The project will provide passengers flying to and from the Frederick Douglass - Greater Rochester International Airport with an improved and more efficient baggage handling system that will help to make their flight and travel experience easier. The nine airlines currently serving the Airport are fully in support of this project.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Baggage System Improvements Project in the amount of \$480,850.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Baggage System Improvements" in the amount of \$6,500,000.

2. Authorize financing for the project entitled "Baggage System Improvements" in the amount of \$6,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the Baggage System Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$480,850, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

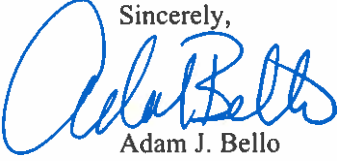
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"), and is not subject to further review under the State Environmental Quality Review Act.

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

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer
John Camp, Chief Operations Officer
Aileen Maguire Meyer, 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



ATTACHMENTS:

Description File Name

▣ Referral R25-0393.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 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 Sale of County Owned Tax Foreclosure Property Located at Euler Road,
Churchville, NY 14428 in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Euler Road	Barbara Blanchard	\$6,600
TA # 114.04-2-7	Travis Blanchard	
Town of Ogden	255 Cotton Mill Drive	
	Zebulon, NC 27597	

This vacant land was acquired September 23, 2023 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 tax account number 114.04-2-7 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R25-0395.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 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 Easements in Real Property for the Peck Road Culvert Replacement Project in the Town of Parma

Honorable Legislators:

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

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13	Kenneth R. Troyer	\$1,110
Parcel 1 PE 2,199 sf	Theresa M. Troyer	
893 Peck Road	893 Peck Road	
T.A. # 056.02-1-24.2	Hilton, NY 14468	
Town of Parma		
 Map 14	 Susan Huffman	 \$250
Parcel 1 PE 518 sf	Stephanie L. Nielsen	
Parcel 2 TE 1,030 sf	902 Peck Road	
902 Peck Road	Hilton, NY 14468	
T.A. # 056.02-1-3.102		
Town of Parma		

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 Peck Road Culvert Replacement Project at the tax identification numbers identified above, in the Town of Parma 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 2114 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

▣ R25-0397 R25-0397.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No. <u>250397</u>	
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV; Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Add a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program Phase IV in an amount not to exceed \$10,175,000 for the period of January 1, 2026 through March 31, 2030; amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital; and authorize financing for the project.

This grant award is intended to create financially sustainable systems of care or preserve or expand essential health care services. This funding will specifically support expansion of the pediatric unit and capacity to care for pediatric residents, in addition to renovating the exterior playground space, and revitalizing the current ventilator unit. Expanding pediatric capacity will allow Monroe Community Hospital, the sole provider of pediatric skilled nursing and long-term care services in the Finger Lakes Region, to provide essential services to members of the community.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$10,175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV for the period of January 1, 2026 through March 31, 2030.

2. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" in the amount of \$10,175,000.
3. Authorize financing for the project entitled "Renovation and Revitalization of the Friendship Building and Grounds" in the amount of \$10,175,000.
4. 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.
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 an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ R25-0398 R25-0398.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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WAYS & MEANS

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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations including, but not limited to, the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, New York State Empire State Development, the United States Environmental Protection Agency, the United States Department of Housing and Urban Development, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2026.

Projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2026.

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

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

▣ R25-0399 R25-0399.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD – Electrical Improvements;" "NWQPWD – Aeration Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2026 Capital Budget to add a project entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.
4. Authorize the Controller to transfer \$950,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant Pure Waters District Entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

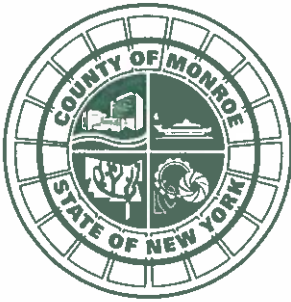
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ATTACHMENTS:

Description File Name

▣ R25-0401 R25-0401.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – NWQ WRRF Electrical Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$7,200,000, consisting of a capital project entitled "NWQPWD - NWQ WRRF Electrical Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Aeration Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - NWQ WRRF Electrical Improvements" project. This project includes phased replacement of the facility's primary electrical system building, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers.

The estimated cost of the improvements is \$7,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.88 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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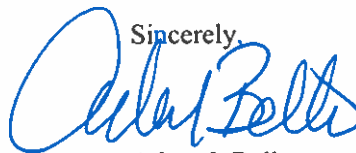
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$7,200,000.
4. Authorize financing for the project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$7,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund 2137 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0403 R25-0403.pdf

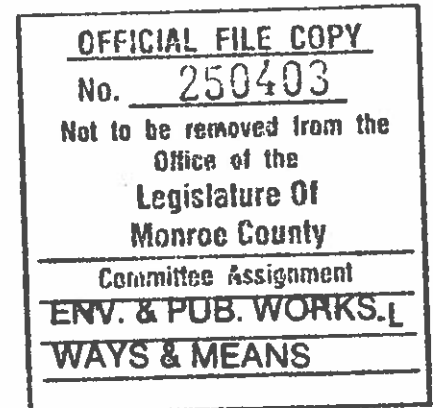


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – Aeration Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$3,000,000, consisting of a capital project entitled "NWQPWD - Aeration Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Electrical Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - Aeration Improvements" project. This project includes phased replacement of the aeration system. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$3,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.54 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - Aeration Improvements” in the amount of \$3,000,000.
4. Authorize financing for the project entitled “NWQPWD - Aeration Improvements” in the amount of \$3,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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



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Description File Name

▣ R25-0405 R25-0405.pdf

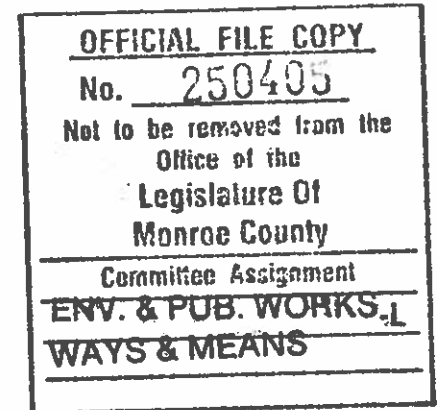


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – Preliminary Treatment Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$800,000, consisting of a capital project entitled "NWQPWD - Preliminary Treatment Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Electrical Improvements;" and "NWQPWD – Aeration Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - Preliminary Treatment Improvements" project. This project includes the upgrade of a critical treatment process which is at the end of its useful life.

The estimated cost of the improvements is \$800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$3.85 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

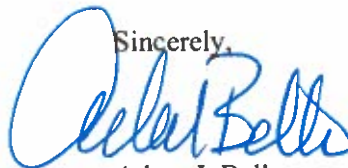
1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - Preliminary Treatment Improvements” in the amount of \$800,000.
4. Authorize financing for the project entitled “NWQPWD - Preliminary Treatment Improvements” in the amount of \$800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0407 R25-0407.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – General Collection System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$350,000, consisting of a capital project entitled "GCOSD - General Collection System Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - General Collection System Improvements" project for a total estimated cost of \$350,000.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - General Collection System Improvements" project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Collection System. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.

3. Amend the 2026 Capital Budget to add a project entitled "GCOSD - General Collection System Improvements" in the amount of \$350,000.
4. Authorize the Controller to transfer \$350,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0409 R25-0409.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD – General Collection System and Treatment Plant Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,500,000, consisting of a capital project entitled "RPWD - General Collection System and Treatment Plant Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD – CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF – Biosolids Handling" project (\$2,000,000); and "FEV – Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD – CSOAP Tunnel System Improvements;" "RPWD FEV WRRF – Biosolids Handling;" and "FEV – Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - General Collection System and Treatment Plant Improvements." This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

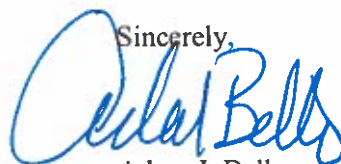
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “RPWD - General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0411 R25-0411.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No. <u>250411</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$4,800,000, consisting of a capital project entitled "RPWD - CSOAP Tunnel System Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD - CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF - Biosolids Handling" project (\$2,000,000); and "FEV - Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD FEV WRRF - Biosolids Handling;" and "FEV - Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - CSOAP Tunnel System Improvements." This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$4,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.24 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$4,800,000.
4. Authorize financing for the project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$4,800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund 2134 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0413 R25-0413.pdf

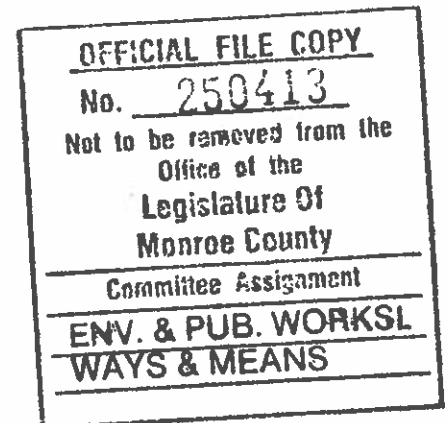


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD FEV WRRF – Biosolids Handling" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,000,000, consisting of a capital project entitled "RPWD FEV WRRF – Biosolids Handling;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD – CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF – Biosolids Handling" project (\$2,000,000); and "FEV – Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD – CSOAP Tunnel System Improvements;" and "FEV – Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD FEV WRRF – Biosolids Handling" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes replacing the PLC, process equipment, electrical and mechanical equipment, and associated components in the Solids Handling Building.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$5.97 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

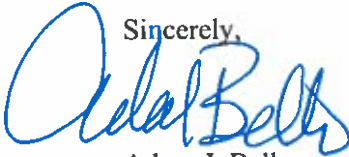
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “RPWD FEV WRRF – Biosolids Handling” in the amount of \$2,000,000.
4. Authorize financing for the project entitled “RPWD FEV WRRF – Biosolids Handling” in the amount of \$2,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0415 R25-0415.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "FEV - Primary Scum Collection Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "FEV - Primary Scum Collection Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD - CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF - Biosolids Handling" project (\$2,000,000); and "FEV - Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD - CSOAP Tunnel System Improvements;" and "RPWD FEV WRRF - Biosolids Handling" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "FEV - Primary Scum Collection Improvements" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes upgrades to a critical process which is at the end of its useful life.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.24 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “FEV - Primary Scum Collection Improvements” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “FEV - Primary Scum Collection Improvements” in the amount of \$1,000,000, subject to approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ Referral R25-0417.pdf

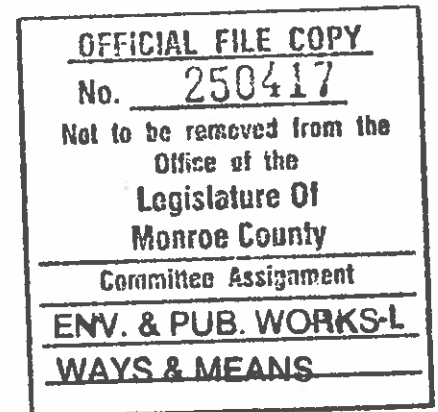


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$450,000, consisting of a capital project entitled "IBSCPWD - General Pump Station and Interceptor Improvements;" amend the 2026 Capital budget to Add the Project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000), the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - South Central Trunk Sewer Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - General Pump Station and Interceptor Improvements" in the amount of \$450,000.
4. Authorize the Controller to transfer \$450,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0419 R25-0419.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No. <u>250419</u>
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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – Thomas Creek Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "IBSCPWD – Thomas Creek Pump Station Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Irondequoit Bay Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD – Thomas Creek Pump Station Improvements" project. This project includes general improvements to equipment and capacity of the pump station. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$400,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.39 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

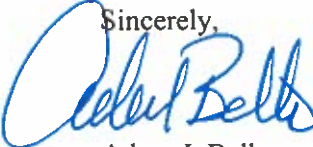
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD – Thomas Creek Pump Station Improvements" in the amount of \$400,000.
4. Authorize financing for the "IBSCPWD – Thomas Creek Pump Station Improvements" in the amount of \$400,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



ATTACHMENTS:

Description File Name

▣ R25-0421 R25-0421.pdf

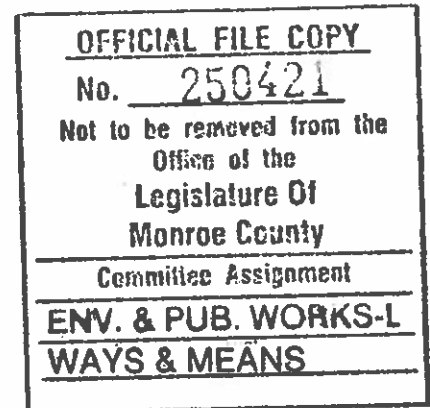


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – Irondequoit Bay Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,500,000, consisting of a capital project entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as a companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project. This project includes general improvements to equipment and capacity of the pump station. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$6.98 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements" in the amount of \$1,500,000.
4. Authorize financing for the "IBSCPWD - Irondequoit Bay Pump Station Improvements" project in the amount of \$1,500,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2136 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

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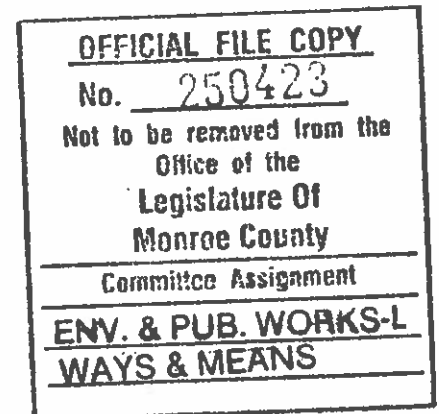


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,800,000, consisting of a capital project entitled "IBSCPWD - South Central Trunk Sewer Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD – Irondequoit Bay Pump Station Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - South Central Trunk Sewer Improvements" project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.91 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - South Central Trunk Sewer Improvements" in the amount of \$1,800,000.
4. Authorize financing for the "IBSCPWD - South Central Trunk Sewer Improvements" project in the amount of \$1,800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

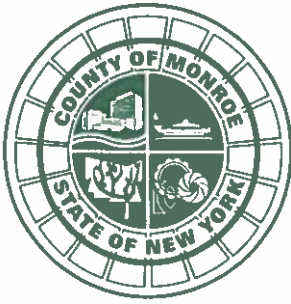
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Grants from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program and the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$978,710 for the Children and Youth with Special Health Care Needs Program ("CYSHCN") for the period of October 1, 2025 through September 30, 2030, and accept a one-year grant from the New York State Department of Health in an amount not to exceed \$138,230 for the Community Accessibility and Inclusion for the CYSHCN Program for the period of October 1, 2025 through September 30, 2026.

The purpose of the CYSHCN Program is to provide education, referral and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services and existing positions to run the program. This will be the 27th year the County has received this grant. This year's annualized funding represents an increase of \$4,935 from the previous 12-month period.

The purpose of the Community Accessibility and Inclusion for the CYSHCN Program is to support community-based projects by enhancing physical spaces to support CYSHCN and their families and by supporting recreational and support opportunities for CYSHCN. Funds will be used to support contracts and projects to meet the objectives. This is the first year the County has received this grant.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed \$978,710 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2030.

2. Authorize the County Executive, or his designee, to accept a one-year grant in an amount not to exceed \$138,230 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2026
3. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$333,972, into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards 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 grants.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ R25-0426 R25-0426.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the WIC General Infrastructure 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 \$13,879 for the Women, Infants & Children Program ("WIC") General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.

The purpose of this grant is to provide support of the County's existing Special Supplemental Nutrition Program for WIC. The WIC program provides: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding, and post-partum women; and education, promotion, and support for breastfeeding. The grant will provide funding for a portion of the County's existing WIC program which serves on average 11,750 participants monthly. The funds will be used to provide telephonic interpreter support for limited English proficient participants on the WIC program.

The specific legislative actions required are:

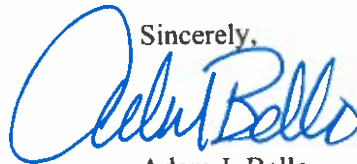
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$13,879 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the WIC General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$6,939.50, into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.
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.

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

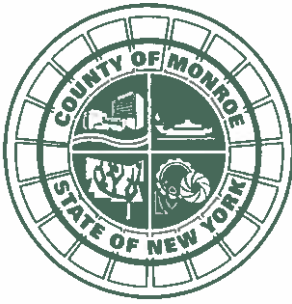
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Description File Name

▣ R25-0427 R25-0427.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way

Honorable Legislators:

I recommend that Your Honorable Body authorize an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

As part of some New York State Department of Transportation projects, construction, reconstruction, or improvement of Monroe County owned fiber, highway lighting, traffic signal facilities and related appurtenances may be required. As such, the State will include as part of their construction, reconstruction or improvement plans, a relocation and adjustments to Monroe County owned facilities, meeting the requirements of Monroe County, at the expense of the State, as shown on contract plans that are approved by Monroe County. Pursuant to Section 10, Subdivision 24, of the State Highway Law, execution of the attached resolution will satisfy the State's requirements. This resolution shall have a term to cover all applicable instances of construction, reconstruction, or improvements for the calendar year 2026.


The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
2. Incorporate by reference and adopt the attached resolution required by New York State for an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

PIN: _____

Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and
Agreeing to Maintain Facilities Adjusted Via State-Let Contract
Calendar Year 2026

RESOLUTION
Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2026.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2026, and will remain in effect through December 31, 2026; and

BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation; and

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Department of Transportation is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

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

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



ATTACHMENTS:

Description File Name

▣ R25-0428 R25-0428.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with the New York State Department of Transportation for
Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period October 1, 2025 through September 30, 2027.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100%.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period of October 1, 2025 through September 30, 2027, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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 proposed 2026 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



ATTACHMENTS:

Description File Name

▣ R25-0429 R25-0429.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
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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 Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Henrietta (the "Town") for the Calkins Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$45,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 980 linear feet of sidewalk along Calkins Road between Tumbleweed Drive and Tinker Nature Park (the "Project"). The total construction costs are anticipated to be approximately \$90,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$45,000 for construction expenses. The \$45,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect the existing sidewalk network from nearby neighborhoods to the west by extending sidewalk from Tumbleweed Drive to Tinker Nature Park. The sidewalk connection will serve as the only means of pedestrian access from the nearby neighborhoods. The lack of pedestrian access in this area would be addressed by the project. Such a connection would further the goals of the County's Countywide Active Transportation Plan to fill a gap within the existing sidewalk network.

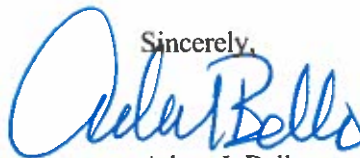
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in an amount not to exceed \$45,000 for the Calkins Road Sidewalk Extension Project.
2. Amend the 2026 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$45,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$45,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$45,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

Sincerely,


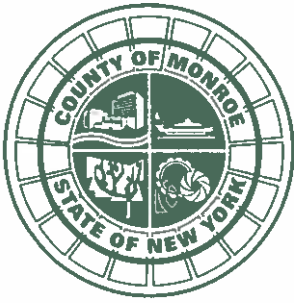
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0430 R25-0430.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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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: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" Project from 2027 to 2026; and Authorize an Interfund Transfer for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" project" from 2027 to 2026; and authorize and Interfund Transfer for the project in the amount of \$175,000.

The Sheriff's Office current 2026-2031 CIP has the Sheriff's Office Active Shooter Firearm and PPE Replacement Project; however, the Sheriff's Office wants to advance the PPE Project. The Police Bureau currently has one generic sized rifle vest in each patrol car that is not sized correctly for proper use. Each vest comes with two rifle-rated ballistic protection plates that are several years old and the manufacturer warranty expired in 2022.

Under this project all expired equipment would be replaced and each Police Bureau deputy would be properly sized and individually issued their own vests, ballistic plates, pouches, plate carriers, helmets, and first aid kits.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Sheriff's Office Active Shooter Firearm and PPE Replacement" in the amount of \$175,000.
2. Authorize Interfund Transfer in the amount of \$175,000 from the Office of the Sheriff, fund 9001, to a capital fund to be created for the project entitled "Sheriff's Office Active Shooter Firearm and PPE Replacement."

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 the capital fund to be established pursuant to the appropriation transfer requested herein, 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



ATTACHMENTS:

Description File Name

▣ 25-0431 R25-0431.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Amend the 2026 Capital Budget and Resolution 124 of 2025 to Provide an Increase in Funding for the "Sheriff's SCUBA Truck Replacement" and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026 Capital Budget and Resolution 124 of 2025 to provide an increase in funding in the amount of \$450,000 for the Sheriff's SCUBA Truck Replacement and authorize an interfund transfer.

The Sheriff's Office received an estimated quote for the SCUBA truck and will have to complete a public bid once funding is authorized. The Sheriff's office is requesting an increase up to \$750,000 to cover the overage and any unforeseen purchases or challenges with the new vehicle.

The specific legislative actions required are:

1. Amend the 2026 Capital Budget and Resolution 124 of 2025 to increase funding for the "Sheriff's SCUBA Truck Replacement" in the amount of \$450,000 from \$300,000 to \$750,000 for a total project authorization of \$750,000.
2. Authorize an interfund transfer in the amount of \$450,000 from the Office of the Sheriff, fund 9001, to capital fund 1954, for the project entitled "Sheriff's SCUBA Truck Replacement" in the amount of \$450,000.

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 the capital fund to be established pursuant to the appropriation transfer requested herein, 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

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Committee Assignment	
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Description File Name

▣ 25-0432 R25-0432.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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Committee Assignment	
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PUBLIC SAFETY WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the North Greece Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Truck

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855).

The Hazardous Materials Response Truck contains equipment and resources used to support mass decontamination, highway/cargo truck type incidents, and radiological monitoring in response to a Ginna event, and carries bulk safety and personal protective equipment. The Truck will respond as needed to certain hazardous materials incidents in the community.

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 North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855)

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0433 R25-0433.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No.	250433
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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PUBLIC SAFETY WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Barnard Fire District for the Storage and Deployment of the Monroe County Special Operations Unit Response Truck

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974)

The Special Operations Unit Response Truck contains equipment and resources used to support technical rescue operations, store and transport collapse and trench rescue equipment and materials. The Truck will respond as needed to all level one activations of the Monroe County Special Operations Unit (Technical Rescue Unit) within the community.

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 Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974).

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ 25-0434 R25-0434.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No.	<u>250434</u>
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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: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester for a Monroe County Emergency Medical Services "(EMS)" Medical Director at a rate of \$190 per hour for the period of January 1, 2026 through December 31, 2026, in an amount not to exceed \$211,800, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department, and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including, but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project, and others yet to be determined.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department (911 Center).
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations, and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued, with the University of Rochester selected as the most qualified to provide these services.

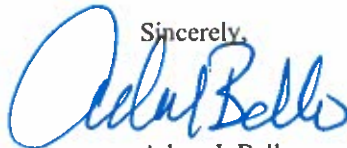
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director at a rate of \$190 per hour for the period of January 1, 2026 through December 31, 2026, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

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

Funding for this contract is included in the proposed 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ 25-0435 R25-0435.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No.	<u>250435</u>
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Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2025 Next Generation 911 (NG911) Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$1,937,477 for the 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.

This grant funding is to enhance public safety operations, including strengthening 911 communication infrastructure. These enhancements are critical in emergency situations to ensure that public safety personnel are prepared as they receive and respond to calls for service. The NG911 program focuses on the overarching goal of increasing statewide capabilities to receive and relay 911 calls in accordance with the current National Emergency Number Association i3 standard. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,937,477 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 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.
2. Amend the proposed 2026 operating budget of the Department of Public Safety by appropriating the sum of \$1,937,477 into general fund 9300, funds center 2407010000, 911 Emergency Communications.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balance during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

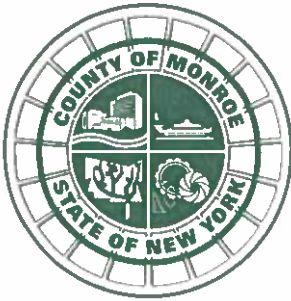
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Description File Name

▣ 25-0436 R25-0436.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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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: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Probation Body Worn Cameras & Less Than Lethal Devices" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000 and authorize financing for the project in the amount of \$600,000.

The Monroe County Probation Department is the third largest law enforcement agency in the County. It has a unique mission but the same risk and needs as other law enforcement agencies, such as the Monroe County Sheriff's Office. However, they are not equipped similarly. With the proliferation of cameras in society, the public has grown to expect that its law enforcement officers will be equipped with body worn cameras to ensure transparency during community interactions and critical incidents. Additionally, it is an expected practice that officers who carry firearms be equipped with a less than lethal option that they may employ under the appropriate circumstances thereby reducing the likelihood of serious injury or death to a suspect from a gunshot wound. This funding will allow for the equipping of all officers armed with a firearm, a Taser device. It will also provide sufficient body worn cameras to allow all officers in the field to be so equipped through a shared equipment process.

This project will equip the Monroe County Probation Department with essential modern safety equipment: body-worn cameras and less than lethal devices. This initiative will align the department with national best practices for law enforcement, enhance transparency, and provide officers with a critical less-lethal force option. Funding will provide Taser devices for all armed officers and establish a shared pool of body-worn cameras to ensure all officers in the field are equipped during their shifts, thereby increasing safety and accountability for both officers and our community.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.
2. Amend the 2026 Capital Budget to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.
3. Authorize financing for the project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.

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

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



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Description File Name

▣ 25-0437 R25-0437.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Amend Resolution 289 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance 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 amend Resolution 289 of 2022 to accept additional funding from the New York State Office of Victim Services in the amount of \$182,241 for the Sheriff's Victim Assistance Program, and to extend the time period through September 30, 2026.

This grant funds three (3) Crime Victim Specialist positions within the Sheriff's Office. The Crime Victim Specialists provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service; outreach through the home, workplace and hospital; referral service; case status information and accompaniment; short term counseling for victims and their families; advocacy at court proceedings including the provision of information and accompaniment to court; and assistance with property recovery and reimbursement for lost wages and medical bills through New York State Office of Victim Services compensation claim assistance. The County has been receiving grant funding for this program since 1989. The original award from a competitive RFA was rejected by New York State Comptroller's office, therefore it was decided to provide one-year extensions on current awards.

The specific legislative actions required are:

1. Amend Resolution 289 of 2022 to accept an additional \$182,241 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Victim Services for the Sheriff's Victim Assistance Program bringing the total award to \$728,964, and to extend the time period through September 30, 2026.
2. Amend the 2025 operating grant budget of the Office of the Sheriff by appropriating the sum of \$182,241 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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.

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 New York State Office of Victim 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



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Description File Name

▣ 25-0438 R25-0438.pdf

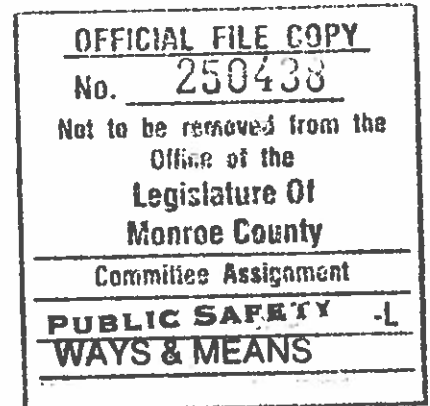


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Amend Resolution 305 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Brian P. Green.

I recommend that Your Honorable Body amend Resolution 305 of 2022 to accept additional funding from the New York State Office of Victim Services in the amount of \$259,856 for the Victim and Witness Assistance Program in the District Attorney's Office, and to extend the time period for one (1) year through September 30, 2026.

The Victim and Witness Assistance Grant Program funds a portion of the salary of three (3) existing full-time Crime Victim Specialist positions and two (2) existing full-time Victim Witness Advocate positions in the District Attorney's Office. In addition, the funding covers the costs of four (4) cell phones and grant-mandated travel for training. Crime Victim Specialists and Victim Witness Advocates provide support services to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. The additional funding will bring the grant total to \$1,039,424.

The specific legislative actions required are:

1. Amend Resolution 305 of 2022 to accept an additional \$259,856 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program in the District Attorney's Office, bringing the total program award to \$1,039,424, and to extend the time period for one (1) year through September 30, 2026.

2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$259,856 into general fund 9300, funds center 2501010000, DA Central 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.

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

This grant is 100% funded by the New York State Office of Victim 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 R25-0439.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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No.	250439
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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 an Appropriation Transfer and Resolution and Subaward Grant Amendments pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize an ARPA appropriation transfer and the amendment of resolutions and subaward grant agreements for terms to commence on or after December 15, 2025 and terminate on or before December 31, 2026.

As Your Honorable Body is aware, Monroe County received \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. Your Honorable Body previously allocated ARPA funds for a number of projects, including but not limited to a series of grant awards pursuant to Resolutions 342 of 2022 and 199 of 2023.

ARPA requires that all grant dollars be expended by Monroe County by December 31, 2026, and that any unspent grant dollars be returned to the U.S. Department of the Treasury. Pittsford Volunteer Ambulance, Inc., a County subrecipient of ARPA funds, has determined that it will be unable to spend and be reimbursed for all allocated grant funding prior to the December 31, 2026 expenditure deadline, and has agreed to a reduction of the maximum amount of its grant agreement in order to make such funding available to another subrecipient in our community.

I recommend that Your Honorable Body authorize an appropriation transfer and the amendment of Resolution 342 of 2022, Resolution 199 of 2023, and ARPA subaward grant agreements as follows: Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90, and a transfer of \$875,923.60 from Pittsford Volunteer Ambulance, Inc. to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for Foodlink's Expanding Food Access for Monroe County Families Project.

Foodlink's Expanding Food Access for Monroe County Families Project serves quality, nutritious meals to multi-generational families throughout Monroe County through community programs and partnerships. The additional ARPA grant dollars will permit Foodlink to expand its purchase of food and the delivery of food and meals to community partners in Monroe County.

The specific legislative actions required are:

1. Authorize an appropriation transfer of \$875,923.60 as follows:
 - a. From: Department of Finance, general fund 9301, funds center 1403930103, ARPA Public Safety.
 - b. To: Department of Finance, general fund 9301, funds center 140393104, ARPA Health & Welfare.
2. Authorize an amendment to Resolution 199 of 2023 to decrease the total award amount to Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.
3. Authorize an amendment to Resolution 342 of 2022 to increase the total award amount to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.
4. Authorize an amendment to the County's Subaward Grant Agreement with Pittsford Volunteer Ambulance, Inc. from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.
5. Authorize an amendment to the County's Subaward Grant Agreement with Foodlink, Inc. from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.
6. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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.

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.

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 R25-0452.pdf

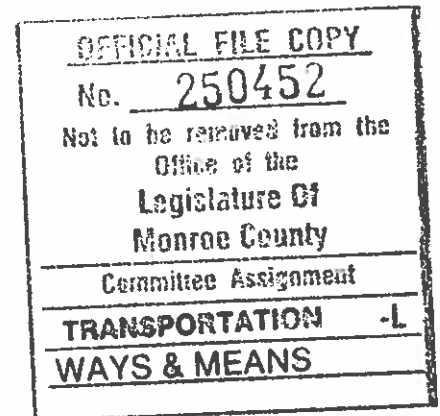


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2025



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

Subject: Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation for the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the Office of the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.

As a result of jurisdictional transfers from Monroe County to New York State that were finalized on November 26, 2007, the New York State Department of Transportation has assumed jurisdictional responsibility for the Colonel Patrick O'Rorke Bridge and its highway approaches. Since that time, the State has utilized Monroe County's experience in the operation of the bridge and would like to continue to do so. Therefore, to assist in this effort, the Monroe County Department of Transportation will be responsible for the operation and maintenance of the Colonel Patrick O'Rorke Bridge on behalf of the New York State Department of Transportation and will be reimbursed 100% of the related costs. The term will be for 24 months and will coincide with the State fiscal year.


The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.
2. Incorporate by reference and adopt the attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project.

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 agreement is included in the 2026 operating budget of the Department of Transportation, road fund 9302, funds center 8005020000, O'Rorke Bridge Operations, 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 2026

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 Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.24 (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 0% Federal funds and 100% 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 the Project.

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

RESOLVED, that the sum of \$475,000 is hereby appropriated pursuant to the annual 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 Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of Monroe 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 R25-0453.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 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: Authorization to Settle a Lawsuit in the New York State Supreme Court of Monroe County, Index No. E2021004040

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$100,000 in an action brought against Monroe County in the New York State Supreme Court of Monroe County, Index No. E2021004040. This lawsuit arises out of an incident that occurred in August 2020.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in the New York State Supreme Court of Monroe County, Index No. E2021004040, in the amount of \$100,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive