MONROE COUNTY LEGISLATURE

December 14, 2021 6:00 PM

AGENDA - Day 23

A. Call to Order
B. Suspension of the Rules
   Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Regular Meeting on December 14, 2021
C. Prayer led by Reverend Dr. Jonathan McReynolds of Aenon Missionary Baptist Church, at the Invitation of Legislator Calvin Lee
D. Pledge of Allegiance by Legislator Frank Keophetlasy
E. Approval of Journals
   Day 19 of 2021, November 9, 2021
   Day 20 of 2021, November 23, 2021
   Day 21 of 2021, November 30, 2021
   Day 22 of 2021, December 9, 2021
F. Presentation of Petitions and Communications
   Approved Committee Minutes
   Read and Files
   Reports from Administration
   Proposed Resolutions for December 2021
   Summary of 2021 Town Budgets
G. Recess Legislature - Public Hearing(s) before the Legislature
   6:15 P.M. - Enacting a Local Law Authorizing a Lease by Negotiation with
L3 Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road

6:16 P.M. - Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York

6:17 P.M. - Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York

6:18 P.M. - Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York

6:19 P.M. - Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York

6:20 P.M. - Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Improvements

6:21 P.M. - Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements

6:22 P.M. - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements

6:23 P.M. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer

6:24 P.M. - Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements

6:25 P.M. - Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville

H. Reconvening Legislature

I. Presentation of Formal Committee Reports - None

J. Public Forum – There are several speakers registered
K. Recess Legislature – Convene Pure Waters Administrative Board

**ROCHESTER PURE WATERS DISTRICT**

PWAB 1. 21-0396

Wright and Delehanty

Providing that Resolution (Intro. No. R9 of 2021), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 2. 21-0396

Wright and Delehanty

Providing that Resolution (Intro. No. R9 of 2021), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 3. 21-0419

Wright and Delehanty

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

PWAB 4. 21-0421

Wright and Delehanty

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services

**GATES-CHILI-OGDEN SEWER DISTRICT**

PWAB 5. 21-0396

Wright and Delehanty

Providing that Resolution (Intro. No. G3 of 2021), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 6. 21-0396

Wright and Delehanty

Providing that Resolution (Intro. No. G3 of 2021), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for
County of Monroe, New York," Be Adopted

PWAB 7. 21-0419
Wright and Delehanty
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and
Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term
Services

PWAB 8. 21-0421
Wright and Delehanty
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.;
MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD
Architecture, Engineering, Surveying & Landscape Architecture, P.C. for
Wastewater Engineering Term Services

PWAB 9. 21-0424
Wright and Delehanty
Authorizing Acquisition of Real Property Located at 13 and 15 Carroll Street
in Village of Churchville

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 10. 21-0396
Wright and Delehanty
Providing that Resolution (Intro. No. I3 of 2021), Entitled "Establishing Scale
of Charges for Irondequoit Bay South Central Pure Waters District, County
Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 11. 21-0396
Wright and Delehanty
Providing that Resolution (Intro. No. I3 of 2021), Entitled "Establishing Scale
of Charges for Irondequoit Bay South Central Pure Waters District, County
Sewer District for County of Monroe, New York," Be Adopted

PWAB 12. 21-0419
Wright and Delehanty
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and
Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term
Services
PWAB 13. 21-0421
Wright and Delehanty
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 14. 21-0396
Wright and Delehanty
Providing that Resolution (Intro. No. N2 of 2021), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Lifted from the Table

PWAB 15. 21-0396
Wright and Delehanty
Providing that Resolution (Intro. No. N2 of 2021), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," Be Adopted

PWAB 16. 21-0419
Wright and Delehanty
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

PWAB 17. 21-0421
Wright and Delehanty
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services

L. Adjourn Pure Waters Administrative Board

M. Local Laws
   1. 21-0365.LL
      Dondorfer and Brew
      Providing that Local Law (Intro. No. 476 of 2021), Entitled "Enacting a Local
Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road," be Lifted from the Table

2. 21-0365.LL
   Dondorfer and Brew
   Providing that Local Law (Intro. No. 476 of 2021), Entitled "Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Beahan Road," be Adopted

3. 21-0501
   Dondorfer and Baynes
   Enact a Local Law Entitled, "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"
   *(For Introductory Purposes Only)*
   Matter of Urgency

4. 21-0501
   Dondorfer and Baynes
   Providing that Local Law (Intro. No. __ of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies of Voluntary Ambulance Services," be Tabled

5. 21-0501
   Dondorfer and Baynes
   Fixing a Public Hearing on Local Law (Intro. No. __ of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services"
   *(Public Hearing is Scheduled for Tuesday, January 11, 2022 at 6:15 p.m.)*

N. Consideration of Motions, Resolutions and Notices

6. 21-0380
   Wright and Delehanty
   Providing that Resolution (Intro. No. 500 of 2021), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville," be Lifted from the Table

7. 21-0380
   Wright and Delehanty
Providing that Resolution (Intro. No. 500 of 2021), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from Village of Churchville," be Adopted

8. 21-0395
Wright and Delehanty
Providing that Resolution (Intro. No. 516 of 2021), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2022," be Lifted from the Table

9. 21-0395
Wright and Delehanty
Providing that Resolution (Intro. No. 516 of 2021), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2022," be Adopted

10. 21-0405
Wright and Delehanty
Providing that Resolution (Intro. No. 531 of 2021), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Resource Recovery Facility Secondary Clarifier Improvements," be Lifted from the Table

11. 21-0405
Wright and Delehanty
Providing that Resolution (Intro. No. 531 of 2021), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Resource Recovery Facility Secondary Clarifier Improvements," be Adopted

12. 21-0405.br
Wright and Delehanty
Resolution Authorizing the Issuance of $19,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, in and for Said County, at an Estimated Maximum Cost of $19,000,000 and Superseding the Bond Resolution Adopted on December 10, 2019 (Resolution No. 278 of 2019)

13. 21-0408
Delehanty and Hebert

Directing Request for Qualifications for Monroe County Treasury and Liquidity Analysis
Ways and Means Committee; December 2, 2021 - CV: 7-4

14. 21-0410
Wright and Delehanty
Ways and Means Committee; December 2, 2021 - CV: 11-0

15. 21-0410.br
Wright and Delehanty
Resolution Authorizing the Issuance of $700,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Frederick Douglass - Greater Rochester International Airport Access/Circulation Roadway Improvements, in and for Said County, at an Estimated Maximum Cost of $700,000 and Superseding the Bond Resolution Adopted on December 15, 2020 (Resolution No. 365 of 2020).

16. 21-0411
Wright and Delehanty
Authorizing Contract with M/E Engineering, P.C. for Professional Engineering Services for Civic Center Complex Reconstruction Project Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

17. 21-0412
Wright and Delehanty
Ways and Means Committee; December 2, 2021 - CV: 11-0
18. 21-0413
Wright and Delehanty

Authorizing Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

19. 21-0414
Wright and Delehanty

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

20. 21-0415
Wright and Delehanty

Authorizing Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

21. 21-0422
Wright and Keller

Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act for Gates-Chili-Ogden Sewer District's Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Environment and Public Works Committee; November 22, 2021 - CV: 7-0

22. 21-0423
Delehanty and Hebert

Authorizing Acquisition of Real Property Located at 13 and 15 Carroll Street in Village of Churchville
Ways and Means Committee; December 2, 2021 - CV: 11-0
23. 21-0425
Wright and Keller
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in Town of Brighton Environment and Public Works Committee; November 22, 2021 - CV: 7-0

24. 21-0426
Delehanty and Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 1800 S. Winton Road in Town of Brighton Ways and Means Committee; December 2, 2021 - CV: 11-0

25. 21-0427
Wright and Keller
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield Environment and Public Works Committee; November 22, 2021 - CV: 7-0

26. 21-0428
Delehanty and Hebert
Authorizing Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in Town of Penfield Ways and Means Committee; December 2, 2021 - CV: 11-0

27. 21-0431
Ancello, Boyce and Delehanty
Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0 Public Safety Committee; November 22, 2021 - CV: 9-0 Ways and Means Committee; December 2, 2021 - CV: 11-0

28. 21-0432
Ancello, Boyce and Delehanty
Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
29. 21-0434
Boyce and Delehanty
Accept Grant from New York State Division of Homeland Security and Emergency Services for 2020 Statewide Interoperable Communications Grant Program
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

30. 21-0438
Boyce and Delehanty
Amending Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, Authorizing Contract Amendment with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminating Full-time On-site System Administrator
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

31. 21-0439
Ancello, Boyce and Delehanty
Amending Resolution 305 of 2020 Accepting Additional Funding from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Increasing the Intermunicipal Agreement with Town of Irondequoit
Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

32. 21-0440
Boyce and Delehanty
Accepting Grant from United States Department of Justice Drug Enforcement Administration for Drug Enforcement Administration Task Force
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee, December 2, 2021 - CV: 11-0

33. 21-0442
Taylor and Delehanty
Authorizing Submission of an Amendment to 2021 Annual Action Plan for
Home Investment Partnerships-American Rescue Plan Program to United States Department of Housing and Urban Development and Authorizing Acceptance of an American Rescue Plan Grant for Home Investment Partnerships Program
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

34. 21-0443
Colby and Delehanty
Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment
Transportation Committee; November 23, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

35. 21-0444
Taylor and Delehanty
Amending Resolution 250 of 2021 Accepting Additional Funding from New York State Office of Children and Family Services and Extending Time Period for 2021 Safe Summer Youth Engagement Program and Authorizing Contract with Center for Teen Empowerment, Inc.
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

36. 21-0445
Taylor and Delehanty
Accepting Grant from Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

37. 21-0450
Taylor and Delehanty
Amending Resolution 411 of 2020 Amending and Increasing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

38. 21-0458

Monroe County Legislature - December 14, 2021
39. 21-0461
Taylor and Delehanty
Accepting Grant from Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

40. 21-0463
Allkofer and Delehanty
Amending Resolution 144 of 2011 as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park
Recreation and Education Committee; November 22, 2021 - CV: 5-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

41. 21-0464
Taylor and Delehanty
Amending Resolution 294 of 2020 Amending and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

42. 21-0465
Taylor and Delehanty
Accepting Round 3 Coronavirus Emergency Support Grant from Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to Support COVID-related Expenses at Monroe Community Hospital
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

43. 21-0471
Delehanty and Hebert
Mortgage Tax Distribution
Ways and Means Committee; December 2021 - CV: 11-0
44. 21-0472
Taylor and Delehanty
Amending Resolution 412 of 2020 Amending and Increasing the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Humans Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

45. 21-0473
Wright and Delehanty
Amending Resolution 136 of 2021 Increasing Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for Frontier Field Major League Baseball Requirements Project
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

46. 21-0474
Wright and Delehanty
Amending 2021-2026 Capital Improvement Program to Add Project Entitled "Monroe Community College Sports Facility Lighting Project," and Authorizing Contracts with Dormitory Authority of the State of New York
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

47. 21-0474.br
Wright and Delehanty
Resolution Authorizing the Issuance of $1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Sports Facility Lighting Project, in and for Said County, at an Estimated Maximum Cost of $1,000,000

48. 21-0475
Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell
Adopting Policies to Address Racial Inequities in Monroe County
Public Safety Committee; November 22, 2021 - CV: 9-0
Humans Services Committee; November 23, 2021 - CV: 9-0
(For Introductory Purposes Only)
49. 21-0475  
Felder and Flagler-Mitchell  
Providing that Resolution (Intro. No. ___ of 2021) Entitled, "Adopting Policies to Address Racial Inequities in Monroe County," be Amended

50. 21-0475  
Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell  
Providing that Resolution (Intro. No. ___ of 2021), Entitled "Adopting Policies to Address Racial Inequities in Monroe County," be Adopted as Amended

51. 21-0489  
Delehanty and Hebert  
Authorize a Contract with Bryx, Inc. for Maintenance and Support Services for the Interface Software Program for the Monroe County Computer Aided Dispatch (CAD) System and Sparkgap Paging System  
*Matter of Urgency*

52. 21-0490  
Taylor and Delehanty  
Amend the Contract with The Caswood Group, Inc. to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations  
*Matter of Urgency*

53. 21-0491  
Taylor and Delehanty  
Amend Resolution 211 of 2021 to Amend and Extend the Duration for the Contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations  
*Matter of Urgency*

54. 21-0492  
Wright and Delehanty  
Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2022  
*Matter of Urgency*

55. 21-0493  
Delehanty and Hebert
Authorize Various Budget Appropriations Transfers Related to the 2021 Operating Budget
Matter of Urgency

56. 21-0494
Delehanty and Hebert
2021 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency

57. 21-0495
Delehanty and Hebert
Unpaid School Taxes
Matter of Urgency

58. 21-0496
Delehanty and Hebert
Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2022
Matter of Urgency

59. 21-0497
Delehanty and Hebert
Delinquent Water and Sewer Taxes
Matter of Urgency

60. 21-0498
Delehanty and Hebert
Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2022
Matter of Urgency

61. 21-0466
Delehanty and Hebert
Providing that Resolution (Intro. No. 534 of 2021), Entitled "Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table

62. 21-0466
Providing that Resolution (Intro. No. 534 of 2021), Entitled "Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees," be Adopted

63. 21-0499
   Delehanty and Hebert
   Authorize Bond Resolutions and Appropriation Transfers for the 2022 Monroe County Capital Budget
   *Matter of Urgency*

64. 21-0500
   Delehanty and Hebert
   Total Tax Levy - 2022
   *Matter of Urgency*

65. 21-0397
   Wright and Delehanty
   Providing that Resolution (Intro. No. 519 of 2021), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Lifted from the Table

66. 21-0397
   Wright and Delehanty
   Providing that Resolution (Intro. No. 519 of 2021), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements," be Adopted

67. 21-0399
   Wright and Delehanty
   Providing that Resolution (Intro. No. 522 of 2021), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Lifted from the Table

68. 21-0399
   Wright and Delehanty
   Providing that Resolution (Intro. No. 522 of 2021), Entitled "Approving
Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements," be Adopted

69. 21-0401
Wright and Delehanty
Providing that Resolution (Intro. No. 525 of 2021), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Lifted from the Table

70. 21-0401
Wright and Delehanty
Providing that Resolution (Intro. No. 525 of 2021), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System Improvements," be Adopted

71. 21-0403
Wright and Delehanty
Providing that Resolution (Intro. No. 528 of 2021), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Lifted from the Table

72. 21-0403
Wright and Delehanty
Providing that Resolution (Intro. No. 528 of 2021), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," be Adopted

73. 21-0416
Wright and Delehanty
Authorizing Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

74. 21-0417
Wright and Delehanty
Authorizing Contract with SWBR Architecture, Engineering & Landscape
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

75. 21-0418
Wright and Delehanty
Authorizing Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

76. 21-0420
Wright and Delehanty
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services
Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

77. 21-0429
Boyce and Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for Second Upstate Model Family Representation Office and Authorizing Creation of Four New Positions in the Public Defender's Office
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

78. 21-0430
Boyce and Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

79. 21-0433
Ancello, Boyce and Delehanty
Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program
Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

80. 21-0435
Ancello, Boyce and Delehanty
Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor
Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 5-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

81. 21-0436
Boyce and Delehanty
Authorizing Contract with University of Rochester for Monroe County Emergency Medical Services Medical Director
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

82. 21-0437
Boyce and Delehanty
Authorizing Contract with Pre-Trial Services Corporation of Monroe County Bar Association for Alternatives to Incarceration Programs for 2022
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

83. 21-0441
Boyce and Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

84. 21-0446
Taylor and Delehanty
Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for Monroe County Office of Mental Health
85. 21-0447
Taylor and Delehanty
Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center

86. 21-0448
Taylor and Delehanty
Authorizing Contract for Monroe County Office for the Aging Programs in 2022-2023

87. 21-0449
Taylor and Delehanty
Authorizing Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital -

88. 21-0451
Taylor and Delehanty
Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

89. 21-0452
Taylor and Delehanty
Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

90. 21-0453
Taylor and Delehanty
Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under Influence of Drugs Program (Office of Medical Examiner)
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

91. 21-0454
Taylor and Delehanty
Authorizing Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for Monroe County Department of Public Health
Human Services Ways and Means; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

92. 21-0455
Taylor and Delehanty
Authorizing Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee, December 2, 2021 - CV: 11-0

93. 21-0456
Taylor and Delehanty
Authorizing Contract with University of Rochester for Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

94. 21-0457
Taylor and Delehanty
Authorizing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health
Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

95. 21-0459
Delehanty and Hebert
Authorizing Contract with Xerox Corporation for Multifunction Devices,
96. 21-0460
Delehanty and Hebert
Authorizing Contract with Avero, LLC for Enterprise Resource Planning Analysis Project Services
Ways and Means Committee; December 2, 2021 - CV: 11-0

97. 21-0462
Boyce and Delehanty
Accepting Grant from New York State Division of Criminal Justice Services for the Crimes Against Revenue Program
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

Matters of Urgency

98. 21-0487
Boyce and Delehanty
Approve the Collective Bargaining Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association, Inc.
Matter of Urgency

99. 21-0488
Boyce and Delehanty
Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Command Staff Unit, Local 828, Unit 7423
Matter of Urgency

100. 21-0502
DiFlorio and LaMar
Authorizing Additional Funding Support for Memorial Art Gallery
Matter of Urgency

101. 21-0503
Lee, Felder, Flagler-Mitchell, LaMar and Keophetlasy
Commissioning the Creation of a Mural at the Frederick Douglass - Greater
Rochester International Airport

Matter of Urgency

102. 21-0504

Lee, Felder, Flagler-Mitchell, LaMar and Keophetlasy

Amending Resolution 383 of 2021 "Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County"

Matter of Urgency

O. Unfinished Business

P. Presentation of Plaques

Karla F. Boyce, Fred Ancello, Jennifer Wright, Calvin Lee, Jr., Frank Keophetlasy, Ernest Flagler-Mitchell, Vincent Felder, Joseph D. Morelle, Jr., Justin Wilcox, Joshua Bauroth, Dr. Joe Carbone

Q. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Friday, December 17, 2021 at 5:00 p.m.
ATTACHMENTS:

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<thead>
<tr>
<th>Description</th>
<th>File Name</th>
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<tbody>
<tr>
<td>Resolution</td>
<td>Day_23_Motion_to_Suspend_Rules_of_Legislature.pdf</td>
<td>Resolution</td>
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</table>
By Legislators Brew and DiFlorio

 Intro. No. _____

 MOTION NO. _____ OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON DECEMBER 14, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: ________ Vote: ________
<table>
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<tr>
<th>Description</th>
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<tr>
<td>November 9, 2021</td>
<td>11.9.21_Draft_Journal.pdf</td>
<td>Backup Material</td>
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</tbody>
</table>
Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 473
M. 113
20-9

Brew & DiFlorio

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 9, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOMENT OF PRAYER

The meeting formally opened. Prayer led by Reverend Julius Jackson, Jr. of Trinity Emanuel Presbyterian Church, at the invitation of Legislator Michael Yudelson. The Pledge of Allegiance to the Flag was led by Joshua Bauroth.

IN MEMORIAM

57. Brew & Felder
Intro. 474
Res. 343
29-0

Expressing Regret of the Monroe County Legislature on the Recent Passing of James Robert Pond, Former Director of Transportation for Monroe County
Matter of Urgency

APPROVAL OF MINUTES

Without objection, the Journals of Day 18 of October 12, 2021 were approved as submitted.
PETITIONS AND COMMUNICATIONS

Legislators were notified by President Carbone that referrals for the next committee cycle are available on Novus Agenda.

From the County Executive – ADAM J. BELLO

Veto of Local Law (Intro. No. 354 of 2021), Entitled “Regulating Sale of Used Catalytic Converters” Read and Print (File No. 21-0392)

Mr. David Grant
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Dr. Mr. Grant

This is in response to your letter of September 17, 2021, in which you presented, among other matters, a Local Law entitled “Regulating Sale of Used Catalytic Converters” (Intro. No. 354 of 2021), which was certified by you to have been adopted by the Monroe County Legislature at its meeting on September 14, 2021. Pursuant to Municipal Home Rule Law 21-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

I am concerned that the Legislature adopted this Local Law without adequate consideration of its consequences. During the Legislature meeting at which the Local Law was passed, a representative of local scrap metal recyclers reported that he had attempted to engage in a substantive discussion with the Legislative sponsor, Legislator Dondorfer, but that Legislator Dondorfer declined to engage in such a discussion. After hearing from local scrap metal recyclers at the public hearing I conducted on this matter and reviewing the Local Law, I am concerned that the Local Law will have negative impact on our economy while failing to achieve its primary goal.

Although the Local Law states that its primary purpose is to deter the theft of catalytic converters, it is highly unlikely that it will have a deterrent effect on such theft. This is because thieves targeting catalytic converters could simply transport the stolen goods to a neighboring county for sale.

The Local Law will, however, have negative consequences for legitimate businesses operating in Monroe County. Scrap metal recyclers in the County are likely to see a decrease in business because sellers of mixed automotive scrap will be unable to complete a sale in Monroe County and will therefore bring their business to a recycler operating in a neighboring County. For example, a vehicle repair shop will often come into possession of use catalytic converters in the normal course of their business. Rather than bringing a few pieces of scrap directly to a recycler, the repair shop is likely to sell the use catalytic converters to a collector who would then bring then them, along with other scrap they have collected, to sell to a recycler. Under this Local Law, however, the scrap metal recycler would be unable to accept such mixed scrap, because the collector would not have the required records. The result will be that owners of legitimately obtained scrap will simply bring the scrap to a recycling facility in a neighboring County, causing recyclers in Monroe County to lose business. The ultimate impact will be lost jobs for scrap metal recycling centers and related businesses in Monroe County.

Current state law does require scrap metal recyclers to maintain records of sales and make those records available to law enforcement. I am willing to support local or statewide efforts to strengthen such laws to deter criminal activity and ensure law enforcement has the resources necessary to address catalytic converter theft. I am now willing, however, to support an ill-considered measure that negatively impacts Monroe County businesses.

For the reasons stated above, I have disapproved the Local Law entitled “Regulating Sale of Used Catalytic Converters” (Intro. No. 354 of 2021).
PROCLAMATIONS

There are no proclamations scheduled.

PUBLIC FORUM

An Open Forum was conducted. There were eight written comments submitted and read and the Open Forum concluded at 6:34 P.M.

RECESS

A recess was declared by President Carbone to allow for a meeting of the Pure Waters Administrative Board.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of November 9, 2021 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Dondorfer & Boyce

   Intro. 475
   M. 114
   20-9

   21-0258.LL Providing that Local Law (Intro. No. 354 of 2021) Entitled “Regulating Sale of Used Catalytic Converters,” Be Reconsidered, Repassed, and Adopted

   (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

   Intro. 354
   LL #TBA
   20-9

   Main Motion

   (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

   Disapproved by County Executive Adam J. Bello on October 14, 2021 via file no. 21-0392. Reconsidered, Repassed, and Adopted by the Monroe County Legislature on November 9, 2021 via Motion No. 114 of 2021 in accordance with Section 21 of the Municipal Home Rule Law.

2. Dondorfer & Brew

   Intro. 476

   21-0365.L.L Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road”

   Agenda/Charter Committee; October 25, 2021 – CV: 5-0

3. Dondorfer & Brew

   Intro. 477
   M. 115
   29-0

   21-0365.L.L Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road,” Be Tabled
4. Dondorfer & Brew
Intro. 478
Res. 344
29-0
21-0365.LI. Fixing Public Hearing on Local Law (Intro. No. 476 of 2021), Entitled “Enacting a Local Law Authorizing a Lease by Negotiation with L3Harris Technologies, Inc. for Portion of Building Located at 999 Behan Road”

MOTIONS, RESOLUTIONS AND NOTICES

5. Ancello & Delehanty
Taylor
Intro. 479
M. 116
29-0
21-0355 Providing that Intro. No. 466 of 2021 Be Lifted from the Table

6. Ancello & Delehanty
Taylor
Intro. 480
M. 117
29-0
21-0355 Providing that Resolution (Intro. No. 466 of 2021), Entitled “Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021,” Be Adopted

Intro. 466
Res. 345
29-0
Main Motion

7. Taylor & Delehanty
Intro. 481
M. 118
29-0
21-0356 Providing that Intro. No. 468 of 2021 Be Lifted From the Table

8. Taylor & Delehanty
Intro. 482
M. 119
29-0
21-0356 Providing that Resolution (Intro. No. 468 of 202), Entitled “Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021” Be Adopted

Intro. 468
Res. 346
29-0
Main Motion
Human Services Committee; September 28, 2021 – CV: 8-0
Ways and Means Committee; September 28, 2021 – CV: 11-0

9. Allkofer & Delehanty
Intro. 483
21-0364 Amending the County Budget and Resolution 211 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021-2022 School Year
Recreation and Education Committee; October, 25, 2021 – CV: 4-0
Ways and Means Committee; October 26, 2021 – CV: 11-0
Providing the Resolution (Intro No. 483 of 2021), Entitled “Amending the Monroe County Budget and Resolution 211 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021-2022 School Year,” Be Amended

Be It Moved, that Intro No. 483, be amended as follows:

Section 1. The caption to Resolution (Intro No. 483 of 2021), shall be amended to read as follows:

PROVIDING THAT RESOLUTION (INTRO NO. 483 OF 2021), ENTITLED “AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 OF 2020 INCREASING MONROE COUNTY’S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,”

Section 2. The reference in Section 2 to Resolution 211 of 2020 shall be amended to read as follows:

The 2021 Monroe County Budget and Resolution 244 345 of 2020 is hereby amended by transferring the sum of $700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

Providing the Resolution (Intro No. 483 of 2021), Entitled “Amending the Monroe County Budget and Resolution 345 of 2020 Increasing Monroe County’s Contribution to Monroe Community College for Payment of Tech Fees for 2021-2022 School Year,” Be Adopted as Amended

Main Motion

Recreation and Education Committee; October 25, 2021 – CV: 4-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

Authoring Contract with Labella Associates D.P.C. for Professional Engineering Services for IOLA Combined Heat & Power Plant Improvements Project

Environment & Public Works Committee, October, 25, 2021 – CV: 7-0
Ways and Means Committee; October 26, 2021 – CV: 11-0


Public Safety Committee October 25, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

Amending 2022-2027 Capital Improvement Program to Advance Sheriff’s Incident Command Post Vehicle from 2023 to 2022

Public Safety Committee October 25, 2021 – CV: 8-0
Ways and Means Committee’ October 26, 2021 – CV: 11-0
15. Boyce & Delehanty
Dondorfer
Intro. 489
Res. 351
29-0

Authorizing Contract with Lawrence Klone for Professional Services for Law
Enforcement Subject Matter Expert Team Lead for Public Safety/ Law Enforcement
Technology Systems
Public Safety Committee; October, 25, 2021 – CV; 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

16. Taylor & Delehanty
Intro. 490
Res. 352
29-0

Accepting Two Grants form New York State Department of Health Support of Monroe
County Nurse Family Partnership Program and Amending Resolution 270 of 2021
Amending and Increasing Contract with Community Care of Rochester D/B/A Visiting
Nurse Signature Care
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

17. Taylor & Delehanty
Intro. 491
Res. 353
29-0

Accepting Grant from New York State Department of Health for Local Health
Department Support for COVID-19 Vaccine Response Program
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

18. Taylor & Delehanty
Intro. 492
Res. 354
29-0

Accepting Grant from New York State Department of Health for HIV
Surveillance Program
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

19. Taylor & Delehanty
Intro. 493
Res. 355
29-0

Amending 2022-2027 Capital Improvement Program to Add Project Entitled
“Public Health Communicable Disease Data/Management System Replacement and
Implementation Support Services for Electronic Health Record System”
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

20. Taylor & Delehanty
Intro. 494
Res. 356
29-0

Accepting Grant from New York State Office for Aging and Authorizing Contract with
Lifespan of Greater Rochester, Inc. for New York State Elder Abuse Education and
Outreach Program
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

21. Taylor & Delehanty
Intro. 495
Res. 357
29-0

Accepting Grant from New York State Office for the Aging and Authorizing Contract
with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023
Lifespan Respite Care Program
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

22. Taylor & Delehanty
Intro. 496
Res. 358
29-0

Accepting Grant from New York State Office for the Aging and Authorizing Contract
with Lifespan of Greater Rochester, Inc. for 2021-2026 Lifespan Respite Care Program
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0
23. Taylor & Delehanty
   Intro. 497
   Res. 359
   29-0

   21-0377 Authorizing Contract with University of Rochester Medical Center to Provide
   Ventilator and Pediatric Unit Staffing at Monroe Community College Hospital.
   Human Services Committee; October 26, 2021 – CV: 8-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

24. Wright & Keller
   Intro. 498
   Res. 360
   29-0

   21-0378 Classification of Action and Determination of Significance Pursuant to State
   Environmental Quality Review Act for the Acquisition of Interests in Real Property for.
   Fiber Optic Permanent Easement located on East Ridge Road in Town of Irondequoit
   Environment and Public Works Committee; October 25, 2021 – CV: 7-0

25. Delehanty & Hebert
   Intro. 499
   Res. 361
   29-0

   21-0379 Authorizing Acquisition of Interests in Real Property for Fiber Optic Permanent
   Easement located on East Ridge Road in Town of Irondequoit
   Ways and Means Committee; October 26, 2021 – CV: 11-0

26. Wright & Delehanty
   Intro. 500

   21-0380 Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District
   Acquisition of Property at 13 15 Carroll Street from Village of Churchville
   Environment and Public Works Committee; October 25, 2021 – CV: 7-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0
   (For Introductory Purposes Only)

27. Wright & Delehanty
   Intro. 501
   M. 122
   29-0

   21-0380 Providing that Resolution (Intro. No. 500 of 2021), Entitled “Approving Increase
   and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Acquisition
   of Property at 13 and 15 Carroll Street from Village of Churchville,” Be Tabled

28. Wright & Delehanty
   Intro. 502
   Res. 362
   29-0

   21-0380 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
   Improvement of Facilities in Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carrol Street from Village of Churchville
   Environment and Public Works Committee; October 25, 2021 – CV: 7-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0
   (Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:25 p.m.)

29. Wright & Delehanty
   Intro. 503
   Res. 363
   29-0

   21-0382 Amending 2022-2027 Capital Improvement Program to Increase Funding for MCRC &
   RRF Facilities Improvements Program
   Environment and Public Works Committee; October 25, 2021 - CV: 7-0
   Ways and Means Committee; October 26, 2021 – CV: 11-0

30. Ancello & Boyce
    Delehanty
    Intro. 504
    Res. 364
    29-0

    21-0383 Authorizing Intermunicipal Agreement with Niagara County Sheriff’s Office to
    House High-Risk Inmate at Niagara County Jail.
    Intergovernmental Relations; October 26, 2021 – CV: 4-0
    Public Safety Committee; October 25, 2021 – CV: 8-0
    Ways and Means Committee; October 26, 2021 – CV: 11-0

31. Boyce & Delehanty
    Intro. 505
    Res. 365
    29-0

    21-0384 Authorizing Contract with Public Safety Psychology, PLLC for Occupational
    Psychiatric and Psychological Testing
    Public Safety Committee; October 25, 2021- CV: 8-0
    Ways and Means Committee; October 26, 2021 – CV: 11-0
32. Taylor & Delehanty  21-0385
Intro. 506
Res. 366
29-0
Accepting Grant from United States Department of Agriculture Food and Nutrition Service for Supplement Nutrition Assistance Program Process and Technology Improvement Grant
Human Services Committee; October 26, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

33. Colby & Delehanty  21-0386
Intro. 507
Res. 367
29-0
Amending 2021-2026 Capital Improvement Program to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Authorizing Director of Transportation to Concur with City of Rochester’s Award of Construction Contract; and Authorizing County Executive to enter into Agreements, Amendments or other Documents with City of Rochester necessary to implement the County share of the Project
Transportation Committee; October 26, 2021 – CV: 6-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

34. Colby & Delehanty  21-0386.br
Intro. 508
Res. 368
29-0
Resolution Authorizing the issuance of $5,900,000 Bonds of the County of Monroe, New York to Finance the cost of the Reconstruction and Improvement of Portions of South Avenue, from Elmwood Avenue to Bellevue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue Pursuant to section 131-k of Highway law, in and for said County, at an Estimated Maximum cost of $5,900,000 and Superseding the Bond Resolution Adopted on December 11, 2018 (Resolution No. 293 of 2018).
Transportation Committee; October 26, 2021 – CV: 6-0
Ways and Means Committee; October 26, 2021 – CV: 11-0

35. Delehanty & Hebert  21-0387
Intro. 509
Res. 369
29-0
Amending Resolution 426 of 2020 Increasing Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services
Ways and Means Committee; October 26, 2021 – CV: 11-0

36. Delehanty & Hebert  21-0388
Intro. 510
Res. 370
29-0
Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019006038
Ways and Means Committee; October 26, 2021 – CV: 11-0

37. Delehanty & Hebert  21-0389
Intro. 511
Res. 371
29-0
Authorizing Contract with CW Solutions Inc. D/B/A CW Solutions for Title and Lien Searches for Fast Forward Monroe Programs
Ways and Means Committee; October 26, 2021 – CV: 11-0
(Note: This Resolution was Reconsidered and Adopted with Motion No. 140 of 2021.)

38. Ancello & Boyce Delehanty  21-0394
Intro. 512
Amending Resolution 314 of 2021 “Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device, “to Authorizing Intermunicipal Agreements with all Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES ACT Intergovernmental Relations Committee; October 26, 2021 – CV: 4-0
Public Safety Committee; October 25, 2021 – CV: 8-0
Ways and Means Committee; October 26, 2021 – CV: 11-0
(For Introductory Purposes Only)
39. Colby &
   Flagler-Mitchell
   Intro. 513
   M. 123
   25-4
( Legislators Bauroth, Hasman, Morelle, Jr. and Wilcox Voted in the Negative.)

40. Brew &
    Felder
    Delehanty
    Intro. 512
    M. 20394
Providing that the Question be Called on Intro. No. 512 of 2021

Be It Moved, that Intro. No. 512 of 2021, be amended as follows:

1. Amend the title of Resolution 314 of 2021 to “Authorizing Intermunicipal Agreements
   with All Local Fire Districts and Emergency Medical Service Providers for
   Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act
   and American Rescue Plan Act.”

2. Amend Section 1 of Resolution 314 of 2021 to read: “The County Executive, or his
   designee, is hereby authorized to execute intermunicipal agreements with all fire districts
   and fire protection districts and emergency medical service providers located in Monroe
   County for the purpose of reimbursing necessary expenditures related to the COVID-19
   virus for which they have not previously been reimbursed in accordance with the
   requirements of the CARES Act and American Rescue Plan Act, for the period of
   January 1, 2021 through December 31, 2021, with the reimbursement under each
   agreement not to exceed $20,000.”

Funding for these agreements is included in the 2021 operating budget, general fund
9001, funds center 1209070100, State of Emergency, and funds center 100103000,
Local Recovery Fund

41. Ancello &
    Boyce
    Delehanty
    Intro. 515
    M. 125
    29-0
( Legislators Bauroth and Wilcox Voted in the Negative.)

Providing that Resolution (Intro. No. 512 of 2021), Entitled “Authorizing Intermunicipal
Agreements with all Local Fire Districts and Emergency Medical Service Providers for
Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act and
American Rescue Plan Act” be Adopted as Amended by Motion No. 124 of 2021

42. Delehanty &
    Hebert
    Intro. 516
    M. 20395
Confiming and Adopting Assessment Rolls of Pure Waters Districts for 2022 and
Confirmation of and Adoption of Assessment Rolls
Matter of Urgency
(For Introductory Purposes Only)

43. Delehanty &
    Hebert
    Intro. 517
    M. 126
Providing that Resolution (Intro. No. 516 of 2021), Entitled “Confirming and
Adopting Assessment Rolls of Pure Waters Districts for 2022,” Be tabled
44. Delehanty & Hebert
   Intro. 518
   Res. 373
   29-0
   21-0395
   Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2022
   and Confirmation and Adoption of Assessment Rolls
   (Public Hearing is Scheduled for Thursday, December 2, 2021 at 5:31 p.m. before the
   Ways and Means Committee)

45. Wright & Delehanty
   Intro. 519
   21-0397
   Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters
   District – General Pump Station, Interceptor and Treatment Plant improvements
   Matter of Urgency
   (For Introductory Purposes Only)

46. Wright & Delehanty
   Intro. 520
   M. 127
   29-0
   21-0397
   Providing that Resolution (Intro No. 519 of 2021), Entitled “Approving Increase
   and Improvement of Facilities in Northwest Quadrant Pure Waters District - General
   Pump Station, Interceptor and Treatment Plant improvements,” Be Tabled

47. Wright & Delehanty
   Intro. 521
   Res. 374
   29-0
   21-0397
   Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
   Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump
   Station, Interceptor and Treatment Plant Improvements
   (Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:20 p.m.)

48. Wright & Delehanty
   Intro. 522
   21-0399
   Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure
   Waters District – General Pump Station and Interceptor improvements
   Matter of Urgency
   (For Introductory Purposes Only)

49. Wright & Delehanty
   Intro. 523
   Res. 128
   29-0
   21-0399
   Providing that Resolution (Intro No. 522 of 2021), Entitled “Approving Increase and
   Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General
   Pump Station and Interceptor improvements,” Be Tabled

50. Wright & Delehanty
   Intro. 524
   Res. 375
   29-0
   21-0399
   Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
   Improvement of Facilities in Irondequoit Bay South Central Pure Wates District - General
   Pump Station and Interceptor improvements
   (Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:21 p.m.)

51. Wright & Delehanty
   Intro. 525
   21-0401
   Approve Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District
   - General Collection System improvements
   Matter of Urgency
   (For Introductory Purposes Only)

52. Wright & Delehanty
   Intro. 526
   M. 129
   29-0
   21-0401
   Providing that Resolution (Intro. No. 525 of 2021), Entitled “Approving Increase and
   Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
   System improvements,” Be Tabled

53. Wright & Delehanty
   21-0401
   Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
   Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection
54. Wright & Delehanty
Intro. 528
Res. 376
21-0403 Approving Increase of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements
Matter of Urgency
(For Introductory Purposes Only)

55. Wright & Delehanty
Intro. 529
M. 130
21-0403 Providing that Resolution (Intro. No. 528 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements and Authorizing Appropriation Transfer,” Be Tabled

56. Wright & Delehanty
Intro. 530
Res. 377
21-0403 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:23 p.m.)

57. Wright & Delehanty
Intro. 531
21-0405 Approving Increase and Improvement of Facilities in Rochester Pure Water District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier improvements
Matter of Urgency
(For Introductory Purposes Only)

58. Wright & Delehanty
Intro. 532
M. 131
21-0405 Providing that Resolution (Intro. No. 531 of 2021), Entitled “Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant improvements and Authorizing Appropriation Transfer,” Be Tabled

59. Wright & Delehanty
Intro. 533
Res. 378
21-0405 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Lare Waters Resource Recovery Facility Secondary Clarifier improvements
(Public Hearing is Scheduled for Tuesday, December 14, 2021 at 6:24 p.m.)

60. Delehanty & Hebert
Intro. 534
21-0466 Adoption of 2022 Monroe County Budget and Establishing 2022 Classification, Compensation and Salary Schedule for Monroe County Employees
Matter of Urgency
(For Introductory Purposes Only)

61. Delehanty & Hebert
Intro. 535
M. 132
21-0466 Providing that Resolution (Intro. No. 534 of 2021), Entitled “Adoption of 2022 Monroe County Budget and Establishing 2022 Classification Compensation and Salary Schedule for Monroe County Employees,” Be Tabled

62. Delehanty & Hebert
Intro. 536
Res. 379
21-0466 Fixing Public Hearing on County Executive’s Proposed 2022 Monroe County Budget
(Public Hearing is Scheduled for Thursday, December 2, 2021 at 5:35 p.m. before the Ways and Means Committee)
63. Delehanty & Hebert
Intro. 537
Res. 380
29-0

Confirming Appointments to Monroe County Legislature Special Committee

Matter of Urgency

64. Hebert & Delehanty
Intro. 538
Res. 381
20-9

Authorizing Legislative District Revision Commission to Retain Professional Services
for Purposes of Ensuring Compliance with Federal, State and Local Laws and Regulations
Matter of Urgency

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

65. DiFlorio & Hebert
Intro. 539
M. 133
20-9

Providing that the Question be Called on Intro. No. 538 of 2021

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

66. Hebert & Delehanty
Intro. 540
Res. 382
21-8

Authorizing Legislature Special Committee to Examine and Revise the Monroe County
Code of Ethics to Retain Professional Services for purposes of Ensuring Compliance
with Federal, State and Local Laws, Regulations, and Recommendations
Matter of Urgency

67. Flagler-Mitchell & Felder
Intro. 541
M. 134
21-8

Providing that the Question be Called on Intro. No. 540 of 2021

(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

68. Lee & Felder
Intro. 542

Authorizing Allocation of Funding to Support to Non-Profit Organizations in Monroe
County
(For Introductory Purposes Only)

69. Bauroth & Felder
Intro. 543
M. 135

Providing that Intro. No. 542 of 2021 be Amended

Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 1: The County Executive, or his designee, is hereby authorized to execute
contracts, and any amendments thereto, with the organizations and in the amounts listed
below for maintenance and operation of the following non-profit organizations pursuant
to County Law § 224, for the period of January 1, 2021 December 1, 2021 through

28-1

(Legislator Flagler-Mitchell Voted in the Negative.)

RECESS
President Carbone declared a brief recess at the request of Legislator Brew.

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**RECONVENCING LEGISLATURE**

-President Carbone reconvened the recessed meeting of November 9, 2021 and proceeded under the Usual Order of Business.

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70. Flagler-Mitchell & Felder
LaMar
Intro. 544
M. 136

71. Lee & Felder
Intro. 545
M. 137

21-0470

Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 9. The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10. These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 4011. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

29-0

72. Felder & Flagler-Mitchell
Intro. 546
M. 138

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 9, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified to reconsider the resolution for referral no. 21-0389.

21-8

(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)
73. Brew &
    Fielder
Flagler-Mitchell
Intro. 547
M. 139
20-9

Providing that Intro. No. 511 of 2021 be Reconsidered

(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

74. Delehanty &
    Hebert
Intro. 548
Res. 140
29-0

Providing that Resolution (Intro. No. 511 of 2021, Entitled “Authorizing Contract with CW Solutions Inc. d/b/a CW Solutions for Title and Lien Searches for Fast Forward Monroe Programs” be Adopted

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 10:03 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David Grant
Clerk of the Legislature
# ATTACHMENTS:

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<th>Description</th>
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Monroe County Legislature - December 14, 2021
TWENTIETH DAY

TUESDAY, NOVEMBER 23, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 549 Brew & DiFlorio
M. 141 Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON NOVEMBER 23, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

20-9 (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

MOMENT OF PRAYER

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Paul Dondorfer.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.
PETITIONS AND COMMUNICATIONS

Legislators were notified by President Carbone that referrals for the next committee cycle are available on Novus Agenda.

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 21-0476)

November 22, 2021

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, November 23, 2021 at 4:30 p.m. in the Chambers of the Legislature, with remote participation, at 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on November 23, 2021

Authorize a Contract/Retainer with Fusco Law Office for Professional Legal Services for the Development of Reapportionment Mapping and Associated Services

Authorize a Contract with Mr. Art Plewa for Analysis of 2022 Monroe County Proposed Budget in an Amount Not to Exceed $5,000

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone, President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 21-0477)

November 22, 2021

The Honorable
Monroe County Legislature
39 West Main Street
Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, November 23, 2021 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on November 23, 2021;

Authorize a Contract/Retainer with Fusco Law Office for Professional Legal Services for the Development of Reapportionment Mapping and Associated Services (File No. 21-0478);

Authorize a Contract with Mr. Art Plewa for Analysis of 2022 Monroe County Proposed Budget in an Amount Not to Exceed $5,000 (File No. 21-0479).

Sincerely,

David Grant
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were no public forum comments.

MOTIONS, RESOLUTIONS AND NOTICES

1. Hebert & DiFlorio
   Intro. 550
   21-0478
   Authorizing Contract with Fusco Law Office for Professional Legal Services for the Development of Reapportionment Mapping and Associated Services

   President Carbone ruled in favor of Legislator Hebert’s POINT OF ORDER. Legislator Bauroth APPEALED THE RULING OF THE CHAIR and Legislator Morelle SECONDED the motion. A vote was taken and the Ruling of the Chair was SUSTAINED by the following vote:

   Ayes - Legislators Brew, Felder, Lee, Ancello, Boyce, Delehanty, DiFlorio, Dondorfer, Flagler-Mitchell, Hebert, Keller, Keophetlasy, LaMar, Marianetti, Smith, Taylor, Wright and President Carbone – 18

   Nays - Legislators Barnhart, Bauroth, Baynes, Colby, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox, and Yudelson – 10

   Intro. 551
   M. 142
   Felder/Bauroth/Hebert (Motion to Amend)
   PROVIDING THAT RESOLUTION (INTRO NO. 550 OF 2021), ENTITLED “AUTHORIZING CONTRACT WITH FUSCO LAW OFFICE FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF
REAPPORTIONMENT MAPPING AND ASSOCIATED SERVICES,” BE AMENDED
BE IT MOVED, that Intro No. 550 of 2021, be amended as follows:

I recommend your Honorable Body amend the matter of urgency regarding File No. 21-0468 which is entitled **Authorizing the Legislative District Revision Committee to Retain Professional Services, Resolution 381-468 of 2021.** As President of the Monroe County Legislature, I authorize entrance in a contract/retainer with Fusco Law Office in the amount not to exceed $20,000 as provided in section C2-10 subsection C of the Monroe County Charter. It is also in accordance with Section 4 of the Monroe County Procurement Policy Section 4.

The specific legislative actions required are:

1. Authorize the President of the Legislature in accordance with Section C2-4. B.10 of the Monroe County Charter paragraph 4 of the Monroe County Procurement Policy, and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 381 of 2021, at a maximum total combined cost **$50,000 $20,000** for the period of November 9, 2021 through December 31, 2021.

Added Language is underlined
Deleted Language is struck

29-0

Intro. 552  
Felder/Flagler-Mitchell *(Motion to Call Question)*

M. 143  
PROVIDING THAT THE QUESTION BE CALLED
Be It Moved that the question be, and hereby is called on Intro. No. 550 of 2021.
*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

20-9

Intro. 550  
Main Motion *(As Amended by Motion No. 142 of 2021)*

Res. 384  
*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

2. Ancello & Delehanty  
21-0479  
Authorizing Contract with Mr. Art Plewa for Analysis of 2022 Monroe County Proposed Budget in an Amount Not to Exceed $5,000

Intro. 553

Intro. 554  
Bauroth/Baynes *(Motion to Amend)*

M. 144  
PROVIDING THAT RESOLUTION (INTRO NO. 553 OF 2021), ENTITLED “AUTHORIZING CONTRACT WITH MR. ART PLEWA FOR ANALYSIS OF 2022 MONROE COUNTY PROPOSED BUDGET IN AN AMOUNT NOT TO EXCEED $5,000,” BE AMENDED
BE IT MOVED, that Intro No. 553 of 2021, be amended as follows:

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1011010000 Legislature Majority Office, general fund 9001, funds center 1011010000, Professional Services.
Added Language is underlined
Deleted Language is stricken

RECESS

President Carbone declared a brief recess at the request of Legislator Brew.

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of November 23, 2021 and proceeded under the Usual Order of Business.

Intro. 554  M. 144
Withdrawn

Intro. 553  Main Motion
Withdrawn

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 5:54 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David Grant
Clerk of the Legislature
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TWENTY-FIRST DAY

TUESDAY, NOVEMBER 30, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 555 Brew & DiFlorio
M. 145 Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON NOVEMBER 30, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

20-9 (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

MOMENT OF PRAYER

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Jackie Smith.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.
PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 21-0480)

November 29, 2021

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, November 30, 2021 at 5:30 p.m. in the Chambers of the Legislature, with remote participation, at 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on November 30, 2021

Enacting a Local Law Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”

Providing that Local Law (Intro No. _____ of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Tabled


Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Dr. Joe Carbone, President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 21-0481)

November 29, 2021
The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Tuesday, November 30, 2021 at 5:30 p.m.** in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

The business to be conducted at the special meeting will be the following:

- Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on November 30, 2021;
- Enacting a Local Law Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”
- Providing that Local Law (Intro. No. 556 of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Tabled

Sincerely,
David Grant
Clerk of the Legislature

**PUBLIC FORUM**

An Open Forum was conducted. There were no public forum comments.

**CONSIDERATION OF LOCAL LAWS**


Monroe County Legislature
November 30, 2021
Page 4

Intro. 557 of Members of County Legislature,” be Tabled
20-9 (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

DiFlorio Monterey County Charter and Administrative Code Relating to Legislative Redistricting
Intro. 558 and Term of Office of Members of County Legislature”

Intro. 559 Felder/Flagler-Mitchell (Motion to Call Question)
M. 147 PROVIDING THAT THE QUESTION BE CALLED
Be It Moved that the question be, and hereby is called on Intro. No. 558 of 2021.
20-9 (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and
Yudelson Voted in the Negative.)

(Note: Legislator Boyce Clarified Her Vote with the Clerk After the Meeting.)

Intro. 558 Main Motion
Res. 385 (Public Hearing is Scheduled for 5:05 P.M. at the December 9, 2021 Special Meeting of the Monroe
County Legislature)

20-9 (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and
Yudelson Voted in the Negative.)

_________
UNFINISHED BUSINESS
_________

Upon Motion by Legislator Brew, the Legislature Adjourned at 5:58 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David Grant
Clerk of the Legislature
### ATTACHMENTS:

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<td>12.9.21_Draft_Journal.pdf</td>
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TWENTY-SECOND DAY

THURSDAY, DECEMBER 9, 2021

Legislature met pursuant to adjournment.

President Dr. Joe Carbone in the Chair.

ROLL CALL


* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 560  Brew & DiFlorio
M. 148  Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON DECEMBER 9, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

20-9  (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

MOMENT OF PRAYER

The meeting formally opened. President Carbone requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Paul Dondorfer.

ANNOUNCEMENT

President Carbone stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.
PETITIONS AND COMMUNICATIONS

From the President of the Legislature – DR. JOE CARBONE

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 21-0483)

November 29, 2021

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Tuesday, December 9, 2021 at 5:00 p.m. in the Chambers of the Legislature, with remote participation, at 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 9, 2021


Providing that Local Law (Intro No. ____ of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Lifted from the Table

Providing that Local Law (Intro No. ____ of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Adopted

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,

Dr. Joe Carbone
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 21-0484)
November 29, 2021

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

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Dr. Joe Carbone, President of the Monroe County Legislature, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Thursday, December 9, 2021 at 5:00 p.m.** in the Chambers of the Legislature, 406 County Office Building, with Legislators participating remotely.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 9, 2021;


Providing that Local Law (Intro No. ____ of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Lifted from the Table

Providing that Local Law (Intro No. ____ of 2021) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Adopted

Sincerely,

David Grant
Clerk of the Legislature

———

RECESS

President Carbone recessed the meeting to allow for a Public Hearing entitled…

“**Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature**”

Two speakers and fifty-three written submission comments addressed the Legislature and the Public Hearing concluded at 6:14 P.M.

———

RECONVENING LEGISLATURE

President Carbone reconvened the recessed meeting of December 9, 2021 and proceeded under the Usual Order of Business.
PUBLIC FORUM

An Open Forum was conducted. There were no public forum comments.

CONSIDERATION OF LOCAL LAWS

1. Hebert & DiFlorio
   Intro. 561
   M. 149
   20-9
   Providing that Local Law (Intro. No. 556 of 2021), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature,” be Lifted from the Table
   (Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

2. Hebert & DiFlorio
   Intro. 562
   M. 150
   Providing that Local Law (Intro. No. 556 of 2021) Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature,” be Adopted

   Flagler-Mitchell and Felder (Motion to Amend)
   Providing that Resolution (Intro No. 556 of 2021), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative Redistricting and Term of Office of Members of County Legislature,” be Amended
   BE IT MOVED, that Intro No. 556 of 2021, be amended as follows:

(21) District 21

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### Monroe County Legislature - December 9, 2021

**Page 10**

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Monroe County Legislature - December 14, 2021
Intro. 564  
M. 152  
9-20  
Barnhart and Hasman (Motion to Table Amendment)  
PROVIDING THAT (INTRO NO. 563 OF 2021), BE TABLED  
BE IT MOVED, that Intro No. 563 of 2021, be tabled.  
(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Positive.)  

Amendment  

Intro. 563  
M. 151  
20-9  
( Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)  

Intro. 565  
M. 153  
Flagler-Mitchell and Hebert (Motion to Table as Amended)  
PROVIDING THAT (INTRO NO. 556 OF 2021), BE TABLED AS AMENDED  
BE IT MOVED, that Intro No. 556 of 2021, be tabled as amended.
(Legislators Barnhart, Hasman and Roman Voted in the Negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:32 P.M. until Tuesday, December 14, 2021 at 6:00 P.M.

David Grant
Clerk of the Legislature
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Chairwoman Wright called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Jennifer Wright (Chair), G. Blake Keller (Vice-Chair), Paul Dondorfer, Steve Brew, Joshua Bauroth (RMM), Howard Maffucci, Michael Yudelson, Dr. Joe Carbone (Ex-officio)

OTHER LEGISLATORS PRESENT: Frank Alkofer, George Hebert, Sean M. Delehanty, Yversha Roman, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Michael J. Garland, P.E. (DES Director), Clem Chung (Deputy Director), John Bingewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Law), Bill Daly (DES), Richard Tantalo (Public Safety Director), Sean Murphy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0366 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.
ADOPTED: 7-0

21-0378 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located at East Ridge Road in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

21-0380 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller.
ADOPTED: 7-0

21-0382 - Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.
ADOPTED: 7-0
OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Wright adjourned the meeting at 5:27 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for Monday, November 22, 2021 at 5:15 p.m.

Respectfully Submitted,
Reilly O'Brien
Deputy Clerk of the Legislature
ROBERT L. CORNEJO, Chairman

Monroe County Legislature - December 14, 2021

PUBLIC SAFETY COMMITTEE

October 25, 2021

5:30 p.m.

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

MEMBERS PRESENT: Paul Dondorfer (Vice Chair), Frank X. Allkofer, Jennifer S. Wright, Sean M. Delehanty, Sabrina A. LaMar (RMM), Frank Keophetlasry, Yversha M. Roman, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Chair) (Excused), Ernest Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Steve Brew, Blake Keller, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Virginia Verhagen (Central Police Services), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Jennifer Curley (Sheriff's Admin), Tim Henry (Public Safety Deputy Director)

PUBLIC FORUM: There was one speaker. The Public Forum ended at 5:33 p.m.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

NEW BUSINESS: (President Carbone Voted on the Following Referrals.)

21-0367 - Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and Increase the Contract with PrimeCare Medical of New York, Inc. – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Allkofer. ADOPTED: 8-0

21-0368 - Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Wright. ADOPTED: 8-0

21-0369 - Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems – County Executive Adam J. Bello

MOVED by Legislator Wright, SECONDED by Legislator Delehanty. ADOPTED: 8-0
21-0383 - Authorize an Intermunicipal Agreement with the Niagara County Sheriffs to House a High-Risk Inmate at the Niagara County Jail – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by President Carbone.
ADOPTED: 8-0

21-0384 - Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing – County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Allkofer.
ADOPTED: 8-0

21-0394 - Amend Resolution 314 of 2021, “Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device,” to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Wright.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairman Dondorfer adjourned the meeting at 5:41 p.m.

The next Public Safety Meeting is scheduled for **Monday, November 22, 2021** at 5:30 p.m.

Respectfully submitted,

David Grant

Clerk of the Legislature
Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 27, 2021
5:45 p.m.

Chairman Keller called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Karla F. Boyce (Vice Chairwoman), Frank X. Allkofer, John B. Baynes (RMM), Calvin Lee, Jr., Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

21-0342- Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Boyce.
ADOPTED: 5-0

21-0343- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Lee.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:59 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday October 25, 2021 at 5:45 p.m.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature
Chairman Allkofer called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Blake Keller, John Baynes, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Excused), Ernest Flagler-Mitchell (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George Hebert, Howard S. Maffucci, Sabrina LaMar

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (County Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2021 were approved as submitted.

NEW BUSINESS:

21-0364- Amend the Monroe County Budget and Resolution 211of 2020 to Increase Monroe County's Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year. - County Legislators George J. Hebert and Ernest Flagler-Mitchell

MOVED by President Carbone, SECONDED by Legislator Keller.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:22 p.m.

The next Recreation and Education Committee meeting will be Monday, November 22, 2021 at 6:00 p.m.

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature
Vice Chairwoman Smith called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Jackie Smith (Vice Chairwoman), Kathleen A. Taylor, Justin Wilcox, Yversha M. Roman (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Rachael Barnhart, Joseph Morelle Jr., George Hebert, Joshua Bauroth, Vincent Felder, Sabrina LaMar, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2021 meeting were approved as submitted.

NEW BUSINESS:

21-0383- Authorize an Intermunicipal Agreement with the Niagara County Sheriff's Office to House a High-Risk Inmate at the Niagara County Jail - County Executive Adam J. Bello

MOVED by President Carbone, SECONDED by Legislator Taylor.
ADOPTED: 4-0

21-0394- Amend Resolution 314 of 2021, "Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device" to Authorize Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Smith.
ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman Smith adjourned the meeting at 5:04 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for Tuesday, November 23, 2021 at 5:00 p.m.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature
Summary of Minutes
TRANSPORTATION COMMITTEE
October 26, 2021
5:15 p.m.

Chairman Colby called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Fred Ancello (Vice Chair), George J. Hebert, Jackie Smith, Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Frank Keophetlasy (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Kathleen Taylor, Tracy DiFlorio, Steve Brew, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Gary Walker (Communications Director), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Fris (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The September 28, 2021 minutes were approved as submitted.

NEW BUSINESS:

21-0386 - Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue - Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester's Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project - County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:24 p.m.

The next Transportation Committee meeting is scheduled for Tuesday, November 23, 2021 at 5:15 p.m.

Respectfully Submitted,
Reilly O'Brien
Deputy Clerk of the Legislature
Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), George J. Hebert (Vice Chair), Brian Marianetti, Tracy DiFlorio, Linda Hasman, Michael Yudelson, Calvin Lee, Robert Colby

MEMBERS ABSENT: Calvin Lee (Excused)

OTHER LEGISLATORS PRESENT: Dr. Joe Carbone, Sean M. Delehanty, Jackie Smith, Joseph Morelle, Jr., Joshua Bauroth, John Baynes, Rachel Barnhart

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Don Crumb (Law), Robert Franklin (CFO), Michael Garland (DES Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging), Rich Tantalo (Public Safety Director), Brent Whitfield (Rochester-Monroe County Youth Bureau Director), Thalia Wright (DHS Commissioner), Alyssa Tallo (MCH Executive Director), Denise Read, Jim Culler, Kathy Hiltunen, Kathy Carelock, Gary Griffin, Desmund Jackson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0370 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visiting Nurse Signature Care – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio. ADOPTED: 8-0

21-0371 - Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby. ADOPTED: 8-0

21-0372 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti. ADOPTED: 8-0
Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System" – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 8-0

Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 8-0

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.
ADOPTED: 8-0

Acceptance of a Grant from New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.
ADOPTED: 8-0

Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 8-0 (Legislator Hasman declared her interest prior to the vote.)

Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 6:08 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, November 23, 2021 at 5:30 p.m.

Respectfully submitted,
Reilly O'Brien
Deputy Clerk of the Legislature
Chairman Delehanty called the meeting to order at 6:12 p.m.

**MEMBERS PRESENT:**
Sean M. Delehanty (Chair), George Hebert (Vice-Chair), Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Jackie Smith, Joseph D. Morelle, Jr. (RMM), Rachel Barnhart, Joshua Bauroth, Vincent R. Felder, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

**OTHER LEGISLATORS PRESENT:**
Kathleen A. Taylor, Robert J. Colby, John B. Baynes, Michael Yudelson

**ADMINISTRATION PRESENT:**
Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jennifer Ball (Probation Administrator), Virginia Verhagen (Central Police Services), Don Crumb (Legislative Liaison), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Dr. DeAnna Burt-Nanna (MCC President), Darrell Jachim-Moore (MCC CFO)

**PLEDGE OF ALLEGIANCE:**
Led by Legislator George J. Hebert.

**PUBLIC FORUM:**
There was one speaker. The Public Forum ended at 6:18 p.m.

**APPROVAL OF MINUTES:**
The minutes of September 28, 2021 were approved as submitted.

**NEW BUSINESS:**

21-0364 - Amend the Monroe County Budget and Resolution 211 of 2020 to Increase Monroe County’s Contribution to Monroe Community College for the Payment of Tech Fees for the 2021-2022 School Year – County Legislators George J. Hebert and Ernest Flagler-Mitchell

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0366 - Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Iola Combined Heat & Power Plant Improvements Project - County Executive Adam J. Bello

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

21-0367 - Accept Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 405 of 2017, as Amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, and Resolution 224 of 2021 to Amend and Increase the Contract with PrimeCare Medical of New York, Inc. – County Executive Adam J. Bello

Ways and Means Committee Minutes
Page 1 of 5
MOVED by Legislator Smith, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

21-0368 - Amend the 2022-2027 Capital Improvement Program to Advance the Sheriff’s Incident Command Post Vehicle from 2023 to 2022 – County Executive Adam J. Bello

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

21-0369 - Authorize a Contract with Lawrence Kloner for Professional Services for Law Enforcement Subject Matter Team Lead for Public Safety/Law Enforcement Technology Systems – County Executive Adam J. Bello

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

21-0370 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a a Visiting Nurse Signature Care – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0371 - Acceptance of a Grant from the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program – County Executive Adam J. Bello

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

21-0372 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Adam J. Bello

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

21-0373 - Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled “Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System” – County Executive Adam J. Bello

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

21-0374 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

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

21-0375 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of...
Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0376 - Acceptance of a Grant from New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

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

21-0377 - Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

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

21-0379 - Authorize the Acquisition of Interests in Real Property for a Fiber Optic Permanent Easement located on East Ridge Road in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislators Brew and Morelle, Jr.
ADOPTED: 11-0

21-0380 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville – County Executive Adam J. Bello

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

21-0382 - Amend the 2022-2027 Capital Improvement Program to Increase Funding for the MCRC & RRF Facilities Improvements Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0383 - Authorize an Intermunicipal Agreement with the Niagara County Sheriff's to House a High-Risk Inmate at the Niagara County Jail – County Executive Adam J. Bello

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

21-0384 - Authorize a Contract with Public Safety Psychology, PLLC for Occupational Psychiatric and Psychological Testing – County Executive Adam J. Bello

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

21-0385 - Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant – County Executive Adam J. Bello
MOVED by Legislator Marianetti SECONDED by Legislators Brew.
ADOPTED: 11-0

21-0386 - Amend the 2021-2026 Capital Improvement Programs and 2021 Capital Budget to Advance the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021; Amend Bond Resolution 293 of 2018 to Increase Financing for the Project; Authorize the Director of Transportation to Concur with the City of Rochester’s Award of a Construction Contract; and Authorize the County Executive to Enter into Agreements, Amendments or other Documents with the City of Rochester Necessary to Implement the County Share of the Project – County Executive Adam J. Bello

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

21-0387 - Amend Resolution 426 of 2020 to Increase the Contract with HCCO, Inc. for Temporary Staffing Personnel for Information Technology Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 11-0

21-0388 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2019006038 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Smith.

Providing that this Committee go into Executive Session
Be It Moved, that this Committee be, and hereby is, in Executive Session for the purpose of discussing Referral 21-0388 at 7:08 p.m.

MOVED by Legislator Bauroth, SECONDED by Legislators Hebert and Barnhart.
ADOPTED: 11-0

Providing that the Executive Session End
Be It Moved, that the Executive Session be, and hereby is, ended at 7:17 p.m.

MOVED by Legislator Hebert, SECONDED by Legislator Morelle, Jr.
ADOPTED: 11-0

Main Motion
ADOPTED: 11-0

21-0389 - Authorize a Contract with CW Solutions, Inc. d/b/a CW Solutions for Title and Lien Searches for the Fast Forward Monroe Programs – County Executive Adam J. Bello

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

21-0394 - Amend Resolution 314 of 2021, “Authorizing Intermunicipal Agreement with Spencerport Fire District for Purchase of LUCUS Automated Chest Compression Device,” to Authorize Intermunicipal Agreements with All Local Fire Districts for
Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act
- As a Matter of Importance - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 7:21 p.m.

The next meeting of the Ways and Means Committee is scheduled for Thursday, December 2, 2021 at 5:30 p.m.

Respectfully Submitted,
David Grant
Clerk of the Legislature
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<tr>
<td>Ref. No.</td>
<td>Subject Matter</td>
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<tr>
<td>RF21-0155</td>
<td>Dr. Joe Carbone, President of the Legislature - Regarding Chaplain for the December 14, 2021 meeting, Reverend Dr. Jonathan McReynolds, at the Invitation of Legislator Calvin Lee, Jr. - 12/13/21</td>
<td></td>
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<tr>
<td>RF21-0156</td>
<td>Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Third Quarter Key Indicator Report for 2021 - 12/8/21</td>
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<tr>
<td>RF21-0157</td>
<td>Charles Johnson, Deputy County Attorney, Monroe County - Regarding Email Correspondence Regarding Curve at Ayrault Road and Aldrich Road in the Town of Perinton - 12/3/21</td>
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<td>RF21-0158</td>
<td>John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency</td>
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<td>RF21-0159</td>
<td>Adam J. Bello, Monroe County Executive - Regarding Summary Level Statements by Department for the Period Ending July 31, 2021 - 12/1/21</td>
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<td>RF21-0160</td>
<td>Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - EPP 2.0 Encumbrances &amp; Expenditures - 11/23/21</td>
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<td>RF21-0161</td>
<td>Timothy P. Donaher, Public Defender, Monroe County - Regarding Notice of Not Seeking Re-Appointment as the Public Defender - 11/19/21</td>
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<td>RF21-0162</td>
<td>Lisa Polito Nicolay, Jackie Ortiz, Commissioners of Elections, Monroe County - Regarding Total Net Expenditures of the Board of Elections - 11/18/21</td>
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<td>RF21-0163</td>
<td>Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding the October 2021 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 12/6/21</td>
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<td>RF21-0164</td>
<td>Michelle L. Phillips, Secretary, Public Service Commission, State of New York - Regarding Errata Notice - 11/22/21</td>
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<td>RF21-0166</td>
<td>Victoria Conners, Administrative Assistant, Commission of Correction, New York State - Regarding Index Number B6 2021 - 11/17/21</td>
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REPORTS FROM ADMINISTRATION

December 14, 2021

Requests for Information

Referral No. 21-0466
Submitted by Jeffery L. McCann 12/2/21

Requests for Information

Referral No. 21-0412; 21-0448 and 21-0460
Submitted by Jeffery L. McCann 12/10/21
### ATTACHMENTS:

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<td>Proposed Resolutions Part 2</td>
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Monroe County Legislature - December 14, 2021
By Legislators Brew and DiFlorio

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON DECEMBER 14, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: ________ Vote: ________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R9 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________ Vote: ________

Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R9 OF 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________  Vote: ______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R9

RESOLUTION NO. ____ OF 2021

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**

*Operation and Maintenance Charge*

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2:** No Charge - Operation and Maintenance not provided.

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<tr>
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<th>Description</th>
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<tr>
<td>1.</td>
<td>This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.</td>
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<td>2.</td>
<td>This charge is subject to change based on financial obligations of the District.</td>
</tr>
<tr>
<td>3.</td>
<td>This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.</td>
</tr>
<tr>
<td>4.</td>
<td>In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.</td>
</tr>
</tbody>
</table>
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat 1 lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat 1 lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat 1 lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

Monroe County Legislature - December 14, 2021
B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**
   (1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard
   (2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   (2) Inspection of privately constructed sewers (Due prior to plan approval.
       No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
   (3) Pumping Station Maintenance Fee
       (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tap making of private sewer laterals:
   - Single and Double Dwelling $25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling
- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _______________  Vote: ___________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________  Vote:_________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________  Vote: _______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G3

RESOLUTION NO. _____ OF 2021

ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of
the County Law of the State of New York, established a scale of charges for the operation and maintenance of
facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and
sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of
the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of
1976, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD
OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste
   water. It will be adjusted for industrial and commercial users based on the quality of sewage and
   additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which
   water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons
   per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st
   will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings
   placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons
C. **Disposal of Vector Spills**

(1) Charge for disposal of Vector Spills (Cu. Yds.) Based on half of vehicle Capacity  
$89.00/Cubic Yard

(2) Charge for disposal of Vector Spills (Tons) Based on certified scale house receipt  
$58.00/Ton

D. **Collection System Charges**

(1) Review of Plans and construction monitoring (Due prior to plan approval)  
$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)  
$0.50/foot of sewer & laterals - $50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee  
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)  
$10,000/pump station

(4) Cleanout Inspection Fee  
$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee  
$350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tap snaking of private sewer laterals:

- Single and Double Dwelling  
  $25.00
- Four or More Family Dwelling  
  $50.00
- Commercial Laterals and Conductors  
  $50.00

F. **Treatment Plant Disposal Fee**

Biosolids/Sludge Disposal Fee  
$430.00/dry ton

Residuals Disposal Fee  
$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**  
$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling  
$35.00/1,000 gallons (Minimum)  
$75.00/Truckload
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _______________  Vote: ___
BY LEGISLATORS WRIGHT AND DELEHANTY

INTRO. NO. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 13 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

MATTER OF URGENCY

FILE NO. 21-0396

ADOPTION: Date: _________ Vote: _______
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 13 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________ Vote: ________
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 13

RESOLUTION NO. _______ OF 2021

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2021, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

Definitions:

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat 1 lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat 1 lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat 1 lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note - permit issued with no fee for $125.00

Monroe County Legislature - December 14, 2021
wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spills**
   1. Charge for disposal of Vector Spills (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard
   2. Charge for disposal of Vector Spills (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   2. Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
   3. Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   4. Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   5. Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   
   - Single and Double Dwelling $ 25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling  
- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________  Vote: ___________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________   Vote: _______
By Legislators Wright and Delehanty

Intro. No. _____
MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________   Vote: ________
By Legislators Wright and Delchanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

RESOLUTION NO. _____ OF 2021

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2021, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
\text{S.F.} = \frac{a\text{(BOD-300)}}{300} + \frac{b\text{(SS-300)}}{300} + \frac{d\text{(P-10)}}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note - permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**
   - Charge for Scavenger Waste: $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
   1. Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity: $89.00/Cubic Yard
   2. Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt: $58.00/Ton

D. **Collection System Charges**
   1. Review of Plans and construction monitoring (Due prior to plan approval): $300.00/lot - minimum of 1 lot
   2. Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries): $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
   3. Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers): $10,000/pump station
   4. Cleanout Inspection Fee: $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   5. Interceptor Review and Construction Monitoring Fee: $350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling: $25.00
- Four or More Family Dwelling: 50.00
- Commercial Laterals and Conductors: 50.00

F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee: $430.00/dry ton
   - Residuals Disposal Fee: $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**: $250.00/1,000 gallons
H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
Laboratory and sampling $ 35.00/1,000 gallons (Minimum)
$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date:___________ Vote:_______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: _____________    Vote: _________
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. ___

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: _______________ Vote: ________
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILL-OGDEN SEWER DISTRICT

Intro No. ___

RESOLUTION NO. ______ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILL-OGDEN SEWER DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
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<tr>
<td>13 Carroll Street T.A. # 143.13-3-26 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street T.A. # 143.13-3-27 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0424

ADOPTION: Date: ___________ Vote: ________
By Legislators Dondorfer and Brew

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," be lifted from the table.

File No. 21-0365.LL

ADOPTION: Date: _________ Vote: _______
PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021) ENTITLED "ENACTING LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH LIHARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" BE ADOPTED.

BE IT MOVED, that Local Law ( Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH LIHARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" be adopted.

ADOPTION: Date

File No. 21-0365 LL

By Legislators Dondero and Brew

MOTION NO. 21-0365 LL

Intro. No. 476 OF 2021

Voice
By Legislators Dondorfer and Brew

Intro. No. 476

LOCAL LAW NO. ___ OF 2021

ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of $214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 25, 2021 - CV: 5-0
File No. 21-0365.LL

ADOPTION: Date: ________________ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________________
SIGNATURE: __________________ DATE: ________________________
EFFECTIVE DATE OF LOCAL LAW: ______________________
By Legislators Dondorfer and Baynes

Intro No. ______
LOCAL LAW NO. ______ OF 2021

ENACT A LOCAL LAW ENTITLED “TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES”

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

Section 1. Chapter 357, Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new article to include the following Local Law:

CHAPTER 357, ARTICLE XV, TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES

§ 357-55. Exemption Grant. Pursuant to Chapter 652 of the Laws of 2021 and § 466-k of the Real Property Tax Law, and as provided under said section, this Body hereby authorizes an exemption from taxation on real property owned by eligible members of volunteer fire companies or voluntary ambulance services.

Section 2. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law, the Monroe County Charter, and Chapter 652 of the Laws of 2021.

File No. 21-0501.LL

ADOPTION: Date: ________________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ______________________

EFFECTIVE DATE OF LOCAL LAW: ___________________________
By Legislators Dondorfer and Baynes

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. ______ OF 2021) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED

Be It Moved, that Local Law (Intro. No. ______ of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 21-0501.LL

ADOPTION: Date: ______ Vote: ______
By Legislators Dondofer and Brew

Intro. No. ______

RESOLUTION NO. ______ OF 2021

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ______ OF 2021), ENTITLED “TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES”

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of January, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ______ of 2021), entitled “TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES.”

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0501.LL

ADOPTION: Date: _______ Vote: _______
By Legislators Wright and Delehanty

Intro. No. ________

MOTION NO. ________ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” be lifted from the table.

File No. 21-0380

ADOPTION: Date: ________________  Vote: ________________
By Legislators Wright and Delehanty

Intro. No. _______

MOTION NO. _______ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” BE ADOPTED


File No. 21-0380

ADOPTION: Date: _______________  Vote: _______________
By Legislators Wright and Delehanty

Intro. No. 500

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT — ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the "Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville"; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of _____, 2021, at _______ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in and extension of the Gates-Chili-Ogden Sewer District, at a cost of $1.00, all as more fully described in the preambles hereof.

Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 4. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 5. This resolution shall take effect in accordance with Section C2.7 of the Monroe Count Charter.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0380

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be lifted from the table.

File No. 21-0395

ADOPTION: Date: ________________  Vote: __________________
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be adopted.

File No. 21-0395

ADOPTION: Date: ________________  Vote: ________________
By Legislators Wright and Delehanty

Intro. No. 516

RESOLUTION NO. ____ OF 2021

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 2, 2021, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 21-0395

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____  VETOED: _____

SIGNATURE: ________________________  DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” be lifted from the table.

File No. 21-0405

ADOPTION: Date:_______________    Vote:_______________
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," be adopted.

File No. 21-0405

ADOPTION: Date: ________________  Vote: ________________
By Legislators Wright and Delehanty

Intro. No. 531

RESOLUTION NO. _____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Water Resource Recovery Facility Secondary Clarifier Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $19,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.
Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0405

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $19,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $19,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 278 OF 2019)

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on ________, 2021, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued, $19,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $8,000,000 to pay the cost of the aforesaid class of objects or purposes ($11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 6, 2018, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $19,000,000, and the plan for the financing thereof is by the issuance of $19,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

4135-9796-3571
Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate issuance, sale, resale and repurchase of said bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 278 of 2019, being a bond resolution dated December 16, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $19,000,000, and to provide $19,000,000 bonds therefor, an increase of $8,000,000 over the $11,000,000 bonds authorized under Resolution No. 278 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 21-0405.br

ADOPTION: Date: _________________ Vote: _________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________________ VETOED: _________________

SIGNATURE: _________________ DATE: _________________

EFFECTIVE DATE OF RESOLUTION: _________________

4155-9796-3571
Monroe County Legislature - December 14, 2021

By Legislators Delehanty and Hebert

Intro. No. __

RESOLUTION NO. ___ OF 2021

DIRECTING REQUEST FOR QUALIFICATIONS FOR MONROE COUNTY TREASURY AND LIQUIDITY ANALYSIS

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

Section 1. The Purchasing Manager, or her designee, the Monroe County Division of Purchasing and Central Services, is hereby directed to issue a Request for Qualifications for the purpose of retaining a treasury and liquidity analysis firm in accordance with American Rescue Plan Act of 2021 (Public Law 117-2).

Section 2. The Request for Qualifications shall be issued within seven days of the effective date of this resolution.

Section 3. Funding for such contract is included in the 2021 operating budget of the County Legislature, funds center 100103000, Local Recovery Fund.

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

Ways and Means Committee; December 2, 2021 - CV: 7-4
File No. 21-0408

ADOPTION: Date: ___________  Vote: ___________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR ACCESS/CIRCULATION ROADWAY IMPROVEMENTS PROJECT AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport in the amount of $140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410

ADOPTION: Date: ______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Dondorf and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020).

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $200,000 to pay the cost of the aforesaid specific object or purpose ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $700,000, and to provide $700,000 bonds therefore, an increase of $200,000 over the $500,000 bonds authorized under Resolution No. 365 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410.br

ADOPTION: Date: ___________________  Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________  VETOED:______________________

SIGNATURE:____________________  DATE:____________________

EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M/E Engineering, P.C. in the amount of $53,718 for professional engineering services for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1997 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0411

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: __________

SIGNATURE: _______________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.; ERDMAN, ANTHONY AND ASSOCIATES, INC.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR MONROE COMMUNITY COLLEGE ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; Labella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed $200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0412

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC AND CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for general architectural and engineering term services in a total annual aggregate amount not to exceed $150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0413

ADOPTION: Date: _______________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _____________________

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for general engineering and architectural term services in a total annual aggregate amount not to exceed $500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0414

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH THE PIKE COMPANY, INC.; LECHASE CONSTRUCTION SERVICES, LLC; AND DIMARCO Constructors LLC FOR GENEAL CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with The Pike Company, Inc.; LeChase Construction Services, LLC; DiMarco Constructors, LLC for general construction management term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0415

ADOPTION: Date: _____________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Wright and Keller

Intro. No. ________

RESOLUTION NO. _______ OF 2021

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR GATES-CHILI-OGDEN SEWER DISTRICT'S ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the acquisition of interests in real property located at 13 and 15 Carroll Street in the Village of Churchville pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0422

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

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

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

### Part 1 - Project and Sponsor Information

**Gates-Chili Open Sewer District**

**Name of Action or Project:**

Transfer use of properties located at 13 & 15 Carroll Street from the Village of Chili to the Gates-Chili Open Sewer District.

**Project Location (describe, and attach a location map):**

13 Carroll Street (Tax parcel numbers 143 13-3-28) & 15 Carroll Street (Tax parcel numbers 143 13-2-27)

**Brief Description of Proposed Action:**

The Gates-Chili Open Sewer District ("GCOSD"), a duly constituted sewer district of the County of Monroe, will acquire properties at 13 and 15 Carroll Street (Tax parcel numbers 143 13-3-28 and 143 13-2-27) from the Village of Chili. The GCOSD currently owns and operates a one-story building and subsurface equipment on these parcels. This action only includes transferring the ownership of the approximately 4 acre parcels; no additional construction is anticipated at this time.

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 585-753-7511</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>E-Mail: <a href="mailto:mcog@monroecounty.gov">mcog@monroecounty.gov</a></td>
</tr>
<tr>
<td>Address: 7100 City Place, 10 West Main Street</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/PO: Rochester</th>
<th>State: NEW YORK</th>
<th>Zip Code: 14614</th>
</tr>
</thead>
</table>

1. **Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?**
   - Yes [ ]
   - No [ ]

2. **Does the proposed action require a permit, approval, or funding from any other government agency?**
   - Yes [ ]
   - No [ ]

3. **a. Total acreage of the site of the proposed action:** 0.34 acres
   **b. Total acres to be physically disturbed:** 0 acres
   **c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor:** 0.34 acres

4. **Check all land uses that occur on, are adjoining, or near the proposed action:**
   - [ ] Urban
   - [ ] Park (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [ ] Residential (suburban)
   - [ ] Forest
   - [ ] Agriculture
   - [ ] Aquatic
   - [ ] Other (Specify): Municipal Sewer Pumping Station
   - [ ] Parkland

Page 1 of 3
<table>
<thead>
<tr>
<th>Question</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td></td>
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<td>✓</td>
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<tr>
<td>6. Is the proposed action consistent with the predominant character of</td>
<td></td>
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<tr>
<td>the existing built or natural landscapes?</td>
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<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>state listed Critical Environmental Area?</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>If Yes, Identify:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. a. Will the proposed action result in a substantial increase in</td>
<td></td>
<td></td>
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<tr>
<td>traffic above present levels?</td>
<td></td>
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<tr>
<td>b. Are public transportation services available at or near the site</td>
<td></td>
<td>✓</td>
<td></td>
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<tr>
<td>of the proposed action?</td>
<td></td>
<td></td>
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<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on</td>
<td></td>
<td>✓</td>
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<tr>
<td>or near the site of the proposed action?</td>
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<tr>
<td>9. Does the proposed action meet or exceed the state energy code</td>
<td></td>
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<tr>
<td>requirements?</td>
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<tr>
<td>If the proposed action will exceed requirements, describe design</td>
<td></td>
<td></td>
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<tr>
<td>features and technologies:</td>
<td></td>
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<tr>
<td>10. Will the proposed action connect to an existing public/private</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>water supply?</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>If No, describe method for providing potable water.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>The action is only to transfer side of properties. There is no need for</td>
<td></td>
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</tr>
<tr>
<td>new connections to public/private water supply.</td>
<td></td>
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<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td></td>
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<tr>
<td>If No, describe method for providing wastewater treatment:</td>
<td></td>
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<tr>
<td>The action is only to transfer side of properties. There is no need for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>new connection to existing wastewater utilities.</td>
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<tr>
<td>12. a. Does the project site consist, or is it substantially</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>contiguous to, a building, archaeological site, or district</td>
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<tr>
<td>which is listed on the National or State Register of Historic Places,</td>
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<tr>
<td>or that has been determined by the Commissioner of the NYS Office of</td>
<td></td>
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<tr>
<td>Parks, Recreation and Historic Preservation to be eligible for listing</td>
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<tr>
<td>on the State Register of Historic Places?</td>
<td></td>
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</tr>
<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent</td>
<td></td>
<td></td>
<td>✓</td>
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<tr>
<td>to an area designated as sensitive for archaeological sites on the</td>
<td></td>
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<tr>
<td>NY State Historic Preservation Office (SHPO) archaeological site</td>
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<tr>
<td>inventory?</td>
<td></td>
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<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>adjoining the proposed action, contain wetlands or other</td>
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<tr>
<td>waterbodies regulated by a federal, state or local agency?</td>
<td></td>
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<tr>
<td>b. Would the proposed action physically alter, or encroach into, any</td>
<td></td>
<td>✓</td>
<td></td>
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<tr>
<td>existing wetland or waterbody?</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>If Yes, Identify the wetland or waterbody and extent of alterations in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 2 of 3
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
- [ ] Shoreline  [ ] Forest  [ ] Agricultural/Grasslands  [ ] Early mid-successional
- [ ] Wetland  [ ] Urban  [ ] Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
- [ ] YES  [ ] NO

16. Is the project site located in the 100-year floodplain?
- [ ] YES  [ ] NO

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   - [ ] YES
     - a. Will storm water discharges flow to adjacent properties?
     - [ ] YES  [ ] NO
     - b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
     - [ ] YES  [ ] NO
   - If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
   - [ ] YES  [ ] NO
   - If Yes, explain the purpose and size of the impoundment:

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   - [ ] YES  [ ] NO
   - If Yes, describe:

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   - [ ] YES  [ ] NO
   - If Yes, describe:

An ERIS report identified relative NYDEC Soil 90470103 at the 15 Pearl St. street corner where reportedly occurred on 6/9/2004 and is a closed incident.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: [Signature]

Signature: [Signature]  Title: DES DIRECTOR

Date: 7.05.21
# EAF Mapper Summary Report

**Thursday, October 7, 2021 1:03 AM**

**Disclaimer:** The EAF Mapper is a streaming tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF workbook. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to consult local or state data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

## Short Environmental Assessment Form - EAF Mapper Summary Report

<table>
<thead>
<tr>
<th>Part 1 / Question 7 [Critical Environmental Area]</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]</td>
<td>Yes</td>
</tr>
<tr>
<td>Part 1 / Question 12b [Archaeological Sites]</td>
<td>Yes</td>
</tr>
<tr>
<td>Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]</td>
<td>Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.</td>
</tr>
<tr>
<td>Part 1 / Question 15 [Threatened or Endangered Animal]</td>
<td>No</td>
</tr>
<tr>
<td>Part 1 / Question 18 [100 Year Flood Plain]</td>
<td>No</td>
</tr>
<tr>
<td>Part 1 / Question 20 [Remediation Site]</td>
<td>Yes</td>
</tr>
</tbody>
</table>
## Short Environmental Assessment Form

### Part 2 - Impact Assessment

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

<table>
<thead>
<tr>
<th>Question</th>
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<th>Moderate to large impact may occur</th>
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<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
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Short Environmental Assessment Form
Part 3 Determination of Significance

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

After review that utilized the environmental assessment forms, County Environmental Records, the NYS Cultural Resources Information Survey, the NYS Spill Incidents Database Search, it is has been determined that no significant adverse environmental impacts will occur because of this action.

The EAF Mapper indicated that a historical building was on or substantially contiguous to the property, however the closest eligible property is removed from the parcel by two properties. Additionally, no changes to the existing structure or property are anticipated and therefore will not impact the historical aspects of surrounding buildings or properties.

The EAF Mapper also indicated that a spill incident took place in 2004. This incident was documented and closed in 2006 which indicates that the necessary cleanup and removal actions have been completed and no further remedial activities are necessary at this time.

The action is for the transfer of a parcel of property that has existing facilities on site and no physical alteration nor disturbance of the property is planned as the facility is in use and will remain a part of the appurtenant facilities of the Gates-Chili-Ogden Sewer District ("GCO SD").

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

<table>
<thead>
<tr>
<th>Monroe County</th>
<th>Name of Lead Agency</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam J. Belo</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

☐ Signature of Prepare (if different from Responsible Officer)
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street T.A. # 143.13-3-26 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street T.A. # 143.13-3-27 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0423

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Wright and Keller

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 SOUTH WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0425

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

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

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

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name of Action or Project:</strong> Project Location (describe, and attach a location map);</td>
</tr>
<tr>
<td><strong>Brief Description of Proposed Action:</strong> 1600 South Weisen Road is approximately 3.10 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 15005-1-42</td>
</tr>
<tr>
<td><strong>Name of Applicant or Sponsor:</strong> Monroe County</td>
</tr>
<tr>
<td><strong>Address:</strong> 39 West Main Street</td>
</tr>
<tr>
<td><strong>City/PO:</strong> Rochester</td>
</tr>
<tr>
<td><strong>State:</strong> NY</td>
</tr>
<tr>
<td><strong>Zip Code:</strong> 14614</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 585-753-1233</td>
</tr>
<tr>
<td><strong>E-Mail:</strong></td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?
   - NO
   - YES

2. Does the proposed action require a permit, approval or funding from any other government agency?
   - NO
   - YES

3. a. Total acreage of the site of the proposed action? 3.10 acres
   - b. Total acreage to be physically disturbed? 0.00 acres
   - c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 3.10 acres

4. Check all land uses that occur on, are adjoining or near the proposed action
   - ☑ Urban
   - ☐ Rural (non-agriculture)
   - ☑ Industrial
   - ☑ Commercial
   - ☑ Residential (suburban)
   - ☑ Forest
   - ☐ Agriculture
   - ☐ Aquatic
   - ☐ Other(Specify)
   - ☐ Parkland
<table>
<thead>
<tr>
<th>Question</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
<td></td>
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<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
<td></td>
<td>√</td>
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<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td></td>
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<tr>
<td>6. Is the proposed action consistent with the predominant character of</td>
<td></td>
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<tr>
<td>the existing built or natural landscape?</td>
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<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a</td>
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<tr>
<td>state listed Critical Environmental Area?</td>
<td></td>
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<tr>
<td>8. a. Will the proposed action result in a substantial increase in</td>
<td></td>
<td></td>
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<tr>
<td>traffic above present levels?</td>
<td></td>
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<tr>
<td>b. Are public transportation services available at or near the site</td>
<td></td>
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<tr>
<td>of the proposed action?</td>
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<tr>
<td>c. Are any pedestrian accommodations or bicyclists available at or</td>
<td></td>
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<tr>
<td>near the site of the proposed action?</td>
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<tr>
<td>9. Does the proposed action meet or exceed the state energy code</td>
<td></td>
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<tr>
<td>requirements?</td>
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<tr>
<td>If the proposed action will exceed requirements, describe design</td>
<td></td>
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<tr>
<td>features and technologies</td>
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<tr>
<td>10. Will the proposed action connect to an existing public/private</td>
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<tr>
<td>water supply?</td>
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<tr>
<td>If No, describe method for providing potable water</td>
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<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
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<tr>
<td>If No, describe method for providing wastewater treatment</td>
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<tr>
<td>12. a. Does the project site contain, or is it substantially</td>
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<tr>
<td>contiguous to, a building, an archaeological site, or district</td>
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<tr>
<td>which is listed on the National or State Register of Historic Places,</td>
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<tr>
<td>or that has been determined by the Commissioner of the NYS Office of</td>
<td></td>
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<tr>
<td>Parks, Recreation and Historic Preservation to be eligible for listing</td>
<td></td>
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<tr>
<td>on the State Register of Historic Places?</td>
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<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent</td>
<td></td>
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<tr>
<td>to an area designated as sensitive for archaeological sites on the</td>
<td></td>
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<tr>
<td>NY State Historic Preservation Office (SHPO) archaeological site</td>
<td></td>
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<tr>
<td>inventory?</td>
<td></td>
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<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands</td>
<td></td>
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<tr>
<td>adjoining the proposed action, contain wetlands or other waterbodies</td>
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<tr>
<td>regulated by a federal, state or local agency?</td>
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<tr>
<td>b. Would the proposed action physically alter, or encroach into, any</td>
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<tr>
<td>existing wetland or waterbody?</td>
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<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>square feet or acres:</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- [ ] Shoreline
- [ ] Forest
- [ ] Agricultural/Grasslands
- [ ] Early mid-successional
- [ ] Wetland
- [ ] Urban
- [ ] Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? (No, Yes)

16. Is the project site located in the 100-year flood plain? (No, Yes)

17. Will the proposed action create storm water discharge, either from point or non point sources? (Yes, No)
   a. Will storm water discharges flow to adjacent properties? (Yes, No)
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? (Yes, No)

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? (Yes, No)
   If Yes, explain the purpose and site of the impoundments.

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? (Yes, No)
   If Yes, describe...

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? (Yes, No)
   If Yes, describe...

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Monroe County

Signature: [Signature]

Date: 10/7/2021

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

**Part 2 - Impact Assessment**

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

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<th>Moderate to large impact may occur</th>
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<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
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<td>☐</td>
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<td>☐</td>
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<td>☐</td>
</tr>
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</table>
| 7. Will the proposed action impact existing:  
   a. public/private water supplies? | ☑                             | ☐                                 |
|   b. public/private wastewater treatment utilities? | ☑                             | ☐                                 |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | ☑                             | ☐                                 |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, water bodies, ground water, air quality, flora and fauna)? | ☑                             | ☐                                 |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | ☑                             | ☐                                 |
| 11. Will the proposed action create a hazard to environmental resources or human health? | ☑                             | ☐                                 |
Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the sale of a parcel and does not include the physical alteration or disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

<table>
<thead>
<tr>
<th>Monroe County</th>
<th>Name of Lead Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam J. Bello</td>
<td>Print or Type Name of Responsible Officer in Lead Agency</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>County Executive</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Signature of Responsible Officer in Lead Agency |
|                                                |

| PRINT FORM |
|           |

Page 2 of 2
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 S. WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 150.05-1-42 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Rd.</td>
<td>Regency Legacy II LLC</td>
<td>$10,000</td>
</tr>
<tr>
<td>T.A. # 150.05-1-42</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0426

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Wright and Keller

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7.0
File No. 21-0427

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed sale of County owned property located in the Town of Penfield, NY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location (describe, and attach a location map):</th>
</tr>
</thead>
<tbody>
<tr>
<td>2550 Atlantic Avenue, Penfield, NY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brief Description of Proposed Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2550 Atlantic Avenue is approximately 15.09 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 102-61-4-21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone:</th>
</tr>
</thead>
<tbody>
<tr>
<td>585-753-1233</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E-mail:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>39 West Main Street</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State/Zip Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY 14614</td>
</tr>
</tbody>
</table>

1. Does the proposed action involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?
   - NO
   - YES

2. Does the proposed action require a permit, approval or funding from any other government agency?
   - NO
   - YES

3. a. Total acreage of the site of the proposed action?
   - 15.09 acres

   b. Total acreage to be physically disturbed?
   - 0.00 acres

   c. Total acreage (project site and any contiguous properties owned or controlled by the applicant or project sponsor)?
   - 15.09 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:
   - [ ] Urban
   - [x] Rural (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [x] Residential (suburban)
   - [ ] Forest
   - [x] Agriculture
   - [ ] Aquatic
   - [ ] Other (Specify) Parkland

Monroe County Legislature - December 14, 2021
5. Is the proposed action,
   a. A permitted use under the zoning regulations?
   b. Consistent with the adopted comprehensive plan?

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?
   If Yes, identify:

8. a. Will the proposed action result in a substantial increase in traffic above present levels?
   b. Are public transportation services available at or near the site of the proposed action?
   c. Are any pedestrian accommodations or bicycle routes available at or near the site of the proposed action?

9. Does the proposed action meet or exceed the state energy code requirements?
   If the proposed action will exceed requirements, describe design features and technologies:

10. Will the proposed action connect to an existing public/private water supply?
    If No, describe method for providing potable water

11. Will the proposed action connect to existing wastewater utilities?
    If No, describe method for providing wastewater treatment

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?
    b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state, or local agency?
    b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?
    If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.
- ☑ Shoreline
- ☑ Forest
- ☑ Agricultural/grasslands
- ☑ Early mid-successional
- ☑ Wetland
- ☑ Urban
- ☑ Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitat, listed by the State or Federal government as threatened or endangered?

16. Is the project site located in the 100-year flood plain?

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
   If Yes, briefly describe.

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, slams)?
   If Yes, explain the purpose and size of the impoundment.

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   If Yes, describe.

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   If Yes, describe.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Applicant/Sponsor Name: Monroe County

Signature: [Signature]

Date: 10/17/2021
**Short Environmental Assessment Form**

**Part 2 - Impact Assessment**

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

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

For every question in Part 1 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurrence, duration, irreversibility, geographic scope, and magnitude. Also consider the potential for short-term, long-term, and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration or disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

<table>
<thead>
<tr>
<th>County</th>
<th>Name of Lead Agency</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>Adam J. Bail</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Print or Type Name of Responsible Officer in Lead Agency</th>
<th>Signature of Responsible Officer in Lead Agency</th>
<th>Signature of Project (If Different from Responsible Officer)</th>
</tr>
</thead>
</table>
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 109.03-4-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2950 Atlantic Avenue</td>
<td>Regency Legacy II LLC</td>
<td>$14,000</td>
</tr>
<tr>
<td>T.A. # 109.03-4-25</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0428

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: __________________________

Monroe County Legislature - December 14, 2021
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $113,324 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $43,139 for the period of January 1, 2021 through December 31, 2021.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0431

ADOPTION: Date: ____________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of $36,440 for the period of October 1, 2021 through September 30, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$4,555</td>
</tr>
<tr>
<td>Brockport</td>
<td>$4,555</td>
</tr>
<tr>
<td>East Rochester</td>
<td>$4,555</td>
</tr>
<tr>
<td>Gates</td>
<td>$4,555</td>
</tr>
<tr>
<td>Greece</td>
<td>$4,555</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>$4,555</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>$4,555</td>
</tr>
<tr>
<td>Webster</td>
<td>$4,555</td>
</tr>
</tbody>
</table>

TOTAL $36,440

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0432

ADOPTION: Date: ________________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _______________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $1,401,795 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0434

ADOPTION: Date: _____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020 AND RESOLUTION 72 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC (F/K/A SECURUS TECHNOLOGIES, INC.) TO REDUCE COMMISSIONS ON VIDEO VISITATION AND ELIMINATING FULL-TIME ON-SITE SYSTEM ADMINISTRATOR

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R. Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, 25% on video visitation and eMessaging, 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services of video visitation, and 25% on eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

Section 2. Securus Technologies is hereby allowed to reimburse the County $70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0438

ADOPTION: Date: _____________ Vote: _____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________

Added Language is underlined
Deleted Language is strikethrough
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 305 OF 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND INCREASING THE INTERMUNICIPAL AGREEMENT WITH TOWN IRONDEQUOIT

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

Section 1. Section 1 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $27.06 into general fund 9500, funds center 3803010000, Police Bureau Administration.

Section 3. Section 4 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed $24,826 $24,898.41 for the period of September 1, 2020 through August 31, 2023.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0439

ADOPTION: Date: _____________ Vote: _____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________________

Added Language is underlined
Deleted Language is struck
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2020 - CV: 11-0
File No. 21-0440

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: ________

SIGNATURE: ___________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SUBMISSION OF AN AMENDMENT TO 2021 ANNUAL ACTION PLAN FOR HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN PROGRAM TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF AN AMERICAN RESCUE PLAN GRANT FOR HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to submit an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of $214,500.60, or such other amount as determined by HUD.

Section 3. The sum of $214,500.60 is hereby appropriated into community development fund 9005, funds center 1501010000, Community Development Grants.

Section 4. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - 11-0
File No. 21-0442

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with 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 $160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

Transportation Committee; November 23, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0443

ADOPTION: Date: ______________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________  VETOED: _______

SIGNATURE: ___________________________  DATE: ______________

EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 250 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND EXTENDING TIME PERIOD FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CENTER FOR TEEN EMPOWERMENT, INC.

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

Section 1. Section 1 of Resolution 250 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a $430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of $300,000 into general fund 9001, funds center 5603010000, Youth Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc. in an amount not to exceed $300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9.0
Ways and Means Committee; December 2, 2021 - CV: 11.0
File No. 21-0444

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ____________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________

Added Language is underlined
Deleted Language is strikethrough
By Legislators Taylor and Delehanty

Intro. No. ________

RESOLUTION NO. _______ OF 2021

ACCEPTING GRANT FROM CHILDREN'S BUREAU, AN OFFICE OF THE ADMINISTRATION FOR CHILDREN AND FAMILIES, THROUGH A SUBCONTRACT WITH UNIVERSITY OF MARYLAND, BALTIMORE FOR IMPROVING SYSTEMS AND IMPLEMENTING INTERVENTIONS TO SUPPORT LASTING REUNIFICATION OF FAMILIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $175,934 grant from, and to execute an agreement and any amendments thereto with, the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2023.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $175,934 into general fund 9001, funds center 5102010000 Child and Family Services Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9.0
Ways and Means Committee; December 2, 2021 - CV: 11.0
File No. 21-0445

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 411 OF 2020 AMENDING AND INCREASING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 411 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed $35,664-$38,526 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0450

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is stricken
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept on behalf of the Monroe County Board of Elections a $55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

Section 2. The 2021 operating budget of the Board of Elections is hereby amended by appropriating the sum of $55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0458

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HOME ENERGY ASSISTANCE PROGRAM DISTRICT ADMINISTRATIVE ALLOCATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $2,088,454 into general fund 9300, funds center 5103170000, HEAP.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0461

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Alkofer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, TO EXTEND THE LICENSE AGREEMENT WITH THE LILAC FESTIVAL, INC. TO PRODUCE THE LILAC FESTIVAL IN HIGHLAND PARK

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods and one (1) two (2) additional one-year period upon mutual consent of the parties.

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

Recreation and Education Committee; November 22, 2021 - CV: 5-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0463

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: __________________________________

Added Language is underlined
Deleted Language is strikethrough
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 294 OF 2020 AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 294 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $76,935 - $111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0464

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________________

Added Language is underlined
Deleted Language is strikethrough

Monroe County Legislature - December 14, 2021
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING ROUND 3 CORONAVIRUS EMERGENCY SUPPORT GRANT FROM MOTHER CABRINI HEALTH FOUNDATION, THROUGH THE FOUNDATION FOR LONG TERM CARE, TO SUPPORT COVID-RELATED EXPENSES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed $25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe Community Hospital is hereby amended by appropriating the sum of $25,600 into hospital fund 9012, funds center 6201610000, MCH Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0465

ADOPTION: Date: ____________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of $1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 598,343.21</td>
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<tr>
<td>Chili</td>
<td>429,355.46</td>
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<tr>
<td>Clarkson</td>
<td>88,883.18</td>
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<tr>
<td>*Brockport Village</td>
<td>900.63</td>
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<tr>
<td>East Rochester</td>
<td>92,228.76</td>
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<tr>
<td>Gates</td>
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<tr>
<td>Greece</td>
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<tr>
<td>Hamlin</td>
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<tr>
<td>Henrietta</td>
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<tr>
<td>Irondequoit</td>
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<tr>
<td>Mendon</td>
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<td>Honeoye Falls Village</td>
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<td>Parma</td>
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<td>Penfield</td>
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<td>Perinton</td>
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<tr>
<td>Fairport Village</td>
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<tr>
<td>Pittsford</td>
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<td>Pittsford Village</td>
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<tr>
<td>Riga</td>
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<tr>
<td>Churchville Village</td>
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<tr>
<td>Rush</td>
<td>61,684.13</td>
</tr>
<tr>
<td>Sweden</td>
<td>109,815.10</td>
</tr>
<tr>
<td>*Brockport Village</td>
<td>23,669.30</td>
</tr>
</tbody>
</table>
Webster 1,026,656.24
Webster Village 44,239.51
Wheatland 47,015.10
Scottsville Village 9,418.61
Town and Village Totals $10,955,640.62
City of Rochester 1,761,143.60
TOTAL $12,716,784.22
*Brockport Total: $24,569.93

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

Ways and Means Committee; December 2, 2021 — CV: 11-0
File No. 21-0471

ADOPTION: DATE: ______________ VOTE: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Taylor and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2021

AMENDING RESOLUTION 412 OF 2020 AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 412 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed $284,900 $706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $284,900 $706,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years’ budgets.

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

Human Services Committee, November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0472

ADOPTION: Date: ______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is st Strikethrough

Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 136 OF 2021 INCREASING CONTRACT WITH CHA CONSULTING, INC. TO ADD PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT

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

Section 1. Section 1 of Resolution 136 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of $72,900 $925,691 for evaluation, scope, schedule, and cost estimation services professional architectural and engineering services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0473

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is strikethrough
By Legislators Wright and Delehanty

 Intro. No. ___

 RESOLUTION NO. ___ OF 2021

 AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT" AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK

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

 Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of $1,000,000.

 Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

 Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

 Environment and Public Works Committee; November 22, 2021 - CV: 7-0
 Ways and Means Committee; December 2, 2021 - CV: 11-0
 File No. 21-0474

 ADOPTION: Date: _______________ Vote: __________

 ACTION BY THE COUNTY EXECUTIVE

 APPROVED: ________ VETOED: ________

 SIGNATURE: _________________________ DATE: _________________________

 EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Wright and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Sports Facility Lighting Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.
The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0474.br

ADOPTION: Date: _____________  Vote: _____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________________  VETOED: _________________

SIGNATURE: _________________  DATE: _________________

EFFECTIVE DATE OF RESOLUTION: _________________
ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Felder and Flager-Mitchell

Intro. No. ____

MOTION NO. ____OF 2021

PROVIDING THAT INTRO. NO. ____ OF 2021 BE AMENDED

Be It Moved, that Intro. No. ____ of 2021, be amended as follows:

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 4523, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

File No. 21-0475

Added language is underlined.
Deleted language is striken.

ADOPTION: Date: _______  Vote: _______
By Legislators Lee, LaMar, Keuphathay, Felder and Flagler-Mitchell

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ______ OF 2021), ENTITLED “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ______ of 2021), entitled, “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” be adopted as amended.

File No. 21-0475

ADOPTION: Date: ______ Vote: ______
By Legislators Lee, LaMar, Keophetsay, Felder and Flagler-Mitchell

Intro No. _______

RESOLUTION NO. ______ OF 2021
(As Amended by Motion No. ______ of 2021)

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 23, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BRYX, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE INTERFACE SOFTWARE PROGRAM FOR THE MONROE COUNTY COMPUTER AIDED DISPATCH (CAD) SYSTEM AND SPARKGAP PAGING SYSTEM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with BRYX, Inc. in an amount not to exceed $150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications and will be included in future years budgets.

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

Matter of Urgency
File No. 21-0489

ADOPTION: Date: _______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Taylor and Delehany

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING CONTRACT WITH THE CASWOOD GROUP, INC. TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment to the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0490

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 211 OF 2021 AMENDING AND EXTENDING DURATION FOR CONTRACTS WITH ROCHESTER GENERAL HOSPITAL AND STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. Section 1 of Resolution 211 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute amendments to contracts with Rochester General Hospital and Strong Memorial Hospital, an unincorporated division of the University of Rochester, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total aggregate amount not to exceed $750,000 for the period of January 1, 2021 through December 31, 2021 April 30, 2022.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0491

ADOPTION: Date: ________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ___ day of December, 2021, at ___ p.m., ___ p.m., ___ p.m. and ___ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ S.F. = \frac{a \cdot (BOD-300)}{300} + \frac{b \cdot (SS-300)}{300} + \frac{d \cdot (P-10)}{10} \]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**  
Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**  
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard  
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**  
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot  
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable  
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station  
(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.  
(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**  
The following rates shall be charged for tape snaking of private sewer laterals:  
- Single and Double Dwelling $25.00  
- Four or More Family Dwelling 50.00  
- Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**  
- Biosolids/Sludge Disposal Fee $430.00/dry ton  
- Residuals Disposal Fee $430.00/dry ton  
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling
- $35.00/1,000 gallon (Minimum)
- $75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local Collection System Services**

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

---

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(RD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]
Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat 1 lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat 1 lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat 1 lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vactor Spoils
(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee
$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee
$350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tapping of private sewer laterals:

- Single and Double Dwelling: $25.00
- Four or More Family Dwelling: 50.00
- Commercial Laterals and Conductors: 50.00

F. **Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee: $430.00/dry ton
Residuals Disposal Fee: $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**

$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling:
- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local Collection System Services**

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

---

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Iroqweh Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit  
(Note – permit issued with no fee for  
wastewater transported to treatment plants.  
Permit fees already recovered in disposal fee)  
$125.00

B. **Septic Tank Hauling Rates**  
Charge for Scavenger Waste  
$42.00/1,000 gallons

C. **Disposal of Vector Spoils**  
(1) Charge for disposal of Vector Spoils  
(Cu. Yds.) Based on half of vehicle  
Capacity  
$89.00/Cubic Yard  
(2) Charge for disposal of Vector Spoils  
(Tons) Based on certified scale house  
receipt  
$58.00/Ton

D. **Collection System Charges**  
(1) Review of Plans and construction  
monitoring (Due prior to plan approval)  
$300.00/lot - minimum of 1 lot  
(2) Inspection of privately constructed  
sewers (Due prior to plan approval.  
No charge for existing sewers inside  
subdivision boundaries.)  
$0.50/foot of sewer & laterals - 
$50.00 minimum, as applicable  
(3) Pumping Station Maintenance Fee  
(Due prior to final acceptance of  
sanitary sewer. To be included in letter  
of credit for construction of sewers.)  
$10,000/pump station  
(4) Cleanout Inspection Fee  
$50.00 for each cleanout and $25.00  
for repeat inspections of the same  
cleanout.  
(5) Interceptor Review and Construction  
Monitoring Fee  
$350.00/project

E. **Charges for Private Sewer Maintenance**  
The following rates shall be charged for tape snaking of private sewer  
laterals:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
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<tr>
<td>Single and Double Dwelling</td>
<td>$25.00</td>
</tr>
<tr>
<td>Four or More Family Dwelling</td>
<td>$50.00</td>
</tr>
<tr>
<td>Commercial Laterals and Conductors</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

F. **Treatment Plan Disposal Fee**  
Biosolids/Sludge Disposal Fee  
$430.00/dry ton  
Residuals Disposal Fee  
$430.00/dry ton  
(Based on Minimum of 3% Solids. Solids  
Content Below 3% will be charged at Minimum.)
G. **Restaurant/Food Processing Grease Disposal Fee**  
$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
Laboratory and sampling  
$35.00/1,000 gallons (Minimum)  
$75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic wastewater. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:  
$300.00 per connection – residential *  
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants impairing characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for
increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- **S.F.** = Surcharge Factor
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste $42.00/1,000 gallons

**C. Disposal of Vactor Spoils**

1. Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
2. Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

**D. Collection System Charges**

1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

$0.50/foot of sewer & laterals - $50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

$10,000/pump station

(4) Cleanout Inspection Fee

$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee

$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for repair snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or more family dwelling 50.00
- Commercial laterals and conductors 50.00

F. Treatment Plan Disposal Fee

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee

$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

- Laboratory and sampling $ 35.00/1,000 gallons (Minimum)
- $ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 21-0-92

ADOPTION: Date: _________ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ________

SIGNATURE: ___________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2021 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 21-0493

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: _______________________ DATE: _____________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ___ OF 2021

2021 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2021 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $46,862,123,340 and

WHEREAS, application of the County’s equalization rates result in full value, real and franchise, of $50,268,950,979.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2022, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2021 ASSESSMENTS FOR 2022 LEVY

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>ASS'D VALUE REAL ESTATE</th>
<th>SPECIAL FRANCHISE</th>
<th>TOTAL REAL &amp; FRANCHISE</th>
<th>INCREASE REAL &amp; FRANCHISE</th>
<th>DECREASE REAL &amp; FRANCHISE</th>
<th>RATIO OF ASS'D VALUE TO FULL</th>
<th>FULL VALUE REAL &amp; FRANCHISE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>2,985,571,596</td>
<td>50,228,264</td>
<td>3,035,799,860</td>
<td>592,805</td>
<td>0</td>
<td>95.00%</td>
<td>3,195,578,800</td>
</tr>
<tr>
<td>CHILI</td>
<td>2,101,193,566</td>
<td>57,460,006</td>
<td>2,158,653,572</td>
<td>341,666,796</td>
<td>0</td>
<td>100.00%</td>
<td>2,158,653,572</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>409,791,168</td>
<td>8,183,534</td>
<td>417,974,702</td>
<td>2,512,419</td>
<td>0</td>
<td>95.00%</td>
<td>439,973,370</td>
</tr>
<tr>
<td>GATES</td>
<td>1,876,382,407</td>
<td>48,747,493</td>
<td>1,925,129,900</td>
<td>3,181,067</td>
<td>0</td>
<td>100.00%</td>
<td>1,925,129,900</td>
</tr>
<tr>
<td>GREECE</td>
<td>5,565,144,630</td>
<td>98,130,843</td>
<td>5,663,275,473</td>
<td>116,335,588</td>
<td>0</td>
<td>100.00%</td>
<td>5,663,275,473</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>421,287,443</td>
<td>6,416,716</td>
<td>427,704,159</td>
<td>8,257,939</td>
<td>0</td>
<td>86.00%</td>
<td>497,330,417</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>3,556,663,717</td>
<td>71,417,481</td>
<td>3,628,081,198</td>
<td>80,049,580</td>
<td>0</td>
<td>100.00%</td>
<td>3,628,081,198</td>
</tr>
<tr>
<td>IRONDEQUOT</td>
<td>2,766,196,950</td>
<td>58,078,898</td>
<td>2,824,275,848</td>
<td>11,286,770</td>
<td>0</td>
<td>88.00%</td>
<td>3,209,404,373</td>
</tr>
<tr>
<td>MENDON</td>
<td>930,119,273</td>
<td>11,832,299</td>
<td>941,951,572</td>
<td>4,984,244</td>
<td>0</td>
<td>93.00%</td>
<td>1,012,851,153</td>
</tr>
<tr>
<td>OGDEN</td>
<td>1,281,836,134</td>
<td>15,496,405</td>
<td>1,297,332,539</td>
<td>29,038,377</td>
<td>0</td>
<td>93.00%</td>
<td>1,394,861,225</td>
</tr>
<tr>
<td>PARMA</td>
<td>955,526,822</td>
<td>12,587,350</td>
<td>968,114,172</td>
<td>16,673,501</td>
<td>0</td>
<td>91.00%</td>
<td>1,063,861,728</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>2,247,125,101</td>
<td>33,421,104</td>
<td>2,280,546,205</td>
<td>28,375,212</td>
<td>0</td>
<td>85.00%</td>
<td>3,859,466,124</td>
</tr>
<tr>
<td>PENRINTON</td>
<td>4,263,431,878</td>
<td>28,904,801</td>
<td>4,292,336,679</td>
<td>15,185,299</td>
<td>0</td>
<td>93.00%</td>
<td>4,813,265,247</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>3,247,459,159</td>
<td>28,803,974</td>
<td>3,276,283,133</td>
<td>28,796,021</td>
<td>0</td>
<td>91.00%</td>
<td>3,600,289,157</td>
</tr>
<tr>
<td>RIGA</td>
<td>371,317,054</td>
<td>9,334,154</td>
<td>380,651,208</td>
<td>4,212,032</td>
<td>0</td>
<td>90.00%</td>
<td>422,545,787</td>
</tr>
<tr>
<td>RUSH</td>
<td>375,511,892</td>
<td>9,252,661</td>
<td>384,764,553</td>
<td>82,727,880</td>
<td>0</td>
<td>100.00%</td>
<td>384,764,553</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>713,106,157</td>
<td>12,189,750</td>
<td>725,295,907</td>
<td>9,142,938</td>
<td>0</td>
<td>100.00%</td>
<td>725,295,907</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>3,038,889,710</td>
<td>26,520,450</td>
<td>3,065,401,160</td>
<td>34,547,170</td>
<td>0</td>
<td>72.00%</td>
<td>4,257,501,611</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>275,916,700</td>
<td>13,503,032</td>
<td>289,419,732</td>
<td>2,594,347</td>
<td>0</td>
<td>89.00%</td>
<td>325,190,710</td>
</tr>
<tr>
<td>EAST</td>
<td>313,000,612</td>
<td>9,004,018</td>
<td>322,004,630</td>
<td>0</td>
<td>-638,949</td>
<td>97.00%</td>
<td>331,963,536</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>7,000,460,637</td>
<td>558,686,501</td>
<td>7,559,147,138</td>
<td>4,194,855</td>
<td>0</td>
<td>100.00%</td>
<td>7,559,147,138</td>
</tr>
<tr>
<td>TOTAL COUNTY:</td>
<td>46,696,023,606</td>
<td>1,166,100,734</td>
<td>46,862,123,340</td>
<td>824,056,020</td>
<td>-630,949</td>
<td>93.222799417%</td>
<td>50,268,950,979</td>
</tr>
</tbody>
</table>

COUNTY RATE OF EQUALIZATION: 93.222799417%
COUNTY INCREASE (DECREASE) REAL ESTATE: 787,931,954
COUNTY INCREASE (DECREASE) FRANCHISE: 35,785,917
COUNTY INCREASE REAL & FRANCHISE: 823,717,871
Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 93.222799417%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 21-0494

ADOPTION: Date: _______________ Vote: __ __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ___ OF 2021

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $20,814,116.74, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2021-2022 DELINQUENT SCHOOL TAX

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TAX</th>
<th>PENALTY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>2,106,141.90</td>
<td>147,502.42</td>
<td>2,253,644.32</td>
</tr>
<tr>
<td>Chili</td>
<td>811,653.65</td>
<td>56,863.43</td>
<td>868,517.08</td>
</tr>
<tr>
<td>Clarkson</td>
<td>203,581.78</td>
<td>20,608.02</td>
<td>224,189.80</td>
</tr>
<tr>
<td>Gates</td>
<td>1,050,930.06</td>
<td>73,672.47</td>
<td>1,124,602.53</td>
</tr>
<tr>
<td>Greece</td>
<td>2,746,511.02</td>
<td>192,414.60</td>
<td>2,938,925.62</td>
</tr>
<tr>
<td>Hamlin</td>
<td>230,403.19</td>
<td>22,913.00</td>
<td>253,316.19</td>
</tr>
<tr>
<td>Henrietta</td>
<td>1,425,781.28</td>
<td>99,919.47</td>
<td>1,525,700.75</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>2,438,645.59</td>
<td>170,922.87</td>
<td>2,609,568.46</td>
</tr>
<tr>
<td>Mendon</td>
<td>592,694.63</td>
<td>44,541.38</td>
<td>634,236.01</td>
</tr>
<tr>
<td>Ogden</td>
<td>591,623.38</td>
<td>41,453.99</td>
<td>633,077.37</td>
</tr>
<tr>
<td>Parma</td>
<td>400,238.51</td>
<td>34,358.77</td>
<td>524,597.28</td>
</tr>
<tr>
<td>Penfield</td>
<td>1,310,844.52</td>
<td>91,875.27</td>
<td>1,402,719.79</td>
</tr>
<tr>
<td>Perinton</td>
<td>1,287,482.94</td>
<td>90,280.88</td>
<td>1,377,763.82</td>
</tr>
<tr>
<td>Pittsford</td>
<td>1,328,963.08</td>
<td>93,188.49</td>
<td>1,422,151.57</td>
</tr>
<tr>
<td>Riga</td>
<td>164,282.74</td>
<td>16,314.98</td>
<td>180,597.72</td>
</tr>
<tr>
<td>Rush</td>
<td>242,374.86</td>
<td>24,680.08</td>
<td>267,054.94</td>
</tr>
<tr>
<td>Sweden</td>
<td>580,732.94</td>
<td>40,670.65</td>
<td>621,403.59</td>
</tr>
<tr>
<td>Webster</td>
<td>1,322,368.31</td>
<td>92,706.45</td>
<td>1,415,074.76</td>
</tr>
<tr>
<td>Wheatland</td>
<td>137,510.99</td>
<td>14,039.98</td>
<td>151,550.97</td>
</tr>
<tr>
<td>E Rochester</td>
<td>350,600.51</td>
<td>34,823.66</td>
<td>385,424.17</td>
</tr>
</tbody>
</table>

TOTAL 19,413,365.88 1,400,750.86 20,814,116.74
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0495

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ______________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2022

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2022.

Matter of Urgency
File No. 21-0496

ADOPTION: Date: ___________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________
RESOLUTION NO.__ OF 2021

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2021 LEVY

<table>
<thead>
<tr>
<th>TOWN NAME</th>
<th>DELINQUENT SEWER</th>
<th>DELINQUENT WATER</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$28.75</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>CHILI</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GATES</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GREECE</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>18,964.35</td>
<td>0.00</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>0.00</td>
<td>167,378.15</td>
</tr>
<tr>
<td>MENDON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PARMA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PERINTON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>7,082.90</td>
<td>0.00</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

TOWN TOTALS $26,076.00 $167,803.79
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0497

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _____________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2022

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TOWN BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$15,958,994.81</td>
</tr>
<tr>
<td>CHILI</td>
<td>7,149,909.98</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>1,394,646.51</td>
</tr>
<tr>
<td>GATES</td>
<td>11,756,905.08</td>
</tr>
<tr>
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<td>TOTAL</td>
<td>$156,951,775.33</td>
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Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 21-0498

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ____________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Delehanty and Hebert

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 534 of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 21-0466

ADOPTION: Date: ____________ Vote: ___
By Legislators Delehanty and Hebert

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021) ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 534 of 2021) entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 21-0456

ADOPTION: Date: _________________ Vote: _____
By Legislators Delehanty and Hebert

Intro. No. 534

RESOLUTION NO. ______ OF 2021

ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 2, 2021, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2022, beginning January 1, 2022, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 21-0466, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2022 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2022 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
  - Elected Officials
  - Daily, Flat and Hourly Rates
  - Management/Professional Personnel
  - Collective Bargaining Units
    - Civil Service Employees Association
    - Federation of Social Workers
    - Deputy Sheriff's Association
    - Operating Engineers
    - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 21-0466

ADOPTION: Date: _______________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
# 2022 Proposed Capital Budget

<table>
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<tr>
<th>Ref #</th>
<th>Dept.</th>
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<th>Budget</th>
<th>Bonds</th>
<th>Cash Capital</th>
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**Total** | $77,189,066.00 | $67,184,000.00 | $10,005,066.00
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $250,000 from the 2022 operating
budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety
Communications, to capital fund 1819 for the project "Public Safety Communications Infrastructure" to be
included with Resolution No. 353 of 2020, which together authorize this project at an estimated maximum cost
of $4,150,000.

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

File No. 21-0499

ADOPTION: Date: __________, 2021   Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________   VETOED: ___________

SIGNATURE: __________________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ________________________________

4:39:4890-8683
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AIRFIELD LIGHTING UPGRADES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 279 OF 2018)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of airfield lighting upgrades at the Frederick Douglass - Greater Rochester International Airport, including replacement of the backup generator that powers the lighting system during electric grid failures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

4139-4850-8083
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 279 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,000,000, and to provide $2,000,000 bonds therefor, an increase of $1,000,000 over the $1,000,000 bonds authorized under Resolution No. 279 of 2018.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________

4139-4890-8083
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $500,000 from the 2022 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Resolution No. 354 of 2020, which together authorize this project at an estimated maximum cost of $8,765,000.

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

File No. 21-0499

ADOPTION: Date: ______________, 2021 Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________ VETOED: ______________

SIGNATURE: ___________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “ERP/SECURITY”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $150,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Resolution No. 359 of 2020, which together authorize this project at an estimated maximum cost of $5,820,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________  VETOED: ______________

SIGNATURE: __________________________  DATE: __________

EFFECTIVE DATE OF RESOLUTION: __________________________
RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 4-22 CONNECTOR TAXIWAYS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $130,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the construction of Runway 4-22 connector taxiways at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $130,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $130,000, and the plan for the financing thereof is by the issuance of $130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

4133-1557-0483
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 108.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4133-1557-0483
File No. 21-0499

ADOPTION: Date: December 14, 2021                  Vote:______________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________  VETOED:______________________

SIGNATURE:______________________  DATE:____________________

EFFECTIVE DATE OF RESOLUTION:______________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $18,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $18,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 290 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $18,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,500,000 to pay the cost of the aforesaid class of objects or purposes ($16,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $18,500,000, and the plan for the financing thereof is by the issuance of $18,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 290 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $18,500,000, and to provide $18,500,000 bonds therefor, an increase of $2,500,000 over the $16,000,000 bonds authorized under Resolution No. 290 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: _______________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: _______________
RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 304 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the refurbishment or replacement of passenger loading bridges at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

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most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5.  All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6.  The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7.  This resolution shall supersede Resolution No. 304 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,000,000, and to provide $3,000,000 bonds therefor, an increase of $1,000,000 over the $2,000,000 bonds authorized under Resolution No. 304 of 2019.

Section 8.  This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021                                Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________  VETOED:____________________

SIGNATURE:____________________  DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________

4133-1537-0483
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENVIRONMENTAL COMPLIANCE PROJECTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000 AND SUPERSEDE THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 283 OF 2018)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Environmental Compliance Projects at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), including improvements to existing stormwater quality discharges, upgrade of existing chemical storage areas, automation of deicing fluid collection systems for remote operations, contaminated site investigation and remediation, and wetland mitigation, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $250,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 283 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $500,000, and to provide $500,000 bonds therefor, an increase of $250,000 over the $250,000 bonds authorized under Resolution No. 283 of 2018.

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4149-0847-0057
**Section 8.** This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

**Section 9.** This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED:________________________ VETOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEADING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,871,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,871,000 AND SUPERSEADING THE BOND RESOLUTION ADOPTED ON AUGUST 11, 2020 (RESOLUTION NO. 223 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of various improvements to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,871,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $5,354,000 to pay the cost of the aforesaid class of objects or purposes ($517,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,871,000, and the plan for the financing thereof is by the issuance of $5,871,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

4133-1557-0483
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance – Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance – Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 223 of 2020, being a bond resolution dated August 11, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $5,871,000, and to provide $5,871,000 bonds therefor, an increase of $5,354,000 over the $517,000 bonds authorized under Resolution No. 223 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

4149-0847-0057
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

**Section 9.** This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADDITION: Date: December 14, 2021

VOTE:________________________

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,470,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,470,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 360 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,470,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,116,000 to pay the cost of the aforesaid class of objects or purposes ($354,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,470,000, and the plan for the financing thereof is by the issuance of $1,470,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds.
and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 360 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,470,000, and to provide $1,470,000 bonds therefor, an increase of $1,116,000 over the $354,000 bonds authorized under Resolution No. 360 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________  VETOED: ________________

SIGNATURE: ________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________

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RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 348 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the terminal improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including building renovations, new walls, corridors, entrance vestibules and vertical circulation for pedestrians, there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,
and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to enable the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 348 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,000,000, and to provide $2,000,000 bonds therefor, an increase of $1,000,000 over the $1,000,000 bonds authorized under Resolution No. 348 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020, AS AMENDED)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,600,000 to pay the cost of the aforesaid specific object or purpose ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,300,000, and the plan for the financing thereof is by the issuance of $2,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contests only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, as amended, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,300,000, and to provide $2,300,000 bonds therefor, an increase of $1,600,000 over the $700,000 bonds authorized under Resolution No. 365 of 2020, as amended.

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Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________ VEVOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY A AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the rehabilitation of Taxiway A at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

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prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objectives or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021  Vote: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________  VETOED: ________________

SIGNATURE: ________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $106,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC DOWNTOWN CAMPUS SAFETY MEASURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $106,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of MCC downtown campus safety measures, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $106,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $106,000, and the plan for the financing thereof is by the issuance of $106,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

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variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof; and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-6499

ADOPTION: Date: December 14, 2021

Vote: __________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________________

VEETOED: ______________________

SIGNATURE: _____________________

DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: _____________________

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Monroe County Legislature - December 14, 2021

By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“RPWD – GENERAL COLLECTION SYSTEM & TREATMENT PLANT IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $2,500,000 from the 2022 operating
budget of the Department of Environmental Services, pure waters fund 9007, fund center 8575010000,
Rochester Pure Waters District Special Expense, to capital fund 1925 for the project “RPWD – General
Collection System & Treatment Plant Improvements” to be included with Resolution No. 3 of 2021, which
together authorize this project at an estimated maximum cost of $10,000,000.

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

File No. 21-0499

ADOPTION: Date: __________, 2021  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________________  VETOED: _________________

SIGNATURE: _________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $950,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to capital fund 1924 for the project “NWQPWD – General Pump Station, Interceptor And Treatment Plant Improvements” to be included with Resolution No. 9 of 2021, which together authorize this project at an estimated maximum cost of $3,050,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: __________________________ DATE: _____________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "GCOSD - GENERAL COLLECTION SYSTEM IMPROVEMENTS"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $350,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to capital fund 1923 for the project "GCOSD - General Collection System Improvements" to be included with Resolution No. 5 of 2021, which together authorize this project at an estimated maximum cost of $1,350,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: __________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________
RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $450,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, to capital fund 1976 for the project “IBSCPWD – General Pump Station and Interceptor Improvements” to be included with Resolution No. 7 of 2021, which together authorize this project at an estimated maximum cost of $1,350,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021     Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________     VETOED: ____________

SIGNATURE: ______________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ______________________

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By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 357 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost building improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $3,500,000, and the plan for the financing thereof is by the issuance of $3,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 357 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,500,000, and to provide $3,500,000 bonds therefor, an increase of $1,000,000 over the $2,500,000 bonds authorized under Resolution No. 357 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021  Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDESING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $12,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO FRONTIER FIELD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $12,000,000 AND SUPERSEDESING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2021 (RESOLUTION NO. 65 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to Frontier Field, as required by Major League Baseball, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $12,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $11,000,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $12,000,000, and the plan for the financing thereof is by the issuance of $12,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

4144-5129-9378
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 65 of 2021, being a bond resolution dated March 9, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $12,000,000, and to provide $12,000,000 bonds therefor, an increase of $11,000,000 over the $1,000,000 bonds authorized under Resolution No. 65 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________ VETOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 367 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $4,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($3,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,800,000, and the plan for the financing thereof is by the issuance of $4,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is...
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 367 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $4,800,000, and to provide $4,800,000 bonds therefore, an increase of $1,500,000 over the $3,300,000 bonds authorized under Resolution No. 367 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________

VETOED:____________________

SIGNATURE:____________________

DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,450,000 AND SUPERSEeding THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 297 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $3,450,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,100,000 to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph b of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,450,000, and the plan for the financing thereof is by the issuance of $3,450,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 297 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,450,000, and to provide $3,450,000 bonds therefor, an increase of $3,100,000 over the $350,000 bonds authorized under Resolution No. 297 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
RESOLUTION AUTHORIZING THE ISSUANCE OF $670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 282 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of toxicology lab equipment in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $670,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $360,000 to pay the cost of the aforesaid class of objects or purposes ($310,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $670,000, and the plan for the financing thereof is by the issuance of $670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 282 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $670,000, and to provide $670,000 bonds therefor, an increase of $360,000 over the $310,000 bonds authorized under Resolution No. 282 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________________ VETOED:__________________________

SIGNATURE:__________________________ DATE:__________________________

EFFECTIVE DATE OF RESOLUTION:__________________________

-3-
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 2), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 298 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 2), in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class “A” building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 298 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,250,000, and to provide $2,250,000 bonds therefor, an increase of $2,000,000 over the $250,000 bonds authorized under Resolution No. 298 of 2019.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________ VETOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Delehanty and Hebert

INTRO NO. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "BUILDINGS AND STRUCTURES"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $750,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 88010100000, Parks Administration, to capital fund 1918 for the project "Buildings and Structures" to be included with Resolution No. 391 of 2020, which together authorize this project at an estimated maximum cost of $2,900,000.

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

FILE NO. 21-0499

ADOPTION: Date: __________, 2021 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Delechanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 316 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement/rehabilitation of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,600,000 to pay the cost of the aforesaid class of objects or purposes ($1,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $3,300,000, and the plan for the financing thereof is by the issuance of $3,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

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premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 316 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,300,000, and to provide $3,300,000 bonds therefor, an increase of $1,600,000 over the $1,700,000 bonds authorized under Resolution No. 316 of 2019.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. _____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $500,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Resolution No. 373 of 2020, which together authorize this project at an estimated maximum cost of $2,100,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________  VETOED: ______________

SIGNATURE: ____________________  DATE: __________

EFFECTIVE DATE OF RESOLUTION: ____________________

4141-9308-7794
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “N/W INFRASTRUCTURE”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $1,000,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 190301000, Information Services Operations, to capital fund 1816 for the project “N/W Infrastructure” to be included with Resolution No. 375 of 2020, which together authorize this project at an estimated maximum cost of $5,850,000.

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

File No. 21-0499

ADOPTION: Date: _____________, 2021    Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________    VETOED: _______________

SIGNATURE: ______________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________________________

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By Legislators Delehanty and Hebert

Intro. No. __________

RESOLUTION NO. __________ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $326,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $326,000.

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $326,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $326,000, and the plan for the financing thereof is by the issuance of $326,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or
a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 369 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of interior improvements for the Hope and Friendship resident areas and kitchen area at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $670,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $320,000 to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $670,000, and the plan for the financing thereof is by the issuance of $670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

4147-3421-8802
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 369 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $670,000, and to provide $670,000 bonds therefor, an increase of $320,000 over the $350,000 bonds authorized under Resolution No. 369 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 

EFFECTIVE DATE OF RESOLUTION: 

-3-
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RESEARCH AND PLANNING FOR APPLICATION OF TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 392 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of public safety research and planning for application of technology, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $200,000 to pay the cost of the aforesaid specific object or purpose ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

Project Ref #31

By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

4147-3421-8802

Monroe County Legislature - December 14, 2021
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 392 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $300,000, and to provide $300,000 bonds therefor, an increase of $200,000 over the $100,000 bonds authorized under Resolution No. 392 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________ VETOED:______________

SIGNATURE:______________ DATE:______________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,170,000 AND SUPERSEADING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 311 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,170,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,900,000 to pay the cost of the aforesaid specific object or purpose ($270,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,170,000, and the plan for the financing thereof is by the issuance of $2,170,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 311 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,170,000, and to provide $2,170,000 bonds therefor, an increase of $1,900,000 over the $270,000 bonds authorized under Resolution No. 311 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021  Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________  VETOED:__________________

SIGNATURE:__________________  DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF NORTH GOODMAN STREET BETWEEN BAY ROAD AND CLIFFORD AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,300,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction and improvement of North Goodman Street between Bay Road and Clifford Avenue, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,300,000, and the plan for the financing thereof is by the issuance of $2,300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"TRAFFIC ENGINEERING"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $450,000 from the 2022 operating
budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to
capital fund 1907 for the project "Traffic Engineering" to be included with Resolution No. 384 of 2020, which
together authorize this project at an estimated maximum cost of $1,925,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021   Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________   VETOED: ________________

SIGNATURE: ___________________________   DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $266,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANSION OF THE VIRTUAL LEARNING CENTER AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $266,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of expansion of the Virtual Learning Center at Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $266,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $266,000, and the plan for the financing thereof is by the issuance of $266,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County; and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________

VETOED:________________________

SIGNATURE:________________________

DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,359,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,359,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 363 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Information Technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,359,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $368,000 to pay the cost of the aforesaid specific object or purpose ($991,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,359,000, and the plan for the financing thereof is by the issuance of $1,359,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 363 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,359,000, and to provide $1,359,000 bonds therefor, an increase of $368,000 over the $991,000 bonds authorized under Resolution No. 363 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021  

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  

VETOED:

SIGNATURE:  

DATE:

EFFECTIVE DATE OF RESOLUTION:
RESOLUTION AUTHORIZING THE ISSUANCE OF $44,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENeca PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $44,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 309 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $44,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $6,350,000 to pay the cost of the aforesaid class of objects or purposes ($37,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $44,100,000, and the plan for the financing thereof is by the issuance of $44,100,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

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most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 309 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $44,100,000, and to provide $44,100,000 bonds therefor, an increase of $6,350,000 over the $37,750,000 bonds authorized under Resolution No. 309 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

4153-1546-7059
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $625,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF HINCHHEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $625,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 327 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of Hinchey Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $625,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $150,000 to pay the cost of the aforesaid specific object or purpose ($475,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $625,000, and the plan for the financing thereof is by the issuance of $625,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 327 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $625,000, and to provide $625,000 bonds therefor, an increase of $150,000 over the $475,000 bonds authorized under Resolution No. 327 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021 \ Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________
SIGNATURE:__________________ DATE:__________________
EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THirdS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:_____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ENSHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $250,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Resolution No. 380 of 2020, which together authorize this project at an estimated maximum cost of $850,000.

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

File No. 21-0499

ADOPTION: Date: __________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: _____________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: _____________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"OFFICE EQUIPMENT REFRESH AND REPLACE"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $1,950,000 from the 2022 operating
budget of the Department of Information Services, internal services fund 9020, fund center 1903010000,
Information Services Operations, to capital fund 1817 for the project "Office Equipment Refresh and Replace"
to be included with Resolution No. 390 of 2020, which together authorize this project at an estimated maximum
cost of $10,500,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________  VETOED: ____________

SIGNATURE: _______________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________________

4:53:15:46:7099
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $258,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY’S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $258,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy equipment for maintenance and construction work on the County’s highways and bridges, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $258,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $258,000, and the plan for the financing thereof is by the issuance of $258,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4153-1546-7059
File No. 21-0499

ADOPTION: Date: December 14, 2021

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________________ VETOED:_________________________

SIGNATURE:_________________________ DATE:_________________________

EFFECTIVE DATE OF RESOLUTION:_________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $142,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY’S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $142,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of light equipment for maintenance and construction work on the County’s highways and bridges, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $142,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $142,000, and the plan for the financing thereof is by the issuance of $142,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4153-1546-7059
File No. 21-0499

ADOPTION: Date: December 14, 2021

VOTE: ____________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________________

VEETOED: _________________________

SIGNATURE: ______________________

DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $385,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT TO CALKINS ROAD BETWEEN EAST HENRIETTA ROAD AND PINNACLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $385,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement to Calkins Road between East Henrietta Road and Pinnacle Road, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $385,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $385,000, and the plan for the financing thereof is by the issuance of $385,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4153-1546-7059
File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________ VETOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO IMPROVE AND EXPAND THE EMERGENCY OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 383 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to improve and expand the Emergency Operations Center, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid specific object or purpose ($150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 383 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $250,000, and to provide $250,000 bonds therefor, an increase of $100,000 over the $150,000 bonds authorized under Resolution No. 383 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

4153-1546-7059
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE JAIL TOWER ADDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Jail Tower Addition, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue...
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, 
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. 
The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take 
such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest 
on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax 
purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and 
Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further 
delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived 
from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not 
limited to the determination of the provider of such credit enhancement facility or facilities and the terms and 
contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including 
prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method 
for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or 
notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be 
executed in the name of the County by only facsimile signatures, providing for the manual countersignature of 
a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate 
or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including 
the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. 
The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, 
or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or 
notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance 
Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 
52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this 
resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not 
authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this 
resolution are not substantially complied with, and 

an action, suit or proceeding contesting such validity is commenced within twenty 
(20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 
1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably 
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent 
funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe 
County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or 
a summary thereof to be published, together with a notice attached in substantially the form and in the manner 
prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REPLACE SEATING AT FRONTIER FIELD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to replace seating at Frontier Field, including caulking work, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance.

4139-2551-4035
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 53.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro No.

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO NEW PROJECT “MCRC & RRF FACILITIES IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $708,000 from the 2022 operating budget of the Department of Solid Waste, solid waste fund 9009, fund center 8205010000, Solid Waste Admin, to a new capital fund for the project “MCRC & RRF Facilities Improvements”.

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

File No. 21-0499

ADOPTION: Date: __________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “UTILITIES, ACCESS AND SITE IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $293,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Resolution No. 399 of 2020, which together authorize this project at an estimated maximum cost of $2,443,000.

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

File No. 21-0499

ADOPTION: Date: __________ , 2021 Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE PUBLIC SAFETY TRAINING CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Public Safety Training Center, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue...
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_____________________ VETOED:_____________________

SIGNATURE:____________________ DATE:_____________________

EFFECTIVE DATE OF RESOLUTION:________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $6,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,050,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 386 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $6,050,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,050,000 to pay the cost of the aforesaid class of objects or purposes ($4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,050,000, and the plan for the financing thereof is by the issuance of $6,050,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 386 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $6,050,000, and to provide $6,050,000 bonds therefor, an increase of $2,050,000 over the $4,000,000 bonds authorized under Resolution No. 386 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF INFORMATION TECHNOLOGY EQUIPMENT AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND SUPERSEDE THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 398 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of replacement of information technology equipment at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $800,000 to pay the cost of the aforesaid class of objects or purposes ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 398 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,500,000, and to provide $1,500,000 bonds therefor, an increase of $800,000 over the $700,000 bonds authorized under Resolution No. 398 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

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expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PUBLIC SAFETY VEHICLE REPLACEMENT"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $160,000 from the 2022 operating
budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director's Office, to
capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 382
of 2020, which together authorize this project at an estimated maximum cost of $627,000.

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

File No. 21-0499

ADOPTION: Date: _____________, 2021  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________  VETOED: _______________

SIGNATURE: ________________________  DATE: _____________

EFFECTIVE DATE OF RESOLUTION: _________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL AND MECHANICAL IMPROVEMENTS AT CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of electrical and mechanical improvements at City Place, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue...
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resell and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance – Chief Financial Officer. The Director of Finance – Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance – Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $10,000,000 AND SUPERSEEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 395 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of the County Office Building, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $10,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $7,200,000 to pay the cost of the aforesaid specific object or purpose ($2,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $10,000,000, and the plan for the financing thereof is by the issuance of $10,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 395 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $10,000,000, and to provide $10,000,000 bonds therefor, an increase of $7,200,000 over the $2,800,000 bonds authorized under Resolution No. 395 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_____________________ VETOED:_____________________

SIGNATURE:___________________ DATE:___________________

EFFECTIVE DATE OF RESOLUTION:____________________

4130-2551-4035
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“SHERIFF’S VEHICLE REPLACEMENT”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $1,489,066 from the 2022 operating
budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital
fund 1855 for the project “Sheriff’s Vehicle Replacement” to be included with Resolution No. 379 of 2020,
which together authorize this project at an estimated maximum cost of $8,874,916.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________  VETOED: ____________

SIGNATURE: ___________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $379,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $379,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of light duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $379,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $379,000, and the plan for the financing thereof is by the issuance of $379,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $83,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $83,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $83,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $83,000, and the plan for the financing thereof is by the issuance of $83,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4139-2551-4035
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $675,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction of the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $675,000, and the plan for the financing thereof is by the issuance of $675,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54:90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
Monroe County Legislature - December 14, 2021

By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $200,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution No. 400 of 2020, which together authorize this project at an estimated maximum cost of $787,000.

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

File No. 21-0499

ADOPTION: Date: ________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ___________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS - LIGHT DUTY”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $50,000 from the 2022 operating
budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to
capital fund 1920 for the project “Equipment/Vehicles Parks - Light Duty” to be included with Resolution
No. 403 of 2020, which together authorize this project at an estimated maximum cost of $200,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021    Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________    VETOED: _______________

SIGNATURE: ___________________________    DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"LIBRARY SYSTEM AUTOMATION"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $155,000 from the 2022 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project "Library System Automation" to be included with Resolution No. 406 of 2020, which together authorize this project at an estimated maximum cost of $410,000.

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

File No. 21-0499

ADOPTION: Date: __________, 2021      Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________      VETOED: _______________

SIGNATURE: ___________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PREPARING A MASTER PLAN FOR IMPROVEMENTS AT NORTHAMPTON PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 407 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of preparing a master plan for improvements at Northampton Park, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $650,000 to pay the cost of the aforesaid specific object or purpose ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54-90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof; and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 407 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $750,000, and to provide $750,000 bonds therefor, an increase of $650,000 over the $100,000 bonds authorized under Resolution No. 407 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

4125-3700-3059
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021 Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO PREPARE A MASTER PLAN FOR IMPROVEMENTS AT BLACK CREEK PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the preparation of a Master Plan for improvements at Black Creek Park, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to reduce any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021                         Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________________  VETOED:_________________________

SIGNATURE:_________________________  DATE:__________________________

EFFECTIVE DATE OF RESOLUTION:__________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $216,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF BOX TRUCKS FOR THE MONROE COUNTY LIBRARY SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $216,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of box trucks for the Monroe County Library System, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $216,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $216,000, and the plan for the financing thereof is by the issuance of $216,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
ADOPTION: Date: December 14, 2021  
Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________  VETOED:__________________
SIGNATURE:__________________  DATE:__________________
EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SECURITY SYSTEMS IMPROVEMENTS"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $150,000 from the 2022 operating
budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000,
Building Operations, to capital fund 1814 for the project “Security Systems Improvements” to be included with
Resolution No. 358 of 2020, which together authorize this project at an estimated maximum cost of $1,050,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021 Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN ELECTRONIC HEALTH RECORD SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of an electronic health record system, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance – Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “JAIL MAINFRAME RECONSTRUCTION”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $1,000,000 from the 2022 operating budget of the Office of the Sheriff, general fund 9001, fund center 3804010000, Jail Bureau Admin, to capital fund 1940 for the project “Jail Mainframe Reconstruction” to be included with Resolution No. 255 of 2019, which together authorize this project at an estimated maximum cost of $2,000,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: __________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF THE SHERIFF'S COMMAND POST VEHICLE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of replacement of the Sheriff’s command post vehicle, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

4125-3700-3059
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4125-3700:3059
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ______________________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ______________________ VETOED: ______________________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________

4125-3700-3059
By Legislators Delechanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

TOTAL TAX LEVY - YEAR 2022

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of $433,621,898.

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District: the amount of $29,688,901.78 and the suburban Pure Waters Districts the amount of $27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of $797,803,169.12 with the attached schedule for the year 2022.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0500

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
## 2022 Tax Levy

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<thead>
<tr>
<th>Town</th>
<th>County Services to Localities</th>
<th>Total Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$2,103,583.86</td>
<td>$58,035,367.97</td>
</tr>
<tr>
<td>Chili</td>
<td>1,778,672.31</td>
<td>34,160,241.03</td>
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<tr>
<td>Clarkson</td>
<td>359,542.90</td>
<td>5,973,675.06</td>
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<tr>
<td>East Rochester</td>
<td>310,037.93</td>
<td>4,061,023.34</td>
</tr>
<tr>
<td>Gates</td>
<td>1,757,438.23</td>
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<tr>
<td>Greece</td>
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<td>Hamlin</td>
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<td>Irondequoit</td>
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<tr>
<td>Mendon</td>
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<tr>
<td>Ogden</td>
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<td>Parma</td>
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<td>Perinton</td>
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<td>Pittsford</td>
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<td>Riga</td>
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<td>Rush</td>
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<tr>
<td>Webster</td>
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<tr>
<td>Wheatland</td>
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<td>6,022,337.81</td>
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<td>Total of Towns</td>
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<td>693,725,680.37</td>
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<tr>
<td>City of Rochester</td>
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<tr>
<td>Total of County</td>
<td>$41,231,785.16</td>
<td>$797,803,169.12</td>
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</tbody>
</table>
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 21-0397

ADOPTION: Date:______________ Vote: __________
By Legislators Wright and Delehany

Intro. No. _______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be adopted.

File No. 21-0397

ADOPTION: Date:_______________ Vote:_______________
By Legislators Wright and Delehanty

Intro. No. 519

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of _____, 2021, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents
as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0397

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _______________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: _______________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 522 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”

be lifted from the table.

File No. 21-0399

ADOPTION: Date: _________    Vote: ____
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED


File No. 21-0399

ADOPTION: Date: _________ Vote: ____
By Legislators Wright and Delehanty

Intro. No. 522

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT — GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District — General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $450,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District — General Pump Station and Interceptor Improvements.”
Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0399

ADOPTION: Date: _____________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _______________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: _______________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 525 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” be lifted from the table.

File No. 21-0401

ADOPTION: Date: _________    Vote: _____
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED


File No. 21-0401

ADOPTION: Date: ___________ Vote: ____
By Legislators Wright and Delehanty

Intro. No. 525

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $350,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.
Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0401

ADOPTION: Date: ____________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _______________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: _______________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT — GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT — GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 21-0403

ADOPTION: Date: ___________      Vote: ___
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 21-0403

ADOPTION: Date: ___________ Vote: ____
By Legislators Wright and Delehanty

Intro. No. 528

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ______, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $2,500,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary
documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0403

ADOPTION: Date: ___________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. for General Solid Waste Consulting Term Services in an amount not to exceed $100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s) and in the 2022 operating budget of the Department of Environmental Services: solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0416

ADOPTION: Date: ________________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______
SIGNATURE: _________________________  DATE: ________________
EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0417

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ______________________

Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING P.C.; LIRO ENGINEERS, INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters and 8200 Solid Waste.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0418

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for wastewater engineering term services in a total annual aggregate amount not to exceed $600,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0420

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR SECOND UPSTATE MODEL FAMILY REPRESENTATION OFFICE AND AUTHORIZING CREATION OF FOUR NEW POSITIONS IN THE PUBLIC DEFENDER'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024.

Section 2. The 2021 operating budget of the Office of the Public Defender by appropriating the sum of $870,139 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Public Defender's Office as part of the Second Upstate Model Family Representation Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0429

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Boyce and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0430

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of $127,827 for the period of January 1, 2022 through December 31, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 6,563</td>
</tr>
<tr>
<td>Brockport</td>
<td>5,063</td>
</tr>
<tr>
<td>East Rochester</td>
<td>3,844</td>
</tr>
<tr>
<td>Fairport</td>
<td>3,187</td>
</tr>
<tr>
<td>Gates</td>
<td>11,345</td>
</tr>
<tr>
<td>Greece</td>
<td>16,971</td>
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<tr>
<td>Irondequoit</td>
<td>8,157</td>
</tr>
<tr>
<td>Ogden</td>
<td>4,781</td>
</tr>
<tr>
<td>Rochester (VIP $5,000)</td>
<td>60,509</td>
</tr>
<tr>
<td>Webster</td>
<td>7,407</td>
</tr>
<tr>
<td></td>
<td>$ 127,827</td>
</tr>
</tbody>
</table>

Section 2. Funding for these agreements is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0433

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Ancello, Boyce and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed $55,675 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways & Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0435

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed $120,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $120,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0436

ADOPTION: Date: ________________  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ____________________________  DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Boyce and Delchanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2022

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs in the amount of $952,397 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $952,397 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0437

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0441

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed $41,857,774 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized 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.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0446

ADOPTION: Date: ____________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed $96,830 cumulatively, for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0447

ADOPTION: Date: ____________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Taylor and Delchanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2022-2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed $8,260,335 for the period of January 1, 2022 through March 31, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0448

ADOPTION: Date: _________       Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________      VETOED: _________

SIGNATURE: ____________________       DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH CROTHALL HEALTHCARE, INC. FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL, AND LAUNDRY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Crothall Healthcare, Inc., for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital in a total amount not to exceed $825,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6202010000, Maintenance and Repairs, and 6202050000, Environmental Services, and will be requested in future years budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0449

ADOPTION: Date: ___________   Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________   VETOED: ________

SIGNATURE: ___________________________   DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed $45,960 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0451

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER’S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0452

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $46,925 grant from, and to execute a contract and any amendments thereto with, 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 for the period of October 1, 2021 through September 30, 2022.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0453

ADOPTION: Date: ___________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH ROCHESTER GENERAL HOSPITAL TO PROVIDE HUMAN POST-EXPOSURE RABIES PROPHYLAXIS SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester General Hospital, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed $109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $109,997 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, and will be included in future years’ budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0454

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY D/B/A COMMON GROUND HEALTH FOR REGIONAL HEALTH PLANNING SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency d/b/a Common Ground Health for regional health planning services in an amount not to exceed $30,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology and Disease Control, and will be requested in future years’ budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0455

ADOPTION: _____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICE DIVISION PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed $900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $900,505 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0436

ADOPTION: Date: _______________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________________  DATE: _________________

EFFECTIVE DATE OF RESOLUTION: _______________________________
By Legislators Taylor and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACT TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc. d/b/a Career Start and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed $354,110 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed $354,110 per year.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, and 5801090000, Public Health Preparedness.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0457

ADOPTION: Date: ________________  Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: __________________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH XEROX CORPORATION FOR MULTIFUNCTION DEVICES, SUPPORT, AND MAINTENANCE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Xerox Corporation for multifunction devices, support, and maintenance in an amount not to exceed $3,000,000, of which $1,500,000 will be used to purchase the devices and up to $300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026, and any amendments necessary to complete the project within the total capital fund(s) and operating budget appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1815 for the initial purchase, and the proposed 2022 budget of the Department of Information Services, fund 9020, funds center 1903010000, Information Services Operations, for the annual fees. Funding for the annual fees will be requested in future years’ budgets.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0459

ADOPTION: Date: ___________ Vote: ___________

ACTIONS BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH AVERO, LLC FOR ENTERPRISE RESOURCE PLANNING ANALYSIS PROJECT SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Avero, LLC for Enterprise Resource Planning Analysis Project Services for replacing the current SAP environment in an amount not to exceed $250,000 per year for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed $250,000 per year.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations and will be requested in future years budgets.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0460

ADOPTION: Date: _______ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: _______________________________
By Legislators Boyce and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0462

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION, INC.

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent, Inc. for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2020 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Sheriff Police Benevolent Association.

Section 3. Funding for this agreement is included in the 2022 operating budget of the Sheriff’s Office and will be requested in future years’ budgets.

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

Matter of Urgency
File No. 21-0487

ADOPTION: Date: ___________ Vote: ___________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., MONROE COUNTY SHERIFF COMMAND STAFF UNIT, LOCAL 828, UNIT 7423

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

Section 1. The agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit for the period of January 1, 2022 through December 31, 2026 is hereby approved.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Sheriff's Office and will be requested in future years' budgets.

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

Matter of Urgency
File No. 21-0488

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators DiFlorio and LaMar

Intro. No. ______

RESOLUTION NO. ___ OF 2021

AUTHORIZING ADDITIONAL FUNDING SUPPORT FOR MEMORIAL ART GALLERY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract; and any amendment thereto, with the Memorial Art Gallery in an amount of $100,000.

Section 2. Such contract shall require the rendering of a verified account of the disbursements with verified or verified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3. The 2021 Operating Budget is hereby amended to transfer $100,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, for the purposes of executing a funding contract with Memorial Art Gallery.

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

Matter of Urgency
File No. 21-0502

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ____________________________ DATE: __________________

EFFECTIVE DATE OF LOCAL LAW: ____________________________
COMMISSIONING THE CREATION OF A MURAL AT THE FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1: The 2021 operating budget is hereby amended to transfer $20,000 from the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund to Monroe County Airport Authority, general fund 9001, funds center 60000000 for the purpose of creating a mural of the August 29, 1868 letter from Frederick Douglass to Harriet Tubman in the Frederick Douglass Greater Rochester International Airport to be located in a conspicuous public area to be determined during the design process.

Section 2: Direct the County Executive, or his designee, to take all necessary actions to design, create, and maintain the mural that is provided for by the funds transfer in Section 1.

Section 3: If further funding is deemed to be necessary, the County Executive shall make a request for such funds from the County Legislature to ensure the completion of the project.

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

File No. 21-0503
Matter of Urgency

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: _____________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: _______________________________________________________________________________
By Legislators Lee and Felder

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of December 1, 2021 through November 30, 2022.

YOUTH BUREAU
Organization
Boys and Girls Clubs of Rochester, Inc. $20,000
Celebration of Life Community, Inc. $20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc. $20,000
Ibero-American Action League, Inc. $20,000
M2 Foundation for Peace and Social Change, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc. $20,000
Northeast Bulldogs Youth Sports Association, Inc. $20,000
Northwest Youth Association, Inc. $20,000
RMG Elites Inc. $20,000
Rochester Area Community Foundation Initiatives, Inc. $20,000
on behalf Greater Rochester After-School & Summer Alliance
Rochester Rams Football Club, Inc. $20,000
Southwest Colts Football Club, Inc. $20,000
Tenth Ward Tigers, Inc. $20,000
The Center for Dispute Settlement, Inc. $20,000
on behalf of Unrapped Ministries
Upstate New York American Youth Football & Cheer Inc. $20,000
Black Men Achieve of Greater Rochester, Inc. $20,000
Rochester Hispanic Youth Baseball League, Inc. $20,000
Changing the Community Inc. $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee $10,000

Total $370,000

DEPARTMENT OF SOCIAL SERVICES
Organization
Barakah Muslim Charity Inc. $20,000
Baden Street Settlement of Rochester, Inc. $20,000
House of Mercy, Inc. $20,000
House of Refuge USA, Inc. $20,000
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary's Place Refuge Outreach, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Perinatal Network of Monroe County, Inc.</td>
<td>$20,000</td>
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<tr>
<td>Rochester Refugee Resettlement Services Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Settlement Houses of Rochester Foundation, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Southwest Area Neighborhood Association Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Reentry &amp; Community Development Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$205,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Hope Dealers BTC, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rochester Rehabilitation Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>ROCovery Fitness Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Father Laurence (&quot;Larry&quot;) Tracy Advocacy Center Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Recovery Houses of Rochester, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$100,000</strong></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Frederick Douglass Family Initiatives</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Vineyard Farms, Inc.</td>
<td>$20,000</td>
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<tr>
<td>William Warfield Scholarship Fund, Inc.</td>
<td>$20,000</td>
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<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair</td>
<td>$5,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$65,000</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Judicial Process Commission, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rise Up Rochester, Incorporated</td>
<td>$20,000</td>
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<tr>
<td>ROC the Peace, Inc.</td>
<td>$20,000</td>
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<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Coalition of North East Associations, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Greysten Foundation, Inc. on behalf of Center for Open Hiring Rochester</td>
<td>$20,000</td>
</tr>
<tr>
<td>Plymouth/Exchange Neighborhood Association, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
</tr>
</tbody>
</table>
Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer $340,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer $205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer $85,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer $65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 11: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-504
Matter of Urgency
ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ____________________________
### ATTACHMENTS:

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<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>Summary of 2022 Town Budgets</td>
<td>Summary_of_2022_Town_Budgets.pdf</td>
<td>Backup Material</td>
</tr>
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</table>

Monroe County Legislature - December 14, 2021
# SUMMARY OF 2022 TOWN BUDGETS

## TOWN OF BRIGHTON

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpired Balances</th>
<th>Less Appropriated Reserved Fund Balance</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$19,134,410</td>
<td>$8,320,015</td>
<td>$1,285,520</td>
<td>$10,000</td>
<td>$9,518,875</td>
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<tr>
<td>Highway</td>
<td>$5,877,045</td>
<td>$1,099,990</td>
<td>$450,000</td>
<td>$4,327,055</td>
<td>$2,133,355</td>
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<td>Library</td>
<td>$2,293,810</td>
<td>$85,455</td>
<td>$75,000</td>
<td>$2,133,355</td>
<td>$2,133,355</td>
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<tr>
<td>Debt Service Fund</td>
<td>$54,340</td>
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<td></td>
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<td>$0</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$27,359,605</strong></td>
<td><strong>$9,505,460</strong></td>
<td><strong>$1,864,860</strong></td>
<td><strong>$10,000</strong></td>
<td><strong>$19,979,285</strong></td>
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## TOWN OF CHILI

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpired Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$8,964,759</td>
<td>$4,655,402</td>
<td>$1,353,000</td>
<td>$2,956,357</td>
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<tr>
<td>Highway</td>
<td>$4,754,320</td>
<td>$706,250</td>
<td>$1,000,000</td>
<td>$3,048,070</td>
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<td>Library</td>
<td>$1,254,685</td>
<td>$50,128</td>
<td>$37,429</td>
<td>$1,167,128</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$14,973,764</strong></td>
<td><strong>$5,411,780</strong></td>
<td><strong>$2,390,429</strong></td>
<td><strong>$7,171,555</strong></td>
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</table>

Less Exemptions/Omitted Assessments

NET TOTAL $7,171,555

## TOWN OF CLARKSON

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpired Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$1,562,403</td>
<td>$575,090</td>
<td>$86,427</td>
<td>$900,886</td>
</tr>
<tr>
<td>General-Outside Village</td>
<td>$841,467</td>
<td>$729,500</td>
<td>$111,967</td>
<td>$0</td>
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<tr>
<td>Highway-Townwide</td>
<td>$1,149,636</td>
<td>$435,000</td>
<td>$217,436</td>
<td>$497,200</td>
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<tr>
<td>Highway-Outside Village</td>
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<td>$254,500</td>
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<td>$0</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$3,870,006</strong></td>
<td><strong>$1,994,490</strong></td>
<td><strong>$477,430</strong></td>
<td><strong>$1,398,086</strong></td>
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</table>

All taxes raised by village tax levy.

## TOWN OF EAST ROCHESTER

## TOWN OF GATES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpired Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$13,452,264</td>
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<tr>
<td>Highway-Townwide</td>
<td>$4,214,025</td>
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<td>$3,368,925</td>
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<tr>
<td>Public Library</td>
<td>$2,424,789</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$20,091,078</strong></td>
<td><strong>$7,356,706</strong></td>
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<td><strong>$11,779,373</strong></td>
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</table>
## SUMMARY OF 2022 TOWN BUDGETS

### TOWN OF GREECE

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tbody>
<tr>
<td>General</td>
<td>$39,121,706</td>
<td>$17,073,604</td>
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<td>$22,048,102</td>
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<td>$11,586,904</td>
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<td>$2,943,492</td>
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### TOWN OF HAMLIN

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<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tbody>
<tr>
<td>General</td>
<td>$476,712</td>
<td>$476,712</td>
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<tr>
<td>Highway-Townwide</td>
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<td>$910,000</td>
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<tr>
<td>Library</td>
<td>$223,495</td>
<td>$223,495</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
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### TOWN OF HENRIETTA

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<tr>
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<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>$12,773,548</td>
<td>$10,524,671</td>
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<tr>
<td>Highway</td>
<td>$4,979,582</td>
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<td>$2,212,504</td>
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<tr>
<td>Library</td>
<td>$2,585,188</td>
<td>$253,063</td>
<td>$2,117,889</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$13,544,812</strong></td>
<td><strong>$2,463,114</strong></td>
<td><strong>$4,330,392</strong></td>
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### TOWN OF IRONDEQUOIT

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<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tbody>
<tr>
<td>General-Townwide</td>
<td>$24,182,234</td>
<td>$11,542,479</td>
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<td>$11,797,475</td>
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<td>Library</td>
<td>$2,789,934</td>
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<td>Total Highway</td>
<td>$5,653,350</td>
<td>$1,740,074</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$13,391,528</strong></td>
<td><strong>$1,067,280</strong></td>
<td><strong>$18,165,810</strong></td>
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### TOWN OF MENDON

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<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Appropriated Balances</th>
<th>Less Appropriated Capital Reserves</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tr>
<td>General-Townwide</td>
<td>$1,857,050</td>
<td>$498,800</td>
<td>$245,000</td>
<td>$50,000</td>
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<td>$450,700</td>
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<td>Highway-Townwide</td>
<td>$655,800</td>
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<td>$148,000</td>
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<tr>
<td>Highway-Outside Village</td>
<td>$1,784,018</td>
<td>$762,814</td>
<td>$400,000</td>
<td>$621,204</td>
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<td>$361,200</td>
<td>$9,300</td>
<td>$351,900</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$893,000</strong></td>
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## SUMMARY OF 2022 TOWN BUDGETS

### TOWN OF OGDEN

<table>
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<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tbody>
<tr>
<td>General</td>
<td>$7,136,681</td>
<td>$1,084,711</td>
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<tr>
<td>Part-Town Fund</td>
<td>$1,121,915</td>
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<td>$237,315</td>
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<tr>
<td>Highway</td>
<td>$4,289,775</td>
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<td>$471,008</td>
<td>$1,634,677</td>
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<tr>
<td>Townwide Drainage</td>
<td>$162,726</td>
<td>$7,100</td>
<td>$10,000</td>
<td>$145,626</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$4,160,501</strong></td>
<td><strong>$1,517,293</strong></td>
<td><strong>$7,033,303</strong></td>
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</table>

### TOWN OF PARMA

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Appropriated Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>$3,296,487</td>
<td>$1,503,960</td>
<td>$291,954</td>
<td>$1,500,573</td>
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<td>Part-Town</td>
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<td>$0</td>
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<tr>
<td>Highway-Townwide</td>
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<td>$494,502</td>
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<tr>
<td>Highway-Part-Town</td>
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<td>$953,012</td>
<td>$80,000</td>
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<tr>
<td>Library</td>
<td>$642,954</td>
<td>$92,000</td>
<td>$15,000</td>
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<td><strong>TOTAL</strong></td>
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### TOWN OF PENFIELD

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<th>Less Reserved Balances</th>
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### TOWN OF PERINTON

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<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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</thead>
<tbody>
<tr>
<td>General-Townwide</td>
<td>$5,713,494</td>
<td>$2,809,900</td>
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<td>$2,903,594</td>
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<tr>
<td>General-Outside Village</td>
<td>$3,386,254</td>
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<tr>
<td>Highway-Townwide</td>
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Less Tax Relevy

NET TOTAL $9,789,161

Monroe County Legislature - December 14, 2021
### SUMMARY OF 2022 TOWN BUDGETS

#### TOWN OF PITTSFORD

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General-Townwide</td>
<td>$11,482,403</td>
<td>$3,288,604</td>
<td>$1,735,931</td>
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<td>General-Outside Village</td>
<td>$1,429,050</td>
<td>$1,125,950</td>
<td>$303,100</td>
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<tr>
<td>Highway-Townwide</td>
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<tr>
<td>Highway-Outside Village</td>
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<tr>
<td>Debt Service</td>
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<td><strong>TOTAL</strong></td>
<td>$21,248,042</td>
<td>$7,798,683</td>
<td>$3,200,519</td>
<td>$10,248,840</td>
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#### TOWN OF RIGA

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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<tbody>
<tr>
<td>General</td>
<td>$2,141,986</td>
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<td>General-Part-Town</td>
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<tr>
<td>Highway-Townwide</td>
<td>$1,255,648</td>
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<tr>
<td>Highway-Outside Town</td>
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<tr>
<td>Capital</td>
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<tr>
<td><strong>TOTAL</strong></td>
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#### TOWN OF RUSH

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<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$1,389,805</td>
<td>$888,023</td>
<td>$501,782</td>
<td>$0</td>
</tr>
<tr>
<td>Highway</td>
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<tr>
<td>Library</td>
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<td>$2,650</td>
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<td><strong>TOTAL</strong></td>
<td>$2,840,766</td>
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#### TOWN OF SWEDEN

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<tr>
<th>Fund</th>
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<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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</thead>
<tbody>
<tr>
<td>General-Townwide</td>
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<td>General-Outside Village</td>
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<td>$408,727</td>
<td>$0</td>
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<tr>
<td>Highway-Townwide</td>
<td>$211,982</td>
<td>$11,035</td>
<td>$12,010</td>
<td>$188,937</td>
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<td>Highway-Outside Village</td>
<td>$1,487,100</td>
<td>$640,850</td>
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<td>$755,150</td>
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<td>$5,507,044</td>
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</table>
## SUMMARY OF 2022 TOWN BUDGETS

### TOWN OF WEBSTER

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>General-Townwide</td>
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<td>$684,000</td>
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<tr>
<td>General-Part-Town</td>
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<td>$996,900</td>
<td>$204,000</td>
<td>$95,132</td>
</tr>
<tr>
<td>Highway-Townwide</td>
<td>$1,908,194</td>
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<tr>
<td>Highway- Part-Town</td>
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<td>$1,461,100</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$10,076,389</strong></td>
<td><strong>$1,488,000</strong></td>
<td><strong>$16,584,107</strong></td>
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### TOWN OF WHEATLAND

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriations and Provisions for Other Uses</th>
<th>Less Estimated Revenues</th>
<th>Less Unexpended Balances</th>
<th>(Levy) Amount to be Raised by Tax</th>
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</thead>
<tbody>
<tr>
<td>General-Townwide</td>
<td>$1,390,734</td>
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<td>General-Outside Village</td>
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</tr>
<tr>
<td>Highway-Townwide</td>
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<td>$558,616</td>
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<td>Highway-Outside Village</td>
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<td>$76,999</td>
</tr>
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<td><strong>TOTAL</strong></td>
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<td><strong>$1,206,992</strong></td>
<td><strong>$459,500</strong></td>
<td><strong>$1,782,968</strong></td>
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## ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>Resolution</td>
<td>PWAB_1.pdf</td>
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</tr>
</tbody>
</table>
By Legislators Wright and Dechany

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R9 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _______________  Vote: _______
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>Resolution</td>
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</table>
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R9 OF 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _____________  Vote: _______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R9

RESOLUTION NO. ___ OF 2021

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**
   (1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
   (2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   - Single and Double Dwelling $ 25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee $430.00/dry ton
   - Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons

Monroe County Legislature - December 14, 2021
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling

- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 21-0396

ADOPTION: Date: ____________ Vote: _________
**ATTACHMENTS:**

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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILLI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: ________________  Vote: ___________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: ________________ Vote: __________
## ATTACHMENTS:

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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _____________ Vote: ___________
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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ________

MOTION NO. ________ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” be lifted from the table.

File No. 21-0380

ADOPTION: Date: ________________  Vote: ________________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: _______________ Vote: ____________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING
P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL
WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE,
P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group,
Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying &
Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount
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renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an
amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: _______________ Vote: ___________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. ____

RESOLUTION NO. _____ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

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<td>T.A. # 143.13-3-26</td>
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<td>Churchville, NY 14428</td>
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<td>15 Carroll Street</td>
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<td>T.A. # 143.13-3-27</td>
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<tr>
<td>Churchville, NY 14428</td>
<td>Churchville, New York 14428</td>
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</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0424

ADOPTION: Date: ____________ Vote: ____________
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. I3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. I3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________  Vote: _______
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 13 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________  Vote: _________
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 13

RESOLUTION NO. _______ OF 2021

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2021, at ___ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local Collection System Services**

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note - permit issued with no fee for $125.00

Monroe County Legislature - December 14, 2021
wastewater transported to treatment plants. Permit fees already recovered in disposal fee

B. **Septic Tank Hauling Rates**  
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**  
   (1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard  
   (2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**  
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot  
   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable  
   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station  
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.  
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**  
The following rates shall be charged for tape snaking of private sewer laterals:  
   - Single and Double Dwelling $ 25.00  
   - Four or More Family Dwelling $ 50.00  
   - Commercial Laterals and Conductors $ 50.00

F. **Treatment Plan Disposal Fee**  
   - Biosolids/Sludge Disposal Fee $430.00/dry ton  
   - Residuals Disposal Fee $430.00/dry ton  
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling  
- $35.00/1,000 gallons (Minimum)  
- $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 21-0396

ADOPTION: Date: ____________  Vote: ____________
ATTACHMENTS:

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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILL-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILL-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: _______________ Vote: __________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: ________________  Vote: __________
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________ Vote: _______
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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________ Vote: ________
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

RESOLUTION NO. _____ OF 2021

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**

   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**

   (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard

   (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $53.00/Ton

D. **Collection System Charges**

   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable

   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**

   The following rates shall be charged for tape snaking of private sewer laterals:

   - Single and Double Dwelling $25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**

   Biosolids/Sludge Disposal Fee $430.00/dry ton

   Residuals Disposal Fee $430.00/dry ton

   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling

$35.00/1,000 gallons (Minimum)
$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________ Vote: _____
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-
OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,
NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: _______________ Vote: ___________
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By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT NORTHWEST QUADRANT PURE WATERS DISTRICT ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: _______________ Vote: _______________
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By Legislators Dondorfer and Brew

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," be lifted from the table.

File No. 21-0365.LL

ADOPTION: Date: _________ Vote: _______
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By Legislators Dondorfer and Brew

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" be adopted.

File No. 21-0365.LL

ADOPTION: Date: ___________ Vote: ______

Monroe County Legislature - December 14, 2021
By Legislators Dondorfer and Brew

Intro. No. 476

LOCAL LAW NO. ___ OF 2021

ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Behan Road, Town of Chili, in the amount of $214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 25, 2021 - CV: 5-0
File No. 21-0365.LL

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________________

SIGNATURE: _______________________ DATE: _______________________

EFFECTIVE DATE OF LOCAL LAW: _______________________

Monroe County Legislature - December 14, 2021
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By Legislators Dondorfer and Baynes

Intro No. _____

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED “TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES”

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

Section 1. Chapter 357, Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new article to include the following Local Law:

CHAPTER 357, ARTICLE XV, TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES

§ 357-55. Exemption Grant. Pursuant to Chapter 652 of the Laws of 2021 and § 466-k of the Real Property Tax Law, and as provided under said section, this Body hereby authorizes an exemption from taxation on real property owned by eligible members of volunteer fire companies or voluntary ambulance services.

Section 2. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law, the Monroe County Charter, and Chapter 652 of the Laws of 2021.

File No. 21-0501.LL

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: __________________________ DATE: _______________

EFFECTIVE DATE OF LOCAL LAW: __________________________
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By Legislators Dondorfer and Baynes

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. ______ OF 2021) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED

Be It Moved, that Local Law (Intro. No. ______ of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 21-0501.LL

ADOPTION: Date: ______  Vote: ______
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By Legislators Dondofer and Brew

Intro. No. ______

RESOLUTION NO. ______ OF 2021

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ______ OF 2021), ENTITLED \"TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES\"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of January, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ______ of 2021), entitled \"TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES.\"

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0501.LL

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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ________

MOTION NO. ________ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE,” be lifted from the table.

File No. 21-0380

ADOPTION: Date: ________________ Vote: ________________

Monroe County Legislature - December 14, 2021
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By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," BE ADOPTED


File No. 21-0380

ADOPTION: Date: _____________ Vote: ________________
By Legislators Wright and Delehanty

Intro. No. 500

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York, has hheretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the "Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville"; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ______, 2021, at ______ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in and extension of the Gates-Chili-Ogden Sewer District, at a cost of $1.00, all as more fully described in the preambles hereof.

Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 4. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 5. This resolution shall take effect in accordance with Section C2.7 of the Monroe County Charter.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0380

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _______________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: _______________
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By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be lifted from the table.

File No. 21-0395

ADOPTION: Date: ________________  Vote: ________________
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By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be adopted.

File No. 21-0395

ADOPTION: Date: _______________ Vote: _______________
By Legislators Wright and Delehanty

Intro. No. 516

RESOLUTION NO. _____ OF 2021

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 2, 2021, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 21-0395

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," be lifted from the table.

File No. 21-0405

ADOPTION: Date:_______________ Vote:_______________
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By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," be adopted.

File No. 21-0405

ADOPTION: Date: ________________  Vote: ________________
By Legislators Wright and Delehanty

Intro. No. 531

RESOLUTION NO. _____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Water Resource Recovery Facility Secondary Clarifier Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of ______, 2021, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $19,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.
Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0405

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ________________
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RESOLUTION AUTHORIZING THE ISSUANCE OF $19,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $19,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 278 OF 2019)

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on __________, 2021, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, $19,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $8,000,000 to pay the cost of the aforesaid class of objects or purposes ($11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 6, 2018, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $19,000,000, and the plan for the financing thereof is by the issuance of $19,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.
Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 278 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $19,000,000, and to provide $19,000,000 bonds therefore, an increase of $8,000,000 over the $11,000,000 bonds authorized under Resolution No. 278 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 21-0405.br

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
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To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Directing a Request for Qualifications for Monroe County Treasury and Liquidity Analysis

Honorable Legislators:

As County Legislators, one of our foremost duties is monitoring the budget and finances of Monroe County. Residents across Monroe County expect and deserve to know exactly how, why and when their hard-earned dollars are being spent. As a result of the trying times of the last two years, Monroe County has received an unprecedented amount of Federal funding from the CAREs 3.0 Act and American Rescue Plan Act.

Importantly included within the American Rescue Plan Act’s authorized spending guidance is allowances for State, local, and Tribal governments to use payments from the Fiscal Recovery Funds to engage in planning and analysis in order to improve programs addressing the COVID-19 pandemic, including improvements to data or technology infrastructure...impact evaluations…and data analysis.

We must ensure that we are utilizing Monroe County funds which, regardless of Federal, State or local sources, are all taxpayer dollars in the most efficient way possible. In accordance with the provisions of the American Rescue Plan Act (Public Law 117-2) and the Final Rule Interim Guidance pertaining to the same, we must use these funds for a data analysis of Monroe County Treasury and Liquidity to ensure we are responding and recovering to/from the COVID-19 pandemic as best and efficiently as possible.

The specific legislative actions required are:

1. Direct the Purchasing Manager, or her designee, the Monroe County Division of Purchasing and Central Services, to issue a Request for Qualifications for the purposes of retaining a treasury and liquidity analysis firm in accordance with American Rescue Plan Act of 2021 (Public Law 117-2).

2. Require that such Request for Qualifications be issued within seven days of the effective date of this resolution.
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 such contract is included in the 2021 operating budget of the County Legislature, funds center 100103000, Local Recovery Fund

Respectfully Submitted,

[Signature]

George J. Hebert
Monroe County Legislator
District 15
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

DIRECTING REQUEST FOR QUALIFICATIONS FOR MONROE COUNTY TREASURY AND LIQUIDITY ANALYSIS

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

Section 1. The Purchasing Manager, or her designee, the Monroe County Division of Purchasing and Central Services, is hereby directed to issue a Request for Qualifications for the purpose of retaining a treasury and liquidity analysis firm in accordance with American Rescue Plan Act of 2021 (Public Law 117-2).

Section 2. The Request for Qualifications shall be issued within seven days of the effective date of this resolution.

Section 3. Funding for such contract is included in the 2021 operating budget of the County Legislature, funds center 100103000, Local Recovery Fund.

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

Ways and Means Committee; December 2, 2021 - CV: 7-4
File No. 21-0408

ADOPTION: Date: ___________  Vote: ___________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to Provide an Increase in Funding and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Design Services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021 Capital Budget and Bond Resolution 365 of 2020 to provide an increase in funding in the amount of $200,000 and authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C. in the amount of $140,000 for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport.

This project will construct a new access/circulation roadway at the intersection of Airport Way and the Loop Road, at the roadway entrance to the Airport terminal facility. The objectives of the project are to provide a route from the Airport Loop Road to the Smart Phone Lot and to improve traffic flow and safety through the intersection of Airport Way and the Loop Road. Initial reviews of the traffic flow have indicated that vehicle speeds coming from the Loop Road “Jug Handle” are difficult to judge from the Airport Way intersection. The traffic circle concept should be easier to transverse for Airport Way traffic without significantly impeding the Jug Handle traffic.

The engineering design will incorporate geometrics in conformance with Federal Highway Administration recommendations, storm water management protocols, standard traffic markings traffic control signs, wayfinding signs, pavement markings, roadway lighting, new concrete curbing, utility relocations as required, and a decorative center island detail.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Access/Circulation Roadway Improvements Project in the amount of $140,000.

At the present time, 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%. If the Upstate Airport Economic Development and Revitalization Grant is awarded to Monroe County, then this project will be funded 100% from the grant.

This project is scheduled to be considered by the Monroe County Planning Board on November 18, 2021.
The specific legislative actions required are:

1. Amend the 2021 Capital Budget to increase funding for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport, in the amount of $200,000 from $500,000 to $700,000 for a total project authorization of $700,000.

2. Amend Bond Resolution 365 of 2020 to increase financing for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport, capital fund 1987, in the amount of $200,000 from $500,000 to $700,000 for a total project authorization of $700,000.

3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport in the amount of $140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR § 617.5(c)(22) ("installation of traffic control devices on existing streets, roads, and highways") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

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

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR ACCESS/CIRCULATION ROADWAY IMPROVEMENTS PROJECT AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport in the amount of $140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410

ADOPTION: Date: _______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
ATTACHMENTS:

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Monroe County Legislature - December 14, 2021
RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020).

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $200,000 to pay the cost of the aforesaid specific object or purpose ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be appropriated and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $700,000, and to provide $700,000 bonds therefor, an increase of $200,000 over the $500,000 bonds authorized under Resolution No. 365 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410.br

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:_______________

EFFECTIVE DATE OF RESOLUTION:____________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Civic Center Complex Reconstruction Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with M/E Engineering, P.C. in the amount of $53,718 for professional engineering services for the Civic Center Complex Reconstruction Project.

Monroe County owns, operates, and maintains the Civic Center Complex located in the City of Rochester. The complex was constructed in the late 1950’s and 1960’s and includes the Hall of Justice, Watts Building, Public Safety Building, Jail and the Civic Center Garage and Plaza. The County has completed several upgrades throughout the complex. This project includes additional phased building infrastructure improvements to mechanical, electrical, and plumbing (MEP); heating, ventilation, and air conditioning (HVAC); masonry and structural; utilities; and life safety and security systems that support the Civic Center Complex.

Two consultants were considered, with M/E Engineering, P.C. rated the most qualified to provide professional engineering services for the project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with M/E Engineering, P.C., 300 Trolley Boulevard, Rochester, New York 14606 in the amount of $53,718 for professional engineering services for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is considered a Type II action pursuant to 6 NYCRR § 617.5(e)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract, consistent with authorized uses, is included in capital fund 1997 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 neither M/E Engineering, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John A. Dredger, President
Ronald C. Mead, Chief Financial Officer

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with M/E Engineering, P.C. in the amount of $53,718 for professional engineering services for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1997 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0411

ADOPTION: Date: _______________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614


Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed $200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects at any of Monroe Community College’s campuses that may require prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civil/site, mechanical, electrical, plumbing, life safety, and structural systems evaluation and design; preparation of contract drawings and specifications; assistance during bidding; cost estimating; and construction phase services including inspection.

Several consultants were considered for Monroe Community College Engineering and Architectural Term Services with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified to provide these services.
The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed $200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.**
- Pietro V. Giovenco, CEO
- Scott W. Lockwood, CFO/Treasurer
- Andrew J. Raus, Senior Vice President

**Erdman, Anthony and Associates, Inc.**
- Curtis W. Helman, President/CEO
- Bruce R. Wallmann, Principal Associate

**LaBella Associates, D.P.C.**
- Steven Metzger, CEO
- Jeffery Roloson, President
- Mark Kukuvka, Vice President
Popli, Architecture + Engineering & L.S., D.P.C.
Om P. Popli, President
S. Jay Popli, Executive Vice President
Greg Hutter, Partner

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.
Thomas R. Gears, Company Partner
David Beinetti, Company Partner
Steven V. Rebholz, Company Partner

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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

Subject: Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services in a total annual aggregate amount not to exceed $150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civil/site, mechanical, electrical, plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services, including inspection.

Several consultants were considered, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC, 150 State Street, Suite 120, Rochester, New York 14614; CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604 for general architectural and engineering term services in a total annual aggregate amount not to exceed $150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Architects, Engineers & Landscape Architect, PLLC nor CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Architects, Engineers & Landscape Architect, PLLC
John D. Trimble, President and CEO
John F. Spina, Senior Vice President
Michael D. Hotaling, Senior Vice President

CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.
Todd M. Liebert, Chief Executive Officer
Richard B. Henry, III, President

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:zd
RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC AND CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for general architectural and engineering term services in a total annual aggregate amount not to exceed $150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0413

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614


Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for General Engineering and Architectural Term Services in a total annual aggregate amount not to exceed $500,000 for general engineering and architectural term services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects for Monroe County requiring prompt turn-around. Specific services may include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act requirements; civic/site, mechanical, electrical, plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection.

Several consultants were considered, with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified to provide these services.
The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., 443 Electronics Pkwy, Liverpool, New York 13088; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for general engineering and architectural term services in a total annual aggregate amount not to exceed $500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”), (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Barton & Loguidice, D.P.C.
John F. Brusa, CEO/President
Richard A. Straut, Principal
Matthew J. Schooley, Principal

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.
Pietro V. Giovenco, CEO
Scott W. Lockwood, CFO/Treasurer
Andrew J. Raus, Sr. Vice President

LaBella Associates, D.P.C.
Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, Vice President
Popli, Architecture + Engineering & L.S., D.P.C.
Om P. Popli, President
S. Jay Popli, Executive Vice President
Greg Hutter, Partner

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.
Thomas R. Gears, Company Partner
David Beinetti, Company Partner
Steven V. Rebholz, Company Partner

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

A JB: db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021


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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for general engineering and architectural term services in a total annual aggregate amount not to exceed $500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0414

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0415.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_20.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC for General Construction Management Term Services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide general construction management term services for a variety of projects for Monroe County requiring prompt turn-around. Specific services may include cost estimating; value engineering; construction scheduling and identification of project milestones; contract document and constructability reviews; inspection: maintaining record information; coordinating and monitoring the activities of prime contractors, subcontractors and outside testing agencies; reviewing safety programs; and other construction management services as identified by the County.

Several consultants were considered, with The Pike Company, Inc.; LeChase Construction Services, LLC; and DiMarco Constructors LLC rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with The Pike Company, Inc., One Circle Street, Rochester, New York 14607; LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, New York 14626; DiMarco Constructors LLC, 1950 Brighton-Henrietta Town Line Road, Rochester, New York 14623 for general construction management term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24), “information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”; (26) “routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”; and (27) “conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Funding for these services, consistent with authorized uses, is included in various capital fund(s). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither The Pike Company, Inc.; LeChase Construction Services, LLC; nor DiMarco Constructors, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**The Pike Company, Inc.**
Thomas F. Judson, Jr., Chairman
Rufus M. Judson, CEO
William Tahan, President

**LeChase Construction Services, LLC**
R. Wayne LeChase, Chairman
William H. Goodrich, CEO & Managing Partner
William L. Mack – President
Kyle L. Syers – Executive Vice President & COO

**DiMarco Constructors LLC**
John L. DiMarco, II, President/Treasurer
Joel DiMarco, Vice President/Secretary
Paul M. Colucci, Vice President
Anthony Soprano, Vice President
Kenneth Buck, Vice President

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH THE PIKE COMPANY, INC.; LECHASE CONSTRUCTION SERVICES, LLC; AND DIMARCO CONSTRUCTORS LLC FOR GENEAL CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with The Pike Company, Inc.; LeChase Construction Services, LLC; DiMarco Constructors, LLC for general construction management term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0415

ADOPTION: Date: ______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
<table>
<thead>
<tr>
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<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for Gates-Chili-Ogden Sewer District’s acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the acquisition of interests in real property at 13 and 15 Carroll Street and determine whether the action may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (“SEQRA”).

The proposed acquisition of interests are as follows:

<table>
<thead>
<tr>
<th>Parcels</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street Churchville, NY 14428</td>
<td>Village of Churchville</td>
<td></td>
</tr>
<tr>
<td>TA #’s 143.13-3-26</td>
<td>23 E Buffalo St</td>
<td>Churchville, NY 14428</td>
</tr>
<tr>
<td>and</td>
<td>Village of Churchville</td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street Churchville, NY 14428</td>
<td>Village of Churchville</td>
<td></td>
</tr>
<tr>
<td>TA #’s 143.13-3-27</td>
<td>23 E Buffalo St</td>
<td>Churchville, NY 14428</td>
</tr>
</tbody>
</table>

The acquisition of interests in real property located at 13 Carroll Street and 15 Carroll Street in the Village of Churchville has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.
The specific legislative actions required are:

1. Determine that the acquisition of interests of this real property located at 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.

2. Designate Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.

3. Make a determination of significance regarding the acquisition of interests located at 13 and 15 Carroll Street in the Village of Churchville pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
**Short Environmental Assessment Form**

**Part 1 - Project Information**

**Instructions for Completing**

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

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

**Part 1 - Project and Sponsor Information**

**Gates-Chili-Ogden Sewer District**

**Name of Action or Project:**

Transfer title of properties located at 13 & 15 Carroll Street from the Village of Churchville to the Gates-Chili-Ogden Sewer District.

**Project Location (describe, and attach a location map):**

13 Carroll Street (Tax 143.13-2-26) & 15 Carroll Street (Tax 143.13-3-27)

**Brief Description of Proposed Action:**

The Gates-Chili-Ogden Sewer District ("GCOSD"), a duly constituted sewer district of the County of Monroe, will acquire properties at 13 and 15 Carroll Street (tax account numbers 143.13-2-26 and 143.13-3-27) from the Village of Churchville. GCOSD currently owns and operates a one-story building and subsurface equipment on these parcels. This action only includes transferring fee ownership of the approximately 0.34 acre parcels; no additional construction is anticipated at this time.

**Name of Applicant or Sponsor:**

Monroe County

**Telephone:** 585-753-7511

**E-Mail:** MDES@monroecounty.gov

**Address:**

7100 City Plaza, 50 West Main Street

**City/PO:**

Rochester

**State:** New York

**Zip Code:** 14614

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?
   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. No, continue to question 2.
   
   **NO** YES

2. Does the proposed action require a permit, approval or funding from any other government Agency?
   If Yes, list agency(ies) name and permit or approval: Village of Churchville - transfer ownership of two parcels to the Gates-Chili-Ogden Sewer District
   
   **NO** YES

3. a. Total acreage of the site of the proposed action? 0.34 acres
   b. Total acreage to be physically disturbed? 0 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.34 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:
   - [ ] Urban  [ ] Commercial  [ ] Residential (suburban)
   - [ ] Rural (non-agriculture)  [ ] Industrial  [ ] Residential (rural)
   - [ ] Forest  [ ] Agriculture  [ ] Aquatic  [ ] Other(Specify): Municipal Waste Pumping Station
   - [ ] Parkland
<table>
<thead>
<tr>
<th></th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>If Yes, identify,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Are public transportation services available at or near the site of the proposed action?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Does the proposed action meet or exceed the state energy code requirements?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>If the proposed action will exceed requirements, describe design features and technologies:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action connect to an existing public/private water supply?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing potable water:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The action is only to transfer title of properties. There is no need for new connections to public/private water supply</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing wastewater treatment:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The action is only to transfer title of properties. There is no need for new connection to existing wastewater utilities</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>The site is new, but not substantially contiguous to, a building determined to be eligible for listing on the State Register</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- Shoreline
- Forest
- Agricultural/Grasslands
- Early mid-successional
- Wetland
- Urban
- Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitat, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year flood plan?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?

If Yes,

- Will storm water discharges flow to adjacent properties?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

- Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

  If Yes, briefly describe:

  __________________________________________________________

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment:

_________________________________________________________

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?

If Yes, describe:

_________________________________________________________

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?

If Yes, describe:

An ERIs report identified inactive NYSGCC GC# 04001942 at the 15 Carroll Street parcel which reportedly occurred on 6/27/2004 and is a closed incident.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Applicant/Sponsor Name: [Signature]

Date: 7-DEC-21

Title: DES DIRECTOR

PRINT FORM
## EAF Mapper Summary Report

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to consult local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

### Part 1 / Question 7 [Critical Environmental Area]
- **No**

### Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]
- **Yes**

### Part 1 / Question 12b [Archeological Sites]
- **Yes**

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

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

### Part 1 / Question 16 [100 Year Flood Plain]
- **No**

### Part 1 / Question 20 [Remediation Site]
- **Yes**

---

**Short Environmental Assessment Form - EAF Mapper Summary Report**

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Monroe County Legislature - December 14, 2021
**Short Environmental Assessment Form**

**Part 2 - Impact Assessment**

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

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

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

After reviewing the environmental assessment forms, County Environmental Records, the NYS Cultural Resources Information Survey, the NYS Spill Incidents Database Search, it has been determined that no significant adverse environmental impacts will occur because of this action.

The EAF Mapper indicated that a historical building was on or substantially contiguous to the property, however the closest eligible property is removed from the parcel by two properties. Additionally, no changes to the existing structure or property are anticipated and therefore will not impact the historical aspects of surrounding buildings or properties.

The EAF Mapper also indicated that a spill incident took place in 2004. This incident was documented and closed in 2006 which indicates that the necessary cleanup and removal actions have been completed and no further remedial activities are necessary at this time.

The action is for the transfer of a parcel of property that has existing facilities on site and no physical alteration nor disturbance of the property is planned as the facility is in use and will remain a part of the appurtenant facilities of the Gates-Chili-Odgen Sewer District ("GCOSD").

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

County Executive

Date

Title of Responsible Officer

Signature of Prepare (if different from Responsible Officer)

PRINT FORM

Page 2 of 2
By Legislators Wright and Keller

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR GATES-CHILI-OGDEN SEWER DISTRICT’S ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the acquisition of interests in real property located at 13 and 15 Caroll Street in the Village of Churchville pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0422

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ________________________
## Short Environmental Assessment Form

### Part 1 - Project Information

**Instructions for Completing**

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

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

<table>
<thead>
<tr>
<th>Part 1 – Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gates-Chili-Ogden Sewer District</td>
</tr>
<tr>
<td><strong>Name of Action or Project:</strong></td>
</tr>
<tr>
<td>Transfer title of properties located at 13 &amp; 15 Carrol Street from the Village of Churchville to the Gates-Chili-Ogden Sewer District.</td>
</tr>
<tr>
<td><strong>Project Location (describe, and attach a location map):</strong></td>
</tr>
<tr>
<td>13 Carrol Street (TAM 143 13-3-26) &amp; 15 Carrol Street (TAM 143 13-3-27)</td>
</tr>
<tr>
<td><strong>Brief Description of Proposed Action:</strong></td>
</tr>
<tr>
<td>The Gates-Chili-Ogden Sewer District (&quot;GCOSD&quot;), a duly constituted sewer district of the County of Monroe, will acquire properties at 13 and 15 Carrol Street (tax account number 143 13-3-26 and 143 13-3-27) from the Village of Churchville. GCOSD currently owns and operates a one-story building and subsurface equipment on these parcels. This action only includes transferring fee ownership of the approximately 4 acre parcel; no additional construction is anticipated at this time.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Monroe County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone: 585-753-7913</td>
<td>E-Mail: <a href="mailto:MCOES@monroecounty.gov">MCOES@monroecounty.gov</a></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>7100 City Place, 50 West Main Street</td>
<td></td>
</tr>
</tbody>
</table>

| City/PO: Rochester | State: New York | Zip Code: 14614 |

1. **Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?**
   - [ ] NO
   - [ ] YES

   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.

2. **Does the proposed action require a permit, approval or funding from any other government agency?**
   - [ ] NO
   - [ ] YES

   If Yes, list agency(s) name and permit or approval: Village of Churchville - transfer ownership of two parcels to the Gates-Chili-Ogden Sewer District.

3. **a. Total acreage of the site of the proposed action?**
   - 0.34 acres

   **b. Total acreage to be physically disturbed?**
   - 0 acres

   **c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?**
   - 0.34 acres

4. **Check all land uses that occur on, are adjoining or near the proposed action:**
   - [ ] Urban
   - [x] Rural (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [ ] Residential (suburban)
   - [ ] Forestry
   - [ ] Agriculture
   - [ ] Aquatic
   - [ ] Other (Specify): Municipal - Sewer Pumping Station
   - [ ] Parkland

Page 1 of 3
5. Is the proposed action:
   a. A permitted use under the zoning regulations? **N/A**
   b. Consistent with the adopted comprehensive plan? **N/A**

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? **N/A**

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? **Yes**

8. a. Will the proposed action result in a substantial increase in traffic above present levels? **No**
    b. Are public transportation services available at or near the site of the proposed action? **Yes**
    c. Are any pedestrian accommodations or bicycle routes available at or near the site of the proposed action? **Yes**

9. Does the proposed action meet or exceed the state energy code requirements? **No**

10. Will the proposed action connect to an existing public/private water supply? **Yes**

11. Will the proposed action connect to existing wastewater utilities? **Yes**

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? **No**
    b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NYS State Historic Preservation Office (SHPO) archaeological site inventory? **No**

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? **Yes**
    b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? **Yes**

If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: ________________________________
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
- [ ] Shoreline
- [ ] Forest
- [ ] Agricultural/grasslands
- [ ] Early mid-successional
- [ ] Wetland
- [ ] Urban
- [ ] suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year flood plain?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
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</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   - [ ] If Yes,
     - [ ] Will storm water discharges flow to adjacent properties?
     - [ ] Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
     - [ ] If Yes, briefly describe:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
   - [ ] If Yes, explain the purpose and size of the impoundment:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   - [ ] If Yes, describe:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   - [ ] If Yes, describe:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

An 8413 report identified above NYDEC, Spills #84100104 at the 15 Carroll Street parcel which reportedly occurred on 6/2/2004 and is a closed incident.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Applicant/sponsor/name: [Michael J. Rasland]
Date: 7/27/21
Title: DEC Director

Signature: [Signature]

Page 3 of 3

Monroe County Legislature - December 14, 2021
**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

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

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

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

After reviewing the environmental assessment forms, County Environmental Records, the NYS Cultural Resources Information Survey, the NYS Spill Incidents Database Search, it has been determined that no significant adverse environmental impacts will occur because of this action.

The EAF Mapper indicated that a historical building was on or substantially contiguous to the property, however the closest eligible property is removed from the parcel by two properties. Additionally, no changes to the existing structure or property are anticipated and therefore will not impact the historical aspects of surrounding buildings or properties.

The EAF Mapper also indicated that a spill incident took place in 2004. This incident was documented and closed in 2006 which indicates that the necessary cleanup and removal actions have been completed and no further remedial activities are necessary at this time.

The action is for the transfer of a parcel of property that has existing facilities on site and no physical alteration nor disturbance of the property is planned as the facility is in use and will remain a part of the appurtenant facilities of the Genesee-Chillagoe Sewer District ("GCOSD").

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impact.

Monroe County

Name of Lead Agency

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

Signature of Responsible Officer in Lead Agency

County Executive

Signature of Prepare (if different from Responsible Officer)

PRINT FORM
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0423.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_22.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
November 5, 2021

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

Subject: Authorize the Acquisition of Real Property Located at 13 and 15 Carroll Street in the Village of Churchville

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of Real Property located at 13 and 15 Carroll Street in the Village of Churchville as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street</td>
<td>Village of Churchville</td>
<td>$1.00</td>
</tr>
<tr>
<td>TA # 143.13-3-26</td>
<td>23 E. Buffalo Street</td>
<td></td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td>Churchville, New York 14428</td>
<td></td>
</tr>
<tr>
<td>15 Carroll Street</td>
<td>Village of Churchville</td>
<td></td>
</tr>
<tr>
<td>TA # 143.13-3-27</td>
<td>23 E. Buffalo Street</td>
<td></td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td>Churchville, New York 14428</td>
<td></td>
</tr>
</tbody>
</table>

The properties consist of approximately 0.34 acres.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced owner, to acquire the real property identified by the following tax account number(s) 143.13-3-26 & 143.13-3-27 and to execute all documents necessary 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.

Funding for this acquisition, consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
RESOLUTION NO. ___ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street T.A. # 143.13-3-26 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street T.A. # 143.13-3-27 Churchville, NY 14428</td>
<td>Village of Churchville 23 E. Buffalo Street Churchville, New York 14428</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0423

ADOPTION: Date: ___________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0425.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_23.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 1800 South Winton Road in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Rd.</td>
<td>Regency Legacy II LLC</td>
<td>$10,000</td>
</tr>
<tr>
<td>TA # 150.05-1-42</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

This vacant land was acquired January 30, 2019 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,

[Signature]
Adam J. Bello
Monroe County Executive

AJB:db
**Short Environmental Assessment Form**

*Part 1 - Project Information*

**Instructions for Completing**

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

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

### Part 1 - Project and Sponsor Information

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Site of County owned property located in the Town of Brighton</td>
<td></td>
</tr>
<tr>
<td>Project Location (describe, and attach a location map):</td>
<td></td>
</tr>
<tr>
<td>1860 S. Wienon Road, Brighton, NY</td>
<td></td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
<td></td>
</tr>
<tr>
<td>1860 South Wienon Road is approximately 3.10 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 15003-1-42</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 585-753-1233</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>39 West Main Street</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
<th>State</th>
<th>Zip Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester</td>
<td>NY</td>
<td>14614</td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? **NO YES**

   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.

2. Does the proposed action require a permit, approval or funding from any other government agency? **NO YES**

   If Yes, list agency(s) name and permit or approval:

3. a. Total acreage of the site of the proposed action? **3.10 acres**

   b. Total acreage to be physically disturbed? **0.00 acres**

   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? **3.10 acres**

4. Check all land uses that occur on, are adjoining or near the proposed action:

   - Urban
   - Rural (non-agriculture)
   - Industrial
   - Commercial
   - Residential (suburban)
   - Forest
   - Agriculture
   - Aquatic
   - Other (specify):
   - Parkland
<table>
<thead>
<tr>
<th></th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
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<tbody>
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<tr>
<td>b</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

---

Monroe County Legislature - December 14, 2021
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- Shoreline
- Forest
- Agricultural/Grasslands
- Early mid-successional
- Wetland
- Urban
- Suburban

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>√</td>
</tr>
</tbody>
</table>

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>√</td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year flood plain?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>√</td>
</tr>
</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
   | NO | YES |
   |    |    |
   |    | √   |
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
   | NO | YES |
   |    | √   |
   If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
   If Yes, explain the purpose and size of the impoundment:

| NO | YES |
|    | √   |

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   If Yes, describe:

| NO | YES |
|    | √   |

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   If Yes, describe:

| NO | YES |
|    | √   |

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/Sponsor Name: Monroe County

Date: 10/7/2021

Signature: [Signature] Title: Director
**Part 1 / Question 7** [Critical Environmental Area]  
No

**Part 1 / Question 12a** [National or State Register of Historic Places or State Eligible Sites]  
Yes

**Part 1 / Question 12b** [Archaeological Sites]  
Yes

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

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

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

**Part 1 / Question 20** [Remediation Site]  
No
**Short Environmental Assessment Form**

**Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

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

The action is for the sale of a parcel and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J Bello

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

County Executive

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Page 2 of 2
By Legislators Wright and Keller

Intro. No. _______

RESOLUTION NO. _______ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 SOUTH WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0425

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _____________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Sale of County owned property located in the Town of Brighton</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location (describe, and attach a location map):</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Road, Brighton, NY</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brief Description of Proposed Action:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 South Winton Road is approximately 3.1 acres of Land. This is a portion of the County owned property consisting of Tax Account number 150 65-1-42</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Monroe County</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>545-733-1223</td>
<td></td>
</tr>
<tr>
<td>E-Mail:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
<th>38 West Main Street</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
<th>Rochester</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>State</td>
<td>NY</td>
<td></td>
</tr>
<tr>
<td>Zip Code</td>
<td>14614</td>
<td></td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?  
   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.

   NO YES

2. Does the proposed action require a permit, approval or funding from any other government agency?  
   If Yes, list agency(s) name and permit or approval.

   NO YES

3. a. Total acreage of the site of the proposed action?  
   b. Total acreage to be physically disturbed?  
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?

<table>
<thead>
<tr>
<th>a. Total acreage of the site of the proposed action?</th>
<th>3.19 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Total acreage to be physically disturbed?</td>
<td>0.00 acres</td>
</tr>
<tr>
<td>c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?</td>
<td>3.10 acres</td>
</tr>
</tbody>
</table>

4. Check all land uses that occur on, are adjoining or near the proposed action

<table>
<thead>
<tr>
<th>□ Urban</th>
<th>□ Rural (non-agriculture)</th>
<th>□ Industrial</th>
<th>□ Commercial</th>
<th>□ Residential (suburban)</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Forest</td>
<td>□ Agriculture</td>
<td>□ Aquatic</td>
<td>□ Other(Specify)</td>
<td></td>
</tr>
<tr>
<td>□ Park</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th>Question</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>6. Is the proposed action consistent with the predominant character of</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>the existing built or natural landscape?</td>
<td></td>
<td></td>
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<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a state listed Critical Environmental Area?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify:</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>8. Will the proposed action result in a substantial increase in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>traffic above present levels?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Will the proposed action result in a substantial increase in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>traffic above present levels?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Are public transportation services available at or near the site of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>the proposed action?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available at</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>or near the site of the proposed action?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Does the proposed action meet or exceed the state energy code</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>requirements?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If the proposed action will exceed requirements, describe design</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>features and technologies:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action connect to an existing public/private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>water supply?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing potable water</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing wastewater treatment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. a. Does the project site contain, or is it substantially</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>contiguous to a building, archaeological site, or district</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>which is listed on the National or State Register of Historic Places,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>or that has been determined by the Commissioner of the NYS Office of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks, Recreation and Historic Preservation to be eligible for listing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>on the State Register of Historic Places?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>to an area designated as sensitive for archaeological sites on the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS State Historic Preservation Office (SHPO) archaeological site</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>inventory?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>adjoining the proposed action, contain wetlands or other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>waterbodies regulated by a federal, state or local agency?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>existing wetland or waterbody?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>in square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 1. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its timing, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of a parcel and does not include the physical alteration or disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County
Name of Lead Agency

Date

County Executive
Title of Responsible Officer

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Signature of Proprietor (if different from Responsible Officer)

PRINT FORM
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0426.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_24.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
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 1800 S. Winton Road in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 1800 S. Winton Road in the Town of Brighton as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Rd.</td>
<td>Regency Legacy II LLC</td>
<td>$10,000</td>
</tr>
<tr>
<td>TA # 150.05-1-42</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

This vacant land was acquired January 30, 2019 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 150.05-1-42 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 offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroe county.gov • e-mail: county.executive@monroe county.gov

Monroe County Legislature - December 14, 2021
By Legislators Delehanty and Hebert

Intro. No. __

RESOLUTION NO. __ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 S. WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 150.05-1-42 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Rd.</td>
<td>Regency Legacy II LLC</td>
<td>$10,000</td>
</tr>
<tr>
<td>T.A. # 150.05-1-42</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0426

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0427.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_25.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 2950 Atlantic Avenue in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2950 Atlantic Avenue</td>
<td>Regency Legacy II LLC</td>
<td>$14,000</td>
</tr>
<tr>
<td>TA # 109.03-4-25</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.
The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to 6 NYCRR § 617.7.

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

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
# Short Environmental Assessment Form

## Part 1 - Project Information

**Instructions for Completing**

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

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

### Part 1 — Project and Sponsor Information

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th>2550 Atlantic Avenue, Penfield, NY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Location (describe, and attach a location map):</td>
<td>2550 Atlantic Avenue is approximately 15.89 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 10303-4-25</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Monroe County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>585-753-1233</td>
</tr>
<tr>
<td>E-Mail:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
<th>39 West Main Street</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
<th>State</th>
<th>Zip Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester</td>
<td>NY</td>
<td>14614</td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? (NO) (YES)
   - If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.

2. Does the proposed action require a permit, approval or funding from any other government agency? (NO) (YES)
   - If Yes, list agency(s) names and permit or approval.

3. 
   - a. Total acreage of the site of the proposed action: 15.89 acres
   - b. Total acreage to be physically disturbed: 0.00 acres
   - c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor: 15.89 acres

4. Check all land use that occur on, are adjoining or near the proposed action:
   - [ ] Urban
   - [ ] Rural (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [ ] Residential (suburban)
   - [ ] Forest
   - [ ] Agriculture
   - [ ] Aquatic
   - [ ] Other (Specify):
   - [ ] Parkland

---

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th>Question</th>
<th>No</th>
<th>Yes</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>6. Is the proposed action consistent with the predominant character of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>the existing built or natural landscape?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin,</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>a state listed Critical Environmental Area?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. a. Will the proposed action result in a substantial increase in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>traffic above present levels?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Are public transportation services available at or near the site of</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>the proposed action?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>or near the site of the proposed action?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Does the proposed action meet or exceed the state energy code</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>requirements?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If the proposed action will exceed requirements, describe design</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>features and technologies:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action connect to an existing public/private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>water supply?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing potable water</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing wastewater treatment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. a. Does the project site contain, or is it substantially contiguous</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>to, a building, archaeological site, or district which is listed on</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>the National or State Register of Historic Places, or that has been</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>determined by the Commissioner of the NYS Office of Parks, Recreation,</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and Historic Preservation to be eligible for listing on the State</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Register of Historic Places?</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>to an area designated as sensitive for archaeological sites on the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NY State Historic Preservation Office (SHPO) archaeological site</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>inventory?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>adjoining the proposed action, contain wetlands or other waterbodies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>regulated by a federal, state or local agency?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>existing wetland or waterbody?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
   - Shoreline
   - Forest
   - Agricultural/Grasslands
   - Early mid-successional
   - Wetland
   - Urban
   - Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
   - Yes [ ]
   - No [x]

16. Is the project site located in the 100-year flood plain?
   - Yes [x]
   - No [ ]

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   - Yes [ ]
   - No [x]

   a. Will storm water discharges flow to adjacent properties?
      - Yes [x]
      - No [ ]

   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
      - Yes [x]
      - No [ ]

   If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
   - Yes [ ]
   - No [x]

   If Yes, explain the purpose and size of the impoundment:

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   - Yes [x]
   - No [ ]

   If Yes, describe:

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   - Yes [x]
   - No [ ]

   If Yes, describe:

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Applicant/Sponsor Name: Monroe County

Signature: [Signature]

Date: 10/7/2021

The Director:
Monroe County Legislature - December 14, 2021
**Short Environmental Assessment Form**

**Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

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

Signature of Responsible Officer in Lead Agency

County Executive

Date

Title of Responsible Officer

Signature of Project (If different from Responsible Officer)
By Legislators Wright and Keller

Intro. No. ________

RESOLUTION NO. ________ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0427

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

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

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

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Action or Project:</td>
</tr>
<tr>
<td>Proposed sale of County owned property located in the Town of Portugal, NY</td>
</tr>
<tr>
<td>Project Location (describe, and attach a location map):</td>
</tr>
<tr>
<td>2550 Atlantic Avenue, Penfield, NY</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
</tr>
<tr>
<td>2550 Atlantic Avenue is approximately 15.69 Acres of Land. This is a parcel of the County owned property consisting of Tax Account number 161 02-4 25</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 585-732-1213</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>335 West Main Street</td>
<td></td>
</tr>
<tr>
<td>City/P.O.:</td>
<td></td>
</tr>
<tr>
<td>Rochester</td>
<td></td>
</tr>
<tr>
<td>State:</td>
<td></td>
</tr>
<tr>
<td>NY</td>
<td></td>
</tr>
<tr>
<td>Zip Code:</td>
<td></td>
</tr>
<tr>
<td>14614</td>
<td></td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, an ordinance, administrative rule, or regulation?  |
   - Yes |
   - No |

2. Does the proposed action require a permit, approval or funding from any other government agency?  |
   - Yes |
   - No |

3. a. Total acreage of the site of the proposed action? 15.69 acres  |
   b. Total acreage to be physically disturbed? 0.00 acres  |
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 15.69 acres  |

4. Check all land uses that occur on, are adjoining or near the proposed action:  |
   - Urban  |
   - Rural (non-agriculture)  |
   - Industrial  |
   - Commercial  |
   - Residential (suburban)  |
   - Forest  |
   - Agriculture  |
   - Aquatic  |
   - Other (Specify)  |
   - Parkland  |

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th></th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
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<tbody>
<tr>
<td>5. Is the proposed action</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td></td>
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<td>b. Consistent with the adopted comprehensive plan?</td>
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<tr>
<td>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
</tr>
<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</td>
<td></td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If Yes, identify:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
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<td>b. Are public transportation services available at or near the site of the proposed action?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</td>
<td></td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>9. Does the proposed action meet or exceed the state energy code requirements?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
</tr>
<tr>
<td>If the proposed action will exceed requirements, describe design features and technologies:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action connect to an existing public/private water supply?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
</tr>
<tr>
<td>If No, describe method for providing potable water</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td>NO</td>
<td>YES</td>
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<td>If No, describe method for providing wastewater treatment</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed in the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
</tr>
<tr>
<td>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state, or local agency?</td>
<td>NO</td>
<td>YES</td>
<td>✓</td>
</tr>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.

- [ ] Shoreline
- [ ] Forest
- [ ] Agricultural/Grasslands
- [ ] Early mid-successional
- [ ] Wetland
- [ ] Urban
- [ ] Suburban

13. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year floodplain?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em></td>
<td></td>
</tr>
</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?

If Yes,

a. Will storm water discharges flow to adjacent properties?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>X</em></td>
</tr>
</tbody>
</table>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drain)?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em></td>
<td></td>
</tr>
</tbody>
</table>

If Yes, briefly describe:


18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em></td>
<td></td>
</tr>
</tbody>
</table>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?

If Yes, describe:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>X</em></td>
</tr>
</tbody>
</table>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?

If Yes, describe:

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em></td>
<td></td>
</tr>
</tbody>
</table>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Applicant/Sponsor Name: Monroe County

Signature: [Signature]

Date: 10/7/2021

[PRINT FORM]
EAF Mapper Summary Report

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewers in generating an Environmental Assessment Form (EAF). Not all questions asked in the EAF can be answered by the EAF Mapper. Additional information on any EAF section can be obtained by consulting the EAF Workbook. Although the EAF Mapper provides a great deal of data, the data is not complete. To obtain all data provided by the Mapper, digital data is not a substitute for agency documents.

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

Short Environmental Assessment Form - EAF Mapper Summary Report
Short Environmental Assessment Form
Part 2 - Impact Assessment

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

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

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

[Check box] Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

[Check box] Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.

[Signature] Monroe County
Name of Lead Agency

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

[Signature] County Executive
Title of Responsible Officer

[Signature] Signature of Responsible Officer in Lead Agency

[Signature] Signature of Preparer (If different from Responsible Officer)

PRINT FORM
### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0428.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_26.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
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 2950 Atlantic Avenue in the Town of Penfield

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2950 Atlantic Avenue.</td>
<td>Regency Legacy II LLC</td>
<td>$14,000</td>
</tr>
<tr>
<td>TA # 109.03-4-25</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 109.03-4-25 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 offeror listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroe county . gov • e-mail: countyexecutive@monroe county . gov

Monroe County Legislature - December 14, 2021
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 109.03-4-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>$14,000</td>
</tr>
<tr>
<td>T.A. # 109.03-4-25</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0428

ADOPTION: Date: ________________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _________ VETOED: _________

SIGNATURE: ________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ________________________
ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0431.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_27.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
November 5, 2021

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the counties listed below for an annual flat fee amount for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory for the period of January 1, 2021 through December 31, 2021.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

<table>
<thead>
<tr>
<th>County</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genesee</td>
<td>$113,324</td>
</tr>
<tr>
<td>Livingston</td>
<td>$43,139</td>
</tr>
</tbody>
</table>

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $113,324 for the period of January 1, 2021 through December 31, 2021.

2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $43,139 for the period of January 1, 2021 through December 31, 2021.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $113,324 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $43,139 for the period of January 1, 2021 through December 31, 2021.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0431

ADOPTION: Date: ________________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ___________________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0432.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_28.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of $41,000 for DWI High Visibility Engagement Campaign Weekend Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2021 through September 30, 2022, and to authorize intermunicipal agreements with the City of Rochester and seven (7) towns and villages within Monroe County which have local police departments for the period of October 1, 2021 through September 30, 2022.

This grant is formerly known as DWI Crackdown Weekend Enforcement. The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaign Weekends. The High Visibility Engagement Campaign Weekends will be a concerted effort among the different police agencies to have extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of $36,440 for the Department of Public Safety and in the amount of $4,560 for the Sheriff’s Office. This will be the 11th year the County has received this grant. This year’s funding represents an increase of $4,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.

2. Amend the 2021 operating budget of the Department of Public Safety by appropriating the sum of $36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

3. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of $4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.
4. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of $36,440 for the period of October 1, 2021 through September 30, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$4,555</td>
</tr>
<tr>
<td>Brockport</td>
<td>4,555</td>
</tr>
<tr>
<td>East Rochester</td>
<td>4,555</td>
</tr>
<tr>
<td>Gates</td>
<td>4,555</td>
</tr>
<tr>
<td>Greece</td>
<td>4,555</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>4,555</td>
</tr>
<tr>
<td>Rochester</td>
<td>4,555</td>
</tr>
<tr>
<td>Webster</td>
<td>4,555</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$36,440</td>
</tr>
</tbody>
</table>

5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with 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.

6. 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 New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of $36,440 for the period of October 1, 2021 through September 30, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 4,555</td>
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<td>4,555</td>
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<td>4,555</td>
</tr>
<tr>
<td>Greece</td>
<td>4,555</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>4,555</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>4,555</td>
</tr>
<tr>
<td>Webster</td>
<td>4,555</td>
</tr>
</tbody>
</table>

TOTAL $36,440

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0432

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
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<td>R21-0434.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_29.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of $1,401,795 for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders throughout New York State. This is the seventh time the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $1,401,795 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition 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 additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Boyce and Delchanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $1,401,795 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0434

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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Monroe County Legislature - December 14, 2021
November 5, 2021

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

Subject: Amend Resolution 270 of 2019, as Amended by Resolution 31 of 2020 and Resolution 72 of 2021, to Authorize a Contract Amendment with Securus Technologies, LLC (f/k/a Seurus Technologies, Inc.) to Reduce Commissions on Video Visitation and Eliminate the Full-time On-site System Administrator

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 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to amend the contract with Securus Technologies, LLC (f/k/a Seurus Technologies, Inc.) to reduce the commission owed the County for video visitation from 25% to 17.8% in exchange for Securus’s provision of active monitoring services of video visitation. In the event the Sheriff elects to cancel active monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

I further recommend that Your Honorable Body amend Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to amend the contract with Securus Technologies, LLC to allow Securus to reimburse the County $70,000 annually in exchange for relieving Securus of its obligation to provide a full-time on-site system administrator/technician. Daily on-site system administration duties shall be assumed by a qualified and trained Sheriff’s Office employee. Securus shall continue to provide a technician who shall be available 24 hours per day, seven days per week to respond to the MCSO within four (4) hours of notification, in the event of a massive (greater than 50%) system failure. Securus’s technician will also remain available to support the Sheriff’s on-site technician for complex repairs and Securus will continue to provide support for installations at the facility.

The specific legislative action required is to amend Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, to authorize the County Executive, or his designee, to execute a contract amendment effective November 1, 2021 and for the remainder of the contract term and any renewals thereto, with Securus Technologies, LLC (f/k/a Seurus Technologies, Inc.) to allow Securus Technologies, LLC to:

1. Reduce the commission owed the County for video visitation from 25% to 17.8% in exchange for Securus Technologies providing active monitoring services of video visitation. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroe county.gov
Monroe County Legislature - December 14, 2021
2. Allow Securus Technologies to reimburse the County $70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician.

This is a Type II action pursuant to 6 NYCRR Section 617.5(c)(26) ("routine or continuing agency administration and management not including new programs and 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,

[Signature]

Adam J. Bello
Monroe County Executive
By Legislators Boyce and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020 AND RESOLUTION 72 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC (F/K/A SECURUS TECHNOLOGIES, INC.) TO REDUCE COMMISSIONS ON VIDEO VISITATION AND ELIMINATING FULL-TIME ON-SITE SYSTEM ADMINISTRATOR

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R. Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, 25% on video visitation and eMessaging, 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services of video visitation, and 25% on eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

Section 2. Securus Technologies is hereby allowed to reimburse the County $70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0438

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 305 of 2020 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Increase the Intermunicipal Agreement with the Town of Irondequoit

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 305 of 2020 to accept additional funding from the New York State Division of Homeland Security and Emergency Services in the amount of $27,06 for the Operation Stonegarden Program, and to increase the intermunicipal agreement with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance from an amount not to exceed $24,826 to an amount not to exceed $24,898.41 for the period of September 1, 2020 through August 31, 2023.

This grant continues to provide funding for law enforcement to enhance preparedness and operation readiness along United States land and water borders.

The specific legislative actions required are:

1. Amend Resolution 305 of 2020 to accept an additional $27.06 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program, bringing the total award to $154,287.06 for the period of September 1, 2020 through August 31, 2023.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of $27.06 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Amend Resolution 305 of 2020 to amend the intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program from an amount not to exceed $24,826 to an amount not to exceed $24,898.41 for the period of September 1, 2020 through August 31, 2023.

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 additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 305 OF 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND INCREASING THE INTERMUNICIPAL AGREEMENT WITH TOWN IRONDEQUOIT

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

Section 1. Section 1 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $154,260 $154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $27,06 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. Section 4 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed $24,826 $24,828.41 for the period of September 1, 2020 through August 31, 2023.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0439

ADOPTION: Date: ________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice Drug Enforcement Administration ("DEA") in an amount not to exceed $19,372 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2021 through September 30, 2022.

This grant will support a collaborative task force with DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the fourth year the County has received this funding. This year’s funding represents an increase of $192 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed $19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.
2. Amend the 2021 operating budget of the Office of the Sheriff by appropriating the sum of $19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

This grant is 100% funded by the United States Department of Justice Drug Enforcement Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2020 - CV: 11-0
File No. 21-0440

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant for the Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body authorize the submission of an amendment to the 2021 Annual Action Plan for the HOME Investment Partnerships program to the U.S. Department of Housing and Urban Development ("HUD") and authorize the acceptance of an American Rescue Plan ("ARP") Act grant for the Home Investment Partnerships program in the amount of $214,500.60, or such other amount as determined by HUD.

Approval of this submission by HUD will provide the County with additional administrative and planning funding of $214,500.60 for the period of December 14, 2021 to September 30, 2023 to carry out program management, coordination, and planning. This represents five percent (5%) of the overall $4,290,012 total of funds for the HOME-ARP Program. Guidance issued by HUD indicated that funds must be allocated to HOME-ARP eligible activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. These activities include: (1) development and support of affordable housing; (2) tenant-based rental assistance; (3) provision of supportive services; and (4) acquisition and development of non-congregate shelter units.

The County intends to allocate and submit a Substantial Amendment to the 2021 Annual Action Plan for the remaining award upon completion of our full allocation plan.

The specific legislative actions required are:

1. Authorize the submission of an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.

2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of $214,500.60, or such other amount as determined by HUD.

3. Appropriately the sum of $214,500.60 into community development fund 9005, funds center 1501010000, Community Development Grants.
4. Authorize the County Executive, or his designee, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SUBMISSION OF AN AMENDMENT TO 2021 ANNUAL ACTION PLAN FOR HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN PROGRAM TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF AN AMERICAN RESCUE PLAN GRANT FOR HOME INVESTMENT PARTNERSHIPS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to submit an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of $214,500.60, or such other amount as determined by HUD.

Section 3. The sum of $214,500.60 is hereby appropriated into community development fund 9005, funds center 1501010000, Community Development Grants.

Section 4. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - 11-0
File No. 21-0442

ADOPTION: Date: ____________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
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November 5, 2021

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 $160,000 for the period October 1, 2021 through September 30, 2023.

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.

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 $160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

This contract is revenue generating. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with 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 $160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

Transportation Committee; November 23, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0443

ADOPTION: Date: _______________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: _________________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 250 of 2021 to accept additional funding from the New York State Office of Children and Family Services in the amount of $300,000, extend the time period for three (3) months through March 30, 2022, and authorize a contract with the Center for Teen Empowerment, Inc. in an amount not to exceed $300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

By Resolution 250 of 2021, Your Honorable Body authorized the acceptance of a grant from the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program. The purpose of the grant is to support positive youth development activities that attract youth ages 14-24 at risk of being perpetrators and victims of gun violence in high-gun violence neighborhoods. This funding investment is for high gun violence neighborhoods throughout the state.

The New York State Office of Children and Family Services has directed Monroe County to contract with the Center for Teen Empowerment, Inc. for these services. The Center for Teen Empowerment, Inc. will use these funds to employ, train, and empower youth to, in collaboration with adults, create peace, equity, and justice.

The specific legislative actions required are:

1. Amend Resolution 250 of 2021 to accept an additional $300,000 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 Children and Family Services for the 2021 Safe Summer Youth Engagement Program, bringing the total program award to $430,000 and to extend the time for three (3) months, through March 30, 2022.

2. Amend the 2021 operating budget of the Department of Human Services Youth Bureau by appropriating the sum of $300,000 into general fund 9001, funds center 5603010000, Youth Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc., 392 Genesee Stree, Rochester, New York, in an amount not to exceed $300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

This program is 100% funded by the New York State Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 250 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND EXTENDING TIME PERIOD FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CENTER FOR TEEN EMPOWERMENT, INC.

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

Section 1. Section 1 of Resolution 250 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a $430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2022 / March 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of $300,000 into general fund 9001, funds center 5603010000, Youth Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc. in an amount not to exceed $300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0444

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________

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

Subject: Acceptance of a Grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Children’s Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore, in the amount of $175,934 for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

This award will be used to develop, integrate and evaluate best practices and innovative interventions that will improve outcomes for children and youth in foster care with a goal of reunification with their parents and families. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $175,934 grant from, and to execute an agreement and any amendments thereto with, the Children’s Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of $175,934 into general fund 9001, funds center 5102010000 Child and Family Services Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition 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 Children’s Bureau through a subcontract with the University of Maryland, Baltimore. No net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

ACCEPTING GRANT FROM CHILDREN’S BUREAU, AN OFFICE OF THE ADMINISTRATION FOR CHILDREN AND FAMILIES, THROUGH A SUBCONTRACT WITH UNIVERSITY OF MARYLAND, BALTIMORE FOR IMPROVING SYSTEMS AND IMPLEMENTING INTERVENTIONS TO SUPPORT LASTING REUNIFICATION OF FAMILIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $175,934 grant from, and to execute an agreement and any amendments thereto with, the Children’s Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $175,934 into general fund 9001, funds center 5102010000 Child and Family Services Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

File No. 21-0445

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: _______________________, DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 411 of 2020 to amend and increase the contract with Nurse-Family Partnership (National Service Office) from an amount not to exceed $35,064 to an amount not to exceed $38,526 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County’s existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

The specific legislative action required is to amend Resolution 411 of 2020 to amend and increase the contract with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program from an amount not to exceed $35,064 to an amount not to exceed $38,526 for the period of January 1, 2021 through December 31, 2021.
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 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 411 OF 2020 AMENDING AND INCREASING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 411 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed $35,964-$38,526 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0450

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________

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

Subject: Acceptance of a Grant from the New York State Board of Elections for the Early Voting Expansion Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Jackie Ortiz and Lisa Nicolay.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of $55,532.72 for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

The purpose of this grant is to assist the Monroe County Board of Elections in paying for costs associated with expansion of Early Voting. These costs may include but are not limited to the replacement of the OKI ballot Printers.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept, on behalf of the Monroe County Board of Elections, a $55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

2. Amend the 2021 operating budget of the Board of Elections, by appropriating the sum of $55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

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

This 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 Board of Elections. No net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept on behalf of the Monroe County Board of Elections a $55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

Section 2. The 2021 operating budget of the Board of Elections is hereby amended by appropriating the sum of $55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0458

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: _______________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy Assistance Program District Administrative Allocations

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Office of Temporary and Disability Assistance in the amount of $2,088,454 for Home Energy Assistance Program ("HEAP") District Administrative Allocations for the period of April 1, 2021 through September 30, 2022.

This award reflects additional funding available for the Low-Income Home Energy Assistance Program made available to states under the American Rescue Plan Act. The grant will be used for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP. This is the first year Monroe County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1, 2021 through September 30, 2022.

2. Amend the 2021 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of $2,088,454 into general fund 9300, funds center 5103170000, HEAP.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not 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 Office of Temporary and Disability Assistance. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

ACCEPTING GRANT FROM OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HOME ENERGY ASSISTANCE PROGRAM DISTRICT ADMINISTRATIVE ALLOCATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $2,088,454 into general fund 9300, funds center 5103170000, HEAP.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0461

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: _______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2021. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011, as amended by Resolution 313 of 2020, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2022, with all other terms of the license agreement to remain the same.

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 License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
County Executive
By Legislators Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, TO EXTEND THE LICENSE AGREEMENT WITH THE LILAC FESTIVAL, INC. TO PRODUCE THE LILAC FESTIVAL IN HIGHLAND PARK

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods and one (1) two (2) additional one-year period upon mutual consent of the parties.

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

Recreation and Education Committee; November 22, 2021 - CV: 5-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0463

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________  VETOED: ___________

SIGNATURE: _______________  DATE: _______________

EFFECTIVE DATE OF RESOLUTION: _______________________

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

Subject: Amend Resolution 294 of 2020 to Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner  

Honorable Legislators:  

I recommend that Your Honorable Body amend Resolution 294 of 2020 to amend and increase the contracts with the individuals listed in Attachment A, from a total aggregate amount not to exceed $76,935 to a total aggregate amount not to exceed $111,935 for the provision of forensic pathology services to the Monroe County Office of the Medical Examiner ("MCOME"), on an as needed basis, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.  

Currently, there are only two (2) full-time Forensic Pathologists at the MCOME to address the nearly 4,000 cases received annually. While a search is being conducted for two (2) additional full-time Forensic Pathologists, these contracts are needed to ensure continued operations. Under the terms of these contracts, the individuals in Attachment A will provide forensic pathology services on an as-needed basis, as determined by the Monroe County Medical Examiner and will perform those necessary examinations in a manner consistent with currently acceptable forensic pathology practices.  

The specific legislative action required is to amend Resolution 294 of 2020 to amend and increase the contracts with the individuals listed in Attachment A for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, from a total aggregate amount not to exceed $76,935 to a total aggregate amount not to exceed $111,935 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.  

This action is a Type II Action pursuant to 6 NYCRR § 617.5(e)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.
Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of the individuals listed in Attachment A owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
## ATTACHMENT A

**Contractors for**

**Forensic Pathology Services positions in**

**Monroe County Office of the Medical Examiner**

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<td>Kristen Landi, MD</td>
<td>152 Tier Street 210C, Bronx, NY 10464</td>
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<td>Michael J. Greenberg, MD</td>
<td>257 Roselhill Avenue, New Rochelle, NY 10804</td>
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<tr>
<td>Jeremy Stueflaugel, MD</td>
<td>PO Box 1093, New York, NY 10028</td>
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<tr>
<td>Kim K. Newman, MD</td>
<td>344 Abbey Road, Mount Tremper, NY 12457</td>
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*Approved subcontractors as of October 26, 2021; may be updated throughout the year*
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 294 OF 2020 AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 294 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $76,935-$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0464

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________

Added Language is underlined
Deleted Language is stricken
### ATTACHMENTS:

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<tr>
<td>Resolution</td>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related Expenses at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, in a total amount not to exceed $25,600 to support COVID-related expenses at Monroe Community Hospital ("MCH") for the period of April 1, 2021 through June 30, 2022.

The Foundation for Long Term Care, the non-profit education and research foundation of LeadingAge New York, has awarded MCH this grant based on its sizeable census of Medicaid and/or Supplemental Security Income beneficiaries and the impact of COVID on its operation and residents. MCH is required to provide the Foundation for Long Term Care with a report on the usage of the grant funds and accomplishments and challenges pertaining to the use of the grant. This will be 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 Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed $25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.

2. Amend the 2021 operating budget of the Monroe Community Hospital by appropriating the sum of $25,600 into hospital fund 9012 funds center 6201010000, MCH Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation, through the Foundation for Long Term Care. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING ROUND 3 CORONAVIRUS EMERGENCY SUPPORT GRANT FROM MOTHER CABRINI HEALTH FOUNDATION, THROUGH THE FOUNDATION FOR LONG TERM CARE, TO SUPPORT COVID-RELATED EXPENSES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed $25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe Community Hospital is hereby amended by appropriating the sum of $25,600 into hospital fund 9012, funds center 6201010000, MCH Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0465

ADOPTION: Date: _______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2021 through September 30, 2021.

The Monroe County Clerk’s Office has reported that, for the period April 1, 2021 through September 30, 2021, Mortgage Tax collections totaled $12,716,784.22. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of $12,716,784.22 in Mortgage Tax collections for the period of April 1, 2020 through September 30, 2020, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This mortgage tax distribution 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
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<th>TOWNS SHARE</th>
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RESOLUTION NO. ___ OF 2021

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of $1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$598,343.21</td>
</tr>
<tr>
<td>Chili</td>
<td>429,355.46</td>
</tr>
<tr>
<td>Clarkson</td>
<td>88,883.18</td>
</tr>
<tr>
<td>Brockport Village</td>
<td>900.63</td>
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<tr>
<td>East Rochester</td>
<td>92,228.76</td>
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<tr>
<td>Gates</td>
<td>832,052.99</td>
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<tr>
<td>Greece</td>
<td>1,457,971.46</td>
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<tr>
<td>Henrietta</td>
<td>1,259,148.91</td>
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<tr>
<td>Irondequoit</td>
<td>795,645.70</td>
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<tr>
<td>Mendon</td>
<td>194,472.53</td>
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<td>Honeoye Falls Village</td>
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<td>Ogden</td>
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<td>Spencerport Village</td>
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<td>Parma</td>
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<td>Hilton Village</td>
<td>39,689.16</td>
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<td>Webster</td>
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<td>Scottsville Village</td>
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<td>Town and Village Totals</td>
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<tr>
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<td>1,761,143.60</td>
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<tr>
<td>TOTAL</td>
<td>$12,716,784.22</td>
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* Brockport Total: $24,569.93
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 – CV:

File No. 21-

ADOPTION: DATE: ________________________ VOTE: ________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of $1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

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Wheatland 47,015.10  
Scottsville Village 9,418.61  
Town and Village Totals $10,955,640.62  
City of Rochester 1,761,143.60  
TOTAL $12,716,784.22  
*Brockport Total: $24,569.93  

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

Ways and Means Committee; December 2, 2021 – CV: 11-0  
File No. 21-0471  

ADOPTION: DATE: _____________ VOTE: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
## ATTACHMENTS:

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

Subject: Amend Resolution 412 of 2020 to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 412 of 2020 to amend and increase the contract with Rochester Regional Health from an amount not to exceed $284,000 to an amount not to exceed $706,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $706,000 per year.

This contract will support the County’s Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH. The increase in the amount of the contract is due to testing and staff costs.

The specific legislative action required is to amend Resolution 412 of 2020 to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed $284,000 to an amount not to exceed $706,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $706,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

A JB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 412 OF 2020 AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 412 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed $284,000 $706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $284,000 $706,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & NIE Admin, and will be included in future years’ budgets.

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

Human Services Committee, November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0472

ADOPTION: Date: ____________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________

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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 136 of 2021 to Increase the Contract with CHA Consulting, Inc. to Add Professional Architectural and Engineering Services for the Frontier Field Major League Baseball Requirements Project

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 136 of 2021 to increase the contract with CHA Consulting, Inc. ("CHA") from the amount of $72,900 to the amount of $925,691 for professional architectural and engineering services for the Frontier Field Major League Baseball Requirements Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Frontier Field is required to be in full compliance with all new MLB standards by April 1, 2025 or lose their approval to conduct baseball at a professional level. Improvements and modifications of facility elements could include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and/or maintenance items. Even though full compliance of all facility standards is not required until April 1, 2025, phased improvements are required by April 1st of 2023 and 2024.

CHA has completed the evaluation, scope, schedule, and cost estimation services, which have been compiled into a final draft report entitled “Frontier Field Major League Baseball Requirements Project: Existing Conditions and Recommendations Report” ("Report") as authorized by Your Honorable Body in Resolution 136 of 2021. CHA's opinion of probable cost for the recommended improvements is $11,955,000. The project will include:

- Visitor Clubhouse Improvements
- Home Clubhouse Improvements
- West Parking Improvements
- Hitting/Pitching Building
- Outfield Padding Replacement
- Security Command Center
- Miscellaneous Facility Improvements

The Report has been submitted to Your Honorable Body for review and approval. Upon approval of the Report, CHA will advance professional architectural and engineering services for the Frontier Field MLB Requirements Project.
The specific legislative action required is to amend Resolution 136 of 2021 to increase the contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, from the amount of $72,900 to the amount of $925,691 to for professional architectural and engineering services for the Frontier Field Major League Baseball Requirements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 contract, consistent with authorized uses, is included in capital fund 2004 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 neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael D. Carroll, Chief Executive Officer
James Stephenson, President
Dom Bernardo, Chief Financial Officer

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
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Executive Summary

Overview:

CHA Companies and Ballpark Design Associates worked directly with representatives from the Rochester Red Wings and Monroe County in the understanding and review of the New MiLB Facility Standards requirements, and an evaluation of the existing stadium player facilities. Multiple meetings were held in the summer of 2021 after the initial June 10th kickoff and a multi-day, on-site visit and inspection/workshop mid-July. Following a MiLB New Facility Standards review of the existing player facilities, the Grading Rubric indicated a compliance rating of 44 deficiency points out of a total of 534 deficiency points; the new MLB rules requiring correction by 2025. Considering the age of Frontier Field, the CHA/BDA inspection team found the facility in generally good condition, and very capable of accommodating the proposed improvements.

In December of 2020, Major League Baseball (MLB) issued New Facility Standards and an existing conditions Grading Rubric to all affiliated Minor League Baseball (MiLB) teams. The previous facility standards, originally implemented in 1991, mandated MiLB ballpark facility requirements covering all areas of the stadium; i.e. minimum seating requirements, concession and restroom requirements, team office and media facilities, and player accommodations and playing field requirements. The new facility standards are significantly reduced and only address player accommodations and playing field requirements.

The timeline for completing Grading Rubric deficiency improvements to be compliant is as follows:

- **2021** Completed Grading Rubric, identified and quantified all existing conditions per new facility standards. Determined the total facility score for Frontier Field to be 44 points.
- **2023** Beginning MLB Opening Day of 2023 regular season – Compliance Threshold will be 30 points.
- **2024** Compliance Threshold declines to 20 points on MLB Opening Day of 2024.
- **2025** Beginning MLB Opening Day of 2025 regular season – Full Compliance.

Multiple options were developed to correct the deficits, primarily affecting the clubhouses and hitting/pitching building, with the rest of the 26-year-old facility currently meeting the standards (1991 and 2020). The proposed modifications/renovations were detailed and outlined for scope by the design team and then estimated by Stuart-Lynn Company in late August. Additional structural exploratory work, looking at possible southward clubhouse level expansion possibilities, was conducted simultaneously for one of the design options. A preferred option was selected that relocated the weight and video room to the new hitting/pitching building, eliminating the need for the costly excavation and clubhouse expansion at the lower level.

Schedule and Cost:

The proposed schedule assumes that all rubric related rubric point mitigation projects would be complete by the 2025 season. The proposed modification construction projects can easily fit into this timeframe, with minimal disruption, if design and investigative efforts begin by early 2022. In this timeframe, there are three 6.5-month off-season construction periods that occur between mid-October to April each year when the clubhouses would be available for renovations. The hitting/pitching tunnel...
building and modifications to west parking lot are not constricted by off-season construction windows and could commence when design and bidding is complete.

The construction cost estimates are broken down into seven basic projects, designated A through G; and also provided is the preliminary construction time period of each project.

**Overall Cost Summary:**

The estimate was broken down into seven basic projects, designated A through G; the construction cost totaling $9,270,000, Grading Rubric points identified by project:

A. Visitor Clubhouse Improvements $749,000 (Q4 2022 – Q1 2023) 17 Points
B. Home Clubhouse Improvements $864,000 (Q4 2023 – Q1 2024) 5 Points
C. West Parking Improvements $1,341,000 (Q2 2023 – Q4 2024) 2 Points
D. Hitting/Pitching Building $4,949,000 (Q1 2023 – Q1 2024) 11 Points
E. Outfield Padding Replacement $462,000 (Q1 2022 – Q2 2022) 3 Points
F. Security Command Center $185,000 (Q1 2023 – Q1 2024) 3 Points
G. Miscellaneous $720,000 (Q1 2023 – Q1 2024) (Req’d for ‘D’)

*Note: 3 points identified for “Facility Maintenance Staff & Practices”; groundskeeper with turf degree or other approved accreditation to be determined/scheduled*

Category G includes necessary mechanical work, as well as a 600 square foot kitchen addition required to return the service entry/lobby, now part of the kitchen use, back into a shared player/kitchen/service lobby.

The Total Project Cost includes the Construction Costs and additional Soft Costs, including Furniture Fixtures & Equipment (FF&E), design fees, Construction Management fees and permitting.

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<td><strong>Total Project Cost</strong></td>
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New MiLB Facility Standards Review and Grading Rubric:

New MiLB Facility Standards were issued by Major League Baseball in December of 2020, updating the critical facility standards necessary for hosting an affiliated Minor League baseball franchise. The updated facility standards emphasize the player accommodations and support facilities, and no longer dictate other stadium requirements. The new facility standards include a Grading Rubric which aids in the identification of existing player facility deficiencies, and the development of a program scope of improvements necessary to bring the facility into compliance with the new facility standards, for hosting an MiLB team. In completion of the Grading Rubric, 44 deficiency points were identified. The deficiency points primarily include:

- Inadequate food prep and dining facilities for players in both clubhouses.
- Inadequate player uniform laundry facilities.
- An insufficient number of team coaches’ lockers, and lack of direct access to non-player shower and restroom facilities.
- A Visitor Manager’s Office without direct access to non-player shower and restroom facilities, or sufficient area for coaches’ meetings.
- Visitor Coaches’ lockers not separated from the player locker area.
- No Female Staff or Game Official accommodations; including dedicated locker room, restroom or shower facilities.
- An insufficient area for player weight training.
- Only (1) hitting and pitching practice tunnel area provided; (2) tunnels are required.
- Lack of a dedicated and secure player parking area and building entrance.

The existing player clubhouse facilities are limited to the lower level of the stadium, and within a confined area. An improvement study has determined that through interior modifications of the existing facilities, a modest building area expansion, the construction of a freestanding hitting and pitching practice facility, and the dedication of a player parking area, the stadium can be brought into compliance with the new MiLB Facility Standards. The interior improvements, as discussed in more detail later in this report, primarily include limited room modifications and infrastructure changes, and finishes upgrades. The building expansion at the lower level will provide additional area for accommodating expanded food prep and dining, and weight training requirements. A new freestanding hitting and pitching practice building will provide the necessary area for (2) hitting/pitching tunnels and a parking lot expansion will provide a dedicated and secure area for player parking and building entrance.

Existing Conditions – Architecture & Interiors:

The CHA/Ballpark Design Associates design team, as well as mechanical, electrical and structural engineers toured the ballpark, cataloguing existing conditions. The majority of the identified MLB Rubric points stem from clubhouse level programmatic issues and the single existing batting tunnel. The focus of the existing conditions investigation relates to these spaces.

The existing clubhouse level is one level below the entrance/street level and main concourse level. The level contains three locker room suites, one home and two visitor, and associated support spaces. The floor to floor is 12’. The field is 7” above the clubhouse level and directly accessed by 3 tunnels: to the
two dugouts and behind home plate. A central circulation spine separates the visitors’ side from the home team clubhouse. An exit stair and elevator connect this central spine to the main entrance and administrative suite above. A southerly corridor connects to a player/kitchen entrance above with another exit stair and large service elevator.

The clubhouse level spaces have been kept in relatively good condition, and only minor modifications have been made to the original floor plan. The interior walls and partitions are primarily painted CMU (Concrete Masonry Units), with painted concrete perimeter/retaining walls. 30” nominal square concrete structural columns (typical) and associated 1’ deep x 8’ square drop panel caps support a flat concrete slab above. In most spaces the slab above is exposed and painted. Spaces along the central spine generally have suspended 2’x2’ acoustical tile ceilings at 8’-8” above the finished floor. It is anticipated that spaces with suspended ceiling assemblies currently would either have those maintained or have them replaced depending on condition.

The large team restrooms and shower rooms are in good condition and can be maintained with minor cosmetic upgrades, primarily painting. The shower rooms have cement plaster suspended ceilings, 4”x4” glazed wall tile and 2”x2” ceramic mosaic tile flooring. The restrooms are painted CMU with epoxy flooring and solid plastic floor-mounted, overhead-braced toilet partitions.

The other clubhouse level rooms are primarily painted CMU walls with 4” rubber bases and exposed painted structure above. Floor finishes are varied; including carpet, VCT, rubber, epoxy and sealer at service spaces.
The typical doors are 2” thick nominal by 3’x7’ painted steel in a painted hollow metal frame. The frames have a 2” face with a 4” header. The hardware is functional. No door replacement is anticipated.
New doors, frames and cased openings would be required for new plan configurations. New doors, frames and hardware would match existing.

The existing painted wood custom open-front lockers could be refurbished and painted, and the new required locker count could be accommodated with the existing lockers. Their dimensions exceed the new requirements. An all new locker estimate has been developed as well. New kitchen millwork will be required with the new enlarged team kitchen/dining spaces. The home team training suite base and wall millwork is in good condition and can be maintained in the future plan. The tile hydrotherapy (whirlpool) area is too small and will need to be expanded.

The hitting and pitching practice tunnel or building is accessible from the field, not directly from the clubhouse. From the clubhouse players must go through the tunnels to their respective dugouts, then along the warning track along the first base line to the hitting and pitching practice tunnel or building beyond right field. The circuitous route is approximately 470’ from the visitors’ clubhouse and 400’ from the home team clubhouse. The hitting and pitching practice tunnel or building is slightly curved following the service drive from the west and difficult to add to due to underground utilities, the railroad right of way and a significant hill to the south.

The hitting and pitching practice tunnel or building is light steel framing with a low-slope membrane roof and vertical steel siding. Mechanical systems have been upgraded within the last 5 years. The multiple rooftop skylights have been obscured/coated to eliminate natural lighting and its fluttering effect on the ball. Coiling overhead doors could easily be added to the north wall along the service drive should the building be repurposed for storage.
1. Proposed Improvements – Clubhouse Level:

The clubhouse modifications were developed to eliminate all the associated rubric points. Fundamentally there are three options for the clubhouse level: the base scheme pursues modifications within the existing footprint, an excavation alternate explores expansion to the south of the clubhouse below the existing concourse and a preferred alternate that avoids the costly 1,600 square foot below concourse excavation and adds the missing program component, the weight room, to the hitting/pitching building. All three options are similar with minor redistribution of some program elements, the preferred alternate also addresses some program redistribution in the home clubhouse kitchen/dining and training suite.

Due to the CMU partition construction at the clubhouse level as well as trenching required below the slab for new plumbing fixtures, the modifications were carefully designed to be minimally invasive. Rooms were repurposed where possible and plumbing modifications occur adjacent to already plumbed areas. Electrical service, lighting and IT changes are easily accommodated in the exposed structure/ceilings. Changes to door openings were kept to a minimum, with new doors requiring to be cut into CMU partitions with steel lintels added to support the block above and eliminated doors requiring block infill.

The additional existing community/visitor locker room, restroom and showers provided the area for the new rubric programmatic requirements. The existing cannibalized community/visitor locker room’s shower and water closet area can easily be reused for the female staff changing area. Both existing home and visitor team restrooms and showers have the appropriate fixture count. Likewise, the locker counts and locker dimensions satisfy the rubric requirements. The visitors’ coaches restroom/shower complies and can be shared by the manager, requiring minor room reorganization/reallocation.

Modifications/Renovations developed based on the rubric:

1. Coaches’ lockers and field managers’ offices require adjacent restrooms and showers
2. Field managers should have an expanded office that can accommodate meetings
3. Home and Visitor Kitchens/Commissaries need to be expanded to allow for player dining; 300 square feet minimum
4. A weight room of 750 square feet minimum must be available to both teams
5. Female staff facilities; changing, restrooms and showers must be provided
6. (2) hitting/pitching tunnels are required
7. Provide laundry sink(s)

The base scheme depicts a weight room created in the easterly 10’ corridor in both the home and visiting clubhouse. The new hitting/batting tunnel facility could also be expanded to accommodate this function. In this scenario the visiting clubhouse might still maintain some redundant equipment in the corridor/weight room for convenience. In the alternate scheme the weight room would be in the expanded area south of the existing footprint.

The excavation alternate scheme would build 1,600 square feet to the south of the Home Clubhouse under the concourse area above, avoiding the kitchen foundations to the west, and the restroom foundations to the east. In this way, extremely costly modifications on the concourse level can be
avoided. The existing structural/foundation system makes this possible by utilizing reinforced concrete caissons secured to bedrock below the clubhouse floor level.

Excavation would occur from above, and a soldier pile & wood lagging soil retention system would be employed below the foundations until they are stabilized the new perimeter concrete wall construction of the addition. The new ceiling/roof construction would be similar to that of the existing clubhouses; a 2-way concrete slab with a concrete topping slab at the concourse. The new floor would be concrete slab on grade, flush with the clubhouse level.
2. Proposed Improvements – Hitting/Pitching Practice Building:

The hitting/pitching tunnel building, if located one level up at the west parking area, would only be 240’ from the home team clubhouse and accessible route would be all under cover. A spacious daylighted weight room is co-located there in the preferred scheme. Secure player parking with surveillance, another requirement, could be part of the proposed site modifications in the west parking lot.

A kitchen expansion project is currently planned for at the service yard and careful attention has been paid the circulation routes around the new expansion footprint. As part of the base project a 600 square foot kitchen expansion is planned to account for the elimination of current kitchen prep space in the existing clubhouse/kitchen service lobby. The existing service lobby needs to be isolated from the functioning kitchen per the original design for code reasons, it is part of the stadium’s and clubhouse level’s egress system.
The new hitting pitching tunnel building could effectively shield the service yard and continue with the stadium architectural vocabulary on the two exposed sides. The structure is envisioned as a pre-engineered steel frame building with standard cost-effective siding on the two hidden sides.
3. Proposed Improvements – West Parking:

An existing unused lawn area north of the west parking is proposed to be reorganized to provide more VIP parking with the loss of parking for the hitting/pitching tunnel building and the required dedicated player parking.

4. Proposed Improvements – Security Command Center:

A dedicated security command center/office is proposed for the main concourse adjacent to the main entry. It would be a single level structure nestled into the existing structures to the north. The 290 square foot building would have direct access to the concourse as well as access to Platt Street.
Proposed Schedule:

The proposed schedule assumes that all rubric related rubric point mitigation projects would be complete by the 2025 season. The proposed modification construction projects can easily fit into this timeframe, with minimal disruption, if design and investigative efforts begin by early 2022.

The projects can be neatly grouped into several projects:

- Visitor Clubhouse Renovations
- Home Clubhouse Renovations
- Home Clubhouse Expansion
- Hitting & Pitching Tunnel Building
- Modifications to West Parking Lot

In this timeframe, there are three 6.5-month off-season construction periods that occur between mid-October to April each year when the clubhouses would be available for renovations. The upcoming off-season is too soon to accommodate a design-bid-award-construction sequence. This would have the 2022-2023 off-season construction period the first possible clubhouse renovation. The home and visitor clubhouse renovations could be done sequentially, or all at once, depending on cash flow available.

Offseason Construction Windows:
1. October 2022 – April 2023
2. October 2023 – April 2024
3. October 2024 – April 2025

The hitting/pitching tunnel building and modifications to west parking lot are not constricted by off-season construction windows and could commence when design and bidding is complete. The completion of the hitting/pitching tunnel building allows the existing tunnel to be converted to badly needed storage for the service yard.
Frontier Field Existing Conditions/Recommendations Electrical Report

Summary of Electrical Findings and Recommendations

Most of the existing electrical and lighting equipment are in working condition. It is recommended to add new panels for the New Batting Cages and in the Home Clubhouse, to assist with power distribution in those areas. In various areas new lighting is required and recommended to upgrade existing fixtures in the modified spaces to match the new fixtures. As an add alternate it is recommended to replace all existing lighting with LED lighting and to run lighting analysis to confirm new lighting would meet the required foot candles for each of the specific spaces.

Old Batting Cages

Electrical – Depending on the future use, reconfiguration of existing receptacle circuits may be required. Per discussions with the design team, it is anticipated that this space will be utilized as storage for team operations and potentially for the grounds keeper’s equipment. It is not anticipated that any mechanical work on any grounds’ equipment will be completed in this facility therefore the lighting appears to be adequate for the future use.

New Batting Cages

Electrical Recommendations:

It is recommended to install a 200A 480V Panel for lighting and mech equipment fed from main distribution panelboard located in Electrical Room 231 on Level Two Main Concourse. Emergency Lighting shall be fed from LEMC panel located in Electrical Room 231 on Level Two Main Concourse. A 45kVA 480V-208/120V Transformer to feed a 100A 208/120V panel for distribution in the new batting cages will be provided. The HVAC system for the Batting cages will be powered by the 480V Panel.

Clubhouse

Spine
Lighting – Lighting controls will need to be reconfigured in this area.

Security – ¾” EMT conduits will be routed to the security monitoring room that will be utilized to monitor all entrances to Visitor Clubhouse, Home Clubhouse, Umpire Facilities, Female Staff Facilities, Laundry room, and Equipment Room.

Visitor Kitchen/Dining
Electrical – The existing receptacle circuits will need to be reconfigured and it is likely new circuits will be required to support updated equipment as well as meet current electrical codes.

Lighting – Lighting controls will need to be reconfigured and old fixtures will be removed and replaced with new lighting fixtures.

Visitor Clubhouse Dressing
Lighting - Lighting controls will need to be reconfigured and new lighting fixtures will be required to supplement existing lighting fixtures.
Visitor Training & Hydro Area
Electrical – the existing receptacle circuits will be reconfigured and new circuits will be required to support updated equipment as well as meet current electrical codes.
Lighting – Lighting controls will need to be reconfigured in this area on existing lighting fixtures.
Fire Alarm – Relocation of notification devices will be required in this area.

Central Combined Laundry
Electrical – (8) 208V/2P Circuits & (6)120V/1P Receptacles will need to be added to this area to serve the new laundry equipment
Lighting – Lighting controls will need to be reconfigured and new lighting fixtures will be required.

Female Staff Facilities
Electrical – Reconfiguration of existing receptacle circuits will be required for the repurposing of the space.
Lighting – Lighting controls will need to be reconfigured and old fixtures will be removed and replaced with new lighting fixtures.
Fire Alarm – New notification devices will be required.

HC
Electrical – Receptacle circuits will need to be added to this area.
Lighting – New lighting fixtures will be required to supplement space.

Home Manager & T/S
Electrical – the existing receptacles circuits will be reconfigured for the repurposing of the space.
Lighting – Old fixtures will be removed and replaced with new lighting fixtures.

Home Coaches & T/S
Electrical – The existing receptacles circuits will be reconfigured for the repurposing of the space.
Lighting – Old fixtures will be removed and replaced with new lighting fixtures.

Home Training Suite
Electrical – The existing receptacles circuits will be reconfigured and additional receptacle circuits will be required to support updated equipment as well as meet current electrical codes.
Lighting – Lighting controls will need to be reconfigured and new lighting fixtures will be required to supplement existing lighting fixtures.
Fire Alarm – New notification devices will be required.

Home Kitchen & Dining
Electrical – the existing receptacles circuits will be reconfigured and additional receptacle circuits will be required to support updated equipment as well as meet current electrical codes.
Lighting – Lighting controls will need to be reconfigured and old fixtures will be removed and replaced with new lighting fixtures.
Fire Alarm - New notification devices will be required.

MLB Equipment Room
Lighting – Lighting controls will need to be reconfigured and new lighting fixtures will be required to supplement existing lighting fixtures.
Expanded Home Club House

Electrical – New circuits will be required to support the updated equipment and general receptacles.
Lighting – New lighting fixtures required.

Parking lot Renovation

Lighting – New site light/parking lot light fixtures will be required. The lights will be powered from existing lighting panel located in the Electrical Room 231 on Level Two Main Concourse.
Security Gate – Power to the access control/security gate will be fed from panels in new batting cages building.
Security System – 1” Conduit from security devices will be routed to the security monitoring room.

Product Assumptions Club House:

- General Space Lighting – 4’ Litonia FEM Fixture
- Drop Down Ceiling Lighting - 2x4 Lithonia BLC Troffer
- All wiring shall be contained in a ¾” minimum EMT conduit
- General purpose branch circuits shall be minimum 20A rated utilizing #12 copper wire.
Summary of HVAC and Plumbing Findings Recommendations

CHA reviewed the HVAC and plumbing conditions based on the proposed architectural renovations to meet the requirements of the MiLB facility standards. Much of the existing mechanical equipment is original to the building as is approaching its end of life. Replacement of these units should be anticipated soon and considered as the improvements of the facilities are completed if funding allows.

Minimal changes to mechanical and plumbing equipment will be required to support the proposed improvements required to meet the MiLB Facility standards.

New mechanical equipment providing heat, air conditioning and ventilation will be required for the new batting cage facility. Minor plumbing needs will be required to control roof runoff.

The plumbing systems are of varying ages and minimal work will be needed for anticipated changes.

Existing Batting Cages

HVAC Systems:

The existing batting cages mechanical system consists of a gas fired rooftop air handling unit and a sidewall exhaust fan. The rooftop unit was said to be installed in 2014 or 2015. The exhaust fan age is unknown but looks to be original to the batting cages. The exhaust fan is controlled by a switch located on the wall below the exhaust fan.

HVAC Recommendations:

It is recommended that these mechanical components stay as they are in current condition. These components will also be adequate for the conversion of the existing batting cages into a storage option assuming no mechanical on grounds equipment will be completed within the space.

New Batting Cages

HVAC Recommendations:

It is recommended for the new batting cages that a 25-ton packaged rooftop unit be installed on the ground with a housekeeping pad to serve the batting cage area and corridor. New gas piping will be needed to serve the packaged rooftop unit. Ductwork shall be run along the length of the batting cages and corridor. A 1-ton ductless split system heat pump for the vestibule is also recommended.

Clubhouse

HVAC Systems:

The clubhouse is served by an air handler on the lower roof providing ventilation air, 20 Fan Coil Units served by the dual temp glycol system provided within each space for temperature control of the rooms, and 4 exhaust fans on the lower roof for exhausting required spaces.
HVAC Recommendations:

ASHRAE life expectancy for fan coil units are a median of 20 years and up to 30 years. The fan coil units are believed to currently be 26 years old. It is recommended fan coil units be considered for replacement soon. The exhaust fans and air handler unit were not observed during the visit but are believed to be original as well. Based on these being assumed to be original, it is recommended that they be replaced in the near future. Although the replacement of the HVAC equipment is not necessary to meet the intent of the MiLB renovations they may want to be identified as an add alternate for consideration and to avoid future near term work with the renovated spaces.

All but fan coil unit-21 shall be adequate to serve current spaces and be repurposed for anticipated changed spaces. Fan coil unit-21 will need to be replaced and upsized for the larger visitor kitchen. New exhaust ductwork exhausting the laundry gas fired dryers will be needed in the proposed combined laundry room. The current ventilation ductwork and grille in the community room will need to be shifted over into the new combined laundry room including a new wall penetration. The current exhaust ductwork in the visitor community room will need to be shifted over into the new visitor clubhouse due to the new combined laundry room.

Plumbing Systems:

The Clubhouse Water Closets and Urinals are wall mounted manual flush valve types. Lavatories are also wall mounted. Shower rooms are provided for each team. The two team kitchens consist of a countertop mounted kitchen sink. There are 2 laundry rooms for each team. These are served by a hot water tank and storage tank located in the mechanical room with an unknown age.

Plumbing Recommendations:

The current plumbing equipment and piping were observed to be in good condition. Additional hot and cold potable water as well as sanitary and vent piping will be needed for the new 2 new kitchen spaces including a kitchen sink and dishwasher in each space. New piping will also be needed to the new combined laundry room for the 2 large washers, 2 residential washers, and 1 sink. The new laundry room will also need new gas piping re-routed from the existing line in the corridor.
### Existing Conditions and Recommendations November 2021

**Frontier Field**  
**CHA Sports**  
**Rochester, New York**

#### Batting Cage Equipment:

<table>
<thead>
<tr>
<th>Rooftop Air Handling Unit</th>
<th>Sidewall Exhaust Fan</th>
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#### Clubhouse Equipment:

<table>
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<tr>
<th>Typical Fan Coil Unit</th>
<th>Dual Temp Glycol Piping</th>
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</table>
RE: Monroe County MLB Facility Standards Project for Frontier Field’s Existing Facility’s Structural Evaluation


Renovation Drawings: Frontier Field – Monroe County MLB Improvements Clubhouse Mark-Ups (Revised 8-11-2021); Finish Scope-Description Alternate Scheme; Finish Scope-Description Base Scheme; Interior Assembly Descriptions; Player Parking (Revised 8-13-2021); West Parking Extension (Revised 8-13-2021); and Clubhouse Mark-Ups Alternate (Revised 8-11-2021) provided to RE&LS by CHA email dated August 16, 2021

1.0 Purpose

On August 27, 2021 Ravi Engineering and Land Surveying (RE&LS) perform a schematic design level structural evaluation of the existing Home Team Club House Area and Community Room (Visitor’s Clubhouse Area. The purpose of the structural evaluation was to determine the feasibility of:
1) Modifying the existing “Home Team Clubhouse” and “Community Room (Visitor Team Clubhouse)” area concrete masonry unit (CMU) walls to accommodate proposed renovations;
2) Evaluate the existing facility’s structural system to determine possible locations for the proposed 1,500 square foot (SF) “Big Dig” storage Room addition to be located such that its finish floor elevation would be at “Field Level Elevation (88’-0’”), to match the finish floor elevation of the “Clubhouse” areas discussed above.

2.0 Observations

From visual observations made during the site visit and study of the existing, referenced drawings, the structural evaluation found:

- The “Clubhouse” area interior CMU walls to be non-load bearing and are provided lateral support by angles attached to the bottom of the reinforced concrete “Clubhouse” area ceilings. The ceiling of the “Clubhouse” area was found to be a reinforced two-way structural concrete slab that is supported by the reinforced concrete walls on its exterior.
and by reinforced concrete columns on its interior. These structural elements are supported directly by foundations that bear directly onto bedrock a minimum of 4'-0" below elevation 88'-0".

The top of these two-way concrete slabs are located at “Concourse Level Elevation 100’-0” and serve as the floor system of the existing restrooms’ and stadium portals’ finish floor system.

The existing floor slab of the “Clubhouse” areas, at elevation 88’-0”, is supported by compacted subgrade soils.

- The existing “Grandstand Super Structure Steel Columns” are supported by reinforced concrete drilled caissons at, or near, elevation 100’-0” and extend down to bedrock such that the caissons bear on the same bed rock as the “Clubhouse” area foundations.

Unless noted differently above, the existing floor slab of the “Concourse” areas, at elevation 100’-0”, is supported by compacted subgrade soils.

- The existing ceiling cracks in the existing “Home Team Clubhouse” area reinforced two-way concrete ceiling slab were observed to be located in Room 121 (ref existing drawing A201) in the located near mid span between building column line 25 and 26. The (2) cracks, while not aligned or connected to each other, were also located in towards the center of the slab their support columns with one between column line B to C and the other between column line C to C.3.

The cracks are located in an area of the Women’s Restroom 224 (ref existing drawing A204) at the Concourse Level 100’-0”. The floor area of room 224 had been recently prepped and covered with a green concrete coating. No cracks were observed from the top side to the existing two-way concrete “Clubhouse” ceiling / Restroom floor slab.

The cracks did not appear to be “out-of-plane” and did not have an observable excessive crack opening. At the time of this site visit, there were indications of water seeping through the slab crack.

3.0 Conclusion/Recommendations

- All interior “Clubhouse” area CMU wall modifications shall take into consideration the need to provide lateral support at their top at the end of remaining walls following the programmed demolition. “Loose lintels” or reinforced CMU bond beam lintels shall be added at all wall opening. Additionally, the end, vertical cells CMU walls shall be reinforced and grouted at the jambs of the added wall opening.

- The added “Big Dig” storage Room Addition, proposed to have a finish floor elevation of 88’-0”, shall be required to be located such that conflict with the existing drilled caissons is avoided or
added lateral support is provided by the added reinforced concrete walls. This is a requirement for both the subgrade south “Concourse” and “Home Team Clubhouse” areas.

- It is RE&LS’ initial and preliminary opinion the cracks in the existing two-way concrete “Clubhouse” ceiling / Restroom floor slab are the result of potential past over loading experienced during the construction phase of the project. It is not our concern there is a potential for catastrophic failure, however, it is our recommendation for the cracks to be monitored continuously going forward. It is also RE&LS’ recommendation that, in future phases of this project, consideration be given to pressure grouting the cracks. This recommendation shall be finalized upon additional cleaning and exposure of the cracks having been completed.

4.0 Disclaimer

The referenced building was visited solely for the purposes described herein. It should be noted that the above report is based only on visual observation. RE&LS has applied a Standard of Care for all professional engineering and related services performed or reported within this email as would have been the care and skill ordinarily used by other professional structural engineers practicing under similar conditions at the same time and in the same locality. Therefore, the opinions, recommendations and conclusions contained herein are based solely on those observed conditions, and there is no claim, either stated or implied, that all conditions were observed.

Sincerely,

Timothy F. Wade, P.E.
Structural Department Manager
Ravi Engineering & Land Surveying, P.C.

Attachments: Appendix A – RE&LS Site Visit Photos
APPENDIX A
Site visit photos taken by RE&LS

- Field Level “Club House” Area Existing Lateral Support Angle Clips and Caulked Soft Joint at top of Non-Load Bearing CMU Walls
- Field Level “Club House” Existing Columns and Two-Way Slab Drop Panels
- Field Level “Club House” Ceiling / Women Restroom Floor Existing Two-Way Slab Crack
• Existing Concourse Level

• Existing Field Level Area South “Home Team Clubhouse” between Columns Line A-D
APPENDICES
Photos
ACCESS CORRIDOR:

Figure 1.1: Access Corridor

Figure 1.2: Access Corridor

Figure 1.3: Access Corridor

Figure 1.4: Access Corridor

Figure 1.5: Access Corridor

Figure 1.6: Access Corridor
Figure 1.13: Access Corridor
BATTERS EYE:

Figure 2.1: Batters Eye

Figure 2.2: Batters Eye

Figure 2.3: Batters Eye
BATTING TUNNEL:

Figure 3.1: Batting Tunnel

Figure 3.2: Batting Tunnel

Figure 3.3: Batting Tunnel

Figure 3.4: Batting Tunnel

Figure 3.5: Batting Tunnel

Figure 3.6: Batting Tunnel
Figure 3.13: Batting Tunnel

Figure 3.14: Batting Tunnel

Figure 3.15: Batting Tunnel

Figure 3.16: Batting Tunnel

Figure 3.17: Batting Tunnel
COMMUNITY ROOM:

Figure 4.1: Community Room

Figure 4.2: Community Room

Figure 4.3: Community Room

Figure 4.4: Community Room

Figure 4.5: Community Room

Figure 4.6: Community Room
Figure 4.7: Community Room
FAMILY ROOM:

Figure 5.1: Family Room

Figure 5.2: Family Room

Figure 5.3: Family Room

Figure 5.4: Family Room

Figure 5.5: Family Room

Figure 5.6: Family Room
HOME CLUBHOUSE:

Figure 6.1: Home Clubhouse

Figure 6.2: Home Clubhouse

Figure 6.3: Home Clubhouse

Figure 6.4: Home Clubhouse

Figure 6.5: Home Clubhouse

Figure 6.6: Home Clubhouse
LAUNDRY FACILITIES:

Figure 7.1: Laundry Facilities

Figure 7.2: Laundry Facilities

Figure 7.3: Laundry Facilities

Figure 7.4: Laundry Facilities

Figure 7.5: Laundry Facilities

Figure 7.6: Laundry Facilities
Existing Conditions and Recommendations
Frontier Field
Rochester, New York

Figure 7.7: Laundry Facilities

Figure 7.8: Laundry Facilities

Figure 7.9: Laundry Facilities

Figure 7.10: Laundry Facilities

Figure 7.11: Laundry Facilities

Figure 7.12: Laundry Facilities
UMPIRES:

Figure 8.1: Umpires

Figure 8.2: Umpires

Figure 8.3: Umpires

Figure 8.4: Umpires
PLAYER LOCKER ROOM:

Figure 9.1: Player Locker Room
Figure 9.2: Player Locker Room
Figure 9.3: Player Locker Room
Figure 9.4: Player Locker Room
Figure 9.5: Player Locker Room
Figure 9.6: Player Locker Room
Figure 9.7: Player Locker Room

Figure 9.8: Player Locker Room

Figure 9.9: Player Locker Room
VISITOR COACHES:

Figure 10.1: Visitor Coaches

Figure 10.2: Visitor Coaches

Figure 10.3: Visitor Coaches
VISITOR KITCHEN:

Figure 11.1: Visitor Kitchen

Figure 11.2: Visitor Kitchen

Figure 11.3: Visitor Kitchen

Figure 11.4: Visitor Kitchen

Figure 11.5: Visitor Kitchen

Figure 11.6: Visitor Kitchen
VISITOR MANAGER:

Figure 12.1: Visitor Manager
Figure 12.2: Visitor Manager
Figure 12.3: Visitor Manager
Figure 12.4: Visitor Manager
Figure 12.5: Visitor Manager
PLAYER RESTROOM:

Figure 13.1: Player Restroom

Figure 13.2: Player Restroom

Figure 13.3: Player Restroom
TRAINING AREAS:

Figure 14.1: Training Areas

Figure 14.2: Training Areas

Figure 14.3: Training Areas

Figure 14.4: Training Areas

Figure 14.5: Training Areas

Figure 14.6: Training Areas
Figure 14.7: Training Areas

Figure 14.8: Training Areas

Figure 14.9: Training Areas
Proposed Modifications Scope
### Room Name: Visitors Clubhouse
- **Visitors Manager:** CPT, RB, CMU, PT3, EXP/CONC, PT. Notes: New Door & Partition - GWB/StL Stud Framing.
- **Visitors Coaches:** CPT, RB, CMU/GWB, PT3, EXP/CONC, PT. Notes: New Door & Partition - GWB/StL Stud Framing.
- **Shared Toilet:** EPOXY, RB, CMU, PT3, EXP/CONC, PT. Notes: New Door & Partition - GWB/StL Stud Framing.
- **Shared Shower:** CMT, RB, CT, - PLASTER, PT. Notes: Install Shower Partitions & New Door.
- **Visitors Clubhouse Dressing:** CPT, RB, CMU, PT3, EXP/CONC, PT. Notes: New Door & Partition - GWB/StL Stud Framing.
- **Visitors Toilets:** EPOXY, RB, CMU, PT3, EXP/CONC, PT. Notes: New Door & Partition - GWB/StL Stud Framing.
- **Visitors Showers:** CMT7, CT7, CT7, - PLASTER, PT. Notes: New Partition - GWB/StL Stud Framing.
- **Visitors Training:** CMT, RB, CMU/GWB, PT3, EXP/CONC, PT. Notes: Install New Lavatory Counter (2 Sinks).
- **Visitors Kitchen/Dining:** LVT, RB, CMU/GWB, PT3, EXP/CONC, PT. Notes: New Partitioning - GWB/StL Stud Framing.
- **Visitors Weight Room:** EPOXY, RB, CMU/GWB, PT3, EXP/CONC, PT. Notes: GWB/StL Stud Framing @ New Door Partition.

### General Notes:
1. Replace missing or damaged rubber base - otherwise maintain existing.
2. Clean & prep existing CMU walls for new paint as scheduled.

### Schedule Notes:
1. Existing CMU walls - Paint.
2. Clean and regROUT/Caulk as needed.
3. Patch & Paint - Paint new work.
4. Replace damaged ceiling tiles.
5. Assume 15 LF PLAM base/wall cabs, solid surfacing counter, sink & DW.
6. Moisture resistant 2x2 ACT system.
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<th>BASE</th>
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<td>NEW PARTITIONING - GWB/STL STUD FRAMING</td>
</tr>
<tr>
<td>EXPANDED HYDROTHERAPY</td>
<td>CMT</td>
<td>CMT</td>
<td>CMU/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
<td></td>
<td>GWB/STL STUD FRAMING @ NEW LOW WALL</td>
</tr>
<tr>
<td>EXISTING TREATMENT</td>
<td>RB</td>
<td>RB</td>
<td>CMU PT²</td>
<td>EXP/CONC</td>
<td>PT</td>
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<tr>
<td>TRAINING OFFICE</td>
<td>CPT</td>
<td>RB</td>
<td>CMU PT²</td>
<td>EXP/CONC</td>
<td>PT</td>
<td></td>
<td>INFILL PART @ REMOVED STORAGE DOOR</td>
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<tr>
<td>HOME KITCHEN/DINING³</td>
<td>LVT</td>
<td>RB</td>
<td>CMU/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<td>NEW PARTITIONING - GWB/STL STUD FRAMING</td>
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<tr>
<td>HOME LAUNDRY</td>
<td>EPOXY</td>
<td>RB</td>
<td>CONC/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
<td></td>
<td>GWB/STL STUD FRAMING &amp; RETAINING WALLS</td>
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<tr>
<td>HOME WEIGHT ROOM</td>
<td>RES-2</td>
<td>RB</td>
<td>CONC/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<td>GWB/STL STUD FRAMING &amp; RETAINING WALLS</td>
</tr>
<tr>
<td>STRENGTH COACH OFFICE</td>
<td>CPT</td>
<td>RB</td>
<td>CONC/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<td>GWB/STL STUD FRAMING &amp; RETAINING WALLS</td>
</tr>
<tr>
<td>HOME LOUNGE</td>
<td>CPT</td>
<td>RB</td>
<td>CONC/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<td>GWB/STL STUD FRAMING &amp; RETAINING WALLS</td>
</tr>
<tr>
<td>GENERAL STORAGE</td>
<td>EPOXY</td>
<td>RB</td>
<td>CONC/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<td>GWB/STL STUD FRAMING &amp; RETAINING WALLS</td>
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<td>MLB STORAGE</td>
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<td>CMU PT</td>
<td>EXP/CONC</td>
<td>PT</td>
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<tr>
<td>SOUTH SPINE</td>
<td>RB</td>
<td>RB</td>
<td>CMU/GWB PT</td>
<td>EXP/CONC</td>
<td>PT</td>
<td></td>
<td>GWB/STL STUD FRAMING @ NEW DOOR PARTITION</td>
</tr>
</tbody>
</table>

GENERAL NOTES:
1. REPLACE MISSING OR DAMAGED RUBBER BASE - OTHERWISE MAINTAIN EXISTING
2. CLEAN & PREP EXISTING CMU WALLS FOR NEW PAINT AS SCHEDULED

SCHEDULE NOTES:
1. EXISTING CMU WALLS - PAINT
2. CLEAN AND REGROUT/CAULK AS NEEDED
3. PATCH & PAINT - PAINT NEW WORK
4. REPLACE DAMAGED CEILING TILES
5. ASSUME 15 LF PLAM BASE/WALL CABS, SOLID SURFACING COUNTER, SINK & DW
6. MOISTURE RESISTANT 2x2 ACT SYSTEM
INTERIOR SYSTEMS/ASSEMBLIES

Walls/Partitions:

New Interior Partitions:
1. 5/8” GWB (Impact/moisture resistant – typical)
2. 6” LGMF assemblies; steel studs @ 16” OC
3. Acoustic batt insulation @ cavity
4. 5/8” GWB (Impact/moisture resistant – typical)

CMU Partition Infill:
1. Remove door and HM frame
2. Infill opening with CMU; align horizontal jointing
3. Paint finish

New Chase Walls:
1. FRP finish
2. 5/8” GWB (Moisture resistant)
3. 3 5/8” LGMF assemblies; steel studs @ 16” OC
4. Acoustic batt insulation @ wall cavity
   Note: (2) locations; Home Manager & Home Coaches Toilet/Showers

New Hydrotherapy Low Wall:
1. FRP finish (Hydrotherapy side)
2. 5/8” GWB (Impact/moisture resistant)
3. 3 5/8” LGMF assemblies; steel studs @ 16” OC
4. 3” nominal chase space
5. 3 5/8” LGMF assemblies; steel studs @ 16” OC
6. 5/8” GWB (Impact/moisture resistant)
   Note: 12” wide solid surfacing cap @ 3’-6” height

Interior Wall Finish Notes:
1. Drywall accessories/trim (Design basis: Fry Reglet corner guards DMCT-1250 @ outside corners in drywall partitions

Ceilings:

Acoustical Panel:
- 2’ x 2’ x 3/4” acoustical panels
- Design basis: USG Mars #86785 USG 4221 Olympia™ ClimaPlus™ Ceiling Panels, Mineral Fiber, White, 24” x 24” or equal
- 15/16” steel grid system
- Design basis: USG DX24 15/16 Grid or equal

New Doors:
• 2” nominal solid web core steel door, painted
• Typical Door: 7’-0” x 3’-0”
• Typical HM Frame: 2” face @ jamb/strike, 4” head
• Hardware per Frontier Field standards

Finishes:

RES-1 [Resilient 1 Flooring: Training suites; treatment areas & circulation]:
• 3.5 mm rubber large format tile (1004 mm x 1004 mm)
• Design basis: Nora “Norament Grano”
RES-2 [Resilient 2 Flooring: Weight rooms]:
• 3.5 mm rubber large format tile (1004 mm x 1004 mm)
• Design basis: Nora “Norament XP”
CPT [Carpet]:
• Modular carpet typical: solution dyed, integral backing
• Design basis: Milliken, Shaw Contract or Mohawk
CMT [Ceramic Mosaic Tile Flooring; Showers & hydrotherapy]:
• 2”x2” thin-set ceramic mosaic tile
• Design basis: Daltile “Keystones”
EPOXY [Epoxy Flooring; Toilets, laundry and storage]:
• Modified polyamine epoxy
• Design basis: Tnemic “Deco-Tread”
LVT [Luxury Vinyl Tile/Plank; Kitchen & dining]:
• Text
• Design basis: Tarkett “Event”
RB [Rubber Base]
• 4” base, coved and straight; coved at epoxy & resilient flooring, straight at carpet installations
• Design basis: Tarkett/Johnsonite or equal

Millwork:

Base & Wall Cabinets [Kitchen]:
• 2’-0” deep base cabinets, flush overlay, custom millwork
• 1’-0” deep x 4’ high wall cabinets
• Doors & exposed surfaces to be plastic laminate
• Cabinet interiors and shelves to be plastic laminate
• Solid surfacing countertops and 4” back/side splashes
• Undermount stainless steel sink
• Built-in dishwasher

Washroom Accessories [To follow Frontier Field Standards @ new restrooms/showers]:

1. Toilet paper dispensers: OFCI
2. Paper towel dispensers: OFCI
3. Soap dispensers: OFCI
4. Waste receptacle: Design basis: Bobrick B-368-60
5. Mirror: Design basis: Bobrick B-290/24x36
6. Grab bar/toilet back: Design basis: Bobrick B-5806.99x36
7. Grab bar/toilet side: Design basis: Bobrick B-5806.99x48
8. Grab bar/vertical: Design basis: Bobrick B-5806.99x18
9. Grab bar/HC shower: Design basis: Bobrick B-68616
10. Sanitary napkin disposal units: Design basis: Bobrick B-270
11. Folding HC shower seat: Design basis: Bobrick B-5191

Shower Unit:
- 3’ x 3’ nominal accessible shower unit
- Design basis: Comfort Designs #SST 3838 TR .75 RRF
- Unit to include base, trench drain and wall panels

Note: (2) locations; Home Manager & Home Coaches Toilet/Showers
EXTerior Envelope Systems

Glazing/Curtainwall Systems:
- Aluminum storefront systems
- Storefront design basis: Kawneer Trifab 451T Series; EFCO or equivalent
- Aluminum framing sections to be Kynar finish, 2 1/2" maximum profile, thermally broken
- Typical Glazing: 1" insulated tinted glass panels with low-E coating, gas filled and tinted, assuming U value = 0.29 winter/0.27 summer

Entrance Systems:
- Aluminum entrance system
- Design basis: Kawneer; EFCO or equivalent
- Kynar finish, medium stile doors
- 1" insulated tinted glass panels with low-E coating and tint, assuming U value = 0.29 winter/0.27 summer
- 1" insulated clear glazing at vestibule interior

Roof Assembly (Low-slope membrane roofs <2:12) [Interior → Exterior]:
1. Structure
2. Steel decking
3. ½" underboard (Securoc, Densdeck or equivalent)
4. Air/water/vapor barrier
5. 5" minimum polyisocyanurate insulation (R-30 minimum)
6. Tapered insulation to form slope to drains
7. ½" overboard (Securoc, Densdeck or equivalent)
8. EPDM fully adhered membrane

Exterior Masonry Veneer Wall Assembly [Interior → Exterior]:
1. North/gable and west walls to follow existing stadium detailing and fenestration
2. 5/8" gypsum drywall interior finish (impact resistant)
3. 6" steel stud framing
4. 6" nominal rock wool cavity insulation
5. 5/8" fiberglass mat gypsum sheathing
6. Air/water/vapor barrier
7. 4" continuous rigid insulation
8. 2" air space
9. 4" face brick typical (match existing brick size/color), cast stone and decorative CMU base
Exterior Siding/Panel Wall Assembly; Design basis: Butler “ThermaWall” Wall System (or Varco Pruden equivalent) [Interior → Exterior]:
1. Structure (Butler “Widespan” Structural System)
2. Butler “ThermaWall” Wall System, Kynar finished, “Fineline” 4” panels

Primary Roof Assembly (Sloped standing seam roof); Design basis: Butler “ThermaLiner” Roof System (or Varco Pruden equivalent) [Interior → Exterior]:
1. Structure (Butler “Widespan” Structural System)
2. Painted steel liner
3. Vapor retarder/barrier
4. Fiberglass blanket insulation (R-30 equivalent)

INTERIOR SYSTEMS/ASSEMBLIES

Doors:
- Exit doors: 2” nominal insulated ptd steel door
- Batting cage entrance doors: Medium stile fully glazed ptd steel doors
- Door: 7’-0” x 3’-0”
- Frame: HM 2” frame
- Hardware per Frontier Field standards
Floor Finishes:
Turf:
- Short pile synthetic turf with thatch zone and built-in foam pad
- Design basis: Astroturf PGPN with factory attached 5mm foam pad
Pitching Mounds:
- Clay mound mix profile to match game field
Vestibule:
- Surface mat with frame
- Design basis: C/S “Pedimat” anodized aluminum with recycled rubber insert
Corridor Link:
- Resilient rubber flooring
- Design basis: Nora “Norament Grano” hammered finish

Batting Cages:
Retractable, cable-supported batting cages:
- All netting will be retractable to one end of the building, utilizing a suspended steel rail system (Unistrut-like frame) from the structure above
- The side curtains will have embedded tie-downs in the slab and weighted bottom ropes for anchorage and to reduce deflection
- Entrance flaps in the netting at each home plate end of the netting tunnel
- A netting-mounted deflection pad directly behind home plate
- A dark background tarp at the pitching end of the tunnel
- Electrical and data outlets will be needed at both ends of the tunnel; typically embedded in the slab
- Lighting should be 200 footcandles and in a pattern that will avoid a strobe-effect on the pitched ball

Dimensions: 14’h. x 15’w. x 90’l

Basis of Design:
- Manufacturer: Allied Signal
- Model: Spectra; polyethylene fiber; #18 (.058 inches); 1-3/4 inch squares
- Netting: Redden #18 HMWPE twisted knotted netting (3 strand)
  - Trade Names: Spectra® or Dyneema®
  - Material: 100% High Molecular Weight Polyethylene, UV treated, dyed black and urethane coated.
The PGPN system is a dense slit film system supported by a RootZone. This system can be used with or without infill. PGPN is designed for extremely heavy wear, including confined indoor use, pushing sleds, etc.

A shock absorbing pad is required. It may be installed over an existing E-Layer® or other shockpad, or it can be provided from the factory with an attached 5 mm foam polyurethane pad (“PGPN 5 mm”).

PGPN and PGPN 5mm systems benefit from AstroTurf’s legendary quality control protocols, industry-leading R&D efforts, and start to finish control over manufacturing, civil construction and installation.

- Exclusive, precise in-house fiber masterbatch formulations with cutting edge ultraviolet and heat stabilizers
- Exceptionally durable slit film face fibers for resistance to wear
- Entanglement technology, wherein we entangle molecular side chains to reinforce the fiber and prevent splitting
- RootZone infill stabilization system
- Multi-layer woven primary backing
- The latest polyurethane technology to enhance tuft lock, dimensional stability and fiber adhesion, with polymer formulations engineered in Germany and applied in our own American factory
- Shock absorbing pad required. Available with a 5 mm attached polyurethane pad (PGPN 5 mm)
## FINISH FABRIC

<table>
<thead>
<tr>
<th>VALUE</th>
<th>ASTM TEST METHOD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Face Yarn Type</strong> Polyethylene Slit Film and Nylon RootZone</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Yarn Denier</strong> 16,000 (10,000 per end for Slit Film, 8 ends/750 denier per end for RootZone)</td>
<td>D-1577</td>
</tr>
<tr>
<td><strong>Yarn Thickness</strong> 100 microns</td>
<td>D-3218</td>
</tr>
<tr>
<td><strong>Pile Weight</strong> 58 oz per SY</td>
<td>D-5848</td>
</tr>
<tr>
<td><strong>Finished Pile Height</strong> 0.75”</td>
<td>D-5823</td>
</tr>
<tr>
<td><strong>Standard Field Color</strong> Field Green</td>
<td>None</td>
</tr>
<tr>
<td><strong>Construction</strong> Tufted</td>
<td>None</td>
</tr>
<tr>
<td><strong>Turf Density</strong> 2,784 oz/yd³</td>
<td>HUD 44d</td>
</tr>
<tr>
<td><strong>Gauge:</strong> 3/16”</td>
<td>D-5793</td>
</tr>
<tr>
<td><strong>Primary Backing</strong> 8 oz per SY Multi-layer PP</td>
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</tr>
<tr>
<td><strong>Secondary Backing</strong> 20 oz per SY Polyurethane (PGPN) / 56 oz per SY Polyurethane foam (PGPN 5 mm)</td>
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<tr>
<td><strong>Total Carpet Weight</strong> 86 oz per SY (PGPN) / 122 oz per SY (PGPN 5 mm)</td>
<td>D-5848</td>
</tr>
<tr>
<td><strong>Turf Roll Dimensions</strong> 15’ wide by custom lengths up to 220’</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Perforations</strong> 3/16” holes on staggered 4” (approximate) centers</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Turf Permeability</strong> &gt; 30” +/- per hour</td>
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<tr>
<td><strong>Tuft Bind</strong> &gt; 8 lbs</td>
<td>D-1335</td>
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<tr>
<td><strong>Grab Tear Strength (Average)</strong> &gt; 200 lbs</td>
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<tr>
<td><strong>Lead Content</strong> &lt; 50 ppm</td>
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<tr>
<td><strong>Elongation to Break</strong> &gt; 50%</td>
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</tr>
<tr>
<td><strong>Yarn Breaking Strength</strong> &gt; 20 lbs</td>
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</tr>
<tr>
<td><strong>Yarn Melting Point</strong> 248° F</td>
<td>D-789</td>
</tr>
<tr>
<td><strong>Flammability</strong> TEST PASSED</td>
<td>D-2859</td>
</tr>
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</table>

### Some of our installations include:

Athens Academy (GA) | Mount St. Joseph High School (MD)
Brigham Young University (UT) | Oklahoma State University (OK)
Diamond Indoor Soccer (NC) | Spooky Nook (PA)
Facility Suburban Sports Training Center (PA) | St. Lawrence Elementary School (CA)
Gilmer County High School (GA) | St. Monica High School (CA)
City of Lexington (KY) | Houston Texans Training Turf (TX)
Miss Porter’s School (CT) | Texas A&M University (TX)

Note: Any change from the specified values is considered a special product that will require confirmation from manufacturing prior to ordering. All values are ±5%. AstroTurf® has the right to modify technical specifications on the above-mentioned product. Delivered products can slightly differ from the technical data. AstroTurf® guarantees the technical quality of the proposed article.
(2) VEHICULAR GATES

250 LF - 6' BLACK CHAINLINK FENCING

60'x120' NEW HITTING/PITCHING PRACTICE BUILDING

(25 SPACES) PLAYER PARKING

MODIFY CONCRETE PLAZA

EXIST MECH

600 SF KITCHEN ADDITION & EXPANDED OPTION
Maintain existing queuing zone

Provide (4) new pedestrian and (2) vehicular lighting poles at extended parking area

Maintain pedestrian bollard zone

Extend parking - 45 additional cars

Existing parking lot pole lights

Existing parking bays
Cost Estimates
Minor League Baseball (MiLB) Facility Standards Project at Frontier Field
One Morrie Silver Way
Rochester, NY, 14608

Client/Architect's Project Number: {enter}
Stuart-Lynn Company Project Number: 0974

Task 1 Estimate - Revision 3

Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

Design Architect: CHA Consulting, Inc
575 Broadway, Suite 301
Albany, NY 12207

Prepared for: CHA Consulting, Inc
575 Broadway, Suite 301
Albany, NY 12207
## Executive Summary

<table>
<thead>
<tr>
<th>A VISITOR CLUBHOUSE</th>
<th>B HOME CLUBHOUSE</th>
<th>C PARKING</th>
<th>D BATTING BUILDING</th>
<th>E OUTFIELD WALL PADDING</th>
<th>F SECURITY COMMAND POST</th>
<th>TOTAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$749,000</td>
<td>$864,000</td>
<td>$1,406,000</td>
<td>$4,906,000</td>
<td>$462,000</td>
<td>$185,000</td>
<td>$8,574,000</td>
</tr>
</tbody>
</table>

### PERCENTAGE OF TOTAL
- 9% for A
- 10% for B
- 16% for C
- 57% for D
- 5% for E
- 2% for F

### COST per SQUARE FOOT (or ACRE)
- $129 $/SF
- $90 $/SF
- $29 $/SF
- $681 $/SF
- $/SF
- $380 $/SF

### GROSS SQUARE FOOT AREA
- 5,795 SF
- 9,550 SF
- 48,370 SF
- 7,200 SF
- SF
- 22,545 SF

### CUMULATIVE MARK-UPS
- 54%
- 54%
- 54%
- 54%
- 54%
- 54%

### ALTERNATES

1. Additional 1,600 SF area in the Home Clubhouse
   - ADD $1,545,000

2. Replace existing HVAC Equipment
   - ADD $197,000
Renovations to the existing Frontier Field
Rochester, NY
Task 1 Estimate

Qualifications

Estimate Phase: Task 1 Estimate - Revision 3
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

Qualifications & Assumptions

GENERAL

Client/Architect's Project Number:
Stuart-Lynn Project Number: 0974


THIS ESTIMATE HAS BEEN REVISED ON THE FOLLOWING DATES:

- September 17, 2021 - Revision 1
- September 20, 2021 - Revision 2
- October 7, 2021 - Revision 3

The project is for reviewing and identifying necessary renovations to the existing Frontier Field to comply with the New MiLB standards. The renovation requirements will be identified utilizing the MiLB Grading System. The development of the grading system is expected to be highly-collaborative process, involving all stakeholders (county, team, etc) and maintenance staff to be sure that all items are identified and ranked by importance and a plan is developed to make the necessary improvements, with the goal of less than 10 compliance points by 2025.

A separate estimate included here isolates the Visitor Clubhouse, Home Clubhouse, Parking, and new Batting building. Two Alternates was included in this submission.

An assumed start date of June 2022 and a completion date of June 2025 equating to a 36 month construction period. Escalation prediction is based on a 4.5% annual rate per year.

STUART-LYNN COMPANY DISCLAIMER

This SLC report was derived from the information provided to our office by others along with the most accurate and responsible understanding of constructability, market conditions, schedule and resource availability by the combined efforts of professionals associated with this work; manipulation of a live document may result in unintended and misleading reporting.

COVID-19 PANDEMIC DISCLAIMER

See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3
Monroe County Legislature - December 14, 2021

Printed 10/7/2021
Renovations to the existing Frontier Field
Rochester, NY
Task 1 Estimate

Qualifications

Estimate Phase: Task 1 Estimate - Revision 3
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

Qualifications & Assumptions

As of the date of this estimate, the Covid-19 pandemic is causing volatile material and labor costs. Since this project's start construction date is anticipated to be at least a year in the future, we are minimizing the Covid-19 pandemic markup to 4%. This markup will be adjusted as the project progresses to future phases and/or the severity of the Covid-19 pandemic changes.

MARK-UPS (Mark-ups are cumulative)

Design Contingency 15.0%

The Design Contingency Mark-up is added to account for minor design changes that may occur during the designing of the project. At the Pre-bid or Final phase estimate, this mark-up is eliminated.

General Conditions 8.5%

The General Conditions Mark-up accounts for the legal requirements and costs of the project.

Construction Management Fees 3.0%

The Construction Management Fee accounts for the cost of having a management firm coordinate the project and act as the owner's representative in all aspects of the construction project.

The Construction Management At Risk Fee accounts for the General Contractor's Home Office Overhead and Profit costs for all aspects of the construction project.

Insurance; General Liability 1.5%

This markup covers the required General Liability Insurance that will have to be carried during the construction period.

Bidding/Construction Contingency 7.5%

The Bidding/Construction Contingency Markup accounts for unforeseen emergencies or design shortfalls identified after the construction project commences.

Completion Bond 0.0%

The Completion Bond is a guarantee given to the owner to assure that the contractor will complete the project. If the contractor completes the project, the bond amount is refunded to the contractor. If the contractor fails to complete the project, the owner is within his/her rights to keep the bond to help complete the project.

Escalation (December/2023) 10.1%  (Calculated to the mid point of construction)

The Escalation Mark-up is added to account for the increases in cost that may occur between the date when the final cost is estimated and the mid-point of the construction of the project.

Total Cumulative Mark-up 54.4%

ESTIMATE LABOR RATES

This estimate has been created using Union Labor Rates.
Qualifications

AREA CALCULATIONS

GSF measured from exterior face of structure in accordance with American Institute of Architects.

Visitor Clubhouse GSF: internal dimensions = 5,795 sf

Home Clubhouse GSF: internal dimensions = 9,550 sf

Parking GSF = 48,370 sf

Batting Building GSF = 7,200 sf

Sitework around Batting Building GSF = 5,580 sf

ALLOWANCES

Allowance as shown in the body of the estimate.

EXCLUSIONS

Mock up allowance is intended for performance evaluation only.

Hazardous material remediation, asbestos abatement, lead paint abatement, etc.

Monitoring of any adjacent structures.

Vehicular roadwork

FF&E (Furniture, Fixtures & Equipment) such as moveable furniture, desks, outdoor tables & chairs, etc. unless otherwise noted.

Soft costs such as land costs, financing, etc.
## Area Analysis

Estimate Phase: Task 1 Estimate
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

<table>
<thead>
<tr>
<th>Floor Level / Area</th>
<th>Building Area - GSF</th>
<th>Floor Height</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CLUBHOUSE:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visitor Clubhouse</td>
<td>5,795 sf</td>
<td>12.00 ft</td>
</tr>
<tr>
<td>Home Clubhouse</td>
<td>9,550 sf</td>
<td>12.00 ft</td>
</tr>
<tr>
<td><strong>Total Clubhouse GSF excluding external covered areas</strong></td>
<td>15,345 sf</td>
<td></td>
</tr>
<tr>
<td><strong>PARKING:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Parking Extension</td>
<td>33,810 sf</td>
<td>0.00 ft</td>
</tr>
<tr>
<td>Player Parking</td>
<td>14,560 sf</td>
<td>0.00 ft</td>
</tr>
<tr>
<td><strong>Total Parking GSF</strong></td>
<td></td>
<td>48,370 sf</td>
</tr>
<tr>
<td><strong>BATTING BUILDING:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ground Floor - 60' X 120'</td>
<td>7,200 sf</td>
<td>0.00 ft</td>
</tr>
<tr>
<td><strong>Total New Batting Building GSF excluding external covered areas</strong></td>
<td>7,200 sf</td>
<td></td>
</tr>
<tr>
<td>Exterior work around Batting Tunnel Building</td>
<td>5,580 sf</td>
<td></td>
</tr>
<tr>
<td><strong>Total Project GSF excluding external covered areas</strong></td>
<td>22,545 sf</td>
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</tr>
<tr>
<td><strong>Total Site (in sf)</strong></td>
<td></td>
<td>53,950 sf</td>
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<td><strong>ALTERNATE CLUBHOUSE:</strong></td>
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<td>38,915 sf</td>
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<tr>
<td>Home Clubhouse</td>
<td>49,300 sf</td>
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<tr>
<td><strong>Total Alternate Clubhouse GSF excluding external covered areas</strong></td>
<td>88,215 sf</td>
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Note: GSF measured from exterior face of structure in accordance with American Institute of Architects.
Renovations to the existing Frontier Field  
Rochester, NY 
Task 1 Estimate

### CLUBHOUSE - Level 1 MGE

Estimate Phase: Task 1 Estimate
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

<table>
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<tr>
<th>DIV</th>
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<th>% of Total</th>
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<tbody>
<tr>
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<td>D</td>
<td>SERVICES</td>
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<td>E</td>
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<tr>
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<td>SPECIAL CONSTRUCTIONS AND DEMOLITION</td>
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<tr>
<td>Z</td>
<td>GENERAL</td>
<td>$11.26</td>
<td>16.6%</td>
<td>$172,854</td>
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</table>

**SUBTOTAL (direct trades)**  
$68.06  100.0%  $1,044,402

| Z2020 | DESIGN CONTINGENCY                                  | 15.0%   | 9.7%       | $156,660   |
| Z2020 | GENERAL CONDITIONS                                  | 8.5%    | 6.3%       | $102,090   |
| Z2020 | CONSTRUCTION MANAGEMENT FEES                       | 3.0%    | 2.4%       | $39,095    |
| Z2020 | INSURANCE; GENERAL LIABILITY                        | 1.50%   | 1.2%       | $20,134    |
| Z2020 | BIDDING/CONSTRUCTION CONTINGENCY                    | 7.5%    | 6.3%       | $102,179   |
| Z2020 | COMPLETION BOND                                     | 0.0%    | 0.0%       | $0         |
| Z2020 | ESCALATION (DECEMBER/2023)                          | 10.1%   | 9.2%       | $148,287   |

**GRAND TOTAL**  
54.4%  $105.11  100.0%  $1,612,846
## CLUBHOUSE - Level 2 GE

### Estimate Phase: Task 1 Estimate

Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

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| Z2020 | DESIGN CONTINGENCY | 15.0% | $10.21 | $156,660 |
| Z2020 | GENERAL CONDITIONS | 8.5% | $6.65 | $102,090 |
| Z2020 | CONSTRUCTION MANAGEMENT FEES | 3.0% | $2.55 | $39,095 |

GSF AREA: 15,345

See SLC Disclaimer on the Qualifications Sheet

Monroe County Legislature - December 14, 2021
### CLUBHOUSE - Level 2 GE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

- **Revision 3**

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<td>10.1%</td>
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**GRAND TOTAL**  
54.4% | $105.11 | $1,612,846 |
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<th>DESCRIPTION</th>
<th>QTY</th>
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<th>MATERIAL AND LABOR TOTAL COST</th>
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<td>Home’s clubhouse</td>
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<tr>
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<td>Rectification of existing wall - new opening</td>
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<td>INTERIOR DOORS</td>
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<td>$24,350</td>
</tr>
<tr>
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<td>Visitor’s Clubhouse</td>
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</tr>
<tr>
<td></td>
<td>New Steel Door and HM frames - including hardwares</td>
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<tr>
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<tr>
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<td>Washroom accessories</td>
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<tr>
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<td>Millwork - kitchen</td>
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<td>Base cabinet with solid surface counter top</td>
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See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3
## CLUBHOUSE - Level 3 IE

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

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<th>SECT</th>
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<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<tr>
<td></td>
<td>Millwork - kitchen</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Base cabinet with solid surface counter top</td>
<td>15 lf</td>
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<td>550.00</td>
<td>8,250</td>
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<tr>
<td></td>
<td>Upper cabinet - wall mounted</td>
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<td>250.00</td>
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### C3010 WALL FINISHES

Visitor's clubhouse
- Painting of new partitions | 1,962 sf | 2.00 | 3,924
- Painting of existing partitions | 12,624 sf | 2.00 | 25,248
- Ceramic wall tiles | 1,764 sf | 18.00 | 31,752

Home's clubhouse
- Painting of new partitions | 2,830 sf | 2.00 | 5,660
- Painting of existing partitions | 17,472 sf | 2.00 | 34,944
- Ceramic wall tiles | 810 sf | 18.00 | 14,580

### C3020 FLOOR FINISHES

Visitor's clubhouse
- Carpet flooring | 260 sy | 81.00 | 21,060
- Epoxy flooring | 1,040 sf | 7.50 | 7,800
- Ceramic mosaic tile flooring | 644 sf | 22.00 | 14,168
- LVT flooring | 328 sf | 12.50 | 4,100
- Resilient flooring | 680 sf | 20.00 | 13,600
- Rubber base | 1,125 lf | 6.50 | 7,313
- CMT base | 81 lf | 20.00 | 1,620
- Ceramic tile base | 115 lf | 18.00 | 2,070

Home's clubhouse
- Carpet flooring | 360 sy | 81.00 | 29,160
- Epoxy flooring | 1,025 sf | 7.50 | 7,688
- Ceramic mosaic tile flooring | 622 sf | 22.00 | 13,684

See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3

Printed 10/7/2021
<table>
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<tr>
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
<th>TRADE COST</th>
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<td>18.00</td>
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**C3030 CEILING FINISHES**

$66,795

Visitor's Clubhouse
- Paint exposed concrete ceiling 4,140 sf @ 2.50 = 10,350
- ACT ceilings 850 sf @ 8.50 = 7,225
- Plaster ceiling - painted 290 sf @ 35.00 = 10,150

Home's Clubhouse
- Paint exposed concrete ceiling 7,180 sf @ 2.50 = 17,950
- ACT ceilings 1,200 sf @ 8.50 = 10,200
- Plaster ceiling - painted 312 sf @ 35.00 = 10,920

**D2010 PLUMBING FIXTURES**

$18,520

Visitor's Clubhouse
- New Kitchen sink and dishwasher including installation and rough in 1 lot @ 1,250.00 = 1,250
- New Lavatory and and countertop for female staff facility including installation and rough in 2 ea @ 940.00 = 1,880

Home's Clubhouse
- New Kitchen sink and dishwasher including installation and rough in 1 lot @ 1,250.00 = 1,250
- New wall mounted toilet including installation and rough in 1 ea @ 2,650.00 = 2,650
- New wall mounted urinal including rough in 1 ea @ 2,120.00 = 2,120
- New Lavatory and and countertop including installation and rough in 1 ea @ 1,930.00 = 1,930
- New Shower including installation and rough in 2 ea @ 2,040.00 = 4,080
- Reconfigure fixtures - new rest room layout 168 sf @ 20.00 = 3,360

**D2020 DOMESTIC WATER DISTRIBUTION**

$5,688

Visitor's Clubhouse
- Domestic hot and cold water piping allowance for new kitchen space 314 sf @ 3.92 = 1,231
<table>
<thead>
<tr>
<th>SECT</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<td></td>
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<td>sf</td>
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<td>Domestic hot and cold water piping allowance for new kitchen space</td>
<td>480</td>
<td>sf</td>
<td>3.92</td>
<td>1,882</td>
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<td></td>
<td>Home's Clubhouse</td>
<td>Domestic hot and cold water piping allowance for h. coaches toilet &amp; shower</td>
<td>132</td>
<td>sf</td>
<td>3.92</td>
<td>517</td>
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<td></td>
<td>Home's Clubhouse</td>
<td>Reconfigure domestic hot and cold water piping - new restroom layout</td>
<td>168</td>
<td>sf</td>
<td>3.92</td>
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<td>D2030</td>
<td>SANITARY WASTE</td>
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<td>Sanitary and Vent piping allowance for sink and dishwasher in new kitchen space</td>
<td>314</td>
<td>sf</td>
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<td>Sanitary and Vent piping allowance for female staff facility</td>
<td>140</td>
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<td>Sanitary and Vent piping allowance for combined laundry including rough in</td>
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<td>sf</td>
<td>2.98</td>
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<td>Modified supply duct work for new Fan Coil Unit - 21 (1.75 lbs / Sq) in visitor kitchen</td>
<td>523</td>
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<td>5,000</td>
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<td>Visitor's Clubhouse</td>
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## CLUBHOUSE - Level 3 IE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

<table>
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<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<td>Demo Existing Fan Coil Unit - 21 in visitor kitchen</td>
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<td>New Fan Coil Unit - 21 in visitor kitchen</td>
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### D5010 ELECTRICAL SERVICE AND DISTRIBUTION

**Visitor's Clubhouse**  
- Power wiring, junction boxes and outlets in new kitchen space: 314 sf, $12.00, $3,768  
- Power wiring, junction boxes and outlets for combined laundry: 189 sf, $12.00, $2,268  
- Reconfigure power wiring, junction boxes and outlets due to new floor layout: 5,292 sf, $3.00, $15,876

**Home's Clubhouse**  
- Power wiring, junction boxes and outlets in new kitchen space: 480 sf, $12.00, $5,760  
- Reconfigure power wiring, junction boxes and outlets due to new floor layout: 9,070 sf, $3.00, $27,210

**Total:** $54,882

### D5020 LIGHTING AND BRANCH WIRING

**Visitor's Clubhouse**  
- Reconfigure lighting and branch wiring due to new floor layout: 5,795 sf, $5.00, $28,975

**Home's Clubhouse**  
- Reconfigure lighting and branch wiring due to new floor layout: 9,550 sf, $5.00, $47,750

**Total:** $76,725

### E1090 OTHER EQUIPMENT

**Visitor's Clubhouse**  
- Dishwasher, built-in - kitchen: 1 ea, $2,500.00, $2,500  
- Washer/Extractors, 65lb - combined laundry: 2 ea, $15,000.00, $30,000  
- Dryers, 100lb - combined laundry: 2 ea, $15,000.00, $30,000  
- Residential washer/dryer: 2 ea, $4,000.00, $8,000

**Total:** $70,500

### F2010 BUILDING ELEMENTS DEMOLITION

**Visitor's Clubhouse**  
- Saw cut existing wall (for new cased opening): 51 lf, $15.00, $765  
- Remove Saw cutted existing wall (for new cased opening): 63 sf, $10.00, $630

**Total:** $115,844

---

See SLC Disclaimer on the Qualifications Sheet  
0974-EST-Task1-21Sept08 - R3  
Printed 10/7/2021  
Monroe County Legislature - December 14, 2021
# CLUBHOUSE - Level 3 IE

## Estimate Phase: Task 1 Estimate
- Revision 3

Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

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## Z1020 FIELD REQUIREMENTS *(Based on Project's Construction Duration)*

**$41,032**

- Visitor's Clubhouse
  - Allowances: 2,303
  - Testing and inspection: 1,974
  - Overtime contingency: 4,278
  - Shop drawings and submittals: 2,154
  - Survey and layout data: 4,786
- Home's Clubhouse
  - Allowances: 3,796
  - Testing and inspection: 3,254
  - Overtime contingency: 7,050
  - Shop drawings and submittals: 3,549
  - Survey and layout data: 7,888

## Z1030 TEMPORARY FACILITIES *(Based on the Project's Construction Duration)*

**$27,360**

- Visitor's Clubhouse
  - Temporary electricity: 5 mnths 250.00 1,133
  - Temporary vehicular access and parking: 5 mnths 100.00 453
  - Temporary heating, cooling and ventilation: 5 mnths 350.00 1,586
  - Temporary water: 5 mnths 300.00 1,360
  - Temporary field offices and sheds: 5 mnths 250.00 1,133
  - Temporary sanitary facilities: 5 mnths 230.00 1,042
  - Temporary protection to existing to remain: 5 mnths 450.00 2,039
  - Temporary dust barriers: 5 mnths 350.00 1,586
- Home's Clubhouse
  - Temporary electricity: 7 mnths 250.00 1,867
## CLUBHOUSE - Level 3 IE

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

<table>
<thead>
<tr>
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<th>QTY</th>
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<th>TRADE COST</th>
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<td>Temporary dust barriers</td>
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### Z1040 EXAMINATION, PREPARATION AND EXECUTION  
(Based on Project's Constr'n Duration)  
$104,462

Visitor's Clubhouse

- OSHA Requirements | 5 mnths | 2,000.00 | 9,064 |
- Covid-19 pandemic adjustment | 4.0% | 329,137.76 | 13,166 |
- Phasing - 3% allowance | 5 mnths | 500.00 | 2,266 |
- Mobilization and demobilization | 2 mnths | 1,321.77 | 2,644 |
- Construction waste management and disposal | 5 mnths | 50.00 | 227 |
- Project cleaning during construction | 5 mnths | 500.00 | 2,266 |
- Final cleaning | 1 mnths | 755.29 | 755 |
- Project closeout | 5 mnths | 2,000.00 | 9,064 |

Home's Clubhouse

- OSHA Requirements | 7 mnths | 2,000.00 | 14,936 |
- Covid-19 pandemic adjustment | 4.0% | 542,409.94 | 21,696 |
- Phasing - 3% allowance | 7 mnths | 500.00 | 3,734 |
- Mobilization and demobilization | 2 mnths | 2,178.23 | 4,356 |
- Construction waste management and disposal | 7 mnths | 50.00 | 373 |
- Project cleaning during construction | 7 mnths | 500.00 | 3,734 |
- Final cleaning | 1 mnths | 1,244.71 | 1,245 |
- Project closeout | 7 mnths | 2,000.00 | 14,936 |
### PARKING - Level 1 MGE

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

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**SUBTOTAL (direct trades)**  
$18.84  100.0%  $911,177

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**GRAND TOTAL**  
54.4%  $29.09  100.0%  $1,407,110
# PARKING - Level 2 GE

**Task 1 Estimate**  
*Estimate Phase:* Task 1 Estimate  
*Date of the Original Estimate:* September 8, 2021  
*Current Revision Date:* October 7, 2021

**GSF AREA:** 48,370

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<td>EXAMINATION, PREPARATION AND EXECUTION</td>
<td>$1.62</td>
<td>$78,212</td>
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<td><strong>SUBTOTAL (direct trades)</strong></td>
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<td>DESIGN CONTINGENCY</td>
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See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
## Task 1 Estimate

### PARKING - Level 3 IE

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

<table>
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<tr>
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<th>UNIT</th>
<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR COST</th>
<th>TRADE COST</th>
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<tbody>
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<td><strong>G1010 SITE CLEARING</strong></td>
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<td>Remove/clear existing grasses</td>
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<td>9,063</td>
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<tr>
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<td>Smooth grading for new concrete walkway</td>
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<td>3,683</td>
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<td>Excavate affected area for new parking spaces</td>
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<td>Excavate affected area for new parking spaces</td>
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<td>cy</td>
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<tr>
<td></td>
<td>Parking lot pavement (22 spaces)</td>
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<td>$/sf</td>
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<tr>
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<td>1 ½” Top Course, NYS DOT 402.428903</td>
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<td>tons</td>
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<td>32,742</td>
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<tr>
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<td>1 ½” Binder Course, NYS DOT 402.258903</td>
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<td>tons</td>
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<tr>
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<td>Standard space</td>
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See SLC Disclaimer on the Qualifications Sheet

Monroe County Legislature - December 14, 2021
## Renovations of the existing Frontier Field

**Rochester, NY**

**Task 1 Estimate**

### PARKING - Level 3 IE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

<table>
<thead>
<tr>
<th>SECT</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Concrete curbing; NYSDOT 609.04</td>
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<tr>
<td></td>
<td>Straight curbing</td>
<td>490</td>
<td>lf</td>
<td>25.00</td>
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<tr>
<td></td>
<td>Players Parking</td>
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<td></td>
</tr>
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<td></td>
<td>Parking lot pavement (22 spaces)</td>
<td>14,560</td>
<td>$/sf</td>
<td>6.80</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1½” Top Course, NYSDOT 402.428903</td>
<td>143</td>
<td>tons</td>
<td>150.67</td>
<td>21,571</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1½” Binder Course, NYSDOT 402.258903</td>
<td>143</td>
<td>tons</td>
<td>116.00</td>
<td>16,608</td>
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<tr>
<td></td>
<td>3” Base course; NYSDOT 402.378903</td>
<td>286</td>
<td>tons</td>
<td>130.93</td>
<td>37,492</td>
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<td>9” Granular subbase, NYSDOT 304.12</td>
<td>485</td>
<td>cy</td>
<td>32.80</td>
<td>15,919</td>
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<td>Geotextile fabric</td>
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<td>sy</td>
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<td>Parking space striping</td>
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<td></td>
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<td></td>
<td>Standard space</td>
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<td>ea</td>
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<tr>
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<td>Parking bumpers, wheel stops - precast</td>
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<td>ea</td>
<td>250.00</td>
<td>6,250</td>
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<tr>
<td></td>
<td>Concrete curbing; NYSDOT 609.04</td>
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<tr>
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<td>lf</td>
<td>25.00</td>
<td>14,750</td>
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### G2030 PEDESTRIAN PAVING

**$137,354**

**West Parking extension**

- **Concrete sidewalks**
  - Concrete, 5”
    - WWM 6 x 6 - W2.1 x W2.1
    - 9” Granular subbase, NYSDOT 304.120306-
  - Geotextile fabric
    - 1,190 sy

- **Player’s Parking**
  - Concrete sidewalks
    - Concrete, 5”
      - WWM 6 x 6 - W2.1 x W2.1
      - 9” Granular subbase, NYSDOT 304.120306-
    - Geotextile fabric
      - 89 sy

### G2040 SITE DEVELOPMENT

**$12,000**

**Player’s Parking**

- **Black chainlink fence - 6’ high**
  - 250 lf

- **Vehicular gates**
  - 2 pr

### G4020 SITE LIGHTING

**$28,000**

**West Parking extension**

- **Pedestrian lighting poles (complete)**
  - 4 ea

---

See SLC Disclaimer on the Qualifications Sheet

0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
## PARKING - Level 3 IE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

<table>
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<tr>
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<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Vehicular lighting poles <em>(complete)</em></td>
<td>2 ea</td>
<td></td>
<td>5,500.00</td>
<td>11,000</td>
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</table>

**G4030 SITE COMMUNICATIONS AND SECURITY**  
$24,185

Security Infrastructure  
48,370 gsf  
0.50  
24,185

**G4090 OTHER SITE ELECTICAL UTILITIES**  
$15,000

Power and controls to the security gate  
1 allow  
15,000.00  
15,000

**Z1020 FIELD REQUIREMENTS** *(Based on Project’s Construction Duration)*  
$22,453

- Allowances 3,800  
- Testing and inspection 3,040  
- Overtime contingency 7,600  
- Shop drawings and submittals 2,487  
- Survey and layout data 5,527

**Z1030 TEMPORARY FACILITIES** *(Based on the Project’s Construction Duration)*  
$50,368

- Temporary electricity 264.53  
  12 mnths 3,174  
- Temporary vehicular access and parking 100.72  
  12 mnths 1,209  
- Temporary heating, cooling and ventilation 275.00  
  12 mnths 3,300  
- Temporary water 264.53  
  12 mnths 3,174  
- Temporary field offices and sheds 250.00  
  12 mnths 3,000  
- Temporary sanitary facilities 175.78  
  12 mnths 2,109  
- Temporary cranes 30,000.00  
  1 mnths 30,000  
- Temporary protection to existing to remain 134.93  
  12 mnths 1,619  
- Temporary fencing 231.84  
  12 mnths 2,782

**Z1040 EXAMINATION, PREPARATION AND EXECUTION** *(Based on Project’s Constr’n Duration)*  
$78,212

- OSHA Requirements 2,000.00  
  12 mnths 24,000  
- Covid-19 pandemic adjustment 760,144.21  
  4.0% 30,406  
- Mobilization and demobilization 3,500.00  
  2 mnths 7,000  
- Construction waste management and disposal 224.24  
  12 mnths 2,691  
- Project cleaning during construction 592.91  
  12 mnths 7,115  
- Final cleaning 1,000.00  
  1 mnths 1,000  
- Project closeout 500.00  
  12 mnths 6,000

See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3  
Printed 10/7/2021  
Monroe County Legislature - December 14, 2021
Renovations to the existing Frontier Field
Rochester, NY
Task 1 Estimate

BATTING BUILDING - Level 1 MGE

Estimate Phase: Task 1 Estimate
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

GSF AREA 7,200

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<td>SHELL</td>
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<td>C</td>
<td>INTERIORS</td>
<td>$41.09</td>
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<td>SERVICES</td>
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SUBTOTAL (direct trades) $441.17 100.0% $3,176,389

Z2020  DESIGN CONTINGENCY 15.0% $66.17 9.7% $476,458
Z2020  GENERAL CONDITIONS 8.5% $43.12 6.3% $310,492
Z2020  CONSTRUCTION MANAGEMENT FEES 3.0% $16.51 2.4% $118,900
Z2020  INSURANCE; GENERAL LIABILITY 1.50% $8.50 1.2% $61,234
Z2020  BIDDING/CONSTRUCTION CONTINGENCY 7.5% $43.16 6.3% $310,761
Z2020  COMPLETION BOND 0.0% $0.00 0.0% $0
Z2020  ESCALATION (DECEMBER/2023) 10.1% $62.64 9.2% $450,991

GRAND TOTAL 54.4% $681.28 100.0% $4,905,225

See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
### BATTING BUILDING - Level 2 GE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

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GSF AREA: 7,200
## BATTING BUILDING - Level 2 GE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

<table>
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<td><strong>SUBTOTAL (direct trades)</strong></td>
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<td>$0.00</td>
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See SLC Disclaimer on the Qualifications Sheet  
0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
**Renovations to the existing Frontier Field**  
**Rochester, NY**  
**Task 1 Estimate**

**BATTING BUILDING - Level 2 GE**

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

<table>
<thead>
<tr>
<th>DIV</th>
<th>SECT</th>
<th>DESCRIPTION</th>
<th>SF COST</th>
<th>SECT. TOTAL</th>
<th>DIV. TOTAL</th>
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<tbody>
<tr>
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<td>ESCALATION (DECEMBER/2023)</td>
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GSF AREA: 7,200

See SLC Disclaimer on the Qualifications Sheet

Monroe County Legislature - December 14, 2021
## Renovations of the existing Frontier Field

### Rochester, NY

#### Task 1 Estimate

---

### BATTLING BUILDING - Level 3 IE

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

<table>
<thead>
<tr>
<th>SECT</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
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<td>STANDARD FOUNDATIONS</td>
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<tr>
<td></td>
<td>3'-0&quot; w x 2'-0&quot; deep continuous wall footing - assume</td>
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<td>lf</td>
<td>211.11</td>
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<tr>
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<td>3'-0&quot; x 3'-0&quot; x 2'-0&quot; deep isolated column footing (4ea) - assume</td>
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<td>888.89</td>
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<td>Waterproofing</td>
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<tr>
<td></td>
<td>Foundation footing</td>
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<td>9,240</td>
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<tr>
<td>A1030</td>
<td>SLAB ON GRADE</td>
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<tr>
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<td>6&quot; thick slab on grade</td>
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<td>7,200</td>
<td>sf</td>
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<td>14,400</td>
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<tr>
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<td>ROOF CONSTRUCTION</td>
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<td>Roof steel framing - assume 5psf</td>
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<td>1/2&quot; Underboard (Densdeck or equivalent)</td>
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0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
### BATTING BUILDING - Level 3 IE

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#### MATERIAL AND LABOR TOTAL COST

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<th>SECT</th>
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#### TRADE COST

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#### TASK 1 ESTIMATE - Revision 3

- **BATTING BUILDING - Level 3 IE**

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<td>Glazed/curtain walls <em>(aluminum storefront systems-kawneer)</em></td>
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<td>B2050</td>
<td>EXTERIOR DOORS</td>
<td>Aluminum/glass entrance door - double</td>
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<td>B3010</td>
<td>ROOF COVERINGS</td>
<td>1/2&quot; Overboard <em>(Densdeck or equivalent)</em></td>
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<tr>
<td>C1010</td>
<td>PARTITIONS</td>
<td>Interior side of exterior walls</td>
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<td>INTERIOR DOORS</td>
<td>Painted HM door and frames <em>(including hardwares)</em> - bathrooms</td>
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</tbody>
</table>

#### TOTAL COST

- **B2020** EXTERIOR WINDOWS: $208,560
- **B2050** EXTERIOR DOORS: $44,000
- **B3010** ROOF COVERINGS: $36,720
- **C1010** PARTITIONS: $83,556
- **C1020** INTERIOR DOORS: $6,400

---

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0974-EST-Task1-21Sept08 - R3

Monroe County Legislature - December 14, 2021
## BATTLING BUILDING - Level 3 IE

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<tr>
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<th>DESCRIPTION</th>
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<th>UNIT</th>
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<th>MATERIAL AND LABOR TOTAL COST</th>
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<td>1,017</td>
<td>sf</td>
<td>35.00</td>
<td>35,608</td>
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<td>Clay mound mix profile</td>
<td>150</td>
<td>sf</td>
<td>40.00</td>
<td>6,000</td>
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<td>Surface mat with frame</td>
<td>150</td>
<td>sf</td>
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<td>Floor tiles - bathrooms (assume)</td>
<td>150</td>
<td>sf</td>
<td>16.00</td>
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<td>C3030</td>
<td><strong>CEILING FINISHES</strong></td>
<td>7,344</td>
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<td>3.50</td>
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<td><strong>PLUMBING FIXTURES</strong></td>
<td>4</td>
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<td>New Lavatory and and countertop including installation and rough in</td>
<td>6</td>
<td>ea</td>
<td>2,650.00</td>
<td>15,900</td>
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<tr>
<td></td>
<td>New wall mounted toilet including installation and rough in</td>
<td>2</td>
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<td>2,120.00</td>
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<tr>
<td>D2020</td>
<td><strong>DOMESTIC WATER DISTRIBUTION</strong></td>
<td>7,200</td>
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<td><strong>SANITARY WASTE</strong></td>
<td>7,200</td>
<td>sf</td>
<td>3.50</td>
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<tr>
<td></td>
<td>Sanitary and Vent Piping Allowance: Above Grade: Cast Iron Hubless. Below Grade: Cast Iron Service Weight. Includes hangers and firestopping</td>
<td></td>
<td></td>
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<tr>
<td>D2040</td>
<td><strong>RAIN WATER DRAINAGE</strong></td>
<td></td>
<td></td>
<td></td>
<td>$16,200</td>
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## BATTING BUILDING - Level 3 IE

### Estimate Phase: Task 1 Estimate

**Date of the Original Estimate:** September 8, 2021

**Current Revision Date:** October 7, 2021

### BATTING BUILDING - Level 3 IE

<table>
<thead>
<tr>
<th>SECT</th>
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<th>QTY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<tbody>
<tr>
<td></td>
<td>Storm Piping to Roof Drains: Cast Iron Hubless:</td>
<td>7,200</td>
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<td></td>
<td>Gas piping allowance for packaged unit</td>
<td>1</td>
<td>allow</td>
<td>5,000.00</td>
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<td>COOLING GENERATING SYSTEMS</td>
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<tr>
<td></td>
<td>25-ton packaged unit installed on ground w/housekeeping, pad and gas fired heating unit</td>
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<td>ea</td>
<td>35,000.00</td>
<td>35,000</td>
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<td>$127,546</td>
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<tr>
<td></td>
<td>New Supply air ductwork (1.75 lbs / sf)</td>
<td>12,600</td>
<td>lbs</td>
<td>9.50</td>
<td>119,700</td>
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<td>Exhaust ductwork (1.1 lbs / sf)</td>
<td>308</td>
<td>lbs</td>
<td>9.50</td>
<td>2,926</td>
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<td>Exhaust Fans</td>
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<td>TERMINAL AND PACKAGE UNITS</td>
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<td>$5,735</td>
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<td></td>
<td>1 Ton ductless split unit with Air Cooled Condenser, VRV pump and piping</td>
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<td>ea</td>
<td>5,735.00</td>
<td>5,735</td>
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<td>CONTROLS AND INSTRUMENTATION</td>
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<td>$10,800</td>
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<td>Local Temp Control</td>
<td>7,200</td>
<td>sf</td>
<td>1.50</td>
<td>10,800</td>
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<td>D4010</td>
<td>FIRE PROTECTION SPRINKLERS SYSTEMS</td>
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<td>$75,600</td>
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<td></td>
<td>Fire protection system</td>
<td>7,200</td>
<td>sf</td>
<td>10.50</td>
<td>75,600</td>
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<tr>
<td>D5010</td>
<td>ELECTRICAL SERVICE AND DISTRIBUTION</td>
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<td></td>
<td></td>
<td>$504,000</td>
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<tr>
<td></td>
<td>Electrical system including panel fed from main distribution panelboard located in electrical rm 231, conduit, wiring, outlets, lighting controls, lighting fixtures, emergency lighting, and transformer to feed panel for distribution in the new batting cages.</td>
<td>7,200</td>
<td>sf</td>
<td>70.00</td>
<td>504,000</td>
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<td>F1010</td>
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<td>$18,000</td>
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<td>Batting cages (retractable, cable-supported) - 14'h x 15'w x 90' (allowance)</td>
<td>4</td>
<td>ea</td>
<td>4,500.00</td>
<td>18,000</td>
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See SLC Disclaimer on the Qualifications Sheet

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**Printed 10/7/2021**

Monroe County Legislature - December 14, 2021
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<th>MATERIAL AND LABOR TOTAL</th>
<th>TRADE COST</th>
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<tr>
<td>G1010</td>
<td>SITE CLEARING</td>
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<tr>
<td></td>
<td>Remove/clear existing grasses</td>
<td>6,020</td>
<td>sf</td>
<td>0.25</td>
<td>1,505</td>
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<td>Remove existing trees</td>
<td>1</td>
<td>ea</td>
<td>750.00</td>
<td>750</td>
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<td>SITE DEMOLITION AND RELOCATIONS</td>
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<tr>
<td></td>
<td>Saw cut/remove existing asphalt road/parking</td>
<td>7,875</td>
<td>sf</td>
<td>3.00</td>
<td>23,625</td>
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<td>Remove curb and gutters</td>
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<td>lf</td>
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<td>Saw cut/remove existing walkway</td>
<td>1,670</td>
<td>sf</td>
<td>6.50</td>
<td>10,855</td>
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<td>PEDESTRIAN PAVING</td>
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<td></td>
<td>Concrete sidewalks</td>
<td>5,580</td>
<td>$/sf</td>
<td>13.46</td>
<td>75,134</td>
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<td>Concrete, 5”</td>
<td>85</td>
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<td>650.00</td>
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<td>WWM 6 x 6 - W2.1 x W2.1</td>
<td>5,580</td>
<td>sf</td>
<td>1.75</td>
<td>9,765</td>
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<td>9” Granular subbase, NYSDOT 304.12030064</td>
<td>186</td>
<td>cy</td>
<td>40.00</td>
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<td>713</td>
<td>sy</td>
<td>4.00</td>
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<td>SITE DEVELOPMENT</td>
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<tr>
<td></td>
<td>Modification of existing concrete plaza to remain</td>
<td>5,580</td>
<td>sf</td>
<td>5.00</td>
<td>27,900</td>
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<td>Landscaping - allowance</td>
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<td>WATER SUPPLY</td>
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<tr>
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<td>Domestic water service (includes trenching and backfill)</td>
<td>20</td>
<td>lf</td>
<td>500.00</td>
<td>10,000</td>
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<tr>
<td></td>
<td>Connection to existing public water line</td>
<td>1</td>
<td>ea</td>
<td>1,000.00</td>
<td>1,000</td>
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<tr>
<td></td>
<td>Shut-off valve - 3” gate valve</td>
<td>1</td>
<td>ea</td>
<td>1,400.00</td>
<td>1,400</td>
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<tr>
<td></td>
<td>Fire service (includes trenching and backfill)</td>
<td>20</td>
<td>lf</td>
<td>750.00</td>
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<td></td>
<td>Connection to existing public water line</td>
<td>1</td>
<td>ea</td>
<td>1,000.00</td>
<td>1,000</td>
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<tr>
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<td>Shut-off valve - 6” gate valve</td>
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<td>ea</td>
<td>2,400.00</td>
<td>2,400</td>
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<td>G3020</td>
<td>SANITARY SEWER</td>
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<td></td>
<td>8” Combined sewer service (includes trenching and backfill)</td>
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<td>lf</td>
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<tr>
<td></td>
<td>Connection to existing public sewer line</td>
<td>1</td>
<td>ea</td>
<td>1,500.00</td>
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</tr>
</tbody>
</table>

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Monroe County Legislature - December 14, 2021

Printed 10/7/2021

30 of 39
Renovations of the existing Frontier Field
Rochester, NY
Task 1 Estimate

**BATTING BUILDING - Level 3 IE**

*Task 1 Estimate* - Revision 3
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

<table>
<thead>
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<th>SECT</th>
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<th>QTY</th>
<th>UNIT</th>
<th>TOTAL UNIT PRICE</th>
<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<tr>
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<td>STORM SEWER</td>
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<td>15,000</td>
<td>$16,000</td>
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<td>6&quot; Storm service <em>(includes trenching and backfill)</em></td>
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<td>Connection to existing public storm line</td>
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<td>ea</td>
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<td>FUEL DISTRIBUTION</td>
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<td>5,000</td>
<td>$7,400</td>
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<td>2&quot; Gas service <em>(includes trenching and backfill)</em></td>
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<td></td>
<td>Connection to existing public gas line</td>
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<td>ea</td>
<td>1,000.00</td>
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<td></td>
<td>Shut-off valve - 3&quot; gas valve</td>
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<td>ea</td>
<td>1,400.00</td>
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</tbody>
</table>
| Z1020 | FIELD REQUIREMENTS | | | | | | *(Based on Project's Construction Duration)* $81,736
|       | Allowances | | | | 13,832 |
|       | Testing and inspection | | | | 11,066 |
|       | Overtime contingency | | | | 27,665 |
|       | Shop drawings and submittals | | | | 9,054 |
|       | Survey and layout data | | | | 20,120 |
| Z1030 | TEMPORARY FACILITIES | | | | | | *(Based on the Project's Construction Duration)* $143,531
|       | Temporary electricity | 12 | mnths | 481.48 | 5,835 |
|       | Temporary vehicular access and parking | 12 | mnths | 366.65 | 4,443 |
|       | Temporary heating, cooling and ventilation | 12 | mnths | 646.13 | 7,830 |
|       | Temporary water | 12 | mnths | 481.48 | 5,835 |
|       | Temporary field offices and sheds | 12 | mnths | 366.65 | 4,443 |
|       | Temporary sanitary facilities | 12 | mnths | 316.84 | 3,840 |
|       | Temporary bridges | 12 | mnths | 177.10 | 2,125 |
|       | Temporary cranes | 3 | mnths | 30,000.00 | 90,000 |
|       | Temporary protection to existing to remain | 12 | mnths | 491.17 | 5,952 |
|       | Temporary dust barriers | 12 | mnths | 366.65 | 4,443 |
|       | Temporary fencing | 12 | mnths | 428.91 | 5,198 |
|       | Temporary protective walkways | 6 | mnths | 177.10 | 1,073 |
|       | Temporary erosion control | 6 | mnths | 138.36 | 838 |
|       | Temporary pest control | 12 | mnths | 138.36 | 1,677 |
| Z1040 | EXAMINATION, PREPARATION AND EXECUTION | | | | | | *(Based on Project's Constr'n Duration)* $183,989
|       | OSHA Requirements | 12 | mnths | 2,000.00 | 24,237 |
|       | Covid-19 pandemic adjustment | | | 2,767,133.30 | 4.0% 110,685 |
|       | Phasing - 3% allowance | 12 | mnths | 500.00 | 6,059 |
|       | Mobilization and demobilization | 2 | mnths | 5,000.00 | 10,000 |

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Monroe County Legislature - December 14, 2021
Renovations of the existing Frontier Field  
Rochester, NY  
Task 1 Estimate

**BATTING BUILDING - Level 3 IE**

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

<table>
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<th>UNIT</th>
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<th>MATERIAL AND LABOR TOTAL COST</th>
<th>TRADE COST</th>
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<td>Construction waste management and disposal</td>
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<td>Project cleaning during construction</td>
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<td>Project closeout</td>
<td>12 mnths</td>
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<td>24,237</td>
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## Alternate 1

### Estimate Phase: Task 1 Estimate - Revision 3

- **Date of the Original Estimate:** September 8, 2021
- **Current Revision Date:** October 7, 2021

#### Renovations of the existing Frontier Field

Rochester, NY

**Task 1 Estimate**

### Additional 1,600 SF Area in the Home Clubhouse

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<th>QTY</th>
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<th>TRADE COST</th>
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<tr>
<td>ALT 1</td>
<td>ADDITIONAL 1,600 SF AREA IN THE HOME CLUBHOUSE</td>
<td>ADD</td>
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<td>$1,545,000</td>
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**Add:**

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<th>SECT</th>
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<th>UNIT</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
<th>TRADE COST</th>
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<tbody>
<tr>
<td>A1010</td>
<td>STANDARD FOUNDATIONS</td>
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<tr>
<td>Home's Clubhouse</td>
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<tr>
<td>Wall footing, continuous - <em>assume 3'-0&quot;w x 1'-6&quot; deep</em></td>
<td>34</td>
<td>cy</td>
<td>950.00</td>
<td>32,617</td>
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<tr>
<td>Column footing - <em>assume 3'-0&quot;x 3'-0&quot; x 1'-6&quot;</em></td>
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<td>cy</td>
<td>950.00</td>
<td>1,425</td>
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<td>Waterproofing</td>
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<td>Foundation footing</td>
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<th>ITEM COST</th>
<th>TRADE COST</th>
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### Alternate 1

**Renovations of the existing Frontier Field**  
**Rochester, NY**  
**Task 1 Estimate**

**Alternate 1**

Estimated Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021

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<td></td>
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<td>24.00</td>
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<tr>
<td></td>
<td>New Steel Door and HM frames - including hardwares</td>
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<td>New Steel Door and HM frames - including hardwares</td>
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<tr>
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<td>Millwork - combined laundry</td>
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<td>Base cabinet with solid surface counter top</td>
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<td>lf</td>
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<td>Millwork - combined laundry</td>
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<tr>
<td></td>
<td>Base cabinet with solid surface counter top</td>
<td>5</td>
<td>lf</td>
<td>550.00</td>
<td>2,750</td>
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<td>Carpet flooring</td>
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<td>Paint exposed concrete ceiling</td>
<td>1,600</td>
<td>sf</td>
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**Note:** See SLC Disclaimer on the Qualifications Sheet  
0974-EST-Task1-21Sept08 - R3  
Printed 10/7/2021

Monroe County Legislature - December 14, 2021
Renovations of the existing Frontier Field  
Rochester, NY  
Task 1 Estimate  

Alternate 1  

Estimate Phase: Task 1 Estimate  
Date of the Original Estimate: September 8, 2021  
Current Revision Date: October 7, 2021  

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<td>New Lavatory and countertop for female staff facility including installation and rough in</td>
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<td>New wall mounted toilet including installation and rough in</td>
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<td>New wall mounted urinal including rough in</td>
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<td>Domestic and cold water piping allowance for new restrooms</td>
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<td>3.92</td>
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<td>Sanitary and Vent Piping Allowance: Above Grade: Cast Iron Hubless. Below Grade: Cast Iron Service Weight. Includes hangers and firestopping for new restrooms</td>
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<td>sf</td>
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<td>5,320</td>
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<td>Storm Piping to Roof Drains: Cast Iron Hubless: Includes hangers and firestopping</td>
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<td>New Supply air ductwork (1.75 lbs / Sq)</td>
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<td>lbs</td>
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<td>New sprinkler piping and heads</td>
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<td>Power wiring, junction boxes, outlets and lighting fixtures</td>
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See SLC Disclaimer on the Qualifications Sheet  

0974-EST-Task1-21Sept08 - R3  

Printed 10/7/2021  
35 of 39  

Monroe County Legislature - December 14, 2021
## Alternate 1

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

### E1090 OTHER EQUIPMENT

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<td>Washer/Extractors, 65lb - combined laundry</td>
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### F2010 BUILDING ELEMENTS DEMOLITION

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<td>Saw cut existing foundation wall</td>
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<td>Remove Saw cutted existing foundation wall</td>
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### Z1020 FIELD REQUIREMENTS

(Based on Project's Construction Duration)

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<td>Z1020</td>
<td>Home's Clubhouse</td>
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<td></td>
<td>Allowances</td>
<td>6 mnths</td>
<td></td>
<td>1,011</td>
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<td></td>
<td>Testing and inspection</td>
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<td>Overtime contingency</td>
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<td>1,877</td>
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<td>Shop drawings and submittals</td>
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<td>Survey and layout data</td>
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### Z1030 TEMPORARY FACILITIES

(Based on the Project's Construction Duration)

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<td>Z1030</td>
<td>Home's Clubhouse</td>
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<tr>
<td></td>
<td>Temporary electricity</td>
<td>6 mnths</td>
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<td>250.00</td>
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<tr>
<td></td>
<td>Temporary vehicular access and parking</td>
<td>6 mnths</td>
<td></td>
<td>100.00</td>
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<td></td>
<td>Temporary heating, cooling and ventilation</td>
<td>6 mnths</td>
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<td>Temporary water</td>
<td>6 mnths</td>
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<td></td>
<td>Temporary field offices and sheds</td>
<td>6 mnths</td>
<td></td>
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<td>Temporary sanitary facilities</td>
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<td>Temporary protection to existing to remain</td>
<td>6 mnths</td>
<td></td>
<td>450.00</td>
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<td>Temporary dust barriers</td>
<td>6 mnths</td>
<td></td>
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<td>Temporary cranes</td>
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<td>30,000.00</td>
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### Z1040 EXAMINATION, PREPARATION AND EXECUTION

(Based on Project's Constr'n Duration)

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<td>OSHA Requirements</td>
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<td>2,000.00</td>
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<td>875,190.68</td>
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<td>Phasing - 3% allowance</td>
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<td></td>
<td>Mobilization and demobilization</td>
<td>2 mnths</td>
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<td>1,500.00</td>
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<td>Construction waste management and disposal</td>
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<td>Project cleaning during construction</td>
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## Alternate 1

**Estimate Phase:** Task 1 Estimate  
**Date of the Original Estimate:** September 8, 2021  
**Current Revision Date:** October 7, 2021

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<td>mths</td>
<td>1,000.00</td>
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<td>Project closeout</td>
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<td>mths</td>
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**Mark up**  
54.4%  
$544,420
Renovations of the existing Frontier Field
Rochester, NY
Task 1 Estimate

Alternate 2

Estimate Phase: Task 1 Estimate
Date of the Original Estimate: September 8, 2021
Current Revision Date: October 7, 2021

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<td>Allowance for demolition of existing Air</td>
<td>1</td>
<td>ea</td>
<td>3,000.00</td>
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<td></td>
<td>DOAS 1 Dedicated outside air system w/</td>
<td>8,000</td>
<td>CFM</td>
<td>7.50</td>
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<td>Crane rental with operator</td>
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<td>D3050</td>
<td>TERMINAL AND PACKAGE UNITS</td>
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<td>Demo Existing Fan Coil Unit - 21 in visitor</td>
<td>19</td>
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<td>New Fan coil Unit supplied by dual temp glycol</td>
<td>19</td>
<td>ea</td>
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<td>Mark up</td>
<td>54.4%</td>
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See SLC Disclaimer on the Qualifications Sheet
0974-EST-Task1-21Sept08 - R3
Monroe County Legislature - December 14, 2021
### Check & Verification

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<td>09/08/21</td>
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<th>Previous Submission Phase</th>
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<td>/</td>
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By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 136 OF 2021 INCREASING CONTRACT WITH CHA CONSULTING, INC. TO ADD PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT

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

Section 1. Section 1 of Resolution 136 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of $72,000 $925,691 for evaluation, scope, schedule, and cost estimation services, professional architectural and engineering services for the Frontier Field Major League Baseball Requirements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0473

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________

Added Language is underlined
Deleted Language is strikethrough
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Monroe County Legislature - December 14, 2021
Ofﬁce of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

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

Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe Community College Sports Facility Lighting Project,” Authorize Financing for the Project, Authorize Contracts with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000, authorize financing for the project in the amount of $1,000,000, and Authorize Contracts with the Dormitory Authority of the State of New York.

Monroe Community College has expressed an interest in adding lighting to the sports facilities at the Brighton Campus. This will allow the College to more fully utilize the facilities for evening and night sporting events, which are currently limited due to the lack of proper lighting infrastructure. The project involves adding new pole-mounted, high efficiency LED lighting, initially at the soccer field, to allow use of the field beyond dusk for practice and competitive events. Partial reimbursement of 50% for project costs will be requested from SUNY upon establishment of the Resolution and the capital fund.

This project was approved by the Monroe County Planning Board at its meeting on November 18, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000.

2. Amend the 2021 Capital Budget to add a project entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000.

3. Authorize financing for the project, entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000.

4. Authorize the County Executive, or his designee, to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and (10) ("routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings") 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
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT” AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0474

ADOPTION: Date: ________________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
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RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Sports Facility Lighting Project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.

4148-3209-0675

Monroe County Legislature - December 14, 2021
The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

-2-
File No. 21-0474.br

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________  VETCED: ________________

SIGNATURE: ________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
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Subject: Adopting Policies to Address Racial Inequities in Monroe County

Honorable Legislators:

In March of this year, the Commission on Racial and Structural Equity (RASE) issued a report that found that people of color are “excluded from opportunities that could enhance their economic, social and mental health,” while declaring that the entire County of Monroe has a racial problem. As the report puts it, “NO TIME FOR EXCUSES: IT’S TIME FOR ACTION.”

As a part of its report, the RASE Commission proposed five systemic solutions to help resolve the problem of racial inequity in Monroe County:

1. Create and invest in sustainable economic opportunities in Black and Latinx communities to promote and maintain self-sufficiency, entrepreneurship and career advancement.

2. Implement and incentivize practices and programs that increase the racial/ethnic diversity and cultural competence of employees, vendors, and contractors.

3. End practices that disproportionately drain resources from Black and Latinx communities.

4. Decentralize services and embed them in trusted agencies throughout the community.

5. Embed accountability measures in all policies to ensure equity and fairness across all services, programs and delivery models.

In the report, the Commission makes recommendations that we urge This Honorable Body to adopt in order to address the racial inequity that has been discovered through the thorough work of the RASE Commission and its nine subcommittees. In our research, we also had multiple meetings with representatives from the Erie County Office of Equal Employment Opportunity, where many of the suggestions the RASE Commission gave to Monroe County and the City of Rochester have already been implemented. Because of the similar sizes of Erie...
and Monroe Counties, we can use them as a blueprint to see how a County of our size can have some of the programs and policies we are recommending to This Honorable Body.

The specific legislative actions required are:

1. Direct the County Executive, or his designee, to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State.

2. Direct the County Executive, or his designee, to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants.

3. Direct the County Executive, or his designee, to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place.

4. Direct the County Executive, or his designee, to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues.

5. Direct the County Executive, or his designee, to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC.

6. Direct the County Executive, or his designee, to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

7. Direct the County Executive to provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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.

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

We recommend this matter be referred to the appropriate committee(s) for favorable action by this Honorable Body. We also ask that it be deemed a Matter of Importance so it may be considered during this month’s committee cycle of the Monroe County Legislature.

Respectfully Submitted,

CALVIN LEE, JR.
Acting Black & Asian Democratic Caucus Leader – District 25

VINCENT R. FELDER
Minority Leader – District 22

SABRINA LAMAR
Assistant Black & Asian Democratic Caucus Leader – District 27

FRANK KEOPHETLASY
Legislator – District 28

ERNEST FLAGLER-Mitchell
Legislator – District 29

Monroe County Legislature - December 14, 2021
By Legislators ___________ and ___________

Intro No. ______

RESOLUTION NO. _____ OF 2021

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

File No. 21-0____

ADOPTION: Date: ________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ____________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Lee, LaMar, Keophetsay, Felder and Flagler-Mitchell

Intro No. _____

RESOLUTION NO. _____ OF 2021

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ______________________
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By Legislators Felder and Flagler-Mitchell

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT INTRO. NO. ___ OF 2021 BE AMENDED

Be It Moved, that Intro. No. ___ of 2021, be amended as follows:

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

File No. 21-0475

Added language is underlined.
Deleted language is strikethrough.

ADOPTION: Date: ________ Vote: ________
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By Legislators Lee, LaMar, Keophetsay, Felder and Flagler-Mitchell

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ______ OF 2021), ENTITLED “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ______ of 2021), entitled, “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” be adopted as amended.

File No. 21-0475

ADOPTION: Date: ______  Vote: ______
By Legislators Lee, LaMar, Keophetsly, Felder and Flagler-Mitchell

Intro No. ______

RESOLUTION NO. ______ OF 2021
(As Amended by Motion No. ______ of 2021)

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 23, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________________________________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ___________________________________________________________________
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Monroe County Legislature - December 14, 2021
RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BRYX, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE INTERFACE SOFTWARE PROGRAM FOR THE MONROE COUNTY COMPUTER AIDED DISPATCH (CAD) SYSTEM AND SPARKGAP PAGING SYSTEM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Bryx, Inc. in an amount not to exceed $150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications and will be included in future years budgets.

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

Matter of Urgency
File No. 21-0489

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Bryx, Inc., for Maintenance and Support Services for the Interface Software Program for the Monroe County Computer Aided Dispatch (CAD) System and Sparkgap Paging System

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bryx, Inc. in an amount not to exceed $150,000 for maintenance and support services for the interface software program that supports the Monroe County computer aided dispatch ("CAD") system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

The purpose of this contract is to provide ongoing maintenance and support services for the interface software program developed by Bryx and that supports Monroe County’s CAD system and Sparkgap paging system. The interface software program uses Bryx’s proprietary computer codes to allow the CAD system to communicate with the Sparkgap paging system for 9-1-1 first responders, as well as the Bryx application to receive real-time dispatch information, supplements, and related content.

It has been determined that Bryx, Inc. is a sole source provider for the maintenance and support services for the interface software program as they have exclusive rights and ownership of the program’s computer codes.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Bryx, Inc., 59 Halstead Street, Rochester, New York 14610, in an amount not to exceed $150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications, and will be included in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bryx, Inc., nor its principal officer, David Thomas, CEO-President, owe any delinquent Monroe County Property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BRYX, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE INTERFACE SOFTWARE PROGRAM FOR THE MONROE COUNTY COMPUTER AIDED DISPATCH (CAD) SYSTEM AND SPARKGAP PAGING SYSTEM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Bryx, Inc. in an amount not to exceed $150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications and will be included in future years budgets.

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

Matter of Urgency
File No. 21-_____

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________
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By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING CONTRACT WITH THE CASWOOD GROUP, INC. TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment to the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0490

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: ____________

EFFICIENT DATE OF RESOLUTION: ___________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the Contract with The Caswood Group, Inc. to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the contract with The Caswood Group, Inc. to support the Monroe County Department of Public Health to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

By Resolution 27 of 2021, Your Honorable Body authorized the County Executive to enter into any agreement or contract and any amendments thereto on behalf of the County of Monroe for goods and services needed to address the COVID-19 pandemic, for which the total consideration thereof was $150,000 or less. Pursuant to this authorization, the County Executive entered into the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County, in an amount not to exceed $150,000. Pursuant to the contract, The Caswood Group, Inc. has provided and continues to provide vaccinators and other personnel to support the County’s efforts to facilitate and administer vaccinations against COVID-19. However, it has become evident that the County’s need for these services will exceed Your Honorable Body’s authorization under Resolution 27 of 2021. Pursuant to the terms of Resolution 27, a copy of this agreement was provided to the Clerk of the Legislature on March 12, 2021.

The specific legislative action required is to authorize the County Executive or his designee to execute an amendment to the contract with The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York, 14450, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

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 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response. 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 The Caswood Group, Inc., nor its principal officer, Isabel Casamayor, President and CEO, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
BY LEGISLATORS ____ AND ____

INTRO. NO. ____

RESOLUTION NO. ____ OF 2021

AMENDING CONTRACT WITH THE CASWOOD GROUP, INC. TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, AS FOLLOWS:

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment to the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0

ADOPTION: Date: _________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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Monroe County Legislature - December 14, 2021
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 211 OF 2021 AMENDING AND EXTENDING DURATION FOR CONTRACTS WITH ROCHESTER GENERAL HOSPITAL AND STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. Section 1 of Resolution 211 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute amendments to contracts with Rochester General Hospital and Strong Memorial Hospital, an unincorporated division of the University of Rochester, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total aggregate amount not to exceed $750,000 for the period of January 1, 2021 through December 31, 2024 April 30, 2022.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0491

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 211 of 2021 to Amend and Extend the Duration for the Contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to Support the Monroe County Department of Public Health in Administering COVID-19 Vaccinations

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 211 of 2021 to amend and extend the duration for the contracts with Rochester General Hospital and Strong Memorial Hospital of the University of Rochester to support the Monroe County Department of Public Health in administering COVID-19 vaccinations.

By Resolution 211 of 2021, Your Honorable Body authorized the County Executive to execute amendments to contracts with Rochester General Hospital ("RGH") and Strong Memorial Hospital of the University of Rochester ("Strong") to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County, for a total aggregate amount not to exceed $750,000. The County Executive has entered into contracts with RGH and Strong to provide such services. Pursuant to these contracts, RGH and Strong have provided and continue to provide pharmacists, vaccinators, and other clinical personnel to support the County’s community efforts to administer vaccinations against COVID-19. However, it has become evident that the County’s need for these services will exceed the duration established by Your Honorable Body’s authorization under Resolution 211 of 2021.

The specific legislative action required is to amend Resolution 211 of 2021 to amend and extend the authorized duration by for four additional (4) months, through April 30, 2022, for the contracts with Rochester General Hospital, 1425 Portland Avenue, Rochester, New York, 14621, and Strong Memorial Hospital, an unincorporated division of the University of Rochester, 601 Elmwood Avenue, Box 888, Rochester, New York 14624, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response. No net County support is required in the current Monroe County budget.

Rochester General Hospital and Strong Memorial Hospital of the University of Rochester are not-for-profit entities, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

[Name]
Monroe County Executive

AJB:db
By Legislators _______ and _______

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 211 OF 2021 AMENDING AND EXTENDING DURATION FOR CONTRACTS WITH ROCHESTER GENERAL HOSPITAL AND STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. Section 1 of Resolution 211 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute amendments to contracts with Rochester General Hospital and Strong Memorial Hospital, an unincorporated division of the University of Rochester, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total aggregate amount not to exceed $750,000 for the period of January 1, 2021 through December 31, 2021 or April 30, 2022.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency
File No. 21-0

ADOPTION: Date: ____________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

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By Legislators Wright and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2021, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10} \]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. Septic Tank Hauling Rates
   Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vector Spoils
   (1) Charge for disposal of Vector Spoils $82.00/Cubic Yard
       (Cu. Yds.) Based on half of vehicle
       Capacity

   (2) Charge for disposal of Vector Spoils $58.00/Ton
       (Tons) Based on certified scale house
       receipt

D. Collection System Charges
   (1) Review of Plans and construction $300.00/lot - minimum of 1 lot
       monitoring (Due prior to plan approval)

   (2) Inspection of privately constructed $0.50/foot of sewer & laterals -
       sewers (Due prior to plan approval.
       $50.00 minimum, as applicable
       No charge for existing sewers inside
       subdivision boundaries.)

   (3) Pumping Station Maintenance Fee $10,000/pump station
       (Due prior to final acceptance of
       sanitary sewer. To be included in letter
       of credit for construction of sewers.)

   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00
       for repeat inspections of the same
       cleanout.

   (5) Interceptor Review and Construction $350.00/project
       Monitoring Fee

E. Charges for Private Sewer Maintenance
   The following rates shall be charged for tape snaking of private sewer
   laterals:

   Single and Double Dwelling $ 25.00
   Four or More Family Dwelling 50.00
   Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids
   Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee $250.00/1,000 gallons
H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling
$35.00/1,000 gallons (Minimum)
$75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

---

1. This charge is based upon recent historic water consumption reflecting normal domestic wastewater. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
$250.00 per connection - residential
$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

S.F. = a(BOD-300) + b(SS-300) + d(P-10)

Monroe County Legislature - December 14, 2021
Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vector Spoils
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee $430.00/dry ton
Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee $250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling $ 35.00/1,000 gallons (Minimum)
$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vectar Spoils**
   (1) Charge for disposal of Vactor Spoils
       (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
   (2) Charge for disposal of Vactor Spoils
       (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   
<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single and Double Dwelling</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Four or More Family Dwelling</td>
<td>50.00</td>
</tr>
<tr>
<td>Commercial Laterals and Conductors</td>
<td>50.00</td>
</tr>
</tbody>
</table>

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
G. **Restaurant/Food Processing Grease Disposal Fee**
   $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
   Laboratory and sampling
   $35.00/1,000 gallons (Minimum)
   $75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
   $300.00 per connection – residential *
   $400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for
increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**

- Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**

1. Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard
2. Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**

1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval.
No charge for existing sewers inside subdivision boundaries.)
$0.50/foot of sewer & laterals -
$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter
of credit for construction of sewers.)
$10,000/pump station

(4) Cleanout Inspection Fee
$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee
$350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single and Double Dwelling</td>
<td>$25.00</td>
</tr>
<tr>
<td>Four or More Family Dwelling</td>
<td>$50.00</td>
</tr>
<tr>
<td>Commercial Laterals and Conductors</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

F. **Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton
  (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**

$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

- Laboratory and sampling $35.00/1,000 gallons (Minimum)
  $75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency  
File No. 21-0492  

ADOPTION: Date: _________  Vote: ___  

ACTION BY THE COUNTY EXECUTIVE  

APPROVED: _______________  VETOED: _______  
SIGNATURE: _______________  DATE: _______________  
EFFECTIVE DATE OF RESOLUTION: ___________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2022

Honorable Legislators:

In accordance with §266 of the County Law of New York State, the County Legislature has the responsibility for confirmation of the scale of charges for the operation and maintenance of facilities for each of the County Pure Water Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts.

Attached hereto are the proposed Scale of Charges which have been submitted to the Administrative Boards for each of the Districts.

The specific legislative action required is confirmation of the Scale of Charges for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to 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
County Executive

AJB.db
# 2022 Pure Waters Rates

<table>
<thead>
<tr>
<th>District</th>
<th>2021 Rates</th>
<th>2022 Rates</th>
<th>Parcel Charge</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Quadrant (1)</td>
<td>$117.01</td>
<td>$29.13 + $104.40*</td>
<td>$1.00</td>
<td>$134.53</td>
</tr>
<tr>
<td>Irondequoit Bay South Central (2)</td>
<td>$115.54</td>
<td>$27.94 + $88.80*</td>
<td>$1.00</td>
<td>$117.74</td>
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<tr>
<td>Gates-Chili-Ogden (4)</td>
<td>$229.90</td>
<td>$79.56 + $175.20*</td>
<td>$1.00</td>
<td>$255.76</td>
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<tr>
<td>Rochester PWD**</td>
<td>$235.70</td>
<td>$89.46 + $151.20</td>
<td>$1.00</td>
<td>$240.66</td>
</tr>
</tbody>
</table>

* Based on average water consumption of 60,000 gallons
** Based on $85,300 Assessed Valuation and 60,000 gallons of water consumption

<table>
<thead>
<tr>
<th>District</th>
<th>Capital Rates 2021</th>
<th>Capital Rates 2022</th>
<th>Operation &amp; Maintenance Rates 2021</th>
<th>Operation &amp; Maintenance Rates 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Quadrant</td>
<td>$28.56/Unit</td>
<td>$29.13/Unit</td>
<td>$1.4575/1,000G W/C</td>
<td>$1.7400/1,000G W/C</td>
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<tr>
<td>Irondequoit Bay South Central</td>
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<td>$27.94/Unit</td>
<td>$1.4525/1,000G W/C</td>
<td>$1.4800/1,000G W/C</td>
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<tr>
<td>Gates-Chili-Ogden</td>
<td>$94.69/Unit</td>
<td>$79.56/Unit</td>
<td>$2.2368/1,000G W/C</td>
<td>$2.9200/1,000G W/C</td>
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<tr>
<td>Rochester PWD**</td>
<td>$1.34/AV**</td>
<td>$1.37/AV**</td>
<td>$2.4700/1,000G W/C</td>
<td>$2.5200/1,000G W/C</td>
</tr>
</tbody>
</table>

^ Capital Rate subject to final adjustment of debt service and assessment values.
^^ AV = Assessed Value

<table>
<thead>
<tr>
<th>Zones Of Assessments &amp; Service Areas</th>
<th>Special Services Areas</th>
<th>2021 Rates</th>
<th>2022 Rates</th>
<th>Parcel Charge</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Quadrant (Local Collection Services)</td>
<td>$168.15</td>
<td>$67.83 + $118.20**</td>
<td>$1.00</td>
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<tr>
<td>Irondequoit Bay South Central (Local Collection Services)</td>
<td>$180.14</td>
<td>$27.94 + $151.52 ***</td>
<td>$1.00</td>
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</tr>
<tr>
<td>Rochester PWD (Zone 2)</td>
<td>$100,000,000</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$100.00</td>
<td></td>
</tr>
</tbody>
</table>

** Based on average water consumption of 60,000 gallons & $1.97/1,000G W/C
*** Based on average water consumption of 60,000 gallons & $2.52/1,000G W/C

07/30/2021
By Legislators __________ and __________

Intro. No. ___

RESOLUTION NO. ___ OF 2021

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ___ day of December, 2021, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

**Gates-Chili-Ogden Sewer District:**
- $300.00 per connection - residential
- $400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**

1. Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard

2. Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**

1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

2. Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable

3. Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

4. Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

5. Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
Laboratory and sampling
- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10} \]
Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note -- permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vactor Spoils
(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. Collection System Charges
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals - $50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee
$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee
$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Single and Double Dwelling</td>
<td>$25.00</td>
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<tr>
<td>Four or More Family Dwelling</td>
<td>50.00</td>
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<tr>
<td>Commercial Laterals and Conductors</td>
<td>50.00</td>
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F. Treatment Plan Disposal Fee

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biosolids/Sludge Disposal Fee</td>
<td>$430.00/dry ton</td>
</tr>
<tr>
<td>Residuals Disposal Fee</td>
<td>$430.00/dry ton</td>
</tr>
</tbody>
</table>

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee

$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory and sampling</td>
<td>$35.00/1,000 gallons (Minimum)</td>
</tr>
<tr>
<td></td>
<td>$75.00/Truckload</td>
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SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a \cdot (BOD - 300)}{300} + \frac{b \cdot (SS - 300)}{300} + \frac{d \cdot (P - 10)}{10}
\]

Definitions:

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit  
(Note – permit issued with no fee for 
wastewater transported to treatment plants. 
Permit fees already recovered in disposal fee)  
$125.00

B. **Septic Tank Hauling Rates**  
Charge for Scavenger Waste  
$42.00/1,000 gallons

C. **Disposal of Vactor Spoils**  
(1) Charge for disposal of Vactor Spoils 
(Cu. Yds.) Based on half of vehicle 
Capacity  
$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils 
(Tons) Based on certified scale house 
receipt  
$58.00/Ton

D. **Collection System Charges**  
(1) Review of Plans and construction 
monitoring (Due prior to plan approval)  
$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed 
sewers (Due prior to plan approval. 
No charge for existing sewers inside 
subdivision boundaries,)  
$0.50/foot of sewer & laterals - 
$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee 
(Due prior to final acceptance of 
sanitary sewer. To be included in letter 
of credit for construction of sewers.)  
$10,000/pump station

(4) Cleanout Inspection Fee 
$50.00 for each cleanout and $25.00 
for repeat inspections of the same 
cleanout.

(5) Interceptor Review and Construction 
Monitoring Fee  
$350.00/project

E. **Charges for Private Sewer Maintenance**  
The following rates shall be charged for tape snaking of private sewer 
laterals:

- Single and Double Dwelling  
  $25.00
- Four or More Family Dwelling  
  $50.00
- Commercial Laterals and Conductors  
  $50.00

F. **Treatment Plan Disposal Fee**  
Biosolids/Sludge Disposal Fee  
$430.00/dry ton

Residuals Disposal Fee  
$430.00/dry ton

(Based on Minimum of 3% Solids. Solids 
Content Below 3% will be charged at Minimum.)
G. **Restaurant/Food Processing Grease Disposal Fee**  
$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
Laboratory and sampling  
$35.00/1,000 gallons (Minimum)  
$75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**  
*Operation and Maintenance Charge*

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:  
  - $300.00 per connection – residential *
  - $400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for
increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

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**OTHER CHARGES - WHERE APPLICABLE**

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**B. Septic Tank Hauling Rates**
Charge for Scavenger Waste $42.00/1,000 gallons

**C. Disposal of Vactor Spoils**
1. Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
2. Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

**D. Collection System Charges**
1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

(3) Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee

(5) Interceptor Review and Construction Monitoring Fee

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

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F. Treatment Plan Disposal Fee

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(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee

<table>
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<tbody>
<tr>
<td>$250.00/1,000 gallons</td>
<td></td>
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</table>

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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<tr>
<td>Laboratory and sampling</td>
<td>$35.00/1,000 gallons (Minimum)</td>
</tr>
<tr>
<td></td>
<td>$75.00/Truckload</td>
</tr>
</tbody>
</table>

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 21-

ADOPTION: Date: _________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: __________

SIGNATURE: ____________________ DATE: _________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
<th>File Name</th>
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<tr>
<td>Resolution</td>
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<tr>
<td>Referral</td>
<td>R21-0493.pdf</td>
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Monroe County Legislature - December 14, 2021
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2021 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 21-0493

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Various Budget Appropriations Transfers Related to the 2021 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2021 amended budget to conform to the 2021 anticipated financial needs. The general purpose of these transactions is to assist the Controller with preparation of the closing for the 2021 fiscal year.

This action is consistent with similar actions taken in prior years and serves to appropriate additional revenues related to state mandated expenditures and transfers between funds. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations," Section A8-6, "Unanticipated Revenues," and Section A8-8, "Budget Controls."

The specific legislative action required is to authorize various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive
# 2021 4th QUARTER REALLOCATION
## Monroe County

<table>
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<th>DEP</th>
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<th>FUND CENTER</th>
<th>FC NAME</th>
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<td></td>
</tr>
<tr>
<td>1788</td>
<td>86</td>
<td>DES</td>
<td>8620010000</td>
<td>Civic Center Complex</td>
<td>NA</td>
<td>$48,318</td>
<td></td>
</tr>
<tr>
<td>1877</td>
<td>86</td>
<td>DES</td>
<td>8650010000</td>
<td>HEALTH-HUMAN SVC</td>
<td>NA</td>
<td>$236,025</td>
<td></td>
</tr>
<tr>
<td>1922</td>
<td>89</td>
<td>CULTURAL &amp; EDUCATION SERVICES</td>
<td>8995010000</td>
<td>MCC - FOR CONTRIBUTION</td>
<td>NA</td>
<td>$500,000</td>
<td></td>
</tr>
<tr>
<td>1928</td>
<td>89</td>
<td>CULTURAL &amp; EDUCATION SERVICES</td>
<td>8995020000</td>
<td>MCC-DEBT SERVICE</td>
<td>NA</td>
<td>$215,000</td>
<td></td>
</tr>
</tbody>
</table>

| 9001 | 12   | FINANCE DEPARTMENT     | 1209020000    | COUNTY GENERAL   | Cash | $3,362,833 |      |
| 2020 | 12   | FINANCE DEPARTMENT     | 1255010000    | FIN-MEDICAL INS  | 504245 | $1,444,058 |      |
| 9001 | 12   | FINANCE DEPARTMENT     | 1209020000    | COUNTY GENERAL   | Cash | $1,444,058 |      |

**CAPITAL FUND TOTAL:**

$4,806,891

**GENERAL FUND TOTAL:**

$8,400,000

**GRAND TOTAL:**

$13,206,891

Monroe County Legislature - December 14, 2021
By Legislators Delehanty and Hebert

Intro. No ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2021 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 21-0

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution</td>
<td>ITEM_56.pdf</td>
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</tr>
<tr>
<td>Referral</td>
<td>R21-0494.pdf</td>
<td>Referral Letter</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
RESOLUTION NO. ____ OF 2021

2021 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2021 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $46,862,123,340 and

WHEREAS, application of the County’s equalization rates result in full value, real and franchise, of $50,268,950,979.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2022, the Clerk of the Legislature is hereby directed to make the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2021 ASSESSMENTS FOR 2022 LEVY

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>ASS'D VALUE REAL ESTATE</th>
<th>SPECIAL FRANCHISE</th>
<th>TOTAL REAL &amp; FRANCHISE</th>
<th>INCREASE REAL &amp; FRANCHISE</th>
<th>DECREASE REAL &amp; FRANCHISE</th>
<th>RATIO OF ASS'D VALUE TO FULL</th>
<th>FULL VALUE REAL &amp; FRANCHISE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>2,985,571,596</td>
<td>50,228,264</td>
<td>3,035,799,860</td>
<td>592,805</td>
<td>0</td>
<td>95.00%</td>
<td>3,185,578,800</td>
</tr>
<tr>
<td>CHILI</td>
<td>2,101,193,566</td>
<td>57,460,006</td>
<td>2,158,653,572</td>
<td>341,666,796</td>
<td>0</td>
<td>100.00%</td>
<td>2,158,653,572</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>409,791,168</td>
<td>8,183,534</td>
<td>417,974,702</td>
<td>2,512,419</td>
<td>0</td>
<td>95.00%</td>
<td>439,973,370</td>
</tr>
<tr>
<td>GATES</td>
<td>1,878,392,407</td>
<td>48,747,493</td>
<td>1,925,129,900</td>
<td>3,181,067</td>
<td>0</td>
<td>100.00%</td>
<td>1,925,129,900</td>
</tr>
<tr>
<td>GREECE</td>
<td>5,665,144,830</td>
<td>98,130,843</td>
<td>5,663,275,473</td>
<td>116,335,588</td>
<td>0</td>
<td>100.00%</td>
<td>5,663,275,473</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>421,287,443</td>
<td>6,416,716</td>
<td>427,704,159</td>
<td>8,257,939</td>
<td>0</td>
<td>86.00%</td>
<td>497,330,417</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>3,556,663,717</td>
<td>71,417,481</td>
<td>3,628,081,198</td>
<td>80,049,580</td>
<td>0</td>
<td>100.00%</td>
<td>3,628,081,198</td>
</tr>
<tr>
<td>IRONDEQUOT</td>
<td>2,766,196,950</td>
<td>58,073,898</td>
<td>2,824,275,848</td>
<td>11,286,770</td>
<td>0</td>
<td>88.00%</td>
<td>3,209,404,373</td>
</tr>
<tr>
<td>MENDON</td>
<td>930,119,273</td>
<td>11,832,299</td>
<td>941,951,572</td>
<td>4,984,244</td>
<td>0</td>
<td>93.00%</td>
<td>1,012,851,153</td>
</tr>
<tr>
<td>OGDEN</td>
<td>1,281,836,134</td>
<td>15,495,405</td>
<td>1,297,332,539</td>
<td>29,038,377</td>
<td>0</td>
<td>93.00%</td>
<td>1,394,981,225</td>
</tr>
<tr>
<td>PARMA</td>
<td>955,526,822</td>
<td>12,587,350</td>
<td>968,114,172</td>
<td>16,673,501</td>
<td>0</td>
<td>91.00%</td>
<td>1,063,861,728</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>3,247,125,101</td>
<td>33,421,104</td>
<td>3,280,546,205</td>
<td>28,375,212</td>
<td>0</td>
<td>85.00%</td>
<td>3,659,466,124</td>
</tr>
<tr>
<td>PERINTON</td>
<td>4,263,431,978</td>
<td>26,904,801</td>
<td>4,290,336,679</td>
<td>15,165,239</td>
<td>0</td>
<td>93.00%</td>
<td>4,613,265,247</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>3,247,459,159</td>
<td>28,803,974</td>
<td>3,276,263,133</td>
<td>28,798,021</td>
<td>0</td>
<td>91.00%</td>
<td>3,600,289,157</td>
</tr>
<tr>
<td>RIGA</td>
<td>371,317,054</td>
<td>9,334,154</td>
<td>380,651,208</td>
<td>4,212,032</td>
<td>0</td>
<td>90.00%</td>
<td>422,945,787</td>
</tr>
<tr>
<td>RUSH</td>
<td>375,511,892</td>
<td>9,252,661</td>
<td>384,764,553</td>
<td>82,727,860</td>
<td>0</td>
<td>100.00%</td>
<td>384,764,553</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>713,106,157</td>
<td>12,189,750</td>
<td>725,295,907</td>
<td>9,142,938</td>
<td>0</td>
<td>100.00%</td>
<td>725,295,907</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>3,038,880,710</td>
<td>26,520,450</td>
<td>3,065,401,160</td>
<td>34,547,170</td>
<td>0</td>
<td>72.00%</td>
<td>4,257,501,811</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>275,916,700</td>
<td>13,503,032</td>
<td>289,419,732</td>
<td>2,594,347</td>
<td>0</td>
<td>89.00%</td>
<td>325,190,710</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>313,000,612</td>
<td>9,004,018</td>
<td>322,004,630</td>
<td>0</td>
<td>-638,949</td>
<td>97.00%</td>
<td>331,963,536</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>7,000,460,637</td>
<td>558,666,501</td>
<td>7,559,147,138</td>
<td>4,194,855</td>
<td>0</td>
<td>100.00%</td>
<td>7,559,147,138</td>
</tr>
<tr>
<td>TOTAL COUNTY</td>
<td>45,895,923,608</td>
<td>1,166,199,734</td>
<td>46,862,123,340</td>
<td>824,356,820</td>
<td>-638,949</td>
<td>50,268,950,979</td>
<td></td>
</tr>
</tbody>
</table>

COUNTY RATE OF EQUALIZATION: 03.222799417%
COUNTY INCREASE (DECREASE) REAL ESTATE: 787,931,954
COUNTY INCREASE (DECREASE) FRANCHISE: 35,785,917
COUNTY INCREASE REAL & FRANCHISE: 823,717,871
Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 93.222799417%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 21-0494

ADOPTION: Date: _______________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: 2021 Equalization Table - Real and Franchise Property and Ratios of Assessed Value To Full Value

Honorable Legislator:

I recommend that Your Honorable Body approve the 2021 Equalization Table for the City of Rochester and the towns of Monroe County.

The valuations on real and franchise property are to be used in extending and figuring taxes for the various tax districts for tax year 2022. The table shows real and franchise assessed value of $46,862,123,340 and full value real and franchise of $50,268,950,979 resulting from application of the equalization rates.

The specific legislative action required is to approve the 2021 Equalization Table for the City of Rochester and the towns of Monroe County.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
Monroe County Legislature - December 14, 2021
2020 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2021 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $46,862,123,340 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $50,268,950,979.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2022, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>ASS'D VALUE REAL ESTATE</th>
<th>SPECIAL FRANCHISE</th>
<th>TOTAL REAL &amp; FRANCHISE</th>
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<td>592,805</td>
<td>0</td>
<td>95.00%</td>
<td>3,195,578,800</td>
</tr>
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<td>57,460,006</td>
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<td>341,666,796</td>
<td>0</td>
<td>100.00%</td>
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<td>8,183,534</td>
<td>417,974,702</td>
<td>2,512,419</td>
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<td>427,704,159</td>
<td>8,257,393</td>
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<td>86.00%</td>
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<tr>
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<td>71,417,481</td>
<td>3,628,081,198</td>
<td>80,049,580</td>
<td>0</td>
<td>100.00%</td>
<td>3,628,081,198</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>2,768,196,950</td>
<td>58,076,898</td>
<td>2,826,275,848</td>
<td>11,286,770</td>
<td>0</td>
<td>88.00%</td>
<td>3,209,404,373</td>
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<td>941,951,572</td>
<td>4,984,244</td>
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<td>28,375,212</td>
<td>0</td>
<td>85.00%</td>
<td>3,859,466,124</td>
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<td>26,904,801</td>
<td>4,290,336,679</td>
<td>15,185,299</td>
<td>0</td>
<td>93.00%</td>
<td>4,613,265,247</td>
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<td>3,276,283,133</td>
<td>28,798,021</td>
<td>0</td>
<td>91.00%</td>
<td>3,600,289,157</td>
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<td>9,334,154</td>
<td>380,651,208</td>
<td>4,212,032</td>
<td>0</td>
<td>90.00%</td>
<td>422,945,767</td>
</tr>
<tr>
<td>RUSH</td>
<td>375,511,692</td>
<td>9,252,661</td>
<td>384,764,553</td>
<td>82,277,860</td>
<td>0</td>
<td>100.00%</td>
<td>364,764,553</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>713,106,157</td>
<td>12,189,750</td>
<td>725,295,907</td>
<td>9,142,938</td>
<td>0</td>
<td>100.00%</td>
<td>725,295,907</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>3,038,880,710</td>
<td>26,520,450</td>
<td>3,065,401,160</td>
<td>34,547,170</td>
<td>0</td>
<td>72.00%</td>
<td>4,257,501,611</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>275,916,700</td>
<td>13,503,032</td>
<td>289,419,732</td>
<td>2,594,347</td>
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</tr>
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<td>EAST</td>
<td>312,000,612</td>
<td>9,004,018</td>
<td>322,004,630</td>
<td>0</td>
<td>-638,949</td>
<td>57.00%</td>
<td>331,963,538</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>7,000,460,637</td>
<td>558,686,501</td>
<td>7,559,147,138</td>
<td>4,194,855</td>
<td>0</td>
<td>100.00%</td>
<td>7,559,147,138</td>
</tr>
<tr>
<td>TOTAL COUNTY</td>
<td>45,695,923,606</td>
<td>1,166,199,734</td>
<td>46,862,123,340</td>
<td>824,356,820</td>
<td>-638,949</td>
<td>100.00%</td>
<td>50,268,950,979</td>
</tr>
</tbody>
</table>

COUNTY RATE OF EQUALIZATION 93.222799417%  
COUNTY INCREASE (DECREASE) REAL ESTATE 787,931,554  
COUNTY INCREASE (DECREASE) FRANCHISE 35,765,917  
COUNTY INCREASE REAL & FRANCHISE 823,717,571  

Monroe County Legislature - December 14, 2021
Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 93.222799417%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

Section 3. This resolution shall take effect in accordance with Section C27 of the Monroe County Charter.

Matter of Urgency
File No. 21-0XXX

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
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<tr>
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<td>Resolution</td>
</tr>
<tr>
<td>Referral</td>
<td>R21-0495.pdf</td>
<td>Referral Letter</td>
</tr>
</tbody>
</table>
Monroe County Legislature - December 14, 2021

By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $20,814,116.74, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2021-2022 DELINQUENT SCHOOL TAX

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TAX</th>
<th>PENALTY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>2,106,141.90</td>
<td>147,502.42</td>
<td>2,253,644.32</td>
</tr>
<tr>
<td>Chili</td>
<td>811,653.65</td>
<td>56,863.43</td>
<td>868,517.08</td>
</tr>
<tr>
<td>Clarkson</td>
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<td>20,608.02</td>
<td>224,189.80</td>
</tr>
<tr>
<td>Gates</td>
<td>1,050,930.06</td>
<td>73,672.47</td>
<td>1,124,602.53</td>
</tr>
<tr>
<td>Greece</td>
<td>2,746,511.02</td>
<td>192,414.60</td>
<td>2,938,925.62</td>
</tr>
<tr>
<td>Hamlin</td>
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<td>22,913.00</td>
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</tr>
<tr>
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<td>99,919.47</td>
<td>1,525,700.75</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>2,438,645.59</td>
<td>170,922.87</td>
<td>2,609,568.46</td>
</tr>
<tr>
<td>Mendon</td>
<td>592,694.63</td>
<td>41,541.38</td>
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<td>91,875.27</td>
<td>1,402,719.79</td>
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<td>90,280.88</td>
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</tr>
<tr>
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<td>350,600.51</td>
<td>34,823.66</td>
<td>385,424.17</td>
</tr>
</tbody>
</table>

TOTAL | 19,413,365.88 | 1,400,750.86 | 20,814,116.74 |
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0495

ADOPTION: Date: _______________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ________________________
December 13, 2021

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

Subject: Unpaid School Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of Unpaid School Taxes from the several school districts of the towns of Monroe County. The detailed schedules for each town and school district have been filed with the Clerk of the Legislature. A summary schedule is attached for your review.

Pursuant to Section 1330 of the New York State Real Property Tax Law, unpaid school taxes must be assessed upon the real estate of the parties named in the schedules returned by the school tax collector.

The specific legislative action required is:

1. Authorize the unpaid school taxes and penalties from the several school districts within the towns of Monroe County be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

2. Direct the assessment of a penalty of 7%, upon real estate of the parties named in the several schedules returned by the school tax collectors, as required under Section 1330 of the New York State Real Property Tax Law.

3. Authorize the Director of Finance to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the attached schedule, said amounts to be paid from appropriated revenue.

4. Authorize the Director of Finance to credit the penalty of 7% to the Returned School Tax Assessment.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello  
County Executive
RESOLUTION NO. ____ OF 2021

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $20,814,116.74, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2021-2022 DELINQUENT SCHOOL TAX

<table>
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<th>TOWN</th>
<th>TAX</th>
<th>PENALTY</th>
<th>TOTAL</th>
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</thead>
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</tr>
<tr>
<td>Chili</td>
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<td>56,863.43</td>
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<td>385,424.17</td>
</tr>
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</table>

TOTAL 19,413,365.88     1,400,750.86     20,814,116.74
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0XXX

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
### ATTACHMENTS:

<table>
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<tr>
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<td>R21-0496.pdf</td>
<td>Referral Letter</td>
</tr>
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</table>

Monroe County Legislature - December 14, 2021
By Legislators Delechanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2022

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2022.

Matter of Urgency
File No. 21-0496

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2022

Honorable Legislators:

I recommend that Your Honorable Body, pursuant to Section 556 of the New York State Real Property Tax Law, authorize the Director of Finance for the County of Monroe to perform those duties prescribed for the making of tax refunds and corrections where the amount of the recommended refund or correction of errors is $2,500 or less.

Section 556 enables a tax levying body to pass a resolution authorizing the administrative refund of taxes in the amount of $2,500 or less. This section also requires a monthly report listing each recipient’s name, property location, and refund or correction amount be submitted to the County Legislature. The effect of the resolution is limited to the calendar year 2022. This procedure has been in effect since 1985 and does not require any additional appropriation.

The specific legislative action required is to designate the Director of Finance as the official to perform the tax refund or correction duties where the amount of the recommended refund or correction is $2,500 or less and to limit the effect of the resolution to the calendar year 2022.

This legislative action will have no net County support impact in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2022

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2022.

Matter of Urgency
File No. 21-0

ADOPTION: Date: ____________  Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________  VETOED: _________

SIGNATURE: ___________________________  DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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</tr>
<tr>
<td>Referral</td>
<td>R21-0497.pdf</td>
<td>Referral Letter</td>
</tr>
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</table>
By Legislators Delehanty and Hebert

RESOLUTION NO. ___ OF 2021

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2021 LEVY

<table>
<thead>
<tr>
<th>TOWN NAME</th>
<th>DELINQUENT SEWER</th>
<th>DELINQUENT WATER</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$28.75</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>CHILI</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GATES</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GREECE</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>18,964.35</td>
<td>0.00</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>0.00</td>
<td>167,378.15</td>
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<tr>
<td>MENDON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>PARMA</td>
<td>0.00</td>
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<td>0.00</td>
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<td>RIGA</td>
<td>0.00</td>
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</tr>
<tr>
<td>RUSH</td>
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<td>0.00</td>
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<td>SWEDEN</td>
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<tr>
<td>WEBSTER</td>
<td>7,082.90</td>
<td>0.00</td>
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<tr>
<td>WHEATLAND</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

TOWN TOTALS: $26,076.00 $167,803.79
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0497

ADOPTION: Date: _____________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
December 13, 2021

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

Subject: Delinquent Water and Sewer Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

Certain taxpayers in water and sewer districts of several towns of Monroe County are delinquent in payment of water and sewer charges. These amounts are to be paid to the Supervisor of the respective town when collected.

The specific legislative action required is to approve the attached list of towns and the amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
RESOLUTION NO. ___ OF 2021

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2021 LEVY**

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<td>CLARKSON</td>
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<td>0.00</td>
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<td>HENRIETTA</td>
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<td>167,378.15</td>
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<td>EAST ROCHESTER</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>TOWN TOTALS</td>
<td>$26,076.00</td>
<td>$167,803.79</td>
</tr>
</tbody>
</table>
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0

ADOPTION: Date: ____________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
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<td>R21-0498.pdf</td>
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</table>
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2022

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TOWN BUDGET</th>
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<td>7,149,909.98</td>
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<tr>
<td>CLARKSON</td>
<td>1,394,646.51</td>
</tr>
<tr>
<td>GATES</td>
<td>11,756,905.08</td>
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<tr>
<td>GREECE</td>
<td>33,902,165.31</td>
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<td>HAMLIN</td>
<td>1,606,452.02</td>
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<td>HENRIETTA</td>
<td>4,300,462.70</td>
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<td>IRONDEQUOIT</td>
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<td>PITTSFORD</td>
<td>10,239,579.00</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>1,200,782.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>2,530,258.63</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>16,555,343.73</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>1,780,502.07</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$156,951,775.33</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefore the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 21-0498

ADOPTION: Date: _____________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________________
To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614  

Subject: Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2022  

Honorable Legislators:  

I recommend that Your Honorable Body approve the 2022 Town Tax Levy as contained in the attached resolution, listing the town taxes to be raised in the 2022 Tax Levy for the purposes of annual budgets of the towns in Monroe County.  

The taxes and assessments, when collected, will be paid to the Supervisors of the several towns for distribution by them, as provided by law.  

The specific legislative action required is to approve the 2022 Town Tax Levy.  

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

I recommend that this matter receive favorable action by Your Honorable Body.  

Sincerely,  

Adam J. Bello  
Monroe County Executive
By Legislators _______ and _______

Intro. No. ___

RESOLUTION NO. ___ OF 2021

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2022

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TOWN BUDGET</th>
</tr>
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<tbody>
<tr>
<td>BRIGHTON</td>
<td>$15,958,994.81</td>
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<tr>
<td>CHILI</td>
<td>7,149,909.98</td>
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<tr>
<td>CLARKSON</td>
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<tr>
<td>GATES</td>
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<tr>
<td>GREECE</td>
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<td>HAMLIN</td>
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<tr>
<td>HENRIETTA</td>
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<tr>
<td>IRONDEQUOIT</td>
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<tr>
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<tr>
<td>RIGA</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>1,200,782.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>2,530,258.63</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>16,555,343.73</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>1,780,502.07</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$156,951,775.33</td>
</tr>
</tbody>
</table>
Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 21-0

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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<tr>
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By Legislators Delehanty and Hebert

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 534 of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 21-0466

ADOPTION: Date: _______________ Vote: ___
<table>
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<tr>
<th>Description</th>
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<th>Type</th>
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By Legislators Delehanty and Hebert

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021) ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 534 of 2021) entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 21-0466

ADOPTION: Date: _________________ Vote: _____
By Legislators Delehanty and Hebert

Intro. No. 534

RESOLUTION NO. ______ OF 2021

ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 2, 2021, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2022, beginning January 1, 2022, together with all fees, charges and amendments or revisions to fees and charges, set forth herein, as submitted by Adam J. Bello, County Executive, under File No. 21-0466, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2022 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2022 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff’s Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 21-0466

ADOPTION: Date: _______________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
## ATTACHMENTS:

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<td>Referral</td>
<td>R21-0499.pdf</td>
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Monroe County Legislature - December 14, 2021
## 2022 Proposed Capital Budget

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<th>Budget</th>
<th>Bonds</th>
<th>Cash Capital</th>
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<td>2</td>
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<td>Airfield Lighting Upgrade</td>
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<td>Pub. Safety</td>
<td>PS Communications Equipment &amp; Device Replacement</td>
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<td>4</td>
<td>IS</td>
<td>ERP/Security</td>
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<td>North Ramp Improvements</td>
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<td>Frontier Field MLB Requirements</td>
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<td>H&amp;B</td>
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<td>750,000.00</td>
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<td>H&amp;B</td>
<td>Edgemere Drive Bridge over Long Pond Outlet</td>
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<td>H&amp;B</td>
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<td>Expand Virtual Learning Center</td>
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<td>Zoo</td>
<td>Tropical Exhibit &amp; Main Entry</td>
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<td>H&amp;B</td>
<td>Hincheys Road (Pacle Road to Chili Avenue)</td>
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<td>35</td>
<td>H&amp;B</td>
<td>North Hamlin Road Bridge over Sandy Creek</td>
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<td>36</td>
<td>Traf. Eng.</td>
<td>City of Rochester Traffic Features</td>
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<td>Office Equipment Refresh and Replacement</td>
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<td>38</td>
<td>H&amp;B</td>
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<td>H&amp;B</td>
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<td>Pub. Safety</td>
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<td>Sheriff</td>
<td>Jail Tower Addition Improvements</td>
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<td>Parks</td>
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<td>Facilities City Place Electrical &amp; Mechanical Improvements</td>
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<td>65</td>
<td>Library Monroe County Library System Fleet Replacement</td>
<td>216,000.00</td>
<td>216,000.00</td>
<td></td>
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<tr>
<td>66</td>
<td>Facilities Security Systems Improvements</td>
<td>150,000.00</td>
<td>150,000.00</td>
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<td></td>
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<tr>
<td>67</td>
<td>Pub. Health Electronic Health Record</td>
<td>1,000,000.00</td>
<td>1,000,000.00</td>
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<tr>
<td>68</td>
<td>Facilities Jail Mainframe</td>
<td>1,000,000.00</td>
<td>1,000,000.00</td>
<td></td>
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<tr>
<td>69</td>
<td>Sheriff Sheriff's Incident Command Post Vehicle</td>
<td>750,000.00</td>
<td>750,000.00</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$ 77,189,066.00</strong></td>
<td><strong>$ 67,184,000.00</strong></td>
<td><strong>$ 10,005,066.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $250,000 from the 2022 operating budget of the Department of Public Safety, general fund 9001, fund center 24006010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Resolution No. 353 of 2020, which together authorize this project at an estimated maximum cost of $4,150,000.

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

File No. 21-0499

ADOPTION: Date: __________, 2021   Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________   VETOED: ________________

SIGNATURE: ___________________________   DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF
MONROE, NEW YORK, TO FINANCE THE COST OF AIRFIELD LIGHTING UPGRADES AT
THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN
AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND
SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018
(RESOLUTION NO. 279 OF 2018)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS
OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF
MONROE, as follows:

Section 1. For the object or purpose of financing the cost of airfield lighting upgrades at the
Frederick Douglass - Greater Rochester International Airport, including replacement of the backup generator
that powers the lighting system during electric grid failures, in and for the County of Monroe, New York (the
“County”), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions
of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent
herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the
aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more
Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10)
years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing
thereof is by the issuance of $2,000,000 bonds of said County herein authorized, provided, however, that to
the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid
shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for
dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of
the principal of and interest on such obligations as the same respectively become due and payable. An annual
appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations
becoming due and payable in such year. There shall annually be levied on all the taxable real property of said
County a tax sufficient to pay the principal of and interest on such obligations as the same become due and
payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the
issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the
bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -
Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of
Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,
and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 279 of 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,000,000, and to provide $2,000,000 bonds therefor, an increase of $1,000,000 over the $1,000,000 bonds authorized under Resolution No. 279 of 2018.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $500,000 from the 2022 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Resolution No. 354 of 2020, which together authorize this project at an estimated maximum cost of $8,765,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “ERP/SECURITY”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $150,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Resolution No. 359 of 2020, which together authorize this project at an estimated maximum cost of $5,820,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ____________ VETOED: ____________

SIGNATURE: ____________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________________

4153-1557-6483

Monroe County Legislature - December 14, 2021
RESOLUTION AUTHORIZING THE ISSUANCE OF $130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 4-22 CONNECTOR TAXIWAYS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $130,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the construction of Runway 4-22 connector taxiways at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $130,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $130,000, and the plan for the financing thereof is by the issuance of $130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
ADOPTION: Date: December 14, 2021  Vote:______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________  VETOED:______________

SIGNATURE:______________  DATE:______________

EFFECTIVE DATE OF RESOLUTION:______________
RESOLUTION AUTHORIZING THE ISSUANCE OF $18,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $18,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 290 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $18,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,500,000 to pay the cost of the aforesaid class of objects or purposes ($16,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $18,500,000, and the plan for the financing thereof is by the issuance of $18,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance—Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 290 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $18,500,000, and to provide $18,500,000 bonds therefore, an increase of $2,500,000 over the $16,000,000 bonds authorized under Resolution No. 290 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________________  VETOED: ____________________________

SIGNATURE: ____________________________  DATE: ____________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000 AND SUPERSEADING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 304 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the refurbishment or replacement of passenger loading bridges at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 304 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,000,000, and to provide $3,000,000 bonds therefor, an increase of $1,000,000 over the $2,000,000 bonds authorized under Resolution No. 304 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENVIRONMENTAL COMPLIANCE PROJECTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000 AND SUPERSEeding THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 283 OF 2018)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Environmental Compliance Projects at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including improvements to existing stormwater quality discharges, upgrade of existing chemical storage areas, automation of deicing fluid collection systems for remote operations, contaminated site investigation and remediation, and wetland mitigation, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $250,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

**Section 5.** All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

**Section 6.** The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

**Section 7.** This resolution shall supersede Resolution No. 283 o 2018, being a bond resolution dated December 11, 2018, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $500,000, and to provide $500,000 bonds therefor, an increase of $250,000 over the $250,000 bonds authorized under Resolution No. 283 of 2018.

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4149-0847-0057

Monroe County Legislature - December 14, 2021
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________

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By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDED BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,871,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,871,000 AND SUPERSEDED THE BOND RESOLUTION ADOPTED ON AUGUST 11, 2020 (RESOLUTION NO. 223 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of various improvements to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,871,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $5,354,000 to pay the cost of the aforesaid class of objects or purposes ($517,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,871,000, and the plan for the financing thereof is by the issuance of $5,871,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 223 of 2020, being a bond resolution dated August 11, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $5,871,000, and to provide $5,871,000 bonds therefor, an increase of $5,354,000 over the $517,000 bonds authorized under Resolution No. 223 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

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expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: ____________________

SIGNATURE: ____________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,470,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,470,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 360 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,470,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,116,000 to pay the cost of the aforesaid class of objects or purposes ($354,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,470,000, and the plan for the financing thereof is by the issuance of $1,470,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds.
and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 360 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,470,000, and to provide $1,470,000 bonds therefore, an increase of $1,116,000 over the $354,000 bonds authorized under Resolution No. 360 of 2020.
Section 8.  This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9.  This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021  Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 348 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the terminal improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), including building renovations, new walls, corridors, entrance vestibules and vertical circulation for pedestrians, there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,
and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 348 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,000,000, and to provide $2,000,000 bonds therefor, an increase of $1,000,000 over the $1,000,000 bonds authorized under Resolution No. 348 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delechanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDMG BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,300,000 AND SUPERSEDMG THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020, AS AMENDED)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,600,000 to pay the cost of the aforesaid specific object or purpose ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,300,000, and the plan for the financing thereof is by the issuance of $2,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or at capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

4144-5129-9378

Monroe County Legislature - December 14, 2021
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on such bonds or notes, prescribing the method for the recording of ownership of such bonds or notes, appointing the fiscal agent or agents for such bonds or notes, providing for the printing and delivery of such bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, as amended, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,300,000, and to provide $2,300,000 bonds therefor, an increase of $1,600,000 over the $700,000 bonds authorized under Resolution No. 365 of 2020, as amended.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY A AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the rehabilitation of Taxiway A at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
RESOLUTION AUTHORIZING THE ISSUANCE OF $106,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC DOWNTOWN CAMPUS SAFETY MEASURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $106,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of MCC downtown campus safety measures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $106,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent therewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $106,000, and the plan for the financing thereof is by the issuance of $106,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2.7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: ____________________

SIGNATURE: ____________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “RPWD – GENERAL COLLECTION SYSTEM & TREATMENT PLANT IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $2,500,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8575010000, Rochester Pure Waters District Special Expense, to capital fund 1925 for the project “RPWD – General Collection System & Treatment Plant Improvements” to be included with Resolution No. 3 of 2021, which together authorize this project at an estimated maximum cost of $10,000,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. _____

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $950,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8573010000, Northwest Quadrant Pure Waters District Special Expense, to capital fund 1924 for the project “NWQPWD - General Pump Station, Interceptor And Treatment Plant Improvements” to be included with Resolution No. 9 of 2021, which together authorize this project at an estimated maximum cost of $3,050,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ________________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ________________________

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By Legislators Delehanty and Hebert

Intro No. __

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “GCOSD - GENERAL COLLECTION SYSTEM IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $350,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, to capital fund 1923 for the project “GCOSD – General Collection System Improvements” to be included with Resolution No. 5 of 2021, which together authorize this project at an estimated maximum cost of $1,350,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: _________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: _________________________

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4144-5129-4378
Monroe County Legislature - December 14, 2021
Monroe County Legislature - December 14, 2021

By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $450,000 from the 2022 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, to capital fund 1976 for the project “IBSCPWD – General Pump Station and Interceptor Improvements” to be included with Resolution No. 7 of 2021, which together authorize this project at an estimated maximum cost of $1,350,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: __________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAI...
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 357 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,500,000, and to provide $3,500,000 bonds therefore, an increase of $1,000,000 over the $2,500,000 bonds authorized under Resolution No. 357 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________

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RESOLUTION AUTHORIZING THE ISSUANCE OF $12,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO FRONTIER FIELD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $12,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2021 (RESOLUTION NO. 65 OF 2021)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to Frontier Field, as required by Major League Baseball, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $12,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $11,000,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $12,000,000, and the plan for the financing thereof is by the issuance of $12,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 65 of 2021, being a bond resolution dated March 9, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $12,000,000, and to provide $12,000,000 bonds therefor, an increase of $11,000,000 over the $1,000,000 bonds authorized under Resolution No. 65 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

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Monroe County Legislature - December 14, 2021
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 367 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $4,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($3,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,800,000, and the plan for the financing thereof is by the issuance of $4,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance -- Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54-90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 367 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $4,800,000, and to provide $4,800,000 bonds therefor, an increase of $1,500,000 over the $3,300,000 bonds authorized under Resolution No. 367 of 2020.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________  VETOED:_________________

SIGNATURE:_________________  DATE:_________________

EFFECTIVE DATE OF RESOLUTION:_________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $3,450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 297 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,450,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,100,000 to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,450,000, and the plan for the financing thereof is by the issuance of $3,450,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 297 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,450,000, and to provide $3,450,000 bonds therefor, an increase of $3,100,000 over the $350,000 bonds authorized under Resolution No. 297 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vot.:_________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________ VETOED:_________________

SIGNATURE:_________________ DATE:_________________

EFFECTIVE DATE OF RESOLUTION:_________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 282 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of toxicology lab equipment in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $670,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $360,000 to pay the cost of the aforesaid class of objects or purposes ($310,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $670,000, and the plan for the financing thereof is by the issuance of $670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 282 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $670,000, and to provide $670,000 bonds therefor, an increase of $360,000 over the $310,000 bonds authorized under Resolution No. 282 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________  VETOED:__________________

SIGNATURE:__________________  DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 2), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 298 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 2), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 298 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,250,000, and to provide $2,250,000 bonds therefor, an increase of $2,000,000 over the $250,000 bonds authorized under Resolution No. 298 of 2019.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________

-3-
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“BUILDINGS AND STRUCTURES”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $750,000 from the 2022 operating
budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to
capital fund 1918 for the project “Buildings and Structures” to be included with Resolution No. 391 of 2020,
which together authorize this project at an estimated maximum cost of $2,900,000.

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

File No. 21-0499

ADOPTION: Date: _____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ___________________ DATE: _____________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

SUPERSEADING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,300,000 AND SUPERSEDED THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 316 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement/rehabilitation of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,600,000 to pay the cost of the aforesaid class of objects or purposes ($1,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $3,300,000, and the plan for the financing thereof is by the issuance of $3,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or
premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance – Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance – Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 316 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $3,300,000, and to provide $3,300,000 bonds therefor, an increase of $1,600,000 over the $1,700,000 bonds authorized under Resolution No. 316 of 2019.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________ VETOED:________________

SIGNATURE:________________ DATE:________________

EFFECTIVE DATE OF RESOLUTION:________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “SPOT IMPROVEMENT PROJECTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $500,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project “Spot Improvement Projects” to be included with Resolution No. 373 of 2020, which together authorize this project at an estimated maximum cost of $2,100,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________________________________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________________________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “N/W INFRASTRUCTURE”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $1,000,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1905010000, Information Services Operations, to capital fund 1816 for the project “N/W Infrastructure” to be included with Resolution No. 375 of 2020, which together authorize this project at an estimated maximum cost of $5,850,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ______________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $326,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $326,000.

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $326,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $326,000, and the plan for the financing thereof is by the issuance of $326,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.
The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take
such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest
on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax
purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and
Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further
delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived
from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not
limited to the determination of the provider of such credit enhancement facility or facilities and the terms and
contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including
prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method
for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or
notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be
executed in the name of the County by only facsimile signatures, providing for the manual countersignature of
a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate
or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including
the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer.
The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes,
or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or
notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance
Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section
52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this
resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not
authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this
resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty
(20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section
1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent
funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe
County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or

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Monroe County Legislature - December 14, 2021
a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: __________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 369 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of interior improvements for the Hope and Friendship resident areas and kitchen area at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $670,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $320,000 to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $670,000, and the plan for the financing thereof is by the issuance of $670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 369 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $670,000, and to provide $670,000 bonds therefor, an increase of $320,000 over the $350,000 bonds authorized under Resolution No. 369 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RESEARCH AND PLANNING FOR APPLICATION OF TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000 AND SUPERSEeding THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 392 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of public safety research and planning for application of technology, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $200,000 to pay the cost of the aforesaid specific object or purpose ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or at capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on such bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 392 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $300,000, and to provide $300,000 bonds therefor, an increase of $200,000 over the $100,000 bonds authorized under Resolution No. 392 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

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expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021       Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________________   VETOED:_________________________

SIGNATURE:_________________________   DATE:_________________________

EFFECTIVE DATE OF RESOLUTION:_________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,170,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 311 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond outlet, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,170,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,900,000 to pay the cost of the aforesaid specific object or purpose ($270,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph 3 of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,170,000, and the plan for the financing thereof is by the issuance of $2,170,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 311 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $2,170,000, and to provide $2,170,000 bonds therefor, an increase of $1,900,000 over the $270,000 bonds authorized under Resolution No. 311 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________ VETOED:________________

SIGNATURE:________________ DATE:________________

EFFECTIVE DATE OF RESOLUTION:________________

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RESOLUTION AUTHORIZING THE ISSUANCE OF $2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF NORTH GOODMAN STREET BETWEEN BAY ROAD AND CLIFFORD AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,300,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction and improvement of North Goodman Street between Bay Road and Clifford Avenue, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,300,000, and the plan for the financing thereof is by the issuance of $2,300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be...
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________  VETOED:______________

SIGNATURE:______________  DATE:______________

EFFECTIVE DATE OF RESOLUTION:______________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"TRAFFIC ENGINEERING"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $450,000 from the 2022 operating
budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to
capital fund 1907 for the project "Traffic Engineering" to be included with Resolution No. 384 of 2020, which
together authorize this project at an estimated maximum cost of $1,925,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: _______________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: _______________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $266,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANSION OF THE VIRTUAL LEARNING CENTER AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $266,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of expansion of the Virtual Learning Center at Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $266,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $266,000, and the plan for the financing thereof is by the issuance of $266,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ________________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ________________  VETOED: ________________

SIGNATURE: ________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,359,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,359,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 363 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Information Technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,359,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $368,000 to pay the cost of the aforesaid specific object or purpose ($991,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,359,000, and the plan for the financing thereof is by the issuance of $1,359,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15e2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 363 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,359,000, and to provide $1,359,000 bonds therefor, an increase of $368,000 over the $991,000 bonds authorized under Resolution No. 363 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________ VETOED:________________

SIGNATURE:________________ DATE:________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $44,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENeca PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $44,100,000 AND SUPERSEEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 309 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $44,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $6,350,000 to pay the cost of the aforesaid class of objects or purposes ($37,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $44,100,000, and the plan for the financing thereof is by the issuance of $44,100,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is
most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 309 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $44,100,000, and to provide $44,100,000 bonds therefor, an increase of $6,350,000 over the $37,750,000 bonds authorized under Resolution No. 309 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________________________  VETOED: __________________________

SIGNATURE: ________________________  DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $625,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF HINCHLEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $625,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 327 OF 2019)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of Hinchley Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $625,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $150,000 to pay the cost of the aforesaid specific object or purpose ($475,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $625,000, and the plan for the financing thereof is by the issuance of $625,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 327 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $625,000, and to provide $625,000 bonds therefor, an increase of $130,000 over the $495,000 bonds authorized under Resolution No. 327 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021 

Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________

-3-
RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________ VETOED:________________________

SIGNATURE:________________________ DATE:________________________

EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Delehanty and Hebert

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $250,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Resolution No. 380 of 2020, which together authorize this project at an estimated maximum cost of $850,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: _________________________
By Legislators Delehanty and Hebert

Intro No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"OFFICE EQUIPMENT REFRESH AND REPLACE"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $1,950,000 from the 2022 operating
budget of the Department of Information Services, internal services fund 9020, fund center 1903010000,
Information Services Operations, to capital fund 1817 for the project “Office Equipment Refresh and Replace”
to be included with Resolution No. 390 of 2020, which together authorize this project at an estimated maximum
cost of $10,500,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: _____________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $258,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY’S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $258,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy equipment for maintenance and construction work on the County’s highways and bridges, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $258,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $258,000, and the plan for the financing thereof is by the issuance of $258,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance – Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance – Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the method of certification of a facsimile agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021          Vote:________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________  VETOED:____________________

SIGNATURE:____________________  DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $142,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $142,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of light equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $142,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $142,000, and the plan for the financing thereof is by the issuance of $142,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $385,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT TO CALCINS ROAD BETWEEN EAST HENRIETTA ROAD AND PINNACLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $385,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement to Calkins Road between East Henrietta Road and Pinnacle Road, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $385,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $385,000, and the plan for the financing thereof is by the issuance of $385,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021
Vote: 

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: 
VETOED: 

SIGNATURE: 
DATE: 

EFFECTIVE DATE OF RESOLUTION: 

4153-1546-7059

Monroe County Legislature - December 14, 2021
By Legislators Dechanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO IMPROVE AND EXPAND THE EMERGENCY OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000 AND SUPERSEEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 383 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to improve and expand the Emergency Operations Center, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid specific object or purpose ($150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 383 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $250,000, and to provide $250,000 bonds therefor, an increase of $100,000 over the $150,000 bonds authorized under Resolution No. 383 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE JAIL TOWER ADDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Jail Tower Addition, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

4139-2551-4035
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021          Vote:________________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:________________________  VETOED:________________________
SIGNATURE:______________________  DATE:________________________
EFFECTIVE DATE OF RESOLUTION:________________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REPLACE SEATING AT FRONTIER FIELD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to replace seating at Frontier Field, including caulking work, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4139-2551-4035
File No. 21-0499

ADOPTION: Date: December 14, 2021

Voter:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO NEW PROJECT “MCRC & RRF FACILITIES IMPROVEMENTS”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $708,000 from the 2022 operating budget of the Department of Solid Waste, solid waste fund 9009, fund center 8205010000, Solid Waste Admin, to a new capital fund for the project “MCRC & RRF Facilities Improvements”.

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

File No. 21-0499

ADOPTION: Date: _______________ 2021 Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ____________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ____________________

4139-3551-4035
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "UTILITIES, ACCESS AND SITE IMPROVEMENTS"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $293,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project "Utilities, Access and Site Improvements" to be included with Resolution No. 399 of 2020, which together authorize this project at an estimated maximum cost of $2,443,000.

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

File No. 21-0499

ADOPTION: Date: ____________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: __________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: _______________________

4139-3551-4035
By Legislators Delehanty and Hebert

Intro. No. 

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE PUBLIC SAFETY TRAINING CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Public Safety Training Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4139-2551-4035
File No. 21-0499

ADOPTION: Date: December 14, 2021

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $6,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,050,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 386 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $6,050,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,050,000 to pay the cost of the aforesaid class of objects or purposes ($4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(5)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,050,000, and the plan for the financing thereof is by the issuance of $6,050,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 386 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $6,050,000, and to provide $6,050,000 bonds therefor, an increase of $2,050,000 over the $4,000,000 bonds authorized under Resolution No. 386 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________________ VETOED:____________________________

SIGNATURE:____________________________ DATE:____________________________

EFFECTIVE DATE OF RESOLUTION:____________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF INFORMATION TECHNOLOGY EQUIPMENT AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 398 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of replacement of information technology equipment at Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $800,000 to pay the cost of the aforesaid class of objects or purposes ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 398 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $1,500,000, and to provide $1,500,000 bonds therefor, an increase of $800,000 over the $700,000 bonds authorized under Resolution No. 398 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PUBLIC SAFETY VEHICLE REPLACEMENT"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $160,000 from the 2022 operating
budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director’s Office, to
capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 382
of 2021, which together authorize this project at an estimated maximum cost of $627,000.

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

File No. 21-0499

ADOPTION: Date: ____________ , 2021 Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL AND MECHANICAL IMPROVEMENTS AT CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of electrical and mechanical improvements at City Place, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance – Chief Financial Officer. The Director of Finance – Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance – Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objectives or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $10,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 395 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of the County Office Building, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $10,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $7,200,000 to pay the cost of the aforesaid specific object or purpose ($2,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $10,000,000, and the plan for the financing thereof is by the issuance of $10,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fina. agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 395 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $10,000,000, and to provide $10,000,000 bonds therefor, an increase of $7,200,000 over the $2,800,000 bonds authorized under Resolution No. 395 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021  Vote:______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________  VETOED:__________________

SIGNATURE:__________________  DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“SHERIFF'S VEHICLE REPLACEMENT”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $1,489,066 from the 2022 operating
budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital
fund 1855 for the project “Sheriff’s Vehicle Replacement” to be included with Resolution No. 379 of 2020,
which together authorize this project at an estimated maximum cost of $8,874,916.

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

File No. 21-0499

ADOPTION: Date: _____________, 2021  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________  DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $379,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $379,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of light duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $379,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $379,000, and the plan for the financing thereof is by the issuance of $379,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance — Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance — Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance — Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance — Chief Financial Officer, consistent with the provisions of the Local Finance Law.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof; and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________ VETOED:______________________

SIGNATURE:______________________ DATE:______________________

EFFECTIVE DATE OF RESOLUTION:______________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $83,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $83,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of heavy duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $83,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $83,000, and the plan for the financing thereof is by the issuance of $83,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021                          Vote:_______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_____________________  VETOED:_____________________

SIGNATURE:_____________________  DATE:_____________________

EFFECTIVE DATE OF RESOLUTION:_____________________

4139-2551-4035
RESOLUTION AUTHORIZING THE ISSUANCE OF $675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $675,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction of the Hall of Justice, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $675,000, and the plan for the financing thereof is by the issuance of $675,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue...
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________________ VETOED:______________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $200,000 from the 2022 operating
budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to
capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution
No. 400 of 2020, which together authorize this project at an estimated maximum cost of $787,000.

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

File No. 21-0499

ADOPTION: Date: _____________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: _________________________

4125-3700-3059
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"EQUIPMENT/VEHICLES PARKS - LIGHT DUTY"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $50,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project "Equipment/Vehicles Parks - Light Duty" to be included with Resolution No. 403 of 2020, which together authorize this project at an estimated maximum cost of $200,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021 Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"LIBRARY SYSTEM AUTOMATION"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $155,000 from the 2022 operating
budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County
Library System Programs, to capital fund 1971 for the project "Library System Automation" to be included
with Resolution No. 406 of 2020, which together authorize this project at an estimated maximum cost of
$410,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021    Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________    VETOED: _______________

SIGNATURE: ___________________________    DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________________

4135-3760-3059
RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PREPARING A MASTER PLAN FOR IMPROVEMENTS AT NORTHAMPTON PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 407 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of preparing a master plan for improvements at Northampton Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $650,000 to pay the cost of the aforesaid specific object or purpose ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be
prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law. For such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual counter-signature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 407 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $750,000, and to provide $750,000 bonds therefor, an increase of $650,000 over the $100,000 bonds authorized under Resolution No. 407 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021                     Vote:______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________       VETOED:______________

SIGNATURE:______________     DATE:______________

EFFECTIVE DATE OF RESOLUTION:______________
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO PREPARE A MASTER PLAN FOR IMPROVEMENTS AT BLACK CREEK PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the preparation of a Master Plan for improvements at Black Creek Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same are paid and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations, becoming due and payable, in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.
Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

4125-3700-3059
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:__________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:__________________ VETOED:__________________

SIGNATURE:__________________ DATE:__________________

EFFECTIVE DATE OF RESOLUTION:__________________

4125-3700-3059
RESOLUTION AUTHORIZING THE ISSUANCE OF $216,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF BOX TRUCKS FOR THE MONROE COUNTY LIBRARY SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $216,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of box trucks for the Monroe County Library System, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $216,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $216,000, and the plan for the financing thereof is by the issuance of $216,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote:____________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:____________________ VETOED:____________________

SIGNATURE:____________________ DATE:____________________

EFFECTIVE DATE OF RESOLUTION:____________________

4125-3700-3059
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SECURITY SYSTEMS IMPROVEMENTS"

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF
THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as
follows:

Section 1. The Controller is hereby authorized to transfer $150,000 from the 2022 operating
budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000,
Building Operations, to capital fund 1814 for the project “Security Systems Improvements” to be included with
Resolution No. 358 of 2020, which together authorize this project at an estimated maximum cost of $1,050,000.

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

File No. 21-0499

ADOPTION: Date: ______________, 2021   Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________   VETOED: ______________

SIGNATURE: ___________________________   DATE: __________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Delehanty and Hebert

Intro. No. __________

RESOLUTION NO. ___ OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN ELECTRONIC HEALTH RECORD SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of an electronic health record system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance.
sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:______________ VETOED:______________

SIGNATURE:______________ DATE:______________

EFFECTIVE DATE OF RESOLUTION:______________
By Legislators Delehanty and Hebert

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “JAIL MAINFRAME RECONSTRUCTION”

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to transfer $1,000,000 from the 2022 operating budget of the Office of the Sheriff, general fund 9001, fund center 3804010000, Jail Bureau Admin, to capital fund 1940 for the project “Jail Mainframe Reconstruction” to be included with Resolution No. 255 of 2019, which together authorize this project at an estimated maximum cost of $2,000,000.

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

File No. 21-0499

ADOPTION: Date: ___________, 2021 Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF THE SHERIFF’S COMMAND POST VEHICLE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of replacement of the Sheriff’s command post vehicle, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue...
variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.
File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 
VETOED: 

SIGNATURE: DATE: 

EFFECTIVE DATE OF RESOLUTION: 

4125-3700-3059

Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Bond Resolutions and Appropriation Transfers for the 2022 Monroe County Capital Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize bond resolutions and appropriation transfers from the 2022 operating budget for projects in the 2022 Capital Budget, per the attached list.

The specific legislative action required is to authorize bond resolutions for projects, in the amount of $67,184,000, referenced on the attached list and authorize the Controller to transfer appropriations from the 2022 operating budget, in the amount of $10,005,066, referenced on the attached list to the respective capital projects for the 2022 Monroe County Capital Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db
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<tr>
<th>Ref #</th>
<th>Dept.</th>
<th>Capital Project</th>
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<td>54</td>
<td>City Place</td>
<td>Electrical &amp; Mechanical Improvements</td>
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<td>Building Reconstruction</td>
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Total $77,189,066.00 $67,184,000.00 $10,005,066.00
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<td>R21-0500.pdf</td>
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By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ____ OF 2021

TOTAL TAX LEVY - YEAR 2022

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of $433,621,898.

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $29,688,901.78 and the suburban Pure Waters Districts the amount of $27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of $797,803,169.12 with the attached schedule for the year 2022.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0500

ADOPTION: Date: __________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
## 2022 TAX LEVY

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<td>CLARKSON</td>
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<td>TOTAL OF TOWNS</td>
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<td>$41,231,785.16</td>
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</table>
December 13, 2021

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

Subject: Total Tax Levy - 2022

Honorable Legislators:

I recommend that Your Honorable Body approve the 2022 Total Tax Levy.

The communication includes the schedules and tables required for the levying of this tax. The total amount to be levied in 2022 amounts to $797,803,169.12.

The specific legislative action required is to approve the 2022 Total Tax Levy.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
County Executive
By Legislators

Intro. No.

RESOLUTION NO. _____ OF 2021

TOTAL TAX LEVY - YEAR 2022

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of $433,621,898.

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $29,688,901.78 and the suburban Pure Waters Districts the amount of $27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of $797,803,169.12 with the attached schedule for the year 2022.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0

ADOPTION: Date: Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________

Monroe County Legislature - December 14, 2021
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Monroe County Legislature - December 14, 2021
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 21-0397

ADOPTION: Date:______________ Vote: ______________
**ATTACHMENTS:**

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</table>
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be adopted.

File No. 21-0397

ADOPTION: Date: ___________________     Vote: _______________
By Legislators Wright and Delehanty

Intro. No. 519

RESOLUTION NO. _____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 85730100000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents
as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0397

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ________________
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 522 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” be lifted from the table.

File No. 21-0399

ADOPTION: Date: _________ Vote: _______
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</table>
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED


File No. 21-0399

ADOPTION: Date: ____________  Vote: ___
Monroe County Legislature - December 14, 2021

By Legislators Wright and Delehanty

Intro. No. 522

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of ______, 2021, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $450,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”
Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0399

ADOPTION: Date: ______________  Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________  VETOED: __________

SIGNATURE: ___________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ___________________
## ATTACHMENTS:

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By Legislators Wright and Dechany

Intro. No. __

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 525 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” be lifted from the table.

File No. 21-0401

ADOPTION: Date: ___________ Vote: _____
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILLI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED


File No. 21-0401

ADOPTION: Date: ___________   Vote: ______
By Legislators Wright and Delehanty

Intro. No. 525

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ______, 2021, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $350,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.
Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0401

ADOPTION: Date: _______________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_______ VETOED:_______

SIGNATURE:_________________ DATE:______________

EFFECTIVE DATE OF RESOLUTION:__________________
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 21-0403

ADOPTION: Date: _________ Vote: ______
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By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be adopted.

File No. 21-0403

ADOPTION: Date: ___________ Vote: _____
By Legislators Wright and Delehanty

Intro. No. 528

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _______, 2021, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $2,500,000, all as more fully described in the preamble hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $2,500,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary
documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0403

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________ VETOED:_________

SIGNATURE:____________ DATE:_________

EFFECTIVE DATE OF RESOLUTION:_______________
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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in a total annual amount not to exceed $100,000 for General Solid Waste Consulting Term Services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for addressing industry, regulatory, and technological changes that routinely impact the County’s solid waste program and permitted facilities and operations. These issues often require further investigations, planning, and recommendations to meet changing requirements. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with such issues. Monroe County will utilize Barton & Loguidice, D.P.C. to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, analysis, and recommendations to enhance, evaluate, and maintain long-term solid waste management goals of waste reductions, recycling, and disposal.

Several consultants were considered, with Barton & Loguidice, D.P.C. rated 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 Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, New York 13088, for General Solid Waste Consulting Term Services in an amount not to exceed $100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s) and in the proposed 2022 operating budget of the Department of Environmental Services: solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury has indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, CEO / President
Richard A. Straut, Executive Vice President
Matthew J. Schooley, Vice President / Secretary

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. for General Solid Waste Consulting Term Services in an amount not to exceed $100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s) and in the 2022 operating budget of the Department of Environmental Services: solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0416

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614


Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County is responsible for building code enforcement for all County owned facilities in accordance with the New York State Uniform Fire Prevention and Building Code ("NYS Building Code"). These responsibilities include conducting building inspections, issuing building permits and certificates of occupancy, and reviewing building plans. The NYS Building Code also requires a number of specialized inspections by certified personnel, for which County staff are not currently certified. This contract will allow the County to supplement its staff with a consultant, on an as-needed basis, to assist with code enforcement. Consultant services may include fire-life safety and property maintenance inspection services, plan review, specialized construction inspection, code compliance training, and general code related consultation services at the direction of the County.

Several consultants were considered, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. rated 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 SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 and T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Suite 2B, Rochester, New York 14604 for code enforcement term services in a total annual amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (34) ("engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this Part have been fulfilled") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2022 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither SWBR Architecture, Engineering & Landscape Architecture, D.P.C. nor T.Y. Lin International Engineering & Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**SWBR Architecture, Engineering & Landscape Architecture, D.P.C.**
- Thomas R. Gears, Company Partner
- David Beinetti, Company Partner
- Steven V. Rebholz, Company Partner

**T.Y. Lin International Engineering & Architecture, P.C.**
- Robert Radley, PE, Firm Owner
- Dennis Kennelly, PE, Vice President/Firm Officer

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0417

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Environmental issues may arise as part of maintenance, construction, operation, and renovation activities of County and Pure Waters District assets including buildings, utilities, and general infrastructure. These issues often require further environmental investigation and remediation. This contract will allow the County to supplement its staff with a consultant on an as-needed basis to assist with environmental issues. Monroe County will utilize Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C., to provide a variety of professional engineering services in connection with the contract such as investigations, evaluations, site assessments, analysis recommendation, and oversight of remedial activities, as well as developing grant applications to obtain state and federal funding, as appropriate.

Several consultants were considered, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; LiRo Engineers, Inc., 85 Allen Street, Suite 300, Rochester, New York 14608; and Ravi Engineering & Land Surveying, P.C., 2110 S. Clinton Avenue, Rochester, New York 14618, for environmental consulting term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action; provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Quality Review Act.

November 5, 2021
Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters and 8200 Solid Waste. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Day Engineering P.C.; LiRo Engineers, Inc.; nor Ravi Engineering & Land Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

**Day Engineering P.C.**
David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary

**LiRo Engineers, Inc.**
Rocco Trotta, Chairman
Richard Cavallaro, Chief Executive Officer
Michael Burton, Executive Vice President / National Operations Manger
Robert Kreuzer, Senior Vice President

**Ravi Engineering & Land Surveying, P.C.**
Nagappa Ravindra, President
Michael Bogardus, Senior Vice President

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING P.C.; LIRO ENGINEERS, INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters and 8200 Solid Waste.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0418

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Wastewater Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed $600,000 for wastewater engineering term services for the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District, and the Rochester Pure Waters District (the “Districts”) for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The Districts are responsible for managing wastewater collection and treatment facilities in accordance with applicable municipal law, regulatory requirements, and industry standards. These facilities include more than one thousand (1,000) miles of collector sewers, one hundred miles (100) miles of interceptor sewers, thirty (30) miles of Combined Sewer Overflow Abatement Program (“CSOAP”) tunnels and six (6) major CSOAP control structures, sixty (62) pump stations, and two (2) water resource recovery facilities; and the Frank E. Van Lare and Northwest Quadrant plants that treat an average of forty-five (45) billion gallons of wastewater annually. The Districts are also responsible for reviewing, inspecting, and approving privately constructed sewers and appurtenances to be dedicated to the Districts for compliance with administrative and special requirements, as well as material standards set by the Districts.

These contracts will provide wastewater engineering term services, including planning, design, and construction phase services related to connections, repairs, replacements, extensions, and improvements to the wastewater collection and treatment facilities serving the Districts. Services may also include review, maintenance, and modifications to Pure Waters’ standards as published in the “Requirements for Privately Constructed Sewers” and term sewer construction contracts and the review and modification of other planning studies, engineering reports, and regional sewerage initiatives.
Several consultants were considered, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Drive, Suite 1020, Rochester, New York 14604; Day Engineering P.C., 1563 Lyell Avenue, Rochester, New York 14606; MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for wastewater engineering term services in a total annual aggregate amount not to exceed $600,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(e)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the proposed 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Arcadis of New York, Inc.
John M. McCarthy, Chief Executive Officer
Alexander Rothchild, President
John Perriello, Vice President

Day Engineering P.C.
David D. Day, President / Treasurer
Timothy K. Hampton, Vice President / Secretary
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:db
By Legislators Wrigh and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for wastewater engineering term services in a total annual aggregate amount not to exceed $600,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

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

Environmental and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0420

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: _________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office and Authorize the Creation of Four New Positions in the Public Defender's Office

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of $2,610,417 for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024, and authorize the creation of four (4) new positions in the Public Defender’s Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.

This grant will establish the Family Representation Office in the Office of the Monroe County Public Defender. The Family Representation Office will use a holistic approach to provide clients who are under investigation by child protective services with continuous legal representation. The Family Representation Office will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood the client’s children are not removed from the home, or if removal cannot be avoided, that the children are unified with the parent at the earliest possible time.

Additionally, acceptance of this grant will accomplish a recommendation of the Commission on Racial And Structural Equity (“RASE”) that called for fully funding the Monroe County Public Defender’s Office’s Family Court Section to ensure families are provided quality representation.

This grant will provide funding for all of the salary costs equivalent to one (1) Special Assistant Public Defender, Group 22 and three (3) Assistant Public Defender Grade I, Group 19 and additional support staff. We have been notified of the funding amount for the Family Representation Office of $2,610,417 over a three (3) year period. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024.
2. Amend the 2021 operating budget of the Office of the Public Defender by appropriating the sum of $870,139 into general fund 9300, funds center 2601010000, Public Defender Administration.

3. Authorize the County Executive, or his designee, to create four (4) new positions in the Public Defender's Office as part of the Second Upstate Model Family Representation Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade 1, Group 19.

4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:dh
By Legislators Boyce and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR SECOND UPSTATE MODEL FAMILY REPRESENTATION OFFICE AND AUTHORIZING CREATION OF FOUR NEW POSITIONS IN THE PUBLIC DEFENDER'S OFFICE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024.

Section 2. The 2021 operating budget of the Office of the Public Defender by appropriating the sum of $870,139 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Public Defender's Office as part of the Second Upstate Model Family Representation Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 22, 2021 - CV: 9.0
Ways and Means Committee; December 2, 2021 - CV: 11.0
File No. 21-0429

ADOPTION: Date: _________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________________
### ATTACHMENTS:

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Monroe County Legislature - December 14, 2021
November 5, 2021

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney’s Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of $87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney’s Office for the period of January 1, 2022 through December 31, 2022.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff’s Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the nineteenth year the County has received this grant. This year’s funding is the same amount received in last year’s award.
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2022 through December 31, 2022.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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 grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Boyce and Delehanty

Intro. No. _______

RESOLUTION NO. _______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY’S OFFICE)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the 2022 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0430

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program in the total amount of $127,827 for the period of January 1, 2022 through December 31, 2022.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2022. The funding formula includes a base allocation of $3,000 per police department, plus a percentage of the remaining funding derived from the 2020 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel ("VIP") responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive; or his designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of $127,827 for the period of January 1, 2022 through December 31, 2022:

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<th>Municipality</th>
<th>Contract Amount</th>
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<tr>
<td>Brighton</td>
<td>$6,563</td>
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<tr>
<td>Brockport</td>
<td>5,063</td>
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<tr>
<td>East Rochester</td>
<td>3,844</td>
</tr>
<tr>
<td>Fairport</td>
<td>3,187</td>
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<tr>
<td>Gates</td>
<td>11,345</td>
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<td>Greece</td>
<td>16,971</td>
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<td>Irondequoit</td>
<td>8,157</td>
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<tr>
<td>Ogden</td>
<td>4,781</td>
</tr>
<tr>
<td>Rochester (VIP $5,000)</td>
<td>60,509</td>
</tr>
<tr>
<td>Webster</td>
<td>7,407</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$127,827</strong></td>
</tr>
</tbody>
</table>
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AIB:dh
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of $127,827 for the period of January 1, 2022 through December 31, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
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<td>Webster</td>
<td>7,407</td>
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<td></td>
<td>$ 127,827</td>
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Section 2. Funding for these agreements is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0433

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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November 5, 2021

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed $55,675 for a Firearms Instructor for the period of January 1, 2022 through December 31, 2022.

Under the terms of this agreement, the City of Rochester will pay for the services of a firearms instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

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 City of Rochester for a Firearms Instructor in an amount not to exceed $55,675 for the period of January 1, 2022 through December 31, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(e)(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 proposed 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. 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
County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Monroe County Legislature - December 14, 2021
By Legislators Ancello, Boyce and Delchanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed $55,675 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways & Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0435

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ____________________________ DATE: ____________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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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 in an amount not to exceed $120,000 for a Monroe County Emergency Medical Services (“EMS”) Medical Director for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $120,000 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 and special projects such as the 911 CAD and Records Management System project.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department.
- 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 for these services with the University of Rochester the sole respondent.

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 in an amount not to exceed $120,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $120,000 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 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services. 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
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director in an amount not to exceed $120,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $120,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0436

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
Monroe County Legislature - December 14, 2021

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

Subject: Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2022

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association ("Pre-Trial Services Corporation") in the amount of $952,397 for Pre-Trial Release/Diversion Programs, the Felony DWI Diversion Program, and the Jail Utilization Systems Team programs for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $952,397 per year.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past twenty-eight years.

A Request for Qualifications was issued for this contract and Pre-Trial Services Corporation of the Monroe County Bar Association was the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, 691 St. Paul Street, Rochester, New York, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs in the amount of $952,397 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $952,397 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 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion. No additional net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association 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,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2022

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs in the amount of $952,397 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed $952,397 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0437

ADOPTION: Date: _______________    Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________    VETOED: ___________

SIGNATURE: ______________________    DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed $36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twentieth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed $36,500, and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.
2. Amend the proposed 2022 operating budget of the Office of the Sheriff by appropriating the sum of $36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $36,500 and to execute a contract and any amendments thereto with the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0441

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________
## ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0446.pdf</td>
<td>Referral Letter</td>
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<tr>
<td>attachment</td>
<td>21-0446_attachment.pdf</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_84.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed $41,857,774 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2022 through December 31, 2022.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2022 represents a net increase of $1,953,423 from 2021. MCOMH will have an increase in state aid associated with New York State ("NYS") Office of Mental Health ("OMH"), Office of Addiction Services and Supports, and Office for People With Developmental Disabilities ("OPWDD") inclusion of cost of living adjustments as well as an increase in Direct Care Staff. The 2022 NYS OMH overall allocation has changed due to the combination of an increase in the per bed rate adjustments of supported housing beds. NYS OPWDD will stop funding day training programs as of 2022.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed $41,857,774 for the period of January 1, 2022 through December 31, 2022.
2. 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.

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

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

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
<table>
<thead>
<tr>
<th>2022 ANTICIPATED CONTRACT SERVICES</th>
<th>VENDOR TOTAL</th>
<th>SERVICE TOTAL</th>
<th>PROGRAM DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LGU - Local Government Unit Services - TOTAL</strong></td>
<td></td>
<td>5,771,472</td>
<td>Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development.</td>
</tr>
<tr>
<td><strong>LGU Functions</strong></td>
<td></td>
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<tr>
<td>COORDINATED CARE SERVICES, INC.</td>
<td></td>
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<tr>
<td>Local Government Unit Functions</td>
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<tr>
<td>1,993,480</td>
<td>1,991,480</td>
<td></td>
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<tr>
<td><strong>LGU Priority Services</strong></td>
<td></td>
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<tr>
<td>COORDINATED CARE SERVICES, INC.</td>
<td></td>
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<tr>
<td>LGU Priority Services</td>
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<tr>
<td>3,777,592</td>
<td>3,777,592</td>
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<tr>
<td><strong>MH - Mental Health Services - TOTAL</strong></td>
<td></td>
<td>24,370,520</td>
<td>Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM) programs and Rapid Engagement Delivery (RED) Forensic Intervention Team (FIT).</td>
</tr>
<tr>
<td><strong>Assertive Community Treatment</strong></td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
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<tr>
<td>Assertive Community Treatment</td>
<td></td>
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<tr>
<td>UNIVERSITY OF ROCHESTER</td>
<td></td>
<td></td>
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<tr>
<td>Assertive Community Treatment - Strong Ties ACT and Project ACT</td>
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<tr>
<td>72,293</td>
<td>201,496</td>
<td>273,789</td>
<td>ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-</td>
</tr>
<tr>
<td><strong>C&amp;Y Skill Building</strong></td>
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<tr>
<td>COMPLIR ROCHESTER, INC.</td>
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<tr>
<td>Skill Building</td>
<td></td>
<td></td>
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<tr>
<td>HOUSING OPTIONS MADE EASY, INC.</td>
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<tr>
<td>Skill Building</td>
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<tr>
<td>PATHWAYS, INC.</td>
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<tr>
<td>Skill Building</td>
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<tr>
<td>146,715</td>
<td>48,245</td>
<td>57,092</td>
<td>252,052</td>
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<tr>
<td><strong>Forensic Fellowship Program</strong></td>
<td></td>
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<tr>
<td>UNIVERSITY OF ROCHESTER</td>
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</tr>
<tr>
<td>Forensic Fellowship Program</td>
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<tr>
<td>98,524</td>
<td>98,524</td>
<td></td>
<td>The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.</td>
</tr>
<tr>
<td><strong>MH Adult Community Support</strong></td>
<td></td>
<td></td>
<td>Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.</td>
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<tr>
<td>COMPEER ROCHESTER, INC.</td>
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<tr>
<td>Adult On-to-One</td>
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<tr>
<td>EAST HOUSE CORPORATION</td>
<td></td>
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<tr>
<td>Case Management</td>
<td></td>
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<tr>
<td>FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. O/B/A/ NAMI ROCHESTER</td>
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<tr>
<td>Advocacy Services</td>
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<tr>
<td>GOODWILL OF THE FINGER LAKES, INC.</td>
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<tr>
<td>2-1-1/Lifeline</td>
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<tr>
<td>HOUSING OPTIONS MADE EASY, INC.</td>
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<td>Peer Bridge</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</td>
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<tr>
<td>Peer Advocacy Team for Habilitation</td>
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<tr>
<td>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</td>
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<tr>
<td>Community and Peer Support Services</td>
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<td>Creative Wellness Opportunities</td>
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<td>Life Skills</td>
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<tr>
<td>Self Help Drop-In Center</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
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<td>151,839</td>
<td>323,198</td>
<td>266,766</td>
<td>187,080</td>
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<tr>
<td>Organization</td>
<td>Funding</td>
<td>Description</td>
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<tr>
<td>------------------------------------------------------------------------------</td>
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<td>--------------------------------------------------------------------------------------------------</td>
<td></td>
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<tr>
<td><strong>Jail Diversion Drop-Off Center</strong></td>
<td>918,638</td>
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<td>SPECTRUM HUMAN SERVICES FOUNDATION, INC.</td>
<td>143,826</td>
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<td>Advocacy Support Services - Forensic Population</td>
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<tr>
<td>VILLA OF HOPE</td>
<td>465,003</td>
<td>Psychiatric Emergency Department Diversion Program</td>
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<tr>
<td><strong>MH C&amp;Y Community Support</strong></td>
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<tr>
<td>CHILDREN'S INSTITUTE, INC.</td>
<td>234,800</td>
<td>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</td>
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<tr>
<td>Primary Project</td>
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<tr>
<td>COMPEER ROCHESTER, INC.</td>
<td>93,152</td>
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<tr>
<td>Youth One-to-One</td>
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<tr>
<td>HILLSIDE CHILDREN'S CENTER</td>
<td>96,956</td>
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<tr>
<td>Youth Mentor</td>
<td></td>
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<tr>
<td>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.</td>
<td>612,561</td>
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<tr>
<td>Family Support Services</td>
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<tr>
<td>VILLA OF HOPE</td>
<td>131,014</td>
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<tr>
<td>Youth Mentor</td>
<td>1,108,483</td>
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<tr>
<td><strong>MH Care Management</strong></td>
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<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td>16,066</td>
<td>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</td>
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<tr>
<td>Care Management - Flex funds</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)</td>
<td>734,941</td>
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<tr>
<td>Adult Care Management</td>
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<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
<td>576,735</td>
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<td>Adult Care Management</td>
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<td>UNIVERSITY OF ROCHESTER</td>
<td>947,478</td>
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<td>Adult Care Management</td>
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<td>VILLA OF HOPE</td>
<td>208,688</td>
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<td>Care Coordination / Care Management - Children and Youth</td>
<td>2,083,908</td>
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<tr>
<td><strong>MH Crisis Services</strong></td>
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<tr>
<td>DEPAUL COMMUNITY SERVICES, INC.</td>
<td>52,653</td>
<td>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</td>
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<tr>
<td>Transitional Living - Crisis Housing</td>
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<tr>
<td>HILLSIDE CHILDREN'S CENTER</td>
<td>571,284</td>
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<tr>
<td>Family Crisis Support Services</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)</td>
<td>805,535</td>
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<td>Crisis Intervention</td>
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<tr>
<td>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</td>
<td>500,289</td>
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<tr>
<td>Home Based Crisis Intervention</td>
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<tr>
<td>UNIVERSITY OF ROCHESTER</td>
<td>19,760</td>
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<tr>
<td>Transitional Living - Crisis Housing</td>
<td>1,949,521</td>
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<tr>
<td><strong>MH Outreach</strong></td>
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<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER</td>
<td>60,455</td>
<td>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of Information about mental health and social services.</td>
<td></td>
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<tr>
<td>Senior Screening - Mental Health Outreach</td>
<td></td>
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<tr>
<td>EAST HOUSE CORPORATION</td>
<td>885,606</td>
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<tr>
<td>Community Support Team</td>
<td></td>
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<tr>
<td>MONROE COUNTY DEPARTMENT OF HUMAN SERVICES</td>
<td>59,607</td>
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<tr>
<td>St. Paul Street Resource Team</td>
<td></td>
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<tr>
<td>PERSON CENTERED HOUSING OPTIONS INC.</td>
<td>153,997</td>
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<tr>
<td>Homeless Support Services</td>
<td>1,159,565</td>
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<tr>
<td><strong>MH Peer Respite Services</strong></td>
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<td>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive</td>
<td></td>
</tr>
</tbody>
</table>
### EAST HOUSE CORPORATION

**Peer Run Respite Diversion**

- 589,412

### MI Supportive Housing

- **DEPAUL COMMUNITY SERVICES, INC.**
  - Mental Health Supportive Housing
  - 2,044,144
- **EAST HOUSE CORPORATION**
  - Mental Health Supportive Housing
  - 2,355,519
- **HOUSING OPTIONS MADE EASY, INC.**
  - Mental Health Supportive Housing
  - 901,172
- **IBERO-AMERICAN ACTION LEAGUE, INC.**
  - Mental Health Supportive Housing
  - 279,675
- **SPECTRUM HUMAN SERVICES FOUNDATION, INC.**
  - Mental Health Supportive Housing (Forensic)
  - 341,825

- **Total:** 5,922,335

### Personalized Recovery Oriented Services (PROS)

- **ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)**
  - Personalized Recovery Oriented Services (PROS)
  - 159,018
- **ROCHESTER REGIONAL HEALTH (THE UNIITY HOSPITAL OF ROCHESTER)**
  - Personalized Recovery Oriented Services (PROS)
  - 137,084
- **ROCHESTER REHABILITATION CENTER, INC.**
  - Personalized Recovery Oriented Services (PROS)
  - 129,773
- **Total:** 425,875

### SRO Community Residence

- **DEPAUL COMMUNITY SERVICES, INC.**
  - Single Room Occupancy Community Residence - Carriage Factory
  - 448,707
  - Single Room Occupancy Community Residence - Edgerton
  - 1,462,763
  - Single Room Occupancy Community Residence - H pcot K bale Square
  - 1,361,707
  - Single Room Occupancy Community Residence - Parkside
  - 1,389,735
  - Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments
  - 1,202,427
  - **Total:** 5,865,338

### ASA - Alcohol and Substance Abuse Services - TOTAL

- **Total:** 11,657,971

### CD Case Management

- **EAST HOUSE CORPORATION**
  - **Chemical Dependence Case Management**
    - PROVIDENCE HOUSING DEVELOPMENT CORPORATION
    - **Total:** 153,307
- **Case Management**
  - **Total:** 82,573

### CD Community Residence

- **CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER O/H/A/ CATHOLIC FAMILY CENTER**
  - Chemical Dependence Community Residence (Alexander)
  - 352,761
  - Chemical Dependence Community Residence (Barrington)
  - 352,032
  - Chemical Dependence Community Residence (Jones)
  - 218,400
- **EAST HOUSE CORPORATION**
  - Chemical Dependence Community Residence (Coddy)
  - 233,584
  - Chemical Dependence Community Residence (Hansen)
  - 377,458
  - Chemical Dependence Community Residence (Hirsi)
  - 287,892
  - Chemical Dependence Community Residence (Pliny Coote)
  - 273,787
  - **Total:** 2,455,030

### Supportive Housing

Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental subsidies, and treatment services.

### Personalized Recovery Oriented Services (PROS)

Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.

### SRO Community Residence

A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.

### CD Case Management

Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.

### CD Community Residence

Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.
<table>
<thead>
<tr>
<th>CD Community Support</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CENTER FOR COMMUNITY ALTERNATIVES, INC.</td>
<td>Recovery Center</td>
</tr>
<tr>
<td>LIBERTY RESOURCES, INC.</td>
<td>Family Support Navigator</td>
</tr>
<tr>
<td>PEER ADVOCATE</td>
<td>159,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CD Outpatient</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>Chemical Dependence Outpatient</td>
</tr>
<tr>
<td>DELPHI DRUG &amp; ALCOHOL COUNCIL, INC.</td>
<td>Chemical Dependence Outpatient</td>
</tr>
<tr>
<td>HUTHER-DYCKE MEMORIAL INSTITUTE, INC.</td>
<td>Chemical Dependence Outpatient</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CD Prevention</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>CENTER FOR YOUTH SERVICES, INC.</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>COMMUNITY PLACE OF GREATER ROCHESTER, INC.</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>DELPHI DRUG &amp; ALCOHOL COUNCIL, INC.</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>DEFAP COMMUNITY SERVICES, INC.</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>NCAAD-Prevention Resource Center</td>
<td>104,511</td>
</tr>
<tr>
<td>NCAAD-BA’s Finger Lakes Addiction Resource Center</td>
<td>367,673</td>
</tr>
<tr>
<td>NCAAD-Rochester Area</td>
<td>122,914</td>
</tr>
<tr>
<td>IBERO-AMERICAN ACTION LEAGUE, INC.</td>
<td>VILLA OF HOPE</td>
</tr>
<tr>
<td>Familias Unidos</td>
<td>Chemical Dependence Prevention</td>
</tr>
<tr>
<td>ROCHESTER INSTITUTE OF TECHNOLOGY</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CD Rehabilitation and Stabilization</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>Rehabilitation and Stabilization - Freedom House</td>
</tr>
<tr>
<td>Rehabilitation and Stabilization - Liberty Manor</td>
<td>730,715</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CD Residential Rehabilitation - Youth</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>VILLA OF HOPE</td>
<td>Residential Rehabilitation Services for Youth</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CD Supportive Living</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER</td>
<td>Chemical Dependence Supportive Living</td>
</tr>
<tr>
<td>EAST HOUSE CORPORATION</td>
<td>Chemical Dependence Supportive Living</td>
</tr>
<tr>
<td>YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC</td>
<td>Chemical Dependence Supportive Living</td>
</tr>
</tbody>
</table>

Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.

These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling, education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment.

Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.

Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.

An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.

A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does not
<table>
<thead>
<tr>
<th>Service Type</th>
<th>Provider</th>
<th>Budget 2021</th>
<th>Budget 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD Vocational Rehabilitation</td>
<td>EAST HOUSE CORPORATION</td>
<td>$269,113</td>
<td>$269,113</td>
</tr>
<tr>
<td>CD Withdrawal Services</td>
<td>HELO HEALTH, INC.</td>
<td>$1,886,150</td>
<td>$1,886,150</td>
</tr>
<tr>
<td>DD - Developmental Disability Services - TOTAL</td>
<td></td>
<td>$57,813</td>
<td></td>
</tr>
<tr>
<td>Information &amp; Referral</td>
<td>STARBRIDGE SERVICES, INC.</td>
<td>$57,811</td>
<td>$57,811</td>
</tr>
</tbody>
</table>

Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.

Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.

Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.
Monroe County Office of Mental Health
Legislative Referral for Contracted Services

Purchase of Service Information
2022 Contract
Monroe County Office of Mental Health, Department of Human Services 
Purchase of Service Summary Information – 2022 Contract

The Monroe County Office of Mental Health (MCOMH), the Local Government Unity (LGU), is the entity required under NYS Mental Hygiene Law for a county to receive state aid for mental hygiene services from the NYS Office of Mental Health (NYS OMH), the NYS Office of Alcoholism and Substance Abuse Services (NYS OASAS), and the NYS Office for People with Developmental Disabilities (NYS OPWDD) (NYS Mental Hygiene Law 41.03). MCOMH receives dollars through a multitude of funding streams from the three State Offices; some of these are strictly pass-through funds, some are designated for a specific purpose, and some are more flexible in their application. These funds are then allocated by MCOMH to providers to address specific local needs. When mental hygiene funds pass through MCOMH, local ability to allocate, solicit stakeholder input, and assure provider accountability is greatly strengthened.

Along with the above fiduciary responsibility, each LGU is also charged with ensuring services are available in the county for those who need mental health, alcohol and substance abuse, and/or developmental disabilities services. As the designated entity for Monroe County, MCOMH oversees the local, comprehensive mental hygiene service system. In order to oversee the mental hygiene system, MCOMH relies upon its local Behavioral Health Community Database along with NYS OMH, OASAS, and OPWDD data to generate a comprehensive picture of system-level and agency-level performance. A wide range of measures are collected by MCOMH, NYS OMH, NYS OPWDD, and or NYS OASAS through the contract monitoring process. Additionally, MCOMH Contract Coordinators regularly participate in agency and program site visits which include reviews of staff credentials, board membership, program client records, reportable incidents, policies and procedures, and interviews with staff and clients to ensure quality of service delivery. MCOMH staff members are also central in monitoring program performance, fiscal viability, incidents, complaints, and other pertinent issues.

Purchase of Service (POS) Information* 
The attached POS is divided into four sections: one for LGU Functions provided by Coordinated Care Services, Inc., and one each for subcontracts in the three disability areas: Mental Health (MH), Alcoholism and Substance Abuse (ASA), and Developmental Disabilities (DD). Within each of the disability areas, agency information is supplied followed by each program in that agency supported by the contract with MCOMH.

Maintaining access to a coordinated, comprehensive continuum of treatment, recovery, and rehabilitative mental hygiene services is one indicator of the mental hygiene system’s ability to meet community needs and is a requirement of all contracts issued by MCOMH. Therefore, capacity (where applicable) and the number of individuals served is the primary performance indicator for the programs listed on the following pages. A secondary indicator of performance is also identified for each program; the secondary indicator focuses on program outcomes. Please note that the performance and outcome indicators listed in this document are merely a small subset of the indicators MCOMH utilizes to monitor program performance. It is also important to note that the outcome indicator listed for each program may represent only a portion of the individuals served in the program.

The public behavioral health service sector is currently undergoing significant transition and transformation. The following initiatives continue to impact both the service delivery system and the provider network:

- Reimagining of the service delivery system in response to the COVID-19 pandemic to include expanded use of telehealth service options/providers, advocacy for regulatory flexibility, and addressing racial disparities.
- Implementation of strategies to address gaps in the behavioral health system, expand current emergency crisis response services, explore diversion options for responding to people experiencing behavioral health emergencies, and support cross-system redesign and transformation efforts to address racial inequities and ensure access to behavioral healthcare for all members of the community.
- Transition of Medicaid behavioral health services from fee-for-service reimbursement to a managed care environment, with some contracts eventually transitioning to value-based payment models.
- Transition of behavioral health service treatment models focusing away from inpatient psychiatric and rehabilitation units and into community-based living and recovery support services.

These initiatives are being driven by state practice and policy change and will significantly impact the service delivery system within the local Monroe County community. The planning and system oversight function of MCOMH will continue to be crucial to ensure that these changes are implemented locally in a manner that best serves the citizens of Monroe County and most effectively links individuals with the appropriate level of care or support.

*The complete POS information for MCOMH contracts is made available for review in the Clerk of the Legislature’s office.
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Coordinated Care Services, Inc

EXECUTIVE DIRECTOR: Anne Wilder, President


PROGRAMS INCLUDED:

Local Government Unit Functions

Local Priority Services
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: Multi-disability
PROGRAM: LGU Priority Services
CONTRACTOR: COORDINATED CARE SERVICES, INC.

CONTRACT AMOUNT: $3,777,992.00

Staff are provided to perform the following services under the direction of the Monroe County Office of Mental Health to ensure access to behavioral health services for individuals in the community with the greatest need.

- Single Point of Access (SPOA) programs to support centralized, timely access to care management and residential services for adults and youth with intensive mental health and/or substance use needs.
- Assisted Outpatient Treatment (AOT) and Transition Management (TM) programs based at the Monroe County Socio-Legal Center to support ongoing linkage to behavioral health services for high need individuals, some of which have court involvement or histories of incarceration.
- The Rapid Engagement Delivery (RED) program which promotes engagement and retention for individuals with behavioral health and social services who have had frequent unsuccessful D15S application attempts and/or use of Emergency Housing services.
- The Forensic Intervention Team (FIT) which collaborates with law enforcement agencies across the county to assist individuals with mental health needs who have frequent contact with law enforcement. This program expanded to 24/7 operation in 2021.
- Supplemental Security Income (SSI) program Benefits Facilitator supports eligible public assistance recipients with mental health challenges to secure SSI and/or Social Security Disability (SSD).

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

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>2,827</td>
<td>2,822</td>
<td>4,712</td>
<td>5,900</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:

Percent of Adult and Child SPOA eligible community referrals admitted to services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>64%</td>
<td>65%</td>
<td>62%</td>
<td>68%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Program databases
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: Multi-disability
PROGRAM: Local Governmental Unit Functions
CONTRACTOR: COORDINATED CARE SERVICES, INC.
CONTRACT AMOUNT: $1,093,480.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
Coordinated Care Services, Inc. provides the staff and resources necessary to support a range of essential Local Governmental Unit (LGU) functions on behalf of the Monroe County Office of Mental Health (MCOMH), including:
1. Monitoring and managing subcontractor programs and financial performance on behalf of, and under the direction of, the MCOMH. This function includes negotiating and monitoring performance of contracts among 36 community providers and encompassing almost 100 behavioral health programs; monitoring expenses and revenues against approved budgets; and initiating corrective action plans as necessary.
2. Managing a process for measuring the effectiveness and performance of behavioral health services and maintaining and/or obtaining access to information systems to support planning, policy and oversight activities in Monroe County.
3. Supporting the policy, planning, systems change and service development functions of the MCOMH via analysis of relevant State and national policies, conducting community needs assessment activities, securing the data and information required for planning and policy decisions and supporting the implementation of new initiatives.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Contracts are monitored in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>46 (100%)</td>
<td>44 (100%)</td>
<td>38 (100%)</td>
<td>40 (100%)</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Claiming/reconciliation of state aid and federal grants is timely and accurate (Number of grants percent timely and accurate)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>3 (100%)</td>
<td>3 (100%)</td>
<td>3 (100%)</td>
<td>3 (100%)</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Items to be filed with Clerk of the Monroe County Legislature: CCSI Annual Report
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Behavioral Health Network, Inc. DBA Rochester Mental Health Center

EXECUTIVE DIRECTOR: Mandy Teeter, Vice President, Behavioral Health

BOARD MEMBERS: June Hadley, Korryn Byron, Sue Carlson, DNP, NNP, RN, PMHCNS-ABC, PMHCNS-BC, Caroline Lastino, BS, PhD, Walter Larking Jr., Daniel Meyers, Thomas Riley, Leon Savyko, Elaine Sspani, Scot Turner, Ann Wilder

PROGRAMS INCLUDED: Adult Care Management (Non-Medicare)
Peer Advocacy Team for Homelessness
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Adult Care Management (Non-Medicaid)
CONTRACTOR: BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

CONTRACT AMOUNT: $734,941.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. This program provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of clients needs and strengths, service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>136</td>
<td>122</td>
<td>115</td>
<td>125</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>5%</td>
<td>11%</td>
<td>10%</td>
<td>8%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database Program database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Peer Advocacy Team for Habilitation
CONTRACTOR: BEHAVIORAL HEALTH NETWORK, INC. D/B/A ROCHESTER MENTAL HEALTH CENTER

CONTRACT AMOUNT: $153,839.00

PROGRAM DESCRIPTION:
Rochester Mental Health Center operates under Rochester Regional Health along with other affiliated entities. Peer services are those services and supports that are provided by individuals who are or have been consumers of behavioral health services. The primary objective is to increase the number of community linkages to other health services and supports. This service provides peer outreach to adults with mental illness who are homeless or are at risk of becoming homeless. Peer Advocacy Team for Habilitation (PATH) provides referral and linkage to community services, peer support and coaching, enhancement of self-advocacy, the development and maintenance of peer networks and resources, and systems advocacy. Peer staff are available to assist individuals in a variety of community settings including homeless shelters.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>261</td>
<td>339</td>
<td>350</td>
<td>350</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of community linkages to other mental health services and supports

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>235</td>
<td>461</td>
<td>1,000</td>
<td>1,200</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

CONTRACTOR: Catholic Charities of the Diocese of Rochester D/B/A Catholic Family Center

EXECUTIVE DIRECTOR: Marlene Bessette, President/CEO


PROGRAMS INCLUDED: Senior Screening - Mental Health Outreach
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Senior Screening - Mental Health Outreach
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: $60,455.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
Catholic Family Center operates a Senior Outreach and Screening program that provides enhanced outreach and access to treatment and prevention services to adults 60 years and older with mental illness. The program is located at 55 Troup Street and has a close relationship with other community resources. The primary objective is to increase the number of clients successfully linked to mental health services. Services include outreach to identify older adults with untreated mental illness, consultation, linkage and coordination of mental health, social service and primary health services. In addition, education and support are provided to caregivers of older adults with the goal of assisting the person to successfully maintain community living.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>173</td>
<td>135</td>
<td>135</td>
<td>150</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
Percent of clients successfully linked to mental health services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>70%</td>
<td>91%</td>
<td>93%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL:
Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Children's Institute, Inc

EXECUTIVE DIRECTOR: Ann Marie White, Ed.D. Executive Director


PROGRAMS INCLUDED: Primary Project
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Primary Project
CONTRACTOR: CHILDREN'S INSTITUTE, INC.
CONTRACT AMOUNT: $234,800.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
Primary Mental Health Project (PMHP) operates in nine Rochester City School District elementary schools and four Greece Central School District elementary schools. This school-based program identifies young children who are just beginning to show school adjustment difficulties and pairs them with trained paraprofessional child associates for screening and intervention.

The Children’s Institute provides ongoing training and consultation for the school-based Primary Project team composed of principals, teachers, mental health professionals, senior associates, and child associates as well as evaluation services. Various members of the school team meet with or have phone contacts with parents of children participating in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>556</td>
<td>372</td>
<td>375</td>
<td>400</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percentage of children served who no longer score at-risk for school adjustment difficulties post-intervention

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>27%</td>
<td>22%</td>
<td>24%</td>
<td>26%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/Annual Report
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Compeer Rochester, Inc

EXECUTIVE DIRECTOR: Sara Passamonte, President


PROGRAMS inclus ions:
- Adult One-to-One
- Skill Building
- Youth One-to-One
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Adult One-to-One
CONTRACTOR: COMPEER ROCHESTER, INC.
CONTRACT AMOUNT: $290,082.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
The Adult One-to-One program utilizes volunteer mentors to provide adults with mental illness companionship, socialization, community integration, and supportive friendship-based mentoring to aid in their wellness and recovery, increase their independence, and improve their quality of life. Most volunteers meet their mentees in-person, but some speak with adults with mental illness over the phone or online (especially for those awaiting or unsure about engaging with in-person mentoring as well as for disabled or home-bound individuals). Volunteers are expected to meet with their mentees at least four hours per month for at least one year. Expected outcomes include increased self-worth, decreased isolation, increased wellness, and reductions in unnecessary or avoidable hospitalizations and use of emergency services.

Compeer’s services include recruiting, screening and training volunteer mentors; accepting and screening referrals for mentees, monitoring the activities of mentor/mentee matches; and using paid staff to provide ongoing support and collaboration with matched adults’ care team members. Volunteer mentors are trained in mental health, communication, healthy boundaries, cultural competence and crisis management.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served/units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>179</td>
<td>135</td>
<td>160</td>
<td>175</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5,726</td>
<td>3,273</td>
<td>4,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric emergency visits while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>11%</td>
<td>6%</td>
<td>4%</td>
<td>4%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Skill Building
CONTRACTOR: COMPEER ROCHESTER, INC.
CONTRACT AMOUNT: $48,345.00

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

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

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:
   Individuals served/units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>11</td>
<td>9</td>
<td>12</td>
<td>18</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>218</td>
<td>247</td>
<td>300</td>
<td>400</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>83%</td>
<td>71%</td>
<td>80%</td>
<td>85%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

| DISABILITY: | MH |
| PROGRAM: | Youth One-to-One |
| CONTRACTOR: | COMPEER ROCHESTER, INC. |
| CONTRACT AMOUNT: | $93,152.00 |

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):**
Youth One-to-One serves children and adolescents (between 5 and 21 years old) who have serious emotional needs or significant mental health or behavioral challenges by matching them with volunteer mentors. Mentors are expected to meet with their mentees in person in the community for at least four hours per month for at least one year. Mentors provide friendship-based mentoring by developing rapport and a trusting relationship with youth so youth have a positive and supportive relationship with an adult outside their families. Mentors assist youth in developing healthy coping strategies and positive life skills by modeling, providing feedback, and discussing strategies and skills. Core goals include improved school functioning, community and recreational engagement, social skills, decision-making/choices, self-esteem, and future-orientation.

Compeer recruits, screens, and trains volunteer mentors; accepts and screens youth referrals; monitors mentors’ activities; organizes social events; and utilizes paid staff to support youth and families with referrals and assistance with service navigation and crises. Compeer trains mentors in positive youth development, communication skills, cultural competency, healthy boundaries, mental health, and crisis management.

1. **PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**
   - Individuals served/units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>113</td>
<td>107</td>
<td>115</td>
<td>125</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>3,275</td>
<td>2,248</td>
<td>2,500</td>
<td>3,000</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:**
   - Percent of clients accessing mental health crisis services (psychiatric emergency department and mobile crisis) while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>11%</td>
<td>6%</td>
<td>7%</td>
<td>7%</td>
</tr>
</tbody>
</table>

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

**SOURCE MATERIAL:**
Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

CONTRACTOR: DePaul Community Services Inc

EXECUTIVE DIRECTOR: Christopher Syracuse, Vice President


PROGRAMS INCLUDED: Care Management - IHex Funds
Mental Health Supportive Housing
Single Room Occupancy Community Residence - Carnegie Factory
Single Room Occupancy Community Residence - L'egeron
Single Room Occupancy Community Residence - Halstead Square
Single Room Occupancy Community Residence - Parkside
Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments
Transitional Living - Cross Housing
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Care Management - Flex Funds
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $16,066.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
This funding provides additional monetary support for the needs of individuals enrolled in DePaul’s Health Home Care Management services. These service dollars are for emergency and non-emergency purposes and are to be used as payment of last resort (i.e., if another program can provide for the identified needs with other resources, that program’s funds should be used first). The purpose of the service dollars is to provide funds to support recovery goals outlined in the individual’s care management service plan or to address immediate and/or emergency needs. The use of service dollars in any of these programs should include participation of the recipient of services, who should play a significant role in the planning for, and the utilization of service dollars. Approved uses of service dollars are documented in each individual’s case records.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served (duplicated by quarter)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>106</td>
<td>104</td>
<td>125</td>
<td>130</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: n/a

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution No. 11 of 2008

DISABILITY: MH  
PROGRAM: Mental Health Supportive Housing  
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.  
CONTRACT AMOUNT: $2,044,144.00  

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):  
DePaul operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 193 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient’s functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds/individuals served units of service (bed days))

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>193</td>
<td>193</td>
<td>193</td>
<td>193</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>191</td>
<td>191</td>
<td>193</td>
<td>193</td>
</tr>
<tr>
<td>Units of Service</td>
<td>66,855</td>
<td>68,439</td>
<td>68,450</td>
<td>70,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients remaining in apartment 1 year or more

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>89%</td>
<td>92%</td>
<td>92%</td>
<td>92%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Single Room Occupancy Community Residence - Carriage Factory
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $448,707.00

PROGRAM DESCRIPTION:

DePaul operates the 25-bed Carriage Factory Community Residence (CR) Single Room Occupancy (SRO) located at 33 Litchfield Street. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The intended residents of the CR-SRO are seriously mentally ill individuals, including formerly homeless individuals who may have co-occurring substance use disorders, who are capable of living in private apartments as long as on-site support services are available. Clients who live in this specific CR-SRO live in furnished apartments with kitchens and only those who are able to prepare their own meals can be accepted into this CR-SRO.

The Carriage Factory CR-SRO provides medication supervision, activities programming, transportation and coordination, case management and 24 hour community living assistance, help with housekeeping, staff support and supervision in a safe environment. The SRO assists individuals to obtain skills in areas such as independent living, socialization and medication management. Care management is provided for eligible individuals to assist them with linking to services in the community.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served/units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>25</td>
<td>25</td>
<td>25</td>
<td>25</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>27</td>
<td>26</td>
<td>28</td>
<td>28</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>8,922</td>
<td>8,871</td>
<td>8,800</td>
<td>9,100</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>7%</td>
<td>8%</td>
<td>4%</td>
<td>4%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Single Room Occupancy Community Residence - Edgerton
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $1,462,762.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): DePaul operates the 85-bed Edgerton Square Community Residence (CR) Single Room Occupancy (SRO) located at 435 Dewey Ave. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of this CR-SRO are adults 18 years or older with serious mental illness (including former residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served/units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>85</td>
<td>85</td>
<td>85</td>
<td>85</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>104</td>
<td>89</td>
<td>95</td>
<td>100</td>
</tr>
<tr>
<td>Units of Service</td>
<td>30,411</td>
<td>30,807</td>
<td>30,600</td>
<td>31,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>7%</td>
<td>7%</td>
<td>7%</td>
<td>7%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Single Room Occupancy Community Residence - Halstead Square
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $1,361,707.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
DePaul operates the 75-bed Halstead Community Residence (CR) Single Room Occupancy (SRO) located at 770 West Main St. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of the CR-SRO are adults 18 years or older who are diagnosed with a serious mental illness (including current residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served/units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>75</td>
<td>75</td>
<td>75</td>
<td>75</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>80</td>
<td>86</td>
<td>86</td>
<td>86</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>27,076</td>
<td>26,140</td>
<td>26,600</td>
<td>27,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>13%</td>
<td>12%</td>
<td>12%</td>
<td>12%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Single Room Occupancy Community Residence - Parkside
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $1,389,735.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
DePaul operates the 85-bed Parkside Community Residence (CR) Single Room Occupancy (SRO) located at 420 East Main St. This program is licensed by the New York State Office of Mental Health and adheres to all appropriate regulations and guidelines. The goal of the program is to provide stable housing with 24-hour staff and on-site support services. The residents of the CR-SRO are age 50 and above who are diagnosed with a serious mental illness (including current residents of Rochester Psychiatric Center), some of whom have long histories of homelessness and substance abuse problems, and are capable of living in this type of residence as long as on-site support services are available. The primary mission of staff is to develop specialized approaches that will successfully engage the resident in his/her/their own rehabilitation.

Historically, DePaul has subcontracted with East House to provide vocational supports to their Supportive Housing and SRO residents. Reporting of vocational outcomes is done by East House.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Capacity (beds)/individuals served/units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>85</td>
<td>85</td>
<td>85</td>
<td>85</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>92</td>
<td>91</td>
<td>90</td>
<td>95</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>30,671</td>
<td>30,161</td>
<td>29,800</td>
<td>31,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>7% a</td>
<td>9%</td>
<td>5% a</td>
<td>5% a</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MHI
PROGRAM: Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $1,202,427.00

DePaul operates the 75-bed Upper Falls Square Supportive Single Room Occupancy (SP-SRO) located at 396 Hudson Avenue which is in a building in which other affordable housing apartments are located. DePaul accepts clients into the Upper Falls Square SP-SRO who have demonstrated the skills needed to reside independently in the community. Clients live in apartments that are equipped with kitchens, and clients prepare their own meals. Clients must either self-medicate or have an outside provider (not DePaul) who assists them with managing their medications. Housing Specialists teach skills and assist tenants in linking to community services. In addition to the housing and support services listed above, DePaul provides rental stipends that make up the total rent and utility costs after deducting client contributions of thirty percent of their income or their public assistance housing funds.

This program began operation in November 2018.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds)/individuals served/units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>75</td>
<td>75</td>
<td>75</td>
<td>75</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>83</td>
<td>79</td>
<td>82</td>
<td>85</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>23,447</td>
<td>26,977</td>
<td>26,900</td>
<td>27,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>11%</td>
<td>8%</td>
<td>7%</td>
<td>7%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Transitional Living - Crisis Housing
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $32,653.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
DePaul maintains four crisis respite apartments, rented from community landlords, to serve high-need and/or high-risk adults who have a serious mental illness, are in a mental health crisis or an impending crisis, and involved in care management in the Rochester Regional Health System. DePaul assists clients in avoiding acute service utilization by collaborating with housing support staff as well as care management staff to comprehensively address client crisis situations, assist clients in securing permanent housing, and address other individualized needs. DePaul assists clients and their provider teams in developing plans to find and secure permanent housing that meets client needs as soon as an individual is accepted into the transitional crisis/respite apartment. Permanent housing options may include longer-term housing options within the mental health system (such as, but not limited to, supportive housing, SROs, treatment apartments, and Community Residences).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Capacity (beds) / individuals served / units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>13</td>
<td>9</td>
<td>10</td>
<td>13</td>
</tr>
<tr>
<td>Units of Service</td>
<td>889</td>
<td>365</td>
<td>850</td>
<td>1,200</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
Percent of clients discharged who go directly to community housing, thus diverting hospitalization

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>64%</td>
<td>71%</td>
<td>85%</td>
<td>85%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Consolidated Fiscal Report/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Last House Corporation

EXECUTIVE DIRECTOR: Kim Brumber, President/CEO

BOARD MEMBERS: Kwazi Booskey, Kim Brumber, Marcus Barrett, MD, Irene Daniels, Bret Gardwood, Kelly Govey, Darren Johnson, Jane Knecherbeker, John Leary, Daniele Lyman-Forges, George Nanda, MD, MBA, Roger O'Brien, Patricia Phillips, Herchel Simmons, Dawn Sullivan

PROGRAMS INCLUDED: Case Management
Community Support Team
Mental Health Supportive Housing
Peer Run Respite Diversion
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Case Management
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $78,566.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
East House operates the Financial Case Management/Community Support Services Case Management program which provides financial counseling and assistance to help clients maintain stable housing while they learn to manage their finances and increase their independence through the achievement of educational and vocational goals. Services are available to adults with a diagnosis of a serious and persistent mental illness who are residents of East House mental health residential programs or were recently discharged from these programs. Services include assessing client need for financial and medical benefits, and assisting clients in establishing and maintaining eligibility for benefits such as SSI, SSD, Medicaid and Medicare; teaching clients banking and budgeting skills and how to advocate for benefits; interpreting financial contracts for clients and family members and coordinating services with the Admissions Coordinator, business office, and program staff; and providing transportation to clients as needed to apply for and maintain benefits.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served/units of service (hours of care manager)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>224</td>
<td>224</td>
<td>230</td>
<td>240</td>
</tr>
<tr>
<td>Units of Service</td>
<td>3,676</td>
<td>3,622</td>
<td>3,800</td>
<td>3,900</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>25%</td>
<td>31%</td>
<td>45%</td>
<td>50%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/Consolidated Fiscal Report
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Community Support Team
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $885,606.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The multi-disciplinary East House Community Support Team (CST) and Enhanced Community Support Team (ECST) work in concert with the Rochester Psychiatric Center's (RPC) Mobile Integration Team (MIT) to provide individuals transitioning from RPC and Article 28 psychiatric inpatient units with the supports needed to allow them to reside in their own independent apartments. The CST and ECST team work with people in the community, but have offices at RPC at 1111 Elmwood Ave. The supportive services are primarily delivered in the individual’s apartment and include assistance with medication management, the development of independent living skills, and support in maintaining their own apartment.

Based on availability and insurance coverage, staff link individuals with the billable supportive services existing within the community and educate service providers regarding the unique needs of this population. Staff continuously assess the needs of individuals and provide ongoing collaboration with the residential, clinical, and other service providers; including, but not limited to, home health aides, visiting nurse services, representative payee services, cleaning services, care management, outpatient therapy providers, peer programs, etc. Service dollars are available based on need and available resources.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>144</td>
<td>142</td>
<td>140</td>
<td>145</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients using mental health crisis services while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>31%</td>
<td>39%</td>
<td>38%</td>
<td>25%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database / Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Mental Health Supportive Housing
CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: $2,355,519.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
East House operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 225 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>225</td>
<td>225</td>
<td>225</td>
<td>225</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>265</td>
<td>256</td>
<td>250</td>
<td>260</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>84,429</td>
<td>84,941</td>
<td>82,500</td>
<td>85,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:

Percent of clients remaining in apartment 1 year or more

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>84%</td>
<td>90%</td>
<td>90%</td>
<td>92%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Peer Run Respite Diversion  
**CONTRACTOR:** EAST HOUSE CORPORATION  
**CONTRACT AMOUNT:** $589,412.00  

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):**  
East House is the lead agency and contracts with the Mental Health Association of Rochester (MHA) to provide the Peer Respite Diversion (PRD) program. The PRD program is operated and staffed by peers and provides recovery-based alternatives to traditional emergency/acute services. The primary location of PRD program services is Affinity Place at 269 Alexander St. Peer services are services and supports that are provided by a person with lived experience in the program, life area, or with the type of services (i.e., mental health) that are being provided to participants in the program. PRD program services include short-term respite housing (approximately one to seven days per episode per client); identifying and addressing issues and underlying problems related to the presenting crisis, symptoms, and/or behaviors; warm line services (a phone number that clients can call to receive emotional support from a peer and/or referrals to other services); support groups for clients; referrals and on-site access to community recovery resources; and coordinating and collaborating with other community providers to ensure the effective coordination of services, that clients’ needs are met, and effective discharge plans are in place. Follow-up is provided by peers from MHA to ensure additional support is provided as needed after the person leaves.

**1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Capacity (beds)/Number of individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>353</td>
<td>298</td>
<td>320</td>
<td>350</td>
</tr>
<tr>
<td>Units of Service</td>
<td>2,860</td>
<td>1,906</td>
<td>2,200</td>
<td>2,600</td>
</tr>
</tbody>
</table>

**2. SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient services within 30 days of discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>3%</td>
<td>3%</td>
<td>3%</td>
<td>3%</td>
</tr>
</tbody>
</table>

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health  
**SOURCE MATERIAL:** Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Families and Friends of the Mentally Ill, Inc. DiH/A NAMI Rochester

EXECUTIVE DIRECTOR: Heather Newton, CJ O


PROGRAMS INCLUDED: Advocacy Services
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Advocacy Services
CONTRACTOR: FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A NAMI ROCHESTER
CONTRACT AMOUNT: $82,451.00

PROGRAM DESCRIPTION:
NAMI Rochester is the local affiliate of the National Alliance on Mental Illness, the nation’s largest grassroots mental health organization dedicated to building better lives for Americans affected by mental illness through education, advocacy, awareness, and support. All services are provided and/or facilitated by trained peers who have personally experienced mental illness or who are family members of people with mental illness. NAMI provides services at their main office in Village Gate Square and throughout Monroe County (e.g., at schools, hospitals, inpatient units, community events, colleges, other agencies, etc.).

NAMI’s services include:
1. Providing educational workshops on mental illness based on educational curricula about mental illness developed and evaluated by the NAMI national organization.
2. Facilitating peer-run support groups for individuals experiencing mental illness themselves and family members of people with mental illness.
3. Organizing and giving education and awareness presentations to the general public to promote awareness and understanding of mental health issues and support/recovery resources.
4. Providing one-on-one support to individuals and families regarding mental health challenges and support/recovery resources by phone, email, and in person.

A portion of this contract’s funding is allocated for a pilot expansion of NAMI’s services to additional populations who are under-represented or face difficulties engaging in mental health support services (including but not limited to people from diverse ethnic groups, individuals who are deaf/hard-of-hearing, and elderly individuals). NAMI will conduct outreach to individuals with mental illness and/or their family members who belong to under-served populations and will improve the accessibility and cultural responsiveness of NAMI programs and services to the targeted underserved population(s).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>3,081</td>
<td>700</td>
<td>2,400</td>
<td>3,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percentage of education participants who agreed that the program was useful

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Goodwill of the Finger Lakes, Inc

EXECUTIVE DIRECTOR: Jennifer Lake, SPHR, SHRM-SCP, President/CEO

BOARD MEMBERS: Derick Alaimo, MD, Robert Bremer, Margaret Ferber, Michael Flanery, Ian Harper, Brian Harrington, John Henderson, Patrick Jackman, Susan Kitchen, Judy Lynn McAvinue, Tina Reeves, Gerry Rooney

PROGRAMS INCL. Bldg: 3-1-1 LifeLine
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: 2-1-1/LIFE LINE
CONTRACTOR: GOODWILL OF THE FINGER LAKES, INC.
CONTRACT AMOUNT: $211,570.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
2-1-1/LIFE LINE provides multi-lingual community information and referral services, crisis intervention, and suicide hotline services to Monroe County residents and service providers via telephone (call and text), a website-based service directory, and online chat services. Although 2-1-1/LIFE LINE responds to requests from any caller or requester, only mental health-related service requests from Monroe County residents or service providers are supported by this specific funding. Lifeline provides continuous availability for call-in services (24 hours per day, 365 days per year). For individuals contacting 2-1-1/LIFE LINE, Goodwill staff assess the nature of the call, identify the person’s needs, provide active listening and support, collaborate to create a safety or action plan to address the needs, and provide contact and service information about available services. The goal is to provide each person with the appropriate tools to manage their mental health issues and human service needs.

In addition to the core services above, 2-1-1/LIFE LINE is able to connect people with community crisis teams from the City of Rochester, URMC, and Rochester Regional Health System. 2-1-1/LIFE LINE maintains a comprehensive community resource database that contains information related to housing, food, shelter, mental health, substance use, employment, education, health related services, criminal justice/legal resources, and other family/community resources. 2-1-1/LIFE LINE also collaborates with Monroe County Human service agencies to enhance crisis stabilization services, referral and follow-up processes.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Units of service (# of mental health related contacts)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>10,297</td>
<td>9,973</td>
<td>10,500</td>
<td>11,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Referrals to mental health outpatient and prevention services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>5,311</td>
<td>12,368</td>
<td>10,000</td>
<td>10,500</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Hillsdene Children's Center

EXECUTIVE DIRECTOR: Maria Cristina, CIO

BOARD MEMBERS: Virginia Brusada O'Neil, Nancy L. Castro, J.D., Caroline Crotch, J.D., Roger Friedlander, Richard Gugent, M.D., Melissa Gutierrez, John Gibson, Cee Lee Griffin Golden, Ph.D., James C. Hadley, Patsa Y. James, Jill Knittel, Anne Kamenetzky, Monica Monte, Duncan Monte, Richard Notargiocomi, Christopher J. Richardson, D.O., Leonard Shulie, Robert B. Stiles, Edward White

PROGRAMS INCLUDED: Family Crisis Support Services
Youth Peer Mentoring
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Family Crisis Support Services
CONTRACTOR: HILLSIDE CHILDREN'S CENTER
CONTRACT AMOUNT: $571,284.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Hillside operates Family Crisis Support Services (FCSS) and Emergency Respite Beds (ERBs). FCSS provides short-term culturally and linguistically appropriate in-home services for children and adolescents between the ages of 5-21 years old with serious emotional disturbance (SED) or significant mental health challenges who are experiencing a mental health crisis that necessitates further support and learning of skills to avert future crises. Services include home-based assessment, family advocacy, proactive crisis planning, and as indicated, skill building and emergency respite. This service array provides short-term, family driven supports to help families build on existing strengths and decrease youth and family stress. Services and supports are individualized and flexible in terms of intensity and duration, with average length of stay of 3-4 months, and are made available at times that best suit the youth and family's preference and identified needs. Families have access to 24/7 crisis intervention provided by on-call program staff. Flexible funds are available to support family needs.

ERBs serve children and adolescents between the ages of 5-22 who have a SED or significant mental health challenge and who are experiencing acute mental health crises that necessitate brief (up to seven days) out-of-home stays to stabilize the situation and facilitate reunification with primary caregivers. Host homes (certified foster families), who have received specialized training in working with youth with mental health challenges, provide 24-hour-a-day supervision for the youth and have access to on-call support services.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served (FCSS clients)/Units of service (hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>111</td>
<td>110</td>
<td>120</td>
<td>130</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>1,810</td>
<td>1,469</td>
<td>1,550</td>
<td>1,650</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth discharged from FCSS remaining at home

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>91%</td>
<td>95%</td>
<td>97%</td>
<td>97%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Youth Peer Mentoring
CONTRACTOR: HILLSIDE CHILDREN'S CENTER
CONTRACT AMOUNT: $96,956.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served units of service (quarter hours direct service)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>35</td>
<td>24</td>
<td>20</td>
<td>35</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>1,591</td>
<td>1,213</td>
<td>950</td>
<td>1,500</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>50%</td>
<td>42%</td>
<td>50%</td>
<td>60%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Housing Options Made Easy, Inc

EXECUTIVE DIRECTOR: Shannon Higbee Interim CEO

BOARD MEMBERS: Shawn Cunningham, Maya Hu-Morahito, Lenny Igouri, Edward Murphy, Esq., Jeffrey Peterson, Karl Stollwesch, Ralph Swanson, Sara Taylor

PROGRAMS INCLUDED: Mental Health Supportive Housing
Peer Bridger
Skill Building
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MHI
PROGRAM: Mental Health Supportive Housing
CONTRACTOR: HOUSING OPTIONS MADE EASY, INC.
CONTRACT AMOUNT: $901,172.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Housing Options Made Easy operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 87 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals service/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>87</td>
<td>87</td>
<td>87</td>
<td>87</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>83</td>
<td>90</td>
<td>96</td>
<td>92</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>26,800</td>
<td>31,575</td>
<td>31,600</td>
<td>31,600</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients remaining in apartment 1 year or more

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>91%</td>
<td>95%</td>
<td>88%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Provider Performance Reports/ Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Peer Bridger
CONTRACTOR: HOUSING OPTIONS MADE EASY, INC.
CONTRACT AMOUNT: $272,246.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
Housing Options Made Easy operates a Peer Bridger program staffed by people with personal experiences with mental health challenges. These peer staff work with individuals transitioning from inpatient psychiatric units into community apartments to ensure a successful transition and linkage to necessary resources to promote community tenure. The program is dedicated to the 116 mental health supportive housing units allocated to Livingston, Monroe, Wayne and Wyoming Counties (100 of which are in Monroe County) for individuals being discharged from inpatient services. Prior to discharge, peer support specialists form supportive relationships with identified individuals on the Rochester Psychiatric Center campus or Article 28 hospitals in the community. After a client is discharged, peer staff act as mentors to promote the development of linkages to the appropriate community-based services. Active outreach based on person-centered approaches is an essential component of the program, as the staff help these individuals overcome obstacles and form supportive networks so that they can live as independently as possible within the community.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>79</td>
<td>12</td>
<td>60</td>
<td>75</td>
</tr>
<tr>
<td>Units of Service</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients readmitted to psychiatric inpatient

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>16%</td>
<td>26%</td>
<td>12%</td>
<td>12%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/ Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Skill Building
CONTRACTOR: HOUSING OPTIONS MADE EASY, INC.
CONTRACT AMOUNT: $57,092.00

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

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

Housing Options Made Easy, Inc. begin providing these services in the Spring of 2020.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served/units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/u</td>
<td>17</td>
<td>26</td>
<td>30</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/u</td>
<td>93</td>
<td>380</td>
<td>580</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/u</td>
<td>67%</td>
<td>70%</td>
<td>80%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Inter-American Action League, Inc.

EXECUTIVE DIRECTOR: Angelica Perez Delgado, President & CEO

BOARD MEMBERS: Celeste Amaral, Diane M. Cecere, Carlos Cong, Juan George, Diane V. Hernandez, Arthur R. Hsia, I meteria Osoro, Jose A. Rosario, Alina T. Bayo Santiago, Joseph Scarfo, James Sutton, Miguel Velizquez, Nicholas Zanovsky

PROGRAMS INCLUDED: Mental Health Supportive Housing
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Mental Health Supportive Housing
CONTRACTOR: IBERO-AMERICAN ACTION LEAGUE, INC.
CONTRACT AMOUNT: $279,675.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Ibero-American Action League operates a mental health supportive housing program designed to provide assistance to individuals with serious mental illness (SMI) in locating and maintaining safe, affordable housing of their choice. This program includes a total of 27 supportive housing units. The New York State Office of Mental Health defines specific criteria for use of the various bed types provided by this program.

The intent of Supportive Housing is to ensure that individuals with serious mental illness may exercise their right to choose where they are going to live, taking into consideration the recipient's functional skills, the range of affordable housing options available in the area under consideration, and the type and extent of services and resources that recipients require to maintain their residence within the community. Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient-specific advocacy and brokering. As such, this initiative encompasses community support and psychiatric rehabilitation approaches.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served units of service (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>37</td>
<td>27</td>
<td>27</td>
<td>27</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>30</td>
<td>26</td>
<td>28</td>
<td>30</td>
</tr>
<tr>
<td>Units of Service</td>
<td>9,256</td>
<td>9,404</td>
<td>9,300</td>
<td>9,500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients remaining in apartment 1 year or more

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>97%</td>
<td>97%</td>
<td>98%</td>
<td>98%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Monroe County Department of Human Services

**EXECUTIVE DIRECTOR:** Thasa Wright, Commissioner

**BOARD MEMBERS:** N/A

**PROGRAMS INCLUDED:** St. Paul Street Resource Team
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: St. Paul Street Resource Team
CONTRACTOR: MONROE COUNTY DEPARTMENT OF HUMAN SERVICES
CONTRACT AMOUNT: $59,607.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):

The Monroe County Department of Human Services subcontracts with Villa of Hope to provide on-site mental health services at the Division of Social Services (DSS) 691 St. Paul Street office during regular business hours, Monday through Friday, from 8-5, for DSS clients who have mental health needs and are homeless or at risk of becoming homeless. The services include: (1) Crisis intervention for individuals experiencing acute distress while on site at DSS St. Paul offices, which emphasize assessment, stabilization and linkage to other necessary services, (2) On-site intervention to promote stability and prevent further escalation and/or the need for more acute interventions, (3) Linkage and referral to ongoing mental health, Health Home Care Management, and housing resources based on an individualized, person-centered assessment of need, (4) Promotion of an individual’s recovery and housing stability using their knowledge of relevant community resources and how to access those services, (5) Case consultation with DSS staff, both individually and during team meetings, and (6) Education and training with DSS staff about mental health conditions, services and other related topics as requested.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>576</td>
<td>500</td>
<td>650</td>
<td>650</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of eligible DSS clients receiving referrals for support services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>41%</td>
<td>30%</td>
<td>51%</td>
<td>55%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Quarterly Reporting from DHS

Monroe County Legislature - December 14, 2021
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: PATHWAYS, INC

EXECUTIVE DIRECTOR: Joseph M. Cevette, CEO

BOARD MEMBERS: Jerry Agan, Sandy Bauer, Shelby Baerwald, Colleen Fabrey, Marc Humple, Ted Linder, Robert Rocker, PhD, Ross Perry, Cindy Pugh-Williams, Christa Sicilman, Richard Terry, DO, John Vinc

PROGRAMS INCLUDED: Skill Building
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Skill Building
CONTRACTOR: PATHWAYS, INC.
CONTRACT AMOUNT: $146,715.00

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

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

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Individuals served/units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>23</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>398</td>
<td>600</td>
<td>800</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/a</td>
<td>80%</td>
<td>60%</td>
<td>70%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports

Monroe County Legislature - December 14, 2021
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Person Centered Housing Options Inc

EXECUTIVE DIRECTOR: Nick Coulier, MSW, President/CEO

BOARD MEMBERS: Charlie C. Albanese, LMSW MBA, Eddie Herring, Barthelemy Churchia Esq, Jason Curtis, Lasara Evans, Thomas Fink Esq, Allen Hamelman, Joe Hanna, Joshua Inks, Murray Meahl, CSW, Deacon David Palma

PROGRAMS INCLUDED: Homeless Support Services
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Homeless Support Services
CONTRACTOR: PERSON CENTERED HOUSING OPTIONS INC.
CONTRACT AMOUNT: $153,997.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>161</td>
<td>82</td>
<td>100</td>
<td>150</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percentage of households that exited the program to permanent housing

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>52%</td>
<td>58%</td>
<td>65%</td>
<td>70%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Rochester Regional Health or The Rochester General Hospital

EXECUTIVE DIRECTOR: Mandy Teeter, Vice President, Behavioral Health


PROGRAMS INCLUDED: Crisis Intervention
Personalized Recovery Oriented Services (PROS)
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Crisis Intervention
CONTRACTOR: ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL
CONTRACT AMOUNT: $805,535.00

PROGRAM DESCRIPTION:
The Rochester General Hospital (RGH) operates under Rochester Regional Health along with other affiliated entities. This service provides trained and qualified mental health practitioners (functioning as Psychiatric Assignment Officers) who provide crisis intervention services in The RG11 Emergency Room at 1425 Portland Ave, 24 hours per day. Crisis Intervention services, applicable to adults, children and adolescents, are tasked with reducing acute symptoms and restoring individuals to pre-crisis levels of functioning, screening clients for mental health, substance use disorder, developmental disability, and other health issues; triaging and assessing client needs and resources related to the crisis situation; assisting in stabilizing clients' current behavioral and physical health condition; and or referring clients to appropriate programs or services related to the current crisis and to avoid future crises.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>3.759</td>
<td>3.125</td>
<td>3.300</td>
<td>3.400</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5.730</td>
<td>4.616</td>
<td>4.800</td>
<td>4.800</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of discharges where client is seen by a community behavioral health provider within seven days

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>35%</td>
<td>34%</td>
<td>34%</td>
<td>40%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

**DISABILITY:** MH

**PROGRAM:** Personalized Recovery Oriented Services (PROS)

**CONTRACTOR:** ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

**CONTRACT AMOUNT:** $159,018.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):**

The Rochester General Hospital (RGH) operates under Rochester Regional Health along with other affiliated entities. RGH operates Personalized Recovery Oriented Services (PROS), licensed by the New York State Office of Mental Health, at the Genesee Mental Health Center. This program provides comprehensive recovery oriented services to adults with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are: improve functioning, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of four categories: Community Rehabilitation and Support, Intensive Rehabilitation, Ongoing Rehabilitation and Support, and Clinical Treatment, an optional component of a PROS program which RGH does provide.

### 1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>371</td>
<td>289</td>
<td>325</td>
<td>350</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

### 2. SELECTED OUTCOME INDICATOR:

Percent of participants competitively employed at discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>9%</td>
<td>5%</td>
<td>7%</td>
<td>8%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Rochester Rehabilitation Center, Inc

EXECUTIVE DIRECTOR: Mary Bouchfield, President/CFO


PROGRAMS INCLUDED: Personalized Recovery Oriented Services (PROs)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Personalized Recovery Oriented Services (PROS)
CONTRACTOR: ROCHESTER REHABILITATION CENTER, INC
CONTRACT AMOUNT: $129,773.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Rochester Rehabilitation Center operates Personalized Recovery Oriented Services (PROS) which is licensed by the New York State Office of Mental Health. This program provides comprehensive recovery-oriented services to adults diagnosed with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to improve functionality, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of three categories: Community Rehabilitation and Support, Intensive Rehabilitation, and Ongoing Rehabilitation and Support.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
Capacity (slots)/individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>170</td>
<td>170</td>
<td>170</td>
<td>170</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>322</td>
<td>322</td>
<td>700</td>
<td>250</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
Percent of participants becoming competitively employed at discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>10%</td>
<td>17%</td>
<td>10%</td>
<td>15%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Spectrum Human Services, Inc.

EXECUTIVE DIRECTOR: Bruce Nisbet, President/CEO

BOARD MEMBERS: Jennifer Ball, Michelle Costello, Richmond Hubbard, Robert O'Leary, Belinda Routt, Robert B. Roh, Michael R. Sargent, Alexandra Wehr, David S. Whitemore, et al.

PROGRAMS INCLUDED: Advocacy Support Services - Forensic Population
Mental Health Supportive Housing (Forensic)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

<table>
<thead>
<tr>
<th>DISABILITY:</th>
<th>MIH</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROGRAM:</td>
<td>Advocacy Support Services - Forensic Population</td>
</tr>
<tr>
<td>CONTRACTOR:</td>
<td>SPECTRUM HUMAN SERVICES, INC.</td>
</tr>
<tr>
<td>CONTRACT AMOUNT:</td>
<td>$143,826.00</td>
</tr>
</tbody>
</table>

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
Spectrum operates a multi-disciplinary team to work with their Forensic Supportive Housing Program, Rochester Psychiatric Center, MCOMH SPOA, and NYS OMH Division of Forensic Services to provide support for individuals transitioning to the community upon release either directly from prison or from a State Psychiatric Center where they were admitted after release from prison. The supportive services include assessing needs (especially to prevent and respond to crises); assistance with finding and maintaining housing, treatment, and supportive services; making and monitoring service linkages; assistance with substance use and mental health issues (including counseling and assessment); and identification and support of vocational, education, and other prosocial goals, life skills education, training, coaching, and support. Limited program funds are available to support individualized goals and other necessary supports to maintain community tenure. Based on availability and insurance coverage, staff link individuals with billable supportive services existing within the community and educate service providers regarding the unique needs of this population. The program staff also provide ongoing collaboration with residential, clinical, and other service providers.

Spectrum began providing these services at the very end of 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Individuals served
   
<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>43</td>
<td>50</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td></td>
</tr>
</tbody>
</table>
   
2. SELECTED OUTCOME INDICATOR:
   Percentage of individuals who remain in the community without being reincarcerated
   
<table>
<thead>
<tr>
<th>Program Year Indicator Value:</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>n/a</td>
<td>91%</td>
<td>90%</td>
<td>92%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Mental Health Supportive Housing (Forensic)
CONTRACTOR: SPECTRUM HUMAN SERVICES, INC.
CONTRACT AMOUNT: $341,825.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Forensic Supportive Housing Program provides assistance to individuals with forensic involvement who also have serious mental illness and/or substance use concerns in locating and maintaining safe, affordable housing of their choice. The Forensic Supportive Housing Program works with Rochester Psychiatric Center, MCOMH SPOA, and NYS OMH Division of Forensic Services to provide support for individuals transitioning to the community upon release either directly from prison or from a State Psychiatric Center, where they were admitted post prison release. The primary objective is to assist individuals to successfully maintain community living. The service includes assistance with searching for, securing, and establishing apartments and assistance with moving to new residence as needed. Services can include assisting with associated expenses, outfitting apartments with necessary household goods and furniture, assisting with budgeting and applying for benefits, providing stipends for rent and utilities, assisting with and teaching how to resolve issues with landlords and how to maintain an apartment, making referrals to treatment and support services, and participating in planning for and addressing client needs with other providers as needed.

These services were transitioned from Delphi to Spectrum at the end of 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds) individuals served units (bed days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>33</td>
<td>33</td>
<td>33</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>44</td>
<td>36</td>
<td>36</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>11.256</td>
<td>12,000</td>
<td>12,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percentage of people served who successfully maintain community living

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/a</td>
<td>77%</td>
<td>80%</td>
<td>85%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: The Mental Health Association of Rochester Monroe County, Incorporated

EXECUTIVE DIRECTOR: Mary Russo, President/CEO

BOARD MEMBERS: Christen Brue, Chetna Chandrakala, Michelle Halloran, Kristi Kohl, Larry Mattoon, Eileen Mertzler, Michael McIlher. Michelle Peter, Matthew Pettit, Jyothsna Perumar, Aileen Semler, Michael Shay, Patricia Woods

PROGRAMS INCLUDED: Community and Peer Support Services
Creative Wellness Opportunities
Family Support Services
Life Skills
Self-Help Drop In Center
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Community and Peer Support Services
CONTRACTOR: THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

CONTRACT AMOUNT: $333,198.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Mental Health Association of Rochester Monroe County (MHA) provides an array of community and peer support services for adults experiencing mental health challenges (with or without co-occurring substance use disorders) and their families. These services promote consumer empowerment and self-engagement in recovery through education, skill development, peer support, and advocacy. Services are provided individually or in groups. Most services are provided by peers (individuals who have experienced mental health challenges). Services are provided within three core areas:

1. Peer Coaching and Navigation Services, including educating and assisting individuals and families in navigating the mental health system, facilitating peer-run groups at local inpatient units and community locations to provide information on resources and encouragement about returning to the community, benefits advisement, relationship development to empower individuals to engage in their own recovery, assisting with identifying and making progress towards goals, making referrals and supporting individuals in developing life skills, connecting to services, and promoting personal and financial stability.
2. Peer Employment Support Services, including organizing and or facilitating educational presentations related to obtaining and maintaining employment while coping with mental health challenges and providing peer-based mutual support for those with mental health challenges who are seeking or maintaining employment and economic self-sufficiency.
3. Community Education and Training, including conducting educational presentations and workshops related to wellness and recovery.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served/ units of service (contacts)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>6,967</td>
<td>651(1)</td>
<td>600</td>
<td>3,500</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>2,429</td>
<td>1,102</td>
<td>1,200</td>
<td>3,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of Peer Coaching participants with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>1º</td>
<td>2º</td>
<td>3º</td>
<td>2º</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Consolidated Fiscal Report/Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Creative Wellness Opportunities
CONTRACTOR: THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED
CONTRACT AMOUNT: $266,766.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
The Mental Health Association (MHA) offers the Creative Wellness Opportunity (CWO) program that promotes empowerment of and development of community among adults with mental illness (with or without co-occurring substance use disorders) in Monroe County who are living in the community and engaged in their own recovery. CWO provides opportunities to engage in creative arts, mutual support groups, work exploration, recovery opportunities, and advocacy. These services include offering workshops and workspace for expressive arts; holding special events and exhibits to promote community involvement and integration; offering mutual support groups at least once per week; offering additional therapeutic options such as martial arts, meditation, and yoga; providing resources and information to increase consumer awareness and involvement in advocacy by disseminating information about mental health recovery, increasing involvement in recovery-oriented opportunities (such as focus groups, and other personal growth opportunities); and engaging CWO community members in work exploration opportunities (full-time, part-time, time-as-reported, or contracted employment; stipends; or volunteering) which allow adults diagnosed with mental illness the opportunity to facilitate workshops, support the CWO community, develop peer leadership skills, and gain transferable job skills.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Individuals served (unique attendees)/units of service (total workshop attendance)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>814</td>
<td>525</td>
<td>375</td>
<td>600</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>8,017</td>
<td>4,971</td>
<td>4,000</td>
<td>6,500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
   Percent of individuals who self-report that program participation reduced their need for more clinical interventions/supports

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>47%</td>
<td>35%</td>
<td>45%</td>
<td>55%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Annual report
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Family Support Services  
**CONTRACTOR:** THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED  
**CONTRACT AMOUNT:** $612,561.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** The Mental Health Association (MHA) operates Family Support Services (FSS) which provides a comprehensive range of support services to families in which a child experiences a mental or behavioral health challenge. This service is provided by family peers with lived experience in the mental health services system. Services include family advocacy and mentoring (needs and strengths assessments, emotional support, crisis support, articulating goals, problem-solving, and family skill development), parent training and education, self-help support groups for families and youth, educational advocacy (assisting and coaching families in securing proper services for children at school), transportation assistance for FSS events, referring families to community resources, and outreach to promote the program’s services. Particular attention is paid to the development of services that are accessible and appropriate to the needs of multicultural and bilingual populations. The program also provides support to the Priority Access Team, a joint effort with MCOMH and several providers to reduce the number of youth referred for further inpatient services at the Children’s Psychiatric Center by providing community-based services. The program surveys family and youth receiving FSS services and trainings regarding satisfaction to obtain feedback on desired outcomes.

1. **PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served (families) units of service (contact hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>428</td>
<td>254</td>
<td>175</td>
<td>300</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>3,223</td>
<td>1,092</td>
<td>900</td>
<td>2,500</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:** Percent of families discharged with improved Family Assessment of Needs and Strengths (FANS) scores

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>79%</td>
<td>76%</td>
<td>70%</td>
<td>80%</td>
</tr>
</tbody>
</table>

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

**SOURCE MATERIAL:** Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution No. 11 of 2008

DISABILITY: MII
PROGRAM: Life Skills
CONTRACTOR: THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED
CONTRACT AMOUNT: $187,080.00

PROGRAM DESCRIPTION:
Mental Health Association (MHA) operates a Life Skills program that offers educational workshops, support groups, and training related to life skills, mental wellness, recovery, and employment to adults who self-identify as having a mental illness. Services are provided by peers (individuals who have personal experience with mental health challenges). The program offers workshops and trainings on topics such as anger management, community involvement, civic engagement, cooking, nutrition, mindfulness, Wellness Recovery Action Planning, and communication skills. Program staff refer clients to other community resources as needed. This program also offers training and support to individuals who would like to become certified peer specialists through NYS OMH or other NYS agencies. Services include organizing and facilitating study groups, organizing opportunities to complete online classes, assisting with applications for peer credentials or scholarships, supporting individuals in finding volunteer or paid roles as a peer, and providing long-term support for peers working in the community to promote self-care, professional development, hiring and retention of peers in the workforce and more appropriate usage of peers in the behavioral health workforce.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: 
   Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>101</td>
<td>52</td>
<td>105</td>
<td>110</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>2,016</td>
<td>1,093</td>
<td>2,100</td>
<td>2,400</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of participants with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>3%</td>
<td>2%</td>
<td>4%</td>
<td>4%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Self-Help Drop In Center
CONTRACTOR: THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INCORPORATED

CONTRACT AMOUNT: $288,153.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Mental Health Association (MHA) operates a Self-Help Drop-In Center (SHDIC) at 344 North Goodman Street available to adults (18 years old and older) with mental illness (with or without co-occurring substance use disorders) who require support or who are experiencing situational crises. The SHDIC is a community-based, consumer-run program staffed by peers (individuals with personal experience with mental illness). The program hires, trains and monitors the performance of Peer Specialists as well as supporting and encouraging peers to obtain any relevant state credentials. The SHDIC Peer Specialists provide support services, including crisis assessment and intervention, one-on-one and group-based peer support, referral linkage to community resources, short-term aftercare to individuals experiencing psychosocial crises (e.g., follow-up), and empowerment (e.g., opportunities to share personal stories, community celebrations, and motivational speeches). The SHDIC provides an alternative to emergency room and crisis service utilization when appropriate. This program is open 7 days per week from 5 pm to 9 pm.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>339</td>
<td>237</td>
<td>125</td>
<td>250</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>10,676</td>
<td>3,161</td>
<td>2,000</td>
<td>1,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric emergency department services while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>21%</td>
<td>17%</td>
<td>12%</td>
<td>20%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: The Unity Hospital of Rochester

EXECUTIVE DIRECTOR: Mandy Feeter, Vice President, Behavioral Health

BOARD MEMBERS: June Bradley, Korey Brown, Sue Carlson, DNP, NNP, RN, PMHNP-BC, PMHCNS-BC, Caroline Lason, BS, PhD, Walter Larking Jr., Daniel Meyers, Thomas Riley, Leon Savisky, Elaine Spauld, Scot Turner, Ana Wilder

PROGRAMS INCLUDED: Adult Care Management (Non-Medicaid)
Assertive Community Treatment
Home Based Crisis Intervention
Jail Diversion Drop-Off Center
Personalized Recovery Oriented Services (PROS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Adult Care Management (Non-Medicaid)
CONTRACTOR: THE UNITY HOSPITAL OF ROCHESTER
CONTRACT AMOUNT: $576,735.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. This program provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of client needs and strengths, and service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>78</td>
<td>85</td>
<td>90</td>
<td>90</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>3&quot;a</td>
<td>14&quot;a</td>
<td>8&quot;a</td>
<td>6&quot;a</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database Program database
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution No. 11 of 2008

DISABILITY: MH  
PROGRAM: Assertive Community Treatment  
CONTRACTOR: THE UNITY HOSPITAL OF ROCHESTER  
CONTRACT AMOUNT: $72,293.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Rochester Regional Health System (RRHS) operates a 48 slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who have been diagnosed with severe mental illness and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. The goal of ACT is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. The program prioritizes individuals referred from the Rochester Psychiatric Center campus and other high need individuals in the community. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The RRHS ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with Monroe County Office of Mental Health to identify the resources needed to stabilize individuals in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Capacity (slots): individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>56</td>
<td>52</td>
<td>60</td>
<td>65</td>
</tr>
<tr>
<td>Units of Service</td>
<td>3,155</td>
<td>1,852</td>
<td>2,100</td>
<td>2,800</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>21%</td>
<td>24%</td>
<td>22%</td>
<td>20%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Home Based Crisis Intervention
CONTRACTOR: THE UNITY HOSPITAL OF ROCHESTER
CONTRACT AMOUNT: $500,289.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Unity Hospital operates under Rochester Regional Health. The New York State Office of Mental Health established the Home Based Crisis Intervention (HBCI) Program, a family preservation initiative, to prevent the unnecessary inpatient psychiatric hospitalization of children and youth. The overall goal of the program is to provide culturally and linguistically appropriate intensive in-home crisis intervention services to youth who are at imminent risk of psychiatric hospitalization; services are designed to be short-term and may range from two to eight weeks of duration. The program consists of clinical and administrative staff and has the capacity to serve a maximum of 16 families at any point in time. In order to provide timely intervention to youth and family in crisis, services begin within 24 hours after referral to the program. The intake and assessment process is designed to ensure that an individualized intensive support plan is developed to support efforts to maintain children safely in the community. As intensive in-home services are individualized, the length of stay and frequency of contact will vary based on youth and family needs. HBCI staff, the family and referral source work together to identify the specific goals and objectives, how these goals will be measured, and determine the anticipated duration in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (slots): individuals served/units of service (direct staff hours)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>64</td>
<td>70</td>
<td>75</td>
<td>80</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>810</td>
<td>630</td>
<td>960</td>
<td>1,100</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions within 30 days of discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>6%</td>
<td>2%</td>
<td>2%</td>
<td>2%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Jail Diversion Drop-Off Center
CONTRACTOR: THE UNITY HOSPITAL OF ROCHESTER
CONTRACT AMOUNT: $918,838.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Unity Hospital operates a Jail Diversion Drop-Off Center program within their Behavioral Health Access and Crisis Center (BHACC) at 65 Genesee Street. This program serves adults who would benefit from behavioral health assessments as determined by Monroe County law enforcement officers, Forensic Intervention Team (FIT), Persons in Crisis (PIC), or judges. All jail diversion clients are transported to the BHACC by Monroe County law enforcement officers. The primary objective is to assess behavioral health needs and refer individuals to appropriate treatment or support. This program allows law enforcement officers to divert individuals away from the criminal justice system in a manner that minimizes arrests, legal charges, time in jail, criminal convictions, and/or higher levels of justice involvement, while increasing the likelihood that individuals will connect to treatment, community supports, and other assistance. Unity Hospital evaluates clients to determine the appropriate level of care and whether services can be delivered safely in the Jail Diversion Drop-Off Center. Unity also assesses client needs and develops client safety plans, arranges transportation after the visit, refers clients to ongoing supports, and provides peer supports. Unity collaborates with MCOMH, law enforcement agencies, NYS OMH Center for Diversion and other service providers to continuously monitor and adjust operations as seen fit. This program began in June 2019.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals Served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>10</td>
<td>16</td>
<td>100</td>
<td>125</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of visits resulting in referral to treatment or support

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>90%</td>
<td>93%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Personalized Recovery Oriented Services (PROS)
CONTRACTOR: THE UNITY HOSPITAL OF ROCHESTER
CONTRACT AMOUNT: $137,084.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
The Unity Hospital operates under Rochester Regional Health along with other affiliated entities. Personalized Recovery Oriented Services (PROS) services are licensed by the New York State Office of Mental Health and located at 81 Lake Ave. This program provides comprehensive recovery oriented services to adults with designated mental illness diagnoses, including serious and persistent mental illness and adults with mental illness and co-occurring substance use disorders. The goal of the program is to integrate treatment, support, and rehabilitation in a manner that facilitates the individual's recovery. The primary objectives for individuals in the program are to: improve functioning, reduce inpatient utilization, reduce emergency services, reduce contact with the criminal justice system, increase employment, attain higher levels of education, and secure preferred housing. Services include a variety of individual and group interventions that fall into one of four categories: community rehabilitation and support, intensive rehabilitation, ongoing rehabilitation and support, and clinical treatment, an optional component of a PROS program which Unity does provide.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (slots)/individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>178</td>
<td>178</td>
<td>178</td>
<td>178</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>313</td>
<td>216</td>
<td>245</td>
<td>300</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of participants becoming competitively employed at discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>10%</td>
<td>9%</td>
<td>7%</td>
<td>10%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: University of Rochester

EXECUTIVE DIRECTOR: N. Benjamin Lee, Department Chair

BOARD MEMBERS:

PROGRAMS INCLUDED:

- Assertive Community Treatment - Project ACI
- Assertive Community Treatment - Strong 1st ACI
- Intensive Fellowship Program
- Transitional Living - Chris Housing
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Adult Care Management (Non-Medicaid)
CONTRACTOR: UNIVERSITY OF ROCHESTER
CONTRACT AMOUNT: $947,478.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Strong provides care management services to adults with serious mental illness who are not eligible for Medicaid and, consequently, Health Home Care Management services. Non-Medicaid Care Management services mirror Health Home Care Management services and include: Comprehensive Care Management Planning, Care Coordination, Health Promotion, Transitional Care (including appropriate follow-up from inpatient to other settings), Individual and Family Support Services, and referrals to community and social supports tailored to the individual needs. Care management also includes conducting outreach to referred clients, conducting intakes and assessments of client needs and strengths, and service planning and coordination. Care management services are also provided for those with Assisted Outpatient Treatment (AOT) orders who do not have Medicaid. Service dollars to support service plan goals are available for individuals who have a diagnosed mental illness who do or do not have Medicaid. The program is expected to be culturally responsive and provides aggressive outreach, linkage, and advocacy to community resources.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>181</td>
<td>188</td>
<td>185</td>
<td>185</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>2%</td>
<td>9%</td>
<td>6%</td>
<td>6%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database/Program database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Assertive Community Treatment - Project ACT
CONTRACTOR: UNIVERSITY OF ROCHESTER
CONTRACT AMOUNT: $100,748.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Strong operates a 68-slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who are diagnosed with severe and persistent mental illness that seriously impair their functioning and result in long-term use of high-level services and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT Teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. Of the 68 slots, 48 prioritize individuals referred from the Rochester Psychiatric Center campus and other high-need individuals in the community, and 20 slots prioritize individuals with criminal justice involvement. The goal of ACTs is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The Strong Project ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with MCOMH to identify resources needed to stabilize the individuals in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (slots)/individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>68</td>
<td>68</td>
<td>68</td>
<td>68</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>75</td>
<td>71</td>
<td>72</td>
<td>80</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5,203</td>
<td>4,327</td>
<td>4,400</td>
<td>5,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>28%</td>
<td>30%</td>
<td>25%</td>
<td>20%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Assertive Community Treatment - Strong Ties ACT
CONTRACTOR: UNIVERSITY OF ROCHESTER
CONTRACT AMOUNT: $100,748.00

Program Description/Primary Objective(s):
Strong operates a 68-slot Assertive Community Treatment (ACT) team which delivers mobile, community-based comprehensive services to individuals who are diagnosed with severe and persistent mental illness that seriously impair their functioning and result in long-term use of high-level services and whose needs have not been well met by more traditional service delivery approaches (i.e., clinic-based outpatient treatment). ACT Teams are licensed by the New York State Office of Mental Health and adhere to all appropriate regulations and guidelines. The goal of ACT is to deliver integrated services of the recipients' choice, to assist recipients in making progress toward goals, and to adjust services over time to meet recipients' changing needs. The program prioritizes individuals referred from the Rochester Psychiatric Center campus and other high need individuals in the community. Staff have immediate access to wrap-around funding to meet emergent and client-specific needs (e.g., food and clothing). The Strong Ties ACT Team cooperates with, and is an active participant in Monroe County Single Point of Access (SPOA) meetings and works with MCOMH to identify the resources needed to stabilize the individuals in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Capacity (slots)/individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>68</td>
<td>68</td>
<td>68</td>
<td>68</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>76</td>
<td>75</td>
<td>74</td>
<td>80</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5.413</td>
<td>5.149</td>
<td>5.100</td>
<td>5.500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:
   Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>9%</td>
<td>20%</td>
<td>14%</td>
<td>12%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: MHI
PROGRAM: Forensic Fellowship Program
CONTRACTOR: UNIVERSITY OF ROCHESTER

CONTRACT AMOUNT: $98,524.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Strong provides an experienced supervising psychiatrist and fellowship program trainees to collaborate with the MCOMI Socio-Legal Center (SLC) in operating a Forensic Fellowship Program. Services will be performed at the SLC (80 West Main Street) and in criminal justice facilities (including but not limited to courts and jails). The duties performed by the supervisor and fellowship program trainees will include but are not limited to the following services:

1. Completion of court-ordered competency examinations and mental health evaluations: Strong will provide mental health evaluations and examinations of competence per New York Criminal Procedure Law Article 730, review data, prepare mental health evaluation reports for the referring party within timelines established by the referring party and/or MCOMI SLC standards, advise MCOMI staff about individuals' psychiatric condition(s) and needs for treatment, and provide court testimony. Mental health and competency evaluations are ordered by local, county, and state courts or requested by justice-related agencies (such as but not limited to Probation and Pre-Trial Services) for criminal justice-involved individuals who are 16 years old and older. A minimum of eight evaluation slots will be provided per week. Information and documentation will be provided by Vendor within 24 hours of service provision.

2. Clinical consultation and supervision: Strong will provide forensic psychiatrists with sufficient training and experience (NYS license and at least five years of clinical and forensic experience) to supervise and mentor fellowship program trainees, provide clinical consultation to trainees.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Units of service (Evaluations completed by program staff)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>90</td>
<td>80</td>
<td>95</td>
<td>110</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of evaluations submitted to court on time

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>86%</td>
<td>90%</td>
<td>85%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Socio-Legal Center Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Transitional Living - Crisis Housing
CONTRACTOR: UNIVERSITY OF ROCHESTER

CONTRACT AMOUNT: $19,760.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):

Strong maintains two crisis/respite apartments/long-stay rooms, rented by Strong from landlords in Monroe County, to serve high-need and/or high-risk individuals who have a serious mental illness, are in a mental health crisis or impending crisis, and involved in care management with Strong. Strong pays for the rent, utilities, necessary furnishings, and other related costs related to both thresholds. Strong assists clients in avoiding acute service utilization by collaborating with housing support staff, if applicable, as well as care management staff to comprehensively address client crisis situations, assist clients in securing permanent housing, and address other individualized needs. This program assists clients and their provider teams in developing plans to find and secure permanent housing as quickly as possible and assists clients in saving money or securing funding for future housing costs while living in the transitional crisis/respite apartment.

I. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (bed): individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>6</td>
<td>5</td>
<td>4</td>
<td>10</td>
</tr>
<tr>
<td>Units of Service</td>
<td>563</td>
<td>344</td>
<td>300</td>
<td>550</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of clients discharged who go directly to community housing thus diverting hospitalization

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>100%</td>
<td>95%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database / Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Villa of Hope

EXECUTIVE DIRECTOR: Christina Gallo, President/CEO


PROGRAMS INCLUDED: Case Coordination
Psychiatric Emergency Department Diversion Program (Hope Place)
Youth Peer Mentoring
PURCHASE OF SERVICES INFORMATION FORM  

*Per Resolution No. 11 of 2008*

**DISABILITY:** MH  
**PROGRAM:** Care Coordination  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** $708,683.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** Villa of Hope provides Care Coordination services to children and youth up to age 21 and their families. Children and youth in the program have a serious emotional disturbance or have experienced trauma. To be served by Care Coordination, the child youth cannot be eligible for Medicaid Children's Health Home Care Management (HHCM). The services are tailored to meet the needs of youth at high risk of repeated or lengthy psychiatric hospitalization or other out-of-home placement. This program is home-based, focused on keeping children and youth at home and connected to their own communities, and is driven by System of Care values (family-driven, youth-guided, culturally and linguistically competent, trauma-informed, best practice oriented, and community-based). Care Coordinators collaborate regularly with other providers that work with the youth/family, including school personnel, treatment providers, and physicians, to provide supports based on the child's and family's individualized needs. The program offers outreach and intake services, assessment of child and family needs and strengths, goal and service planning, advocacy for appropriate services, coaching youth and families in self-advocacy, assistance in navigating and understanding services, referring youth and family members to services, planning for long-term supports, and providing crisis intervention and support through a 24-hour telephone number. Services are provided to model Children's HHCM services. Wrap-around funds are also available to purchase goods and services to support the needs of youth and families in Villa's care coordination and Children's HHCM services who have a serious emotional disturbance or mental health diagnosis.

1. **PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Capacity (slots)/individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>98</td>
<td>56</td>
<td>56</td>
<td>56</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>176</td>
<td>153</td>
<td>160</td>
<td>175</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>4,356</td>
<td>1,887</td>
<td>2,000</td>
<td>2,200</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:** Percent of clients with psychiatric inpatient admissions while enrolled

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>8%</td>
<td>7%</td>
<td>7%</td>
<td>5%</td>
</tr>
</tbody>
</table>

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

**SOURCE MATERIAL:** Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:**  
MH  

**PROGRAM:**  
Psychiatric Emergency Department Diversion Program (Hope Place)  

**CONTRACTOR:**  
VILLA OF HOPE  

**CONTRACT AMOUNT:**  
$465,003.00  

**PROGRAM DESCRIPTION/PRIORITIZATION OBJECTIVE(S):**  
Villa of Hope operates a peer-run and peer-staffed Diversion Center (Hope Place) to provide a safe, supportive, and non-judgmental environment as an alternative to psychiatric Emergency Department (ED) visits for adults experiencing non-acute mental health-related crisis or pre-crisis in Monroe County. These services are located at 1099 Jay Street Bldg P. Hope Place follows the "Living Room" model by offering a welcoming and comfortable physical space in which individuals can come and go as they please and speak with peer staff (individuals with personal experience with mental health challenges) to assist them in coping with their crisis and returning to a higher level of functioning as quickly as possible. Hope Place also offers referrals and follow-up services based on clients' needs.  

This program began serving clients in February 2020.

1. **PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:**  
Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/a</td>
<td>729</td>
<td>1,500</td>
<td>1,800</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>2,187</td>
<td>2,400</td>
<td>2,800</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:**  
Percent of visits for which the individual does not have a psychiatric ED visit within 30 days after the visit

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/a</td>
<td>95%</td>
<td>93%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

**SOURCE MATERIAL:**  
Behavioral Health Community Database
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: MH
PROGRAM: Youth Peer Mentoring
CONTRACTOR: VILLA OF HOPE
CONTRACT AMOUNT: $131,014.00

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

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:
   Individuals served/units of service (quarter hours direct service)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>50</td>
<td>43</td>
<td>48</td>
<td>50</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>3.933</td>
<td>2.308</td>
<td>2.200</td>
<td>3.000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>96%</td>
<td>81%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Behavioral Health Community Database Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Catholic Charities of the Diocese of Rochester D/H/A/ Catholic Family Center

EXECUTIVE DIRECTOR: Marlene Beret, President/CEO


PROGRAMS INCLUDED: Chemical Dependence Community Residence (Alexander)
Chemical Dependence Community Residence (Harrington)
Chemical Dependence Community Residence (Jones)
Chemical Dependence Outpatient
Chemical Dependence Prevention
Chemical Dependence Supportive Living
Rehabilitation and Stabilization - Freedom House
Rehabilitation and Stabilization - Liberty Manor
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Alexander)
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER
CONTRACT AMOUNT: $352,763.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S): Catholic Family Center owns and operates a community residential program at 184 Alexander Street which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 16 men. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning, and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of men and addresses the following issues, as appropriate: responsible fatherhood, parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>64</td>
<td>73</td>
<td>72</td>
<td>72</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5,591</td>
<td>5,008</td>
<td>5,000</td>
<td>5,500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>80%</td>
<td>80%</td>
<td>84%</td>
<td>86%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Chemical Dependence Community Residence (Barrington)  
**CONTRACTOR:** CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER  
**CONTRACT AMOUNT:** $353,332.00  
**PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):** Catholic Family Center owns and operates a community residential program at 380 Barrington Street which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 11 women. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of women and addresses the following issues, as appropriate: parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

1. **PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>11</td>
<td>11</td>
<td>11</td>
<td>11</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>43</td>
<td>37</td>
<td>40</td>
<td>42</td>
</tr>
<tr>
<td>Units of Service</td>
<td>3,776</td>
<td>3,139</td>
<td>2,800</td>
<td>3,100</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:** One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>81%</td>
<td>83%</td>
<td>65%</td>
<td>80%</td>
</tr>
</tbody>
</table>

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health  
**SOURCE MATERIAL:** OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Jones)
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER
CONTRACT AMOUNT: $218,400.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Catholic Family Center owns and operates a community residential program at 24 Jones Avenue which is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program has a capacity to serve 24 men. The structured therapeutic environment and individual, group and family sessions support the development of a strong relapse prevention plan, life skills, healthy use of leisure time, planning and social skills. This gender specific program attends to mental health issues and is dual diagnosis capable. It focuses on the special needs of men and addresses the following issues, as appropriate: responsible fatherhood, parenting skills, stabilization and maintenance of medical needs, and improvement of educational, vocational and employment readiness. All services are provided in a culturally sensitive manner.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>17</td>
<td>17</td>
<td>17</td>
<td>17</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>64</td>
<td>73</td>
<td>76</td>
<td>78</td>
</tr>
<tr>
<td>Units of Service</td>
<td>5,622</td>
<td>4,890</td>
<td>4,950</td>
<td>5,150</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>81%</td>
<td>76%</td>
<td>60%</td>
<td>70%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:**  
ASA

**PROGRAM:**  
Chemical Dependence Outpatient

**CONTRACTOR:**  
CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER

**CONTRACT AMOUNT:**  
$367,548.00

**PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):**
Catholic Family Center operates substance use outpatient clinic services at 79 North Clinton Avenue which are licensed by the New York State Office of Addiction Services and Supports (OASAS) and comply with all applicable regulations and guidelines. Services offered within the program include individual/group sessions and family therapy in conjunction with specialized presentations or services to meet the unique needs of each client group served. All clients are screened for co-occurring disorders. The program includes specialized treatment tracks to address the unique gender, cultural, or language needs of special populations served. Specialized services available include: specialty groups for those recently released from incarceration or on parole; a continuum of outpatient treatment in Spanish with a special focus on the cultural needs of the Latino Clientele; a continuum of care to address the unique issues affecting women in recovery; programs offering treatment for clients with both chemical dependency and mental health issues; and day rehabilitation programs offering intensive treatment 5 days a week.

1. **PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:**  
Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>1,152</td>
<td>909</td>
<td>1,000</td>
<td>1,200</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>21,566</td>
<td>18,657</td>
<td>16,000</td>
<td>20,000</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:**  
Percent of discharges with individuals meeting half or more goals

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>46%</td>
<td>37%</td>
<td>42%</td>
<td>50%</td>
</tr>
</tbody>
</table>

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

**SOURCE MATERIAL:**  OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Prevention
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER
CONTRACT AMOUNT: $217,021.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Catholic Family Center operates New York State Office of Addiction Services and Supports (OASAS) certified Prevention Services designed to prevent or reduce alcohol and other drug use and problem gambling in individuals, families, and communities through use of evidence-based programs and other environmental strategies.

For the 2020-21 school year, CFC is approved by OASAS to provide:
1. Evidence-based practice (EBP) education (classroom-based curricula) in Bishop Kearney middle and high school, Hilton Central School District (CSD) and Rochester City School District (RCS).
2. Information awareness services (e.g., school-wide activities, speaking events, and newsletters) in Bishop Kearney middle and high school, Hilton CSD and RCS.
3. Prevention counseling in Bishop Kearney middle and high school, Hilton CSD, and RCS.
4. EBP early intervention services (education for at-risk youth) in Bishop Kearney middle and high school, Hilton CSD, and RCS.

Different services are offered at each school based on the needs of the school. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/a</td>
<td>n/u</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>563</td>
<td>158</td>
<td>80</td>
<td>200</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/a</td>
<td>n/u</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who increase protective factors or decrease risk factors as measured in pre post testing for prevention counseling

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>73%</td>
<td>84%</td>
<td>83%</td>
<td>86%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNY)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Supportive Living

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: $45,929.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Catholic Family Center operates a supportive living program with a capacity for 24 adults. Supportive living programs are licensed by the New York State Office of Addiction Services and Supports (OASAS) and adhere to all appropriate regulations and guidelines. The program consists of apartments at various sites with embedded services and supports for individuals recovering from substance use disorder. Staff support abstinence and relapse prevention plans, life skills, healthy use of leisure time, planning, and social skills. Clients at this level of care are actively involved in educational, vocational and employment readiness unless otherwise indicated by special needs. Clients may be employed or actively seeking employment. They may also be continuing with mental health treatment, working on family reunification, parenting skills, stabilization and maintenance of medical needs, resolution of criminal justice status or other issues.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/Individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>24</td>
<td>24</td>
<td>24</td>
<td>24</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>56</td>
<td>60</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>7,940</td>
<td>8,032</td>
<td>7,600</td>
<td>7,800</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>95%</td>
<td>95%</td>
<td>92%</td>
<td></td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Rehabilitation and Stabilization - Freedom House
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER
CONTRACT AMOUNT: $749,373.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
Catholic Family Center operates Freedom House as a Stabilization and Rehabilitation Program with the capacity for 30 men. The program is located at 55 Troup Street and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program employs a person-centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds)/individuals served units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>30</td>
<td>30</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>158</td>
<td>176</td>
<td>180</td>
<td>180</td>
</tr>
<tr>
<td>Units of Service</td>
<td>10,020</td>
<td>8,882</td>
<td>9,100</td>
<td>10,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of discharged clients no longer requiring this level of care

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>59%</td>
<td>55%</td>
<td>50%</td>
<td>58%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Rehabilitation and Stabilization - Liberty Manor

CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER

CONTRACT AMOUNT: $730,715.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Catholic Family Center operates Liberty Manor as a Stabilization and Rehabilitation Program for women and women with very young children. The program is located at 997 St. Paul Street and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. Nursing, medical and psychiatric services have been incorporated into the service design. The program has capacity for seventeen (17) women and three (3) preschool age children. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. Each of these services may be modified to meet the individualized needs of clients who may have special needs. This program is dual diagnosis capable.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:
Capacity (beds) individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>17</td>
<td>17</td>
<td>17</td>
<td>17</td>
</tr>
<tr>
<td>Individuals</td>
<td>102</td>
<td>88</td>
<td>80</td>
<td>100</td>
</tr>
<tr>
<td>Units of Service</td>
<td>5,561</td>
<td>4,946</td>
<td>4,700</td>
<td>5,400</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of discharged clients no longer requiring this level of care

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>52%</td>
<td>37%</td>
<td>54%</td>
<td>56%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Center for Community Alternatives, Inc

EXECUTIVE DIRECTOR: David Candelie


PROGRAMS INCLUDED: Recovery Center
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Recovery Center

CONTRACTOR: CENTER FOR COMMUNITY ALTERNATIVES, INC.

CONTRACT AMOUNT: $366,971.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): The Community Outreach for Recovery Enhancement (CORE) Center utilizes the New York State Office of Addiction Services and Supports (OASAS) Recovery Community and Outreach Center (RCOC) model and serves as a resource and support hub for individuals and families in Monroe County whose lives have been negatively impacted by drug and/or alcohol use, including those who have not previously been involved in treatment and/or support groups. CORE provides peer-run recovery support services, education, and advocacy, including providing a community-based, non-clinical setting that is safe, trauma-informed, welcoming, openly accessible, and alcohol/drug-free; providing opportunities to enhance social connectedness and to achieve personal recovery goals; offering volunteer opportunities and leadership training; assisting individuals and families with navigating and accessing treatment and support services; offering activities, workshops, presentations, and classes related to skill building, recreation, education, wellness, employment readiness, and other pro-social activities to promote long-term recovery and wellness, organizing and/or participating in local community-building and advocacy; and collaborating with other peer organizations and support services.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served (duplicated workshop attendance)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>5,372</td>
<td>3,957</td>
<td>4,500</td>
<td>5,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of referrals that resulted in successful linkages to services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>85%</td>
<td>96%</td>
<td>90%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports

Monroe County Legislature - December 14, 2021
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Center for Youth Services Inc.

EXECUTIVE DIRECTOR: Iman Abdi Ph D Executive Director


PROGRAMS INCLUDED: Chemical Dependence Prevention
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Prevention
CONTRACTOR: CENTER FOR YOUTH SERVICES, INC.
CONTRACT AMOUNT: $823,193.00

PROGRAM DESCRIPTION:
The Center for Youth Services (CYS) operates NYS Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. CYS serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with CYS, MCOMIH, and school districts. For 2021-22, CYS is approved by OASAS to provide:
1. Evidence-based practice (EBP) education (classroom-based curricula) in the Rochester City School District (RCSD), Brockport Central School District (CSD), and Greece CSD.
3. Information awareness services (e.g., school-wide activities, speaking events, and newsletters) in RCSD and to youth living throughout Monroe County.
4. Community capacity building (i.e., policy development, education and training, etc.) in the RCSD.
5. EBP early intervention services (education for at-risk youth) in the RCSD and to youth living in the City of Rochester.
6. Prevention counseling in the RCSD for youth living in the City of Rochester.

Different services are offered in each district based on the needs of the district, only certain schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity: n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>1,775</td>
<td>1,387</td>
<td>376</td>
<td>350</td>
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<tr>
<td>Units of Service: n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education services or achieved service plan goals in prevention counseling

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>94%</td>
<td>95%</td>
<td>97%</td>
<td>97%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Community Place of Greater Rochester, Inc

EXECUTIVE DIRECTOR: Scott Benjamin, CEO

BOARD MEMBERS: David Archer, Devra Beverly, Andrew Burke, Michael Carelli, Laura Hakea, James Hawkins, Scott Hendler, Ellis Klimenski, Rose Lancastine, Tina Longwell, Kevin Loughran, Richard Nangrave, John Olsen, Gita Ramachandran, Stephen Smith, David Teoli, Linda Walsh

PROGRAMS INCLUDED: Chemical Dependence Prevention

Monroe County Legislature - December 14, 2021
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Prevention

CONTRACTOR: COMMUNITY PLACE OF GREATER ROCHESTER, INC.

CONTRACT AMOUNT: $293,602.00

PROGRAM/DESCRIPTION/PRIMARY OBJECTIVE(S):
The Community Place operates NYS Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Community Place serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Community Place, MCOMI, and school districts. For 2021-2022, Community Place is approved by OASAS to provide:
1. Evidence-based practice (EBP) education (classroom-based curricula) in the Rochester City School District (RCSD) and to youth residing in the City of Rochester.
2. Information awareness services (e.g., school-wide activities, speaking events, health promotion events, and newsletters) throughout Monroe County.
3. Positive alternatives (sober, healthy events) to youth residing in the City of Rochester.
4. EBP early intervention services (education for at-risk youth) in RCSD.
5. Prevention counseling in the RCSD.

Only certain schools in RCSD receive services, based on the needs of the district and schools. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>219</td>
<td>479</td>
<td>143</td>
<td>250</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>92%</td>
<td>71%</td>
<td>80%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Delphi Drug and Alcohol Council, Inc.

EXECUTIVE DIRECTOR: Sue Sullivan, CEO

BOARD MEMBERS: Irene Covery, Robert Crystal, Steven Currall, Michael Favata, Brenda Geglia, Terry M. Kelley, David Khalil, Yana Khashper, Patrick McGaha, Karen Marshall, Richard Phipps, Jennifer Sahle, Mark Stein

PROGRAMS INCLUDED:
- Chemical Dependence Outpatient
- Chemical Dependence Prevention
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABLED:

ASA

PROGRAM:

Chemical Dependence Outpatient

CONTRACTOR:

DELPHI DRUG & ALCOHOL COUNCIL, INC.

CONTRACT AMOUNT:

$340,644.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 835 West Main Street in Rochester, which are licensed by the New York State Office of Addiction Services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients’ medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

   Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>577</td>
<td>467</td>
<td>400</td>
<td>525</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>10,890</td>
<td>10,637</td>
<td>11,000</td>
<td>11,400</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR:

   Percent of discharges with individuals meeting half or more goals

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>50%</td>
<td>48%</td>
<td>30%</td>
<td>50%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:

Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Prevention
CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.

CONTRACT AMOUNT: $263,348.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Delphi (d.b.a. Delphi Rise) operates NYS Office of Addiction services and Supports (OASAS) certified Prevention Services through Monroe Prevention by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Delphi Rise serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Delphi Rise, MCOMH, and school districts. For 2020-2021, Delphi is approved by OASAS to provide:
1. Community capacity building (e.g., policy development, student support and community planning, etc.) in Penfield CSD, Gates-Chili CSD, Brockport CSD, and throughout Monroe County.
2. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Brockport CSD, Penfield CSD, Honeoye Falls-Lima CSD and Gates-Chili CSD;
3. Information awareness services (e.g., school-wide activities, speaking events, health promotion events, presentations, newsletters, etc.) in Penfield CSD, Brockport CSD, Gates-Chili CSD, and throughout Monroe County.
4. EBP early intervention services (education for at-risk youth) in Gates-Chili CSD.
5. Prevention counseling in Gates-Chili CSD, Brockport CSD, Penfield CSD, and Honeoye Falls-Lima CSD.

Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>16,853</td>
<td>12,059</td>
<td>10,152</td>
<td>11,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education or Teen Intervene services or achieved service plan goals in prevention counseling

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>-41%</td>
<td>37%</td>
<td>40%</td>
<td>43%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: DePaul Community Services, Inc

EXECUTIVE DIRECTOR: Christopher Syracuse, Vice President


PROGRAMS INCLUDED: NCADD-Prevention Resource Center
NCADD-RA's Finger Lakes Addiction Resource Center
NCADD-Rochester Area
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: NCADD-Prevention Resource Center
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: $304,907.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
DePaul’s National Council on Alcoholism and Drug Dependence-Rochester Area (NCADD-RA) is one of over 90 affiliates nationwide of NCADD, Inc. (27 of which are in NYS). DePaul’s NCADD-RA operates the Finger Lakes Prevention Resource Center (FL PRC) to reduce the incidence and prevalence of alcoholism and other drug dependence in the twelve-county Finger Lakes region (Monroe, Wayne, Livingston, Ontario, Yates, Seneca, Steuben, Schuyler, Tompkins, Chemung, Tioga, and Broome counties) per New York State Office of Addiction Services and Supports (OASAS) requirements. Services provided include: identifying existing coalitions and mobilizing residents and providers to create substance use awareness and prevention coalitions where none exist; supporting community coalitions and their provider partners in utilizing effective prevention strategies in their work; assisting communities and agencies in conducting needs assessments; providing technical assistance related to coalition-building and sustainability; offering trainings and other prevention resources to coalitions per each of their specific needs and goals; and providing evidence-based trainings for regional prevention providers. The FL PRC is based at 1931 Buffalo Road in Rochester and is operated under the oversight of NYS OASAS and MCOMH.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>4,496</td>
<td>3,762</td>
<td>3,500</td>
<td>4,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of new and existing coalitions that received technical assistance from the Prevention Resource Center

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>22</td>
<td>19</td>
<td>20</td>
<td>22</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: NCADD-RA's Finger Lakes Addiction Resource Center

CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.

CONTRACT AMOUNT: $104,511.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):

DePaul’s National Council on Alcoholism and Drug Dependence-Rochester Area (NCADD-RA) operates the Finger Lakes Addiction Resource Center (FLARC) to build upon substance use-related collaborative efforts in the nine-county Finger Lakes Economic Development Region. Per New York State Office of Addiction Services and Supports (OASAS) requirements, FLARC engages stakeholders in the nine-county Finger Lakes Economic Development Region (i.e., non-profit organizations, county and local governments, schools, and other agencies in Monroe, Orleans, Genesee, Wyoming, Livingston, Wayne, Ontario, Yates, and Seneca counties) by providing, at a minimum, the following services: identifying gaps in community resources related to substance use prevention, awareness, and treatment; identifying existing community county resources; developing county-specific resource directories that include treatment providers and other recovery resources; promoting community events and activities organized by collaborating partners; attending such events to improve awareness of issues and resources related to substance use disorders; and utilizing media and other community awareness strategies to disseminate resource directories and substance use-related information, including working with NYS OASAS to promote the utilization of existing media tool kits developed by OASAS and other state and federal agencies. The FLARC is based at 1931 Buffalo Road in Rochester and is operated under the oversight of NYS OASAS in collaboration with MCOMH.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served (Number of members in the Community Action Partnership):

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>39</td>
<td>35</td>
<td>37</td>
<td>40</td>
</tr>
<tr>
<td>Units of Service</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of outreach events

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>12</td>
<td>10</td>
<td>11</td>
<td>12</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: NCADD-Rochester Area
CONTRACTOR: DEPAUL COMMUNITY SERVICES, INC.
CONTRACT AMOUNT: $367,673.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
DePaul operates New York State Office of Addiction Services and Supports (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies (e.g., policy development, school and youth events, etc.) in selected sites in Monroe County to prevent or reduce alcohol and other drug use and problem gambling. DePaul serves youth at the selected sites who are identified as being at risk for drug or alcohol use or abuse, as well as their parents and/or siblings.

Sites and their respective services are approved by OASAS in collaboration with DePaul, MCOMH, and sites that have assessed a need for their youth to receive prevention services. For the 2020-2021 school year, DePaul is approved by OASAS to provide the following services at the indicated sites or areas:
1. Evidence-based practice (EBP) and non-EBP education (classroom-based curricula) in Greece Central School District, Rochester City School District, and in the town of Gates.
2. Community capacity building (e.g., participating in community coalitions) throughout Monroe County.
3. Environmental strategies (e.g., media campaigns, developing or advising on policies and regulations, etc.) throughout Monroe County.
4. Information awareness services (e.g., organizing and presenting at school-wide activities, speaking events, health promotion events, resource fairs, etc.; providing resources to individuals as requested; producing newsletters and resource guides; etc.) throughout Monroe County.

Additional services may be provided as needed at selected sites. Different services are offered in each district based on the needs of the district; not all schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2020 Annualized reflects activity July 2019 to June 2020).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>4,889</td>
<td>2,744</td>
<td>2,094</td>
<td>3,000</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>92°</td>
<td>89°</td>
<td>90°</td>
<td>93°</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Last House Corporation

EXECUTIVE DIRECTOR: Kim Brumber, President/CEO

BOARD MEMBERS: Kwasi Baatuey, Kim Brumber, Marcus Burdell, MD, Jene Daniels, Brett Garwood, Kelly Glover, Detra Johnson, Jane Knickerbocker, John Leary, Danielle Lyman-Torres, George Nazar, MD, MBA, Roger O'Brien, Patricia Phillips, Herediah Summons, Dawn Sullivan

PROGRAMS INCLUDED:
- Chemical Dependence Case Management
  - Chemical Dependence Community Residence (Cody)
  - Chemical Dependence Community Residence (Hanson)
  - Chemical Dependence Community Residence (Hirst)
  - Chemical Dependence Community Residence (Penny Cooke)
- Chemical Dependence Supportive Living
- Chemical Dependence Vocational Services
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Case Management
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $153,307.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S): East House operates the Chemical Dependence Case Management program with the goal to provide financial counseling and assistance to help clients maintain stable housing while they learn to manage their finances and to help clients increase their independence through the achievement of educational and vocational goals. Services are provided to adults with a primary diagnosis of substance use disorder who are residents of East House residential programs. This program assesses client need for financial and medical benefits and assists in establishing and maintaining eligibility for benefits such as SSI, SSD, Medicaid, and Medicare. Staff encourage recovery and independence by teaching clients banking and budgeting skills, as well as how to self-advocate for benefits. Staff members also assist in interpreting financial contracts for clients and family members and coordinating services with Admissions Coordinator, business office, and program staff. Transportation is provided as needed to apply for and maintain benefits.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>482</td>
<td>358</td>
<td>400</td>
<td>475</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>37%</td>
<td>32%</td>
<td>50%</td>
<td>60%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Cody)
CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: $232,584.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling, training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds): individuals served: units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>41</td>
<td>37</td>
<td>-10</td>
<td>45</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>5,240</td>
<td>4,692</td>
<td>4,800</td>
<td>5,410</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>95%</td>
<td>92%</td>
<td>94%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hanson)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $377,458.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills, vocational and educational services in coordination with the agency’s Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds)/individuals served units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>14</td>
<td>14</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>45</td>
<td>32</td>
<td>40</td>
<td>45</td>
</tr>
<tr>
<td>Units of Service</td>
<td>4,812</td>
<td>4,201</td>
<td>4,400</td>
<td>4,750</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>91%</td>
<td>86%</td>
<td>82%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hirst)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $287,892.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):
East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 13 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency’s Career Services Program, social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>30</td>
<td>30</td>
<td>30</td>
<td>40</td>
</tr>
<tr>
<td>Units of Service</td>
<td>4,025</td>
<td>3,570</td>
<td>3,780</td>
<td>4,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>95%</td>
<td>100%</td>
<td>90%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $273,787.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency’s Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>46</td>
<td>35</td>
<td>35</td>
<td>40</td>
</tr>
<tr>
<td>Units of Service</td>
<td>4,097</td>
<td>3,733</td>
<td>3,700</td>
<td>4,100</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>93%</td>
<td>92%</td>
<td>90%</td>
<td>94%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Supportive Living
CONTRACTOR: EAST HOUSE CORPORATION

CONTRACT AMOUNT: $146,706.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
East House operates the Crossroads Supportive Living Apartment Program for adults who are diagnosed with a substance use disorder, have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. This program is certified by New York State Office of Addiction Services and Supports (OASAS) and is administratively operated at 259 Monroe Ave. Clients live in apartments furnished by East House throughout Monroe County that are each approved by NYS OASAS and listed on the program's operating certificate. The program operates on therapeutic community principles, and provides residents with weekly clinical and peer supports. Additional services include but are not limited to: individualized goal-planning and counseling; training in symptom and medication management and in independent living skills; vocational and educational services in coordination with East House's Career Services Program; social and recreational activities; coordination with other community service providers, including benefit providers; and family education and support.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:
Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>72</td>
<td>72</td>
<td>72</td>
<td>72</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>113</td>
<td>120</td>
<td>130</td>
<td>140</td>
</tr>
<tr>
<td>Units of Service</td>
<td>21,066</td>
<td>20,512</td>
<td>22,000</td>
<td>24,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>96%</td>
<td>99%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Vocational Services
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: $269,113.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
East House provides Chemical Dependence Vocational Services to adults 18 years and older with a primary diagnosis of substance use disorder who are also residents of East House residential programs that are licensed by the New York State Office of Addiction Services and Supports (OASAS). East House provides services at their offices at 259 Monroe Avenue as well as in the community at workplaces and potential workplaces of program clients. Comprehensive vocational rehabilitation services provided include: orientation to vocational services for clients and referral sources; vocational assessments; vocational counseling and planning; job readiness training; supportive employment training; job development; job placement, retention, and follow-up services; referral, advocacy, and support; follow-up with educational skills training and employment placement services; and adult basic education and literacy training (in cooperation with the Greece Central School District’s Adult Education Program).

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>323</td>
<td>165</td>
<td>260</td>
<td>275</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of individuals served who are employed at discharge

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>39%</td>
<td>37%</td>
<td>35%</td>
<td>40%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Helio Health, Inc

EXECUTIVE DIRECTOR: Jeremy Klemanski, President/CEO


PROGRAMS INCLUDED: Inpatient Rehabilitation and Medically Supervised Detoxification Services.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Inpatient Rehabilitation and Medically Supervised Detoxification Services
CONTRACTOR: HELIO HEALTH, INC.
CONTRACT AMOUNT: $1,886,150.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
Helio Health operates a chemical dependence withdrawal and stabilization (detoxification) program at 1350 University Avenue for adults. Helio currently operates 40 total beds across two detoxification programs. The 10 Inpatient Rehabilitation beds are for people to receive a continuum of care for withdrawal and stabilization services once leaving a MSW bed and the 30 Medically Supervised Withdrawal (MSW) beds are for people experiencing mild to moderate withdrawal symptoms who require more intensive medical oversight. In both program components, Helio provides program services 24 hours per day, seven days per week, with on-site medical and counseling staff. Helio manages and treats withdrawal as well as disorders associated with alcohol and/or substance use. Helio assesses client needs and refers them to continued care.

In 2021, Helio Health was given a permanent operating certificate to operate 10 beds as Inpatient Rehabilitation beds by reclassifying their 10 Medically Monitored Withdrawal beds.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served (admissions)/units of service(visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>40</td>
<td>40</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>2,926</td>
<td>2,495</td>
<td>2,500</td>
<td>2,600</td>
</tr>
<tr>
<td>Units of Service</td>
<td>10,854</td>
<td>12,618</td>
<td>13,000</td>
<td>13,200</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting one or more goals

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>83%</td>
<td>64%</td>
<td>62%</td>
<td>70%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

*Per Resolution No. 11 of 2008*

**CONTRACTOR:** Hather-Doyle Memorial Institute, Inc

**EXECUTIVE DIRECTOR:** Kelly A. Reed, President/CEO

**BOARD MEMBERS:** Kelie Adams, Julie Allen Aldrich, Laurne Donofrio, Esq., Sandra Dooley, John Jensen, Louis Nuss, Eugene O'Connor, Peter Pecor, Kathleen Platt, Ph.D., Denise Read, Andrew Sevrauth, Melissa Wendland

**PROGRAMS INCLUDED:** Chemical Dependence Outpatient
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Outpatient
CONTRACTOR: HUTHER-DOYLE MEMORIAL INSTITUTE, INC.
CONTRACT AMOUNT: $306,115.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Huther Doyle operates substance use disorder outpatient clinic services at 360 East Avenue in Rochester for adults with substance use disorders and their family members. These services are certified by New York State Office of Addiction Services and Supports and comply with all applicable regulations and guidelines. Huther Doyle provides outpatient substance use disorder services, including individual and group counseling; family therapy; screening and assessing clients for co-occurring mental health disorders; offering in-reach services from other agencies related to employment, vocational and educational development, and mental health treatment; and providing Medication Assisted Treatment. Huther Doyle provides specialized services for Spanish-speaking clients, justice-involved individuals (including those in drug court and on community supervision), and people with co-occurring chemical dependency and mental health challenges.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served/units of service (visits)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>1,719</td>
<td>1,029</td>
<td>1,200</td>
<td>1,500</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>39,724</td>
<td>26,051</td>
<td>27,500</td>
<td>29,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting one or more goals

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>57%</td>
<td>40%</td>
<td>45%</td>
<td>50%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Ibero-American Action League, Inc

EXECUTIVE DIRECTOR: Angélica Perez-Delgado, President & CEO

BOARD MEMBERS: Celeste Amuey, Diane M. Cecez, Carlos Conig, Juan George, Diane V. Hernandez, Arthur R. Hirst, Emeterio Otten, Jose A Rosario, Arlene I. Baya Santiago, Joseph Scarles, James Stinton, Miguel Velasquez, Melchida Zakovesky

PROGRAMS INCLUDED: Familias Unidas
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

<table>
<thead>
<tr>
<th>DISABILITY:</th>
<th>ASA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROGRAM:</td>
<td>Familias Unidas</td>
</tr>
<tr>
<td>CONTRACTOR:</td>
<td>IBERO-AMERICAN ACTION LEAGUE, INC.</td>
</tr>
<tr>
<td>CONTRACT AMOUNT:</td>
<td>$122,914.00</td>
</tr>
</tbody>
</table>

Ibero-American Action League operates NYS Office of Alcoholism and Substance Abuse Services (OASAS) certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling.

Familias Unidas proceeds in three stages. Stage 1: The program facilitator works with parents and builds cohesion among those in the group sessions. Stage 2: Parents are told about the three primary adolescent "worlds" (family, peers, and school), and parents are asked to voice concerns they have with their child within each one of these realms. For example, one family may be worried about disobedience, another may disagree with their child’s choice of friends, and another may be worried about school performance. Facilitators take these concerns and steer the intervention to address these specific problems. Stage 3: Facilitators work on teaching parenting skills to the group to decrease the problem behaviors discussed in earlier sessions. In this third stage, facilitators will conduct home visits to supervise parent and child interactions and give further instruction on the skills addressed in the group sessions. Each family receives up to eight home visits.

This new service model has been developed with NYS OASAS during the first nine months of 2021 and will begin operation in fall of 2021.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: individuals served (families)

<table>
<thead>
<tr>
<th></th>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>n/u</td>
<td>n/u</td>
<td>15</td>
<td>60</td>
<td></td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td>n/u</td>
<td></td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of families who gained knowledge about substance use prevention

<table>
<thead>
<tr>
<th></th>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>n/u</td>
<td>n/u</td>
<td>95%</td>
<td>95%</td>
<td></td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WIT/NYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Liberty Resources, Inc

EXECUTIVE DIRECTOR: Carl M. Coyle, MSW, CI O

BOARD MEMBERS: Katherine (Kara) Anhers, MBA; David Bowles; Loret I. Boyce; William Console; Carl M. Coyle; Daniel J. DeCarlo; Scott P. Guevara; Michael Madigan; Daniel J. Manning; AIA; Nancy Modick, Ph.D.; Lawrence Stewart MD; Winthrop H. Thurston, Esq.; Robert Toole, Jr

PROGRAMS INCLUDED: Family Support Navigator
Peer Advocate
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Family Support Navigator
CONTRACTOR: LIBERTY RESOURCES, INC.
CONTRACT AMOUNT: $113,697.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Liberty Resources provides family support navigator services to families in which an individual has a substance use disorder (SUD). Liberty utilizes peers (individuals whose lives have been impacted by SUDs) to deliver the services. Services include outreach to explain the family support navigator services; developing rapport and assessing families’ needs; providing individualized and group-based education on substance use disorders, treatment and support services, self-advocacy, and coping and support strategies; fostering linkages to services for the individual with an SUD and their family members; assisting families with providing safe, supportive environments and developing problem solving and coping skills, providing family mediation and conflict resolution; helping families develop positive interventions and support plans for themselves and their family member with an SUD; and facilitating family support groups.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Individuals served units (15 minute increments of direct service)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>62</td>
<td>51</td>
<td>51</td>
<td>60</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>1,217</td>
<td>2,058</td>
<td>2,300</td>
<td>2,500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of referrals made to other substance use services and supports

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>461</td>
<td>478</td>
<td>500</td>
<td>525</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Peer Advocate
CONTRACTOR: LIBERTY RESOURCES, INC.
CONTRACT AMOUNT: $153,000.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Liberty Resources provides peer advocate services to Monroe County residents or service recipients who are using or in recovery from using heroin, opiates, and/or other substances. Liberty utilizes peers (individuals whose lives have been impacted by substance use disorders (SUDs)) to deliver the services. Services include outreach to explain the peer advocate services; partnering with local hospitals to engage with individuals impacted by SUDs; developing rapport and assessing needs of potential clients; providing individualized and group-based information and education on SUDs, treatment and support services, self-help tools, how to access services, self-advocacy, and coping strategies; collaborating with clients to develop positive interventions and support plans; fostering linkages to treatment and support services; advocating for clients to help them access treatment and support services; assisting clients with transitioning between residences or services; facilitating peer support groups; and providing crisis support (addressing the circumstances precipitating and resulting from the crisis, arranging immediate and long-term supports, and developing plans to avoid future crises).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served/units (15 minute increments of direct service)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>97</td>
<td>77</td>
<td>60</td>
<td>80</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>2,039</td>
<td>1,696</td>
<td>1,800</td>
<td>2,000</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Number of referrals made to other substance use services and supports

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>479</td>
<td>592</td>
<td>510</td>
<td>600</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: PRCU, Inc

EXECUTIVE DIRECTOR: Mandy Foster, Vice President, Behavioral Health


PROGRAMS INCLUDED: Chemical Dependence Community Residence
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence
CONTRACTOR: PRCD, INC.
CONTRACT AMOUNT: $358,614.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
PRCD, Inc. operates under Rochester Regional Health along with other affiliated entities. PRCD, Inc. operates the Women’s Residence at 2630 Ridgeway Avenue that is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. This program is a community residence with the capacity for 34 adult women aged 18 years and older, who have a substance use disorder diagnosis. The residence provides recovery-oriented transitional residential services in a group home environment based on therapeutic community principles. Services may be provided one-on-one or in group settings and will address clients' chemical dependency needs and prepare them to successfully reside in the community. Services include but are not limited to individualized goal-planning and counseling, training in symptom and medication management and independent living skills, vocational and educational services, social and recreational activities, referral to and coordination with other community service providers, and family education and support.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:
Capacity (beds)/individuals served/units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>24</td>
<td>21</td>
<td>24</td>
<td>21</td>
</tr>
<tr>
<td>Individuals Served</td>
<td>69</td>
<td>52</td>
<td>56</td>
<td>62</td>
</tr>
<tr>
<td>Units of Service</td>
<td>8,635</td>
<td>7,107</td>
<td>7,400</td>
<td>7,800</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value</td>
<td>96%</td>
<td>86%</td>
<td>94%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Providence Housing Development Corporation

EXECUTIVE DIRECTOR: Mark Grosherger, Executive Director

BOARD MEMBERS: Jack Halinsky, Peter Lahr, Dorothy Hall, Fr. Joseph Hart, Frederick A. Herman, Ronald W. Hughes, Katherine Karlis, Lisa M. Passero CPA, Fr. Heib R. Ing. Daniel Saperstone, Kathryn L. Wahl RSM

PROGRAMS INCLUDED: Case Management
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Case Management
CONTRACTOR: PROVIDENCE HOUSING DEVELOPMENT CORPORATION

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):
Providence subcontracts with Person Centered Housing Options to provide case management to individuals in their Shelter Plus Case Management/Permanent Supportive Housing (PSIH) program. Clients of the PSIH program are either single individuals or families that are homeless and have a primary diagnosis of substance use disorder (SUD) with or without co-occurring mental illness. Case management and support services include assistance in locating permanent housing, individualized service planning, goal assessment and monitoring, referrals to treatment and support programs, monitoring engagement in and effectiveness of services, support in crisis situations, assistance with benefit and financial management, helping to resolve issues with landlords, determining each client’s appropriate level of care, and coordinating with clients’ other providers.

Providence has a separate direct contract with Housing and Urban Development (HUD) which funds Shelter Plus Case Management/PSI clients’ rent stipends and other housing expenses. Providence provides rent and utility stipends to clients via this separate HUD contract.

Providence oversees the subcontractor’s service delivery and costs, including monitoring apartment and service quality and meeting regularly with subcontractor staff.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (households)/individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>67</td>
<td>58</td>
<td>60</td>
<td>65</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of individuals remaining in program over six months

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>98%</td>
<td>98%</td>
<td>98%</td>
<td>98%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health
SOURCE MATERIAL: Provider Performance Reports
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Rochester Institute of Technology Inc

EXECUTIVE DIRECTOR: Kevin Poore, Director


PROGRAMS INCLUDED: Chemical Dependence Prevention
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA

PROGRAM: Chemical Dependence Prevention

CONTRACTOR: ROCHESTER INSTITUTE OF TECHNOLOGY INC.

CONTRACT AMOUNT: $191,687.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):

Rochester Institute of Technology (RIT)’s Substance and Alcohol Intervention Services for the Deaf (SAISD) operates NYS Office of Alcoholism and Substance Abuse Services certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. SAISD specializes in serving deaf and hard-of-hearing individuals and provides consultation and technical assistance to community providers regarding the needs of deaf/hard of hearing individuals. SAISD also serves youth who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. SAISD is approved by OASAS to provide the following services to deaf and hard-of-hearing youth and young adults and the programs that serve them throughout Monroe County in 2021-2022: community capacity building (e.g., policy development, community planning efforts, etc.); media campaigns; support in writing and revising policies, regulations, and laws; information awareness (e.g., speaking and tabling events, presentations, newsletters, etc.); single-session positive alternatives (sober, healthy activities for youth and young adults); and evidence-based early intervention services (substance use disorder screening).

Most services are provided at RIT, the National Technical Institute for the Deaf, other schools with deaf/hard-of-hearing students, John L. Norris Addictions Treatment Center, and community substance use disorder programs.

The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>1,624</td>
<td>1,265</td>
<td>335</td>
<td>600</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education services

<table>
<thead>
<tr>
<th>Program Year Indicator</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>75%</td>
<td>100%</td>
<td>50%</td>
<td>75%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Villa of Hope

EXECUTIVE DIRECTOR: Christina Gallo, President/CEO


PROGRAMS INCLUDED: Chemical Dependence Prevention
Residential Rehabilitation Services for Youth
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Prevention
CONTRACTOR: VILLA OF HOPE
CONTRACT AMOUNT: $137,175.00

PROGRAM DESCRIPTION/PRIMARY OBJECTIVE(S):

Villa of Hope (Villa) operates NYS Office of Alcoholism and Substance Abuse Services certified Prevention Services by delivering evidence-based programs and other environmental strategies to prevent or reduce alcohol and other drug use and problem gambling. Villa serves youth at selected sites who are at risk for drug or alcohol abuse, as well as their parents and/or siblings if applicable. Sites and their respective services are approved by OASAS in collaboration with Villa, MCOMH, and school districts. For 2020-2021, Villa is approved by OASAS to provide:
1. Evidence-based program (EBP) education and non-EBP education (classroom-based curricula) in Greece CSD, Hilton CSD, Rush-Henrietta School District, Churchville-Chili CSD, Scouts of America and throughout Monroe County.
2. Information awareness (e.g., school-wide activities, presentations, newsletters, etc.) throughout Monroe County.
3. Community capacity building (e.g., policy development, supporting Student Assistance Programs, community planning, etc.) services throughout Monroe County.
4. Positive alternatives (sober, healthy events for youth) at the Villa of Hope campus.

Different services are offered in each district based on the needs of the district; only certain schools in each district receive services. The reporting timeframe for OASAS prevention programs follows the school year July-June (i.e., 2021 Annualized reflects activity July 2020 to June 2021).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td></td>
<td></td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td></td>
<td></td>
<td>1,499</td>
<td>1,042</td>
</tr>
<tr>
<td>Units of Service:</td>
<td></td>
<td></td>
<td>n/a</td>
<td>1,500</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of youth who gained knowledge in education services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td></td>
<td></td>
<td>24%</td>
<td>24%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports/OASAS Web Infrastructure for Treatment Services New York State (WITNYS)
PURCHASE OF SERVICES INFORMATION FORM  
*Per Resolution No. 11 of 2008*

**DISABILITY:** ASA  
**PROGRAM:** Residential Rehabilitation Services for Youth  
**CONTRACTOR:** VILLA OF HOPE  
**CONTRACT AMOUNT:** $420,483.00  

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):**  
The Villa of Hope (Villa) provides residential rehabilitation services for adolescent males (between 13 and 21 years old) who have a substance use disorder diagnosis and who require residential treatment to maintain sobriety. The residence, located on the Villa campus at 3300 Dewey Avenue, has a capacity for 14 adolescents and operates in a supportive, respectful, and home-like environment. Villa provides adolescents with room and board, meals, and services. Services include individual and group counseling for substance use disorders (for both use and dependence); recreational therapy; family education and support; therapeutic and creative activities such as meditation, art, and music; diagnosis and treatment of co-occurring mental health disorders; on-site schooling and education support; relapse prevention planning; and referrals to other treatment and support services.

1. **PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:**  
   Capacity (beds)/individuals served units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>14</td>
<td>14</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>44</td>
<td>18</td>
<td>35</td>
<td>42</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>3,119</td>
<td>4,228</td>
<td>4,750</td>
<td>4,850</td>
</tr>
</tbody>
</table>

2. **SELECTED OUTCOME INDICATOR:**  
   Percent of discharges with individuals meeting one or more goals

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>33%</td>
<td>50%</td>
<td>60%</td>
<td>70%</td>
</tr>
</tbody>
</table>

**OUTCOME ASSESSMENT METHODOLOGY:** Indicator reviewed quarterly by Monroe County Office of Mental Health  
**SOURCE MATERIAL:** OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: YWCA Greater Rochester Special Projects LLC

EXECUTIVE DIRECTOR: Myna Henry, President/CEO

BOARD MEMBERS: Cora Coddin, Mary Kathryn Dappen, Mary Anne Deuter, Maisha Elnahoro, Etsuza Eomatare, Cecilia Goldin, Ph.D., Kristin Hughes, Cynthia Langston, Natasha McDonald, Dr. Heidi Macpherson, Amanda Mari, Olga Mender, Michele Scatigno, Judy Seili, Kimberly Shinnmura, Deborah Stamps, I d D., Anslu Stephens, Lisa Vega, Karen Webber, Barbara Zappa, I d D., Vikki Zolkowski

PROGRAMS INCLUDED: Chemical Dependence Supportive Living
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Supportive Living
CONTRACTOR: YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC
CONTRACT AMOUNT: $254,586.00

PROGRAM DESCRIPTION/
PRIMARY OBJECTIVE(S):
The YWCA of Greater Rochester operates a supportive living program consisting of 29 furnished apartments and staff offices, which are all located at 175 North Clinton Avenue. YWCA serves adult women who are diagnosed with a substance use disorder, who have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. Women may live alone or with their children if the children are under age 12. YWCA provides housing and support services to clients, including assigning clients to furnished apartments; assisting clients with establishing and maintaining public assistance benefits; providing staff and programming on-site, conducting comprehensive evaluations of client needs; making referrals as needed; conducting weekly one-on-one sessions with each client; offering recreational activities; offering recovery groups at least weekly; supporting clients’ individualized abstinence and relapse prevention plans; assisting in the development of life skills, healthy use of leisure time, planning, and social skills; encouraging and supporting clients in pursuing their goals; and providing on-site drop-in childcare services for children residing in the program.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity (beds) individuals served units of service (days)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>29</td>
<td>29</td>
<td>29</td>
<td>29</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>72</td>
<td>73</td>
<td>70</td>
<td>75</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>1,753</td>
<td>9,339</td>
<td>9,000</td>
<td>9,400</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>90%a</td>
<td>75%a</td>
<td>84%a</td>
<td>90%a</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: OASAS Client Data System
PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

CONTRACTOR: Starbridge Services, Inc
EXECUTIVE DIRECTOR: Colin Garwood, President/CEO
BOARD MEMBERS: Anne Babcock-Stiner, Lori Barnard-Nardhop, Lisa Tinkelman Festersten, Jeanette Jule, Amy Mihalukas, Matt Peruhe, Mary Richardson, Cheryl Ridley, Stephen G. Schwartz, Alan Sheldon, Mary Beth Speicher, Lisa Stephens, Paul Vesca, Bonnie Watson, Brandy Young

PROGRAMS INCLUDED: Information and Referral
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

| DISABILITY: | DD |
| PROGRAM: | Information & Referral |
| CONTRACTOR: | STARBRIDGE SERVICES, INC. |
| CONTRACT AMOUNT: | $57,811.00 |

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):**
Starbridge provides information and referral services at community locations throughout Monroe County and at their office located at 1650 South Avenue to improve the community's awareness of disability-related issues and resources that are available. Information and referral services address topics including special education services, accessing medical care, transition planning, developmental disabilities services, self-advocacy, financial benefits, inclusivity, and employment. Starbridge serves individuals with intellectual developmental disabilities (I/DD), and provides information and referral services, including but not limited to the following: informing individuals with I/DD and their families about resources and supports available in the community; assisting individuals with I/DD and their families with accessing services; education for organizations and groups (such as but not limited to colleges, schools, employers, libraries, and recreation programs) regarding how they can be more inclusive of people with disabilities; public education events to promote awareness of I/DD-related issues and resources available; and other disability awareness events, including workshops on advocacy skills and disability-related topics.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Individuals served

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Individuals Served:</td>
<td>3,821</td>
<td>1,459</td>
<td>3,050</td>
<td>3,500</td>
</tr>
<tr>
<td>Units of Service:</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

2. SELECTED OUTCOME INDICATOR: Percent of survey respondents reporting increased knowledge of services

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indicator Value:</td>
<td>87%*</td>
<td>100%*</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SOURCE MATERIAL: Provider Performance Reports
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed $41,857,774 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized 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.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0446

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ______________________
<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Referral</td>
<td>R21-0447.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_85.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D. and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed $96,830, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2022 through December 31, 2022.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment (“AOT”) program which is operated at the Center under New York State’s “Kendra’s Law.” The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2022:

Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

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

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed $96,830, cumulatively, for the period of January 1, 2022 through December 31, 2022.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center. 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 individuals listed below do not owe any delinquent Monroe County property taxes.

   Michael McGrath, M.D.
   Gagandeep Jattana, M.D., d/b/a Chouke Consultations

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:dh
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Evaluations</td>
<td>403</td>
<td>154</td>
<td>240</td>
<td>320</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal Procedure Law 730. Percent of examinations completed within 30 days or less.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>2019 Actual</th>
<th>2020 Actual</th>
<th>2021 Annualized</th>
<th>2022 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>% of evaluations/examinations completed &lt; 30 days</td>
<td>88%</td>
<td>80%</td>
<td>88%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed $96,830 cumulatively, for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0447

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>File Name</th>
<th>Type</th>
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</thead>
<tbody>
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<td>R21-0448.pdf</td>
<td>Referral Letter</td>
</tr>
<tr>
<td>attachment</td>
<td>21-0448_Dec34AttachA.pdf</td>
<td>Backup Material</td>
</tr>
<tr>
<td>attachment</td>
<td>21-0448_Dec34POSForms.pdf</td>
<td>Backup Material</td>
</tr>
<tr>
<td>attachment</td>
<td>21-0448_MCOFA_2020_Annual_Evaluations.pdf</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Resolution</td>
<td>ITEM_86.pdf</td>
<td>Resolution</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023

Honorable Legislators:

I recommend that Your Honorabke Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed $8,260,335 for the provision of senior services for the period of January 1, 2022 through March 31, 2023.

The Monroe County Office for the Aging enters into approximately forty-six (46) contracts each year in amounts over $20,000, with matching funds provided by the County, the United Way, contracted agencies and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging’s Annual Implementation Plan as required and approved by the New York State Office for the Aging (“NYSOFA”).

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

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

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed $8,260,335 for the period of January 1, 2022 through March 31, 2023.

2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Funding for these contracts is included in the proposed 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

[Signature]
Adam J. Bello
Monroe County Executive
<table>
<thead>
<tr>
<th>Vendor and Program Services</th>
<th>ADMIN MGMT TOTAL</th>
<th>VENDOR TOTAL</th>
<th>SERVICE TOTAL</th>
<th>PROGRAM DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult Day</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rochester Regional Health; DBA Park Ridge Nursing Home Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Respite Adult Day</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Social Adult Day Care</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>50,000</td>
<td>133,836</td>
<td>These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.</td>
</tr>
<tr>
<td><strong>Caregiver Assistance &amp; Resources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alzheimer’s Disease and Related Disorders Association, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caregiver Education and Support</td>
<td></td>
<td>50,000</td>
<td>97,862</td>
<td>Caregiver education programs, training and support groups and information &amp; assistance offered to individuals diagnosed with early to mid-stage Alzheimer’s disease and other memory related disorders.</td>
</tr>
<tr>
<td>Lifespan of Greater Rochester, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caregiver Resource Center &amp; Grandparents Caregiver Program</td>
<td></td>
<td>124,986</td>
<td></td>
<td>The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.</td>
</tr>
<tr>
<td>Long Term Care Ombudsman(LTCOP)</td>
<td></td>
<td></td>
<td>29,185</td>
<td>Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long term care facilities.</td>
</tr>
<tr>
<td><strong>Counseling and Assistance Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lifespan of Greater Rochester, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ECO-Elderly Community Outreach Program</td>
<td></td>
<td>153,964</td>
<td></td>
<td>Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults.</td>
</tr>
<tr>
<td>Financial Management Services</td>
<td></td>
<td>111,453</td>
<td></td>
<td>Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</td>
</tr>
<tr>
<td>HIICAP Services</td>
<td></td>
<td>98,418</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Expanded In-Home Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catholic Family Center of the Diocese of Rochester:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expanded In Home Services for Elderly Program:</td>
<td></td>
<td>2,027,897</td>
<td></td>
<td>Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.</td>
</tr>
<tr>
<td>Program Description</td>
<td>Vendor and Program Services</td>
<td>ADMIN MGMT</td>
<td>VENDOR MGMT</td>
<td>SERVICE TOTAL</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------</td>
<td>------------</td>
<td>-------------</td>
<td>-----------------</td>
</tr>
<tr>
<td><strong>Elder Abuse Prevention Services</strong></td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td>Elder Abuse Intervention and Respite</td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td><strong>Health and Wellness Programs for Seniors</strong></td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>191,296</td>
</tr>
<tr>
<td>Chronic Disease Self Management</td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>Paths/Pearls Older Adult Depression and Screening</td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>60,418</td>
</tr>
<tr>
<td>Aging Mastery Program</td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>23,000</td>
</tr>
<tr>
<td>Geriatric Addiction Program</td>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>35,000</td>
</tr>
<tr>
<td><strong>Home Support &amp; In Home Services</strong></td>
<td>Catholic Family Center of the Diocese of Rochester:</td>
<td></td>
<td></td>
<td>397,424</td>
</tr>
<tr>
<td>Assisted Transportation (STAR)</td>
<td>Catholic Family Center of the Diocese of Rochester:</td>
<td></td>
<td></td>
<td>142,048</td>
</tr>
<tr>
<td>In-Home Support (STAR)</td>
<td>Catholic Family Center of the Diocese of Rochester:</td>
<td></td>
<td></td>
<td>142,048</td>
</tr>
<tr>
<td>UnMet Needs Program</td>
<td>Catholic Family Center of the Diocese of Rochester:</td>
<td></td>
<td></td>
<td>113,328</td>
</tr>
<tr>
<td>Vendor and Program Services</td>
<td>ADMIN MGMT TOTAL</td>
<td>VENDOR MGMT TOTAL</td>
<td>SERVICE MGMT TOTAL</td>
<td>PROGRAM DESCRIPTION</td>
</tr>
<tr>
<td>----------------------------</td>
<td>------------------</td>
<td>-------------------</td>
<td>-------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Information, Case Assistance &amp; Special events</td>
<td></td>
<td></td>
<td>1,112,275</td>
<td>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach &amp; Public Education and coordination of community events.</td>
</tr>
<tr>
<td>Coordinated Care Services, Inc.:</td>
<td></td>
<td></td>
<td>247,194</td>
<td></td>
</tr>
<tr>
<td>Contract Administration, Fiduciary Services and Employer of Record Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>252,878</td>
<td>Eldersource is a single source information, referral, case assistance &amp; counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</td>
</tr>
<tr>
<td>Lifespan of Greater Rochester, Inc.:</td>
<td></td>
<td></td>
<td>612,203</td>
<td>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.</td>
</tr>
<tr>
<td>Legal Services for the Elderly</td>
<td></td>
<td></td>
<td>85,545</td>
<td>This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.</td>
</tr>
<tr>
<td>Legal Assistance of Western NY, Inc.:</td>
<td></td>
<td></td>
<td>85,545</td>
<td></td>
</tr>
<tr>
<td>Legal Services for the Elderly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management Services</td>
<td></td>
<td></td>
<td>22,680</td>
<td>CCSI provides management &amp; administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.</td>
</tr>
<tr>
<td>Coordinated Care Services, Inc.:</td>
<td></td>
<td></td>
<td>22,680</td>
<td></td>
</tr>
<tr>
<td>Contract Administration, Fiduciary Services and Employer of Record Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nutrition Services: Home Delivered Meals</td>
<td></td>
<td></td>
<td>1,165,490</td>
<td>Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.</td>
</tr>
<tr>
<td>UR Medicine Home Care, Community Services, Inc.:</td>
<td></td>
<td></td>
<td>1,165,490</td>
<td></td>
</tr>
<tr>
<td>Vendor and Program Services</td>
<td>ADMIN MGMT</td>
<td>VENDOR TOTAL</td>
<td>SERVICE TOTAL</td>
<td>PROGRAM DESCRIPTION</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------</td>
<td>--------------</td>
<td>---------------</td>
<td>---------------------</td>
</tr>
</tbody>
</table>
| Nutrition Services: Senior Center Catering | | | 474,967 | Goodwill of the Finger Lakes, Inc.  
Catering Services for the Congregate Nutrition Program  
Nineteen senior nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.  
Goodwill of the Finger Lakes, Inc.  
Registered Dietitian Services for the Nutrition Program  
Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations. |
| Nutrition Services: Senior Centers of Monroe County | | | 1,196,614 | Senior Centers in Monroe County provide social activities, wellness programs, special events, meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting.  
Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.  
Baden Street Settlement of Rochester, Inc.:  
MARC Senior Center  
Charles Settlement House, Inc.:  
Charles Settlement House Senior Center & Dunn Towers  
Town of Brighton:  
Brighton Senior Center  
Town of Chili:  
Chili Senior Center  
The Community Place of Greater Rochester, Inc.:  
Community Place Senior Center  
Town of Gates:  
Gates Community & Senior Center  
Town of Greece:  
Greece Community & Senior Center  
Town of Henrietta:  
Henrietta Senior Center  
Ibero-American Action League, Inc.:  
Centro de Oro Senior Center  
Town of Irondequoit:  
Irondequoit Senior Center  
Lifespan of Greater Rochester, Inc.:  
Lifespan Senior Center Programs-Uly Cafè  
Lifespan of Greater Rochester, Inc.:  
Lifespan Senior Center Programs-Wolk Senior Center  
Lifetime Assistance, Inc.:  
The Lodge on the Canal  
Monroe Community Hospital  
MCH Cafeteria  
Southwest Neighborhood Association:  
Southwest Senior Center  
Town of Ogden:  
Ogden Senior Center  
Town of Parma:  
Hilton-Parma Senior Center  
Town of Pittsford:  
Pittsford Senior Center  
Town of Webster:  
Webster Senior Center  
Town of Wheatland:  
Wheatland Senior Center  
TBD Potential Urban Site | | | | |
<table>
<thead>
<tr>
<th>01/01/21-03/31/2022</th>
<th>ADMIN VENDOR</th>
<th>SERVICE TOTAL</th>
<th>PROGRAM DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transportation Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Motors Service of Rochester and Monroe County, Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Center Transport</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Transpotation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>766,443</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>766,443</td>
<td>Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.</td>
</tr>
<tr>
<td><strong>Total OFA Contract Budget Proposal</strong></td>
<td>22,680</td>
<td>8,260,335</td>
<td>8,260,335</td>
</tr>
<tr>
<td></td>
<td></td>
<td>8,260,335</td>
<td>Total Office for the Aging Contract Service Funds Requested</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OFFICE FOR THE AGING CONTRACTS</th>
<th></th>
<th>96.8%</th>
<th>Amount of Anticipated Revenue for Office for the Aging contracted services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anticipated Program Revenue</td>
<td>-</td>
<td>7,992,227</td>
<td>7,992,227 Amount of Anticipated Revenue for Office for the Aging contracted services</td>
</tr>
<tr>
<td>Net County Support Request</td>
<td>22,680</td>
<td>268,108</td>
<td>268,108 Amount of Net County Match Support for OFA Contracted Services</td>
</tr>
<tr>
<td><strong>Total OFA Contract Budget Proposal</strong></td>
<td>22,680</td>
<td>8,260,335</td>
<td>8,260,335</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cost Center</th>
<th>Amount</th>
<th>2022/23 ANTICIPATED CONTRACT SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>5501010000</td>
<td>$22,680</td>
<td>Contract Management/CCSI: 5501010000</td>
</tr>
<tr>
<td>5501030000</td>
<td>$180,482</td>
<td>Support Services: County Funding</td>
</tr>
<tr>
<td></td>
<td>$4,726,953</td>
<td>Support Services: State/Federal Funding</td>
</tr>
<tr>
<td>5501040000</td>
<td>$64,946</td>
<td>Nutrition Services: County Funding</td>
</tr>
<tr>
<td></td>
<td>$2,596,245</td>
<td>Nutrition Services: State/Federal Funding</td>
</tr>
<tr>
<td>5501050000</td>
<td>$665,029</td>
<td>Education &amp; Wellness: State Funding</td>
</tr>
<tr>
<td>5501050000</td>
<td>-</td>
<td>Education &amp; Wellness: County Funding</td>
</tr>
<tr>
<td>Dept. 5500</td>
<td>$8,256,335</td>
<td>OFA Contract Total</td>
</tr>
<tr>
<td></td>
<td>$4,000</td>
<td>MCH Income</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

**Total Served 2020 - 2021:** 1,276
**Proposed S Amt. 2022 - 23:** $405,842

**SECTION I**

**PROGRAM:** Eldersource Information and Assistance/ Community Care Connections & Elderly Community Outreach (ECO) Program

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

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

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

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Units</td>
<td>6,500</td>
<td>7,574</td>
<td>9,743</td>
<td>9,743</td>
</tr>
<tr>
<td># Successful</td>
<td>6,175</td>
<td>7,574</td>
<td>9,256</td>
<td>9,256</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>100%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

**SECONDARY PERFORMANCE MEASURE/INDICATOR:** Increase the knowledge of older adults about community services and related topics through group presentations, workshops, seminars, and public education/information activities.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Units</td>
<td>N/A (new contract)</td>
<td>N/A</td>
<td>45</td>
<td>45</td>
</tr>
<tr>
<td># Successful</td>
<td>N/A</td>
<td>N/A</td>
<td>42</td>
<td>42</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>95%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

**OUTCOME ASSESSMENT METHODOLOGY:** To measure satisfaction, presenters will provide satisfaction surveys to those who attend Public Education events.

**BOARD MEMBERS:**
Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, Ill, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McMann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

**SECTION II**

**SOURCE MATERIAL:** Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 21: 406
Proposed S Amt. 2022 - 23: $111,453

SECTION I
PROGRAM: Financial Management Program

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

PROGRAM DESCRIPTION: Financial counselors and trained volunteers provide a voluntary money management service. Individuals requesting assistance, receive a variety of services including needs assessment, financial planning, assistance in obtaining benefits, credit counseling and bill paying.

PRIMARY OBJECTIVE(S)/DELIVERABLES: Maintain and/or increase the financial stability and independence of older adults in the community through money management services and decrease stress.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Successfully provide Financial Management Services to 372 participants during the contract year. Participants will pay their bills in a timely manner, access eligible benefits and achieve their budgeting goals. Participants needing immediate financial crisis intervention will obtain intervention services.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>376</td>
<td>376</td>
<td>376</td>
<td>376</td>
</tr>
<tr>
<td># Successful</td>
<td>335</td>
<td>406</td>
<td>338</td>
<td>338</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>107%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging’s designated Statewide Client Data System, and the County's ContrackHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>91%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Survey participants to determine effectiveness of our program and to measure if the older adult level of knowledge increased after receiving information from a financial Management volunteer. Surveys are compiled and analyzed annually.


SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 2003
Proposed $ Amt. 2022 - 23: $98,418

SECTION I
PROGRAM: Health Information Insurance Counseling & Assistance Program (HIICAP)

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

PROGRAM DESCRIPTION: Advisors and trained volunteers provide voluntary assistance with health insurance options. Individuals or their family caregivers requesting assistance receive a variety of services pertaining to their insurance needs. A client’s specific situation, including affordability and accessibility are assessed. Clients are then provided with health insurance options that best meet their needs.

PRIMARY OBJECTIVE(S)/DELIVERABLES:
To increase the ability of older adults to understand and choose affordable health insurance.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Indicator of Success: Successfully provide Health Insurance Counseling Services to 2,248 participants during the contract year. Older adults will understand the health insurance options and cost. This will be accomplished by telephone and on a one to one basis.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>2364</td>
<td>2364</td>
<td>2364</td>
<td>2364</td>
</tr>
<tr>
<td># Successful</td>
<td>2128</td>
<td>6531</td>
<td>2128</td>
<td>2128</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>276%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Lifespan uses the New York State Office for Aging’s designated Statewide Client Data System, and the County’s ContrackHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR:
Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>97.75%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Survey participants to determine effectiveness of our program and to measure if the older adult level of knowledge increased after receiving information from a HIICAP/MIPPA counselor. Presentation attendees will also be provided a survey. Surveys are compiled and analyzed annually.

BOARD MEMBERS:
Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL:
Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 2,735
Proposed $ Amt. 2022: $97,862

SECTION I
PROGRAM: Caregiver Education and Support Program

CONTRACTOR: Alzheimer’s Disease and Related Disorders Association, Inc. - Teresa Galbier, President/CEO

PROGRAM DESCRIPTION: Non-professional caregivers of persons with dementia are given the opportunity to maintain their level of mental, emotional and physical well-being through the provision of comprehensive information about community resources and care consultation/counseling.

SERVICE AREA 1:
PRIMARY OBJECTIVE(S)/DELIVERABLES: Provide family caregivers and people with dementia support through caregiver services and care consultations to increase knowledge about Alzheimer’s disease, improve their caregiving skills and increase knowledge of and access to appropriate community resources.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Deliver caregiver services to people with Alzheimer’s disease and other dementias and their family caregivers in Monroe County.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Units</td>
<td>2,780</td>
<td>2,735</td>
<td>2,780</td>
<td>2,780</td>
</tr>
<tr>
<td># Successful</td>
<td>2,502</td>
<td>2,653</td>
<td>2,502</td>
<td>2,502</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>97%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: The National Alzheimer’s Association CSQEI is a measurement tool that is utilized for program evaluation.

SERVICE AREA 2:
PRIMARY OBJECTIVE(S)/DELIVERABLES: To connect people with Alzheimer’s disease and other dementias and their family caregivers to social programs, caregiver training programs, support groups, and safety services.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Deliver caregiver services to people with Alzheimer’s disease and other dementias and their family caregivers in Monroe County.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>3,647</td>
<td>2,591</td>
<td>3,647</td>
<td>3,647</td>
</tr>
<tr>
<td># Successful</td>
<td>3,282</td>
<td>2,513</td>
<td>3,282</td>
<td>3,282</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>97%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: The National Alzheimer’s Association CSQEI is a measurement tool that is utilized for program evaluation.

BOARD MEMBERS:
Lois Williams-Norman, Wendy Bello, Cary Greenberg, Dr. Marla Bruns, Ray Jacobi, Michael King, Norma Holland Mann, Michael Mann, Mary Anne Wolfe, Stephan Segar, Heidi Sloan Nelson, Yolanda Rios, Justin Vigdor, James Walter, Brian Norton, Maritza Buitrago, Stephanie Johnson

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 8,871
Proposed S Amt. 2022 - 23: $812,203

SECTION I
PROGRAM: NY Connects Program

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

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

SERVICE AREA 1:

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

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

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Contacts</td>
<td>20,000</td>
<td>23,418</td>
<td>20,000</td>
<td>20,000</td>
</tr>
<tr>
<td># Successful</td>
<td>19,000</td>
<td>22,950</td>
<td>19,000</td>
<td>19,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>98%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

SERVICE AREA 2:

PRIMARY OBJECTIVE(S)/DELIVERABLES: To sustain and enhance a NY Connects program that serves individuals and caregivers in need of long term services and supports through the conflict-free case management.

PERFORMANCE MEASURE/INDICATOR: NY Connects will provide Public Information/Education units to relay information to the community of the various services and resources available to them.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Units</td>
<td>20</td>
<td>8</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td># Successful</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>100%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: NY Connects Program will evaluate the effectiveness of the provision of Public Information/Education through NYSOFA’s Customer Satisfaction Survey Tool.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylon, Lisa Powars, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL: Annual Evaluation of contracted vendors are on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008
Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Meals Served 2020 - 21: 61,234
Proposed $ Amt. 2022 - 23: $416,434

SECTION I
PROGRAM: Catering Services for the Congregate Nutrition Program & Grab n Go Program
CONTRACTOR: Goodwill of the Finger Lakes, Inc., Jennifer Lake, President / CEO
PROGRAM DESCRIPTION: Preparation, delivery, and catering services for the Monroe County Office for the Aging Nutrition Programs, congregate meal program and Grab n Go meal program for area senior centers.

PRIMARY OBJECTIVE(s)/ DELIVERABLES: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal. Improve or maintain the nutritional health for persons age 60 and above.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Objective: Seniors enjoy a nutritious, safe, appealing, appetizing and satisfying meal.

Indicator of Success:

1. Hot foods are delivered to meal sites at a minimum temperature of 140°F
2. Cold foods are delivered to meal sites at a maximum of 45°F.
3. Meals are delivered within the two hour holding time.


<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/30-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Hot food delivered at 140°F</td>
<td>90%</td>
<td>N/A*</td>
<td>90%</td>
<td>90%</td>
</tr>
<tr>
<td>Cold Food delivered at 45°F</td>
<td>90%</td>
<td>100%</td>
<td>90%</td>
<td>90%</td>
</tr>
<tr>
<td>Meals delivered within two hours holding time</td>
<td>90%</td>
<td>100%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

*Due to COVID-19 pandemic, no hot meals were delivered to senior centers after March 20, 2020

OUTCOME ASSESSMENT METHODOLOGY:

The performance indicators are tracked by service delivery ticket and time/temperature logs.

Goodwill of the Finger Lakes, Inc. uses the New York State Office for Aging’s designated Statewide Client Data System, and the County’s ContractHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.
SECONDARY PERFORMANCE MEASURE/INDICATOR: Satisfaction with Nutrition Program

Indicator of Success: 90% of the program participants will respond with "Overall, are you satisfied with the meals served?"

<table>
<thead>
<tr>
<th></th>
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<th>Previous Year Actual</th>
<th>Current Year Projection</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/30-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Total # of Participant Surveys Distributed</td>
<td>2747</td>
<td>N/A*</td>
<td>996</td>
<td>996</td>
</tr>
<tr>
<td>% Overall Satisfied with Meals Served</td>
<td>90%</td>
<td>N/A*</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

*Due to COVID-19 pandemic, senior centers were closed after March 20, 2020 and no survey was conducted in 2020.

The senior centers participants are satisfied with Nutrition Program including meals served. The Customer Satisfaction Survey is administered yearly by senior centers. Result will be recorded by the Office for the Aging’s staff.

BOARD MEMBERS: Dr. Darrick Alaimo, Robert Brenner, David DiLoreto, Margaret Ferber, Michael Frame, Ian Harper, Brian Harrington, John Henderson, Patrick Jackman, Susan Kitchen, Jennifer Lake, Judie Lynn, Nassar McAvinniey, Tina Reeves, Dr. Gerard Rooney, Hezekiah Simmons

SECTION II

SOURCE MATERIAL: Annual Evaluation of contracted vendors are on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Participants Served
2020: 1,264
Proposed $ Amt. 2022: $58,533

SECTION I

PROGRAM: Registered Dietician (RD) Services
CONTRACTOR: Goodwill of the Finger Lakes, Inc., Jennifer Lake, President / CEO
PROGRAM DESCRIPTION: RD services for various aspects of the senior center nutrition program.
PRIMARY OBJECTIVE(s)/ DELIVERABLES: Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Objective: To discuss health goals and challenges during the contract year in one-on-one nutrition counseling sessions. To promote better nutrition, physical fitness and health through information and instruction on nutrition and related consumer topics.

Indicator of Success:

1. Total Number of Hours Nutrition Counseling is provided meets MCOFA's goals
2. Total Number of Participants that attend Nutrition Education Presentation meets MCOFA goals

<table>
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<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total Hours of Nutrition Counseling Provided</td>
<td>216</td>
<td>69</td>
<td>80</td>
<td>216</td>
</tr>
<tr>
<td>Total Number of Participants at Nutrition Education Presentations</td>
<td>13,000</td>
<td>15,049</td>
<td>13,000</td>
<td>13,000</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Goodwill of the Finger Lakes, Inc. uses the New York State Office for Aging’s designated Statewide Client Data System, and the County’s ContrackHQ to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program. The performance indicators are tracked by how many participants attended the presentations and how many hours were spent providing consultations.

SECONDARY PERFORMANCE MEASURE/INDICATOR:
Satisfaction with the Nutrition Counseling and Nutrition Education Program

Indicator of Success: 90% of the program participants will respond with “Overall, are you satisfied with the Nutrition Programs such as Nutrition Counseling, Nutrition Education and Senior Farmer Market Program”
**OUTCOME ASSESSMENT METHODOLOGY:**

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>% Overall Satisfied with Counseling sessions</td>
<td>90%</td>
<td>N/A*</td>
<td><strong>90%</strong></td>
<td><strong>90%</strong></td>
</tr>
<tr>
<td>% Overall Satisfied with Nutrition Education sessions</td>
<td>90%</td>
<td>N/A*</td>
<td><strong>90%</strong></td>
<td><strong>90%</strong></td>
</tr>
</tbody>
</table>

*Due to COVID-19 pandemic, senior centers were closed after March 20, 2020 and no survey was conducted in 2020.*

The Customer Satisfaction Survey is administered yearly by Goodwill. Result will be recorded by the Office for the Aging's staff.

**BOARD MEMBERS:**

Dr. Darrick Alaimo, Robert Brenner, David DiLoreto, Margaret Ferber, Michael Frame, Ian Harper, Brian Harrington, John Henderson, Patrick Jackman, Susan Kitchen, Jennifer Lake, Judie Lynn, Nassar McAvinney, Tina Reeves, Dr. Gerard Rooney, Hezekiah Simmons

**SECTION II**

**SOURCE MATERIAL:**

Annual Evaluation of contracted vendors are on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 92
Proposed S Am't. 2022 - 23: $136,659

SECTION I

PROGRAM: Centro De Oro Senior Center

CONTRACTOR: IBERO-American Action League, Inc., Angelica Perez-Delgado, President / CEO

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>20,887</td>
<td>2,353*</td>
<td>16,320</td>
<td>23,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>11%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS:
James Sutton, Emeterio Otero, Jose Rosario, Diana Hernandez, Arline Santiago, Arthur Hirst, Carlos Cong, Celeste Amaral, Diane Cicero, Joseph Searles, Karen Ferrer-Muniz, Nickolas Zabawsky, Roberto Ochoa

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 661
Proposed $ Amt. 2022 - 23: $97,852

SECTION I

PROGRAM: Charles Settlement House Senior Center & Dunn Towers

CONTRACTOR: Charles Settlement House, Inc., Scott Benjamin, Executive Director

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/20-3/31/21</td>
<td>10,914</td>
<td>4,192*</td>
<td>10,330</td>
<td>10,330</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: Luis Aponte, Christopher Bigger, Jerald Brydges, Sr. Lorraine Burns, Dr. Tolley Reeves, Lydia Fernandez, Shantee Frazier, Glenn Gardner, Ian McLeod, Art Maurer, Peter Maurer, Molly Mesko, Dorothy R. Pecoraro, Christopher Pugh

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 468
Proposed S Amt. 2022: $50,258

SECTION I
PROGRAM: Chili Senior Center
CONTRACTOR: Town of Chili
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>5,000</td>
<td>8,834*</td>
<td>4,860</td>
<td>4,800</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>177%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 126  
Proposed S Amt. 2022 - 23: $69,284

SECTION I

PROGRAM: Community Place Senior Center

CONTRACTOR: The Community Place of Greater Rochester, Inc., Scott Benjamin, Executive Director

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>4,972</td>
<td>2,824*</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>57%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID-19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: John Olsan, Gita Ramachandran, Kevin Loughran, Linda Walsh, Richard Nangreave, Scott Hendler, David Archer, Laura Habza, Tina Longwell, Maura McGuire, Stephen Smith, David Toole

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 121
Proposed $ Amt. 2022: $73,878

SECTION I
PROGRAM: Greece Community & Senior Center
CONTRACTOR: Town of Greece
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 103%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>8,000</td>
<td>5,404*</td>
<td>7,500</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>68%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 361
Proposed $ Amt. 2022: $ 96,741

SECTION I

PROGRAM: Henrietta Senior Center, Don Cook Senior Center

CONTRACTOR: Town of Henrietta

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Time Frame</th>
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<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/20-12/31/20</td>
<td>10,000</td>
<td>9,445*</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>% Successful Meals Served</td>
<td>90%</td>
<td>94%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 58*
Proposed $ Amt. 2022: $ 25,961

SECTION I

PROGRAM: Hilton-Parma Senior Center

CONTRACTOR: Town of Parma

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES:
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>3,000</td>
<td>916*</td>
<td>2,800</td>
<td>2,800</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>31%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 121
Total Served 2022: $90,300

SECTION I
PROGRAM: Irondequoit Senior Center
CONTRACTOR: Town of Irondequoit
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<thead>
<tr>
<th>Time frame</th>
<th>Previous Year Projection</th>
<th>Actual Year</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>8,250</td>
<td>6,016</td>
<td>7,750</td>
<td>7,750</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>73%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

*Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.*

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 345*
Proposed $ Amt. 2022: $127,837

SECTION I
PROGRAM: Lifespan Wolk Senior Center Downtown
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success. Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/20-12/31/20</td>
<td>7,435</td>
<td>10,542*</td>
<td>7,435</td>
<td>7,435</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>141%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 65
Proposed $ Amt. 2022 - 23: $51,898

SECTION I

PROGRAM: MARC Senior Center (MARC of Baden)

CONTRACTOR: Baden Street Settlement of Rochester, Inc., Ron Thomas Executive Director

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>3,973</td>
<td>1,692*</td>
<td>3,600</td>
<td>3,600</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>43%</td>
<td>90%</td>
<td>90%</td>
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</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: Tyrese Bryant, Trent Marshall, Christopher Haduk, Katie Storrs Norman, Scott Adair, Jon Albart, Taylor Caruthers, Jeff Clark, Robert Gavin, Kimberly Giblin, Bill May, Robin Stein, Thomas Stewart, Rhashard Watkins

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 76
Proposed S Amt. 2022: $60,892

SECTION I
PROGRAM: Southwest Senior Center (Montgomery Senior Center)
CONTRACTOR: Southwest Area Neighborhood Association, Inc., Norman Roberts, Executive Director
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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</tr>
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<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>1,456</td>
<td>3,046*</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>209%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: Woodrow Hammond, Tymodi Howard, Rev. Fannie Ethridge-Reeves, Anthony Cowart, Dr. William Bear, Mary Miller DDS, Carol Kendrick Constantine

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 52*
Proposed $ Amt. 2022: $41,943

SECTION I

PROGRAM: Ogden Senior Center
CONTRACTOR: Town of Ogden

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVES/Deliverables: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<tr>
<td>Time Frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>4,000</td>
<td>962*</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>25%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID-19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 86
Proposed S Amt. 2022: $45,582

SECTION I

PROGRAM: Pittsford Senior Center

CONTRACTOR: Town of Pittsford

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>4,500</td>
<td>2,142*</td>
<td>4,300</td>
<td>4,300</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>48%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 33*
Projected S Amt. 2022: $20,892

SECTION I
PROGRAM: Lifetime Assistance (Sweden Senior Center – The Lodge on the Canal)
CONTRACTOR: Lifetime Assistance, Inc., President and CEO Mr. James Branciforte
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>3,983</td>
<td>2,047*</td>
<td>3,983</td>
<td>3,983</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>51%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

BOARD MEMBERS: Thomas Smithgal, Don Furey, Mary Squires, Cathy Houston-Wilson,

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 99
Proposed $ Amt. 2022: $76,665

SECTION I
PROGRAM: Webster Senior Center
CONTRACTOR: Town of Webster
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
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<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals</td>
<td>8,000</td>
<td>4,771*</td>
<td>7,250</td>
<td>7,250</td>
</tr>
<tr>
<td>Served</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>60%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 35*
Proposed S Amt. 2022: $ 27,861

SECTION I
PROGRAM: Wheatland Senior Center
CONTRACTOR: Town of Wheatland
PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>2,500</td>
<td>1,138*</td>
<td>2,250</td>
<td>2,250</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>46%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

* Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 15*  
Proposed S Amt. 2022: $10,693

SECTION I

PROGRAM: MCH Cafeteria Congregate Meals Program  
CONTRACTOR: Monroe Community Hospital

PROGRAM DESCRIPTION: This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

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</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>1,100</td>
<td>118*</td>
<td>800</td>
<td>80*</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>11%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

*Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through July 2021.

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

SECTION II

SOURCE MATERIAL: Internal MCOFA direct service evaluation available on site.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

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

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: N/A
Proposed $ Amt. 2022: $23,524

SECTION I

PROGRAM:
Lifespan Lily Café Senior Center

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

PROGRAM DESCRIPTION:
The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/DELIVERABLES:
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

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<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>N/A</td>
<td>1,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

BOARD MEMBERS:

SECTION II

SOURCE MATERIAL:
Annual Evaluation will be pre-developed upon the senior center opening.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: N/A
Proposed S Amt. 2022: $22,631

SECTION I
PROGRAM: Gates Senior Center
CONTRACTOR: Town of Gates
PROGRAM DESCRIPTION: This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.
PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

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<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>N/A</td>
<td>1,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

SECTION II
SOURCE MATERIAL: Annual Evaluation will be pre-developed upon the senior center opening.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: N/A
Proposed S Amt. 2022: $22,631

SECTION I
PROGRAM: Brighton Senior Center
CONTRACTOR: Town of Brighton

PROGRAM DESCRIPTION: This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

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</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>N/A</td>
<td>1,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
</tr>
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OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

SECTION II
SOURCE MATERIAL: Annual Evaluation will be pre-developed upon the senior center opening.
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: N/A
Proposed S Amt. 2022: $22,632

SECTION I

PROGRAM: TBD Urban Site

CONTRACTOR: TBD Urban Site

PROGRAM DESCRIPTION: This meal site sponsored by the Office for the Aging provides meals for adults aged 60 and over.

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide individuals sixty years old and over a balanced meal. Services provided through the program assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Indicator of success: Total number of eligible meals served during the contract year reaches 100%. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children.

<table>
<thead>
<tr>
<th></th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>N/A</td>
<td>1,000</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

SECTION II

SOURCE MATERIAL: Annual Evaluation will be pre-developed upon the senior center opening.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Proposed SAmt. 2022-23: $269,874

SECTION I

PROGRAM: Contract Administration, Fiduciary Agent, Employer of Record

CONTRACTOR: Coordinated Care Services, Inc. (CCSI), Anne Wilder, President

PRIMARY OBJECTIVE(S)/DELIVERABLES: Administration of service contracts for OFA program monitors and small service contracts for Senior Center programming including social, health, wellness and recreation activities, OFA sponsored special events, education and trainings. These programs reduce isolation and improve well-being and health of older adults in our community. CCSI drafts and executes contracts per specifications provided by the Office for the Aging.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: 11 out of 12 monthly vouchers will be sent to NCOFA by the tenth day of the following month.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Quarterly meetings are held between MCOFA and CCSI to assure quality outcomes. Annual satisfaction surveys are also administered.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Issues identified by MCOFA for Employees of CCSI acting on behalf of MCOFA will be initially addressed by CCSI Human resources within one business day of notification.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Quarterly meetings are held between MCOFA and CCSI to assure quality outcomes. Annual satisfaction surveys are also administered.


SECTION II

SOURCE MATERIAL: Quarterly reports are submitted and reviewed by MCOFA
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 194
Proposed $ Amt. 2022: $765,443

SECTION I

PROGRAM: Senior Center Transport / Medical Transportation
CONTRACTOR: Medical Motor Service of Rochester and Monroe County, Inc.; Robert Topel, Executive Director

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>431</td>
<td>194*</td>
<td>510</td>
<td>510</td>
</tr>
<tr>
<td># Successful</td>
<td>388</td>
<td>194</td>
<td>388</td>
<td>388</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>45%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

*Lower participant number attributed to temporary closure of Senior Centers due to Covid-19 pandemic.

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


SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 1,036
Proposed $ Amt. 2022-23: $1,165,490

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

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

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>560</td>
<td>1,036</td>
<td>650</td>
<td>650</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>185%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

BOARD MEMBERS: Hazel Robertsow, Dallas Nelson, James Dickson II, Mark Prunoske, Kate Ackerman, Mary Beer, Adam Cardina, Ann Marie Cook, Mark Cronin, Jason Feinberg, Steve Goldstein, Barbara Gray, Ann Harrington, John Horvath, Diana Kurtz, David Lipari, William McDonald, Michael McRae, Judy Novak, Angela Panzarella, Mary Savastano Cutting, Kathleen Whelehan, Walt Wnarczyk

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 232
Proposed S Amt. 2022 - 23: $124,986

SECTION I

PROGRAM: Caregiver Resource Center
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

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

PRIMARY OBJECTIVE(S)/DELIVERABLES: To increase caregivers’ knowledge of and access to appropriate resources in the community and to increase their ability maintain their physical and mental well-being.

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

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
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</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Total # of Units</td>
<td>2,161</td>
<td>1,669</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td># Successful</td>
<td>2,053</td>
<td>1,655</td>
<td>2,280</td>
<td>2,280</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>98%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

PRIMARY OBJECTIVE(S)/DELIVERABLES: To provide support to kinship caregivers providing care to grandchildren or other children in family-like relationships through support groups and information and assistance services.

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

<table>
<thead>
<tr>
<th></th>
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<th>Previous Year Actual</th>
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<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Total # of Units</td>
<td>N/A (new program)</td>
<td>N/A</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td># Successful</td>
<td>N/A</td>
<td>N/A</td>
<td>238</td>
<td>238</td>
</tr>
<tr>
<td>% Successful</td>
<td>N/A</td>
<td>N/A</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

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

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylon, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tahan, Roberta Van Winkle, Liz Vega

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2006

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 508
Proposed S Amt. 2022: $85,545

SECTION I
PROGRAM:
Legal Services for the Elderly

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
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</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>400</td>
<td>508</td>
<td>400</td>
<td>400</td>
</tr>
<tr>
<td># Successful</td>
<td>360</td>
<td>500</td>
<td>360</td>
<td>360</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>97%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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

BOARD MEMBERS:
Iska Bonanno, Richard Curtis, Molly Dapolito, Melissa Gambol, Dale Stanton, Mackenzie Stutzman, Patti Warner, James Bailey, Mary Brown, Sara Knowles, Steven Nuttall, Joanne Sandler, Donald White, Richard Dollinger, Kayla Franchina, Cheryl Nielsen, Michael Pershine, Thomas Reilly, Keven Sanders, Mary Schiller, Amanda Burns, Eliza Heaton, David Ralph, Kristina Swan, Angela Winfield

SOURCE MATERIAL:
Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 26
Proposed S Amt. 2022 - 23: $133,836

SECTION I
PROGRAM: Social Adult Day Care Services

CONTRACTOR: Rochester Regional Health, Park Ridge Living Center, Mark Klyczek, President / CEO

PROGRAM DESCRIPTION: Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Seniors will enjoy mental and physical well-being.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Seniors will report improved or maintained health status.

<table>
<thead>
<tr>
<th>Program Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>30</td>
<td>26</td>
<td>30</td>
</tr>
<tr>
<td># Successful</td>
<td>27</td>
<td>24</td>
<td>45</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>92%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

BOARD MEMBERS: Karen Gallina, Diane Miner, Eric Bieber, Jeffrey Mapstone, Julia Tedesco, Douglas Stewart, Hugh Thomas, Karen Alag, Thomas Riley, Mike Cicero

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 588
Proposed $ Amt. 2022 - 23: $2,027,897

SECTION I

PROGRAM:
Expanded In-Home Service for the Elderly Program (EISEP)
Case Management Services/ Adult Day Services/ PERS/ Self-Directing In-Home Personal Care Services
Personal Care Aide and Housekeeping Chore Services and unmet needs that reduces waitlists

CONTRACTOR:
Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION:
Case management services are provided to senior's age 60+. General components include screening, assessment, development of a care plan, authorization of in-home services, and ongoing monitoring and evaluation. This program will allow eligible individuals to have a personal emergency response system in their home and offer adult day services to reduce isolation and better assist family caregivers. *Self-directing in-home personal care services provides options to family caregivers.

PRIMARY OBJECTIVE(S)/ DELIVERABLES:
To improve or maintain the ability of frail older adults living in Monroe County to live independently.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Individuals served will state that they were satisfied with the services they received as an EISEP client.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>575</td>
<td>588</td>
<td>575</td>
<td>575</td>
</tr>
<tr>
<td># Successful</td>
<td>517</td>
<td>529</td>
<td>517</td>
<td>517</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Customer Satisfaction Survey mailed to served clients at least twice a year and at discharge. EISEP will report the percentage of participants that answer positively that the services have improved an area of the person’s life on the satisfaction survey as well as the program's Net Promotor Score.

BOARD MEMBERS:

SECTION II

SOURCE MATERIAL:
Annual Evaluation is on file with the Clerk of the Monroe County Legislature
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008  

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 8
Proposed $ Amt. 2022: $20,000

SECTION I
PROGRAM:  Elder Abuse Intervention and Respite

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

PROGRAM DESCRIPTION:  Elder Abuse is an on-going problem in Monroe County. Intervention services will be provided for individuals who are victims of elder abuse in order to maintain their health and well-being. In addition, through investigation of alleged elder abuse and social work intervention, it is also necessary to serve the informal family caregiver to support his/her well-being. Funds designated for respite services in this program are for victims and caregivers needing respite services and are not eligible for such services under Title XX, and do not have the means to pay privately.

PRIMARY OBJECTIVE(S)/DELI
erABLES:  To reduce the incidence of elder abuse, mistreatment and exploitation of elderly persons by others through direct social service intervention to victims/potential victim’s and in appropriate cases, social service assistance to caregivers in crisis or extreme stress.

PRIMARY PERFORMANCE MEASURE/INDICATOR:  Provide adequate respite for individuals and their family caregivers. That 90% of all cases handled will result in a positive outcome: i.e. Older adult will be able to remain safe in the community.

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/20-12/31/20</td>
<td>20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>20</td>
<td>8</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td># Successful</td>
<td>18</td>
<td>7</td>
<td>18</td>
<td>18</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>88%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:  30 day follow-up reports are conducted for all seniors and / or caregivers served by Program.


SECTION II
SOURCE MATERIAL:  Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 17
Proposed S Amt. 2022: $50,000

SECTION I
PROGRAM: Respite Adult Day Care Services
CONTRACTOR: Rochester Regional Health, (Park Ridge Living Center) Mark Klyczek, President / CEO

PROGRAM DESCRIPTION: Traditional Respite Services provide caregivers an opportunity of time-limited relief from their caregiving responsibilities. These services are short-term substitute care and supervision of functionally impaired older individuals to offer their caregivers temporary rest and relief from caregiving responsibilities

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Functionally impaired elderly are provided a structured, comprehensive program which provides individuals with socialization, supervision, monitoring, personal care, and nutrition in a protective setting during any part of the day, but for less than a 24-hour period.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Caregivers will report improved or maintained health status.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/2020-12/31/2020</td>
<td>1/1/2020-12/31/2020</td>
<td>1/1/2021-12/31/2021</td>
<td>1/1/2022-12/31/2022</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>20</td>
<td>17</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td># Successful</td>
<td>18</td>
<td>15</td>
<td>18</td>
<td>18</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>89%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: The Dartmouth Care Cooperative Information Tool (COOP), COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Caregivers scores are tracked to determine the results from respite services.

BOARD MEMBERS: Rachel Adonis, Richard Machemer PHD, , Ralph DeStephano, Karen M. Gallina, , Daniel Meyers, Dawn Riady, MD, Marcy C. Mulcrone, MD, Karen Singh Alag, MD

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 2021: 424
Proposed $ Amt. 2022 - 23: $142,048

SECTION I

PROGRAM: Assisted Transportation (STAR)

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support and assisted transportation. Housekeeping, light chore service and escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

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

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

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td># Successful</td>
<td>350</td>
<td>424</td>
<td>350</td>
<td>350</td>
</tr>
<tr>
<td>% Successful</td>
<td>338</td>
<td>362</td>
<td>338</td>
<td>338</td>
</tr>
</tbody>
</table>

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


SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

| Total Served 2020 - 21: | 515 |
| Proposed $ Amt. 2022 - 23: | $255,376 |

SECTION I

PROGRAM: In-Home Contact and Support/ Unmet Needs

CONTRACTOR: Catholic Charities of the Diocese of Rochester, dba Catholic Family Center, Marlene Bessette, CFC-CEO

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

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

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

<table>
<thead>
<tr>
<th>Program Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>400</td>
<td>515</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>463</td>
<td>382</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

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


SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008  

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23  

Total Served 2020: N/A - Client information confidential  
Proposed S Amt. 2022: $29,185  

SECTION I  
PROGRAM: Long Term Care Ombudsman Program (LTCOP)  
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO  
PROGRAM DESCRIPTION: The Long Term Care Ombudsman Program serves as an advocate and resource for older adults and persons with disabilities who reside in New York’s long-term care facilities, including nursing homes and adult care facilities. The federal Older Americans Act forms the basis for the legal structure that supports the authority of this office. Additional enhancement to this structure is provided by New York State Elder Law (formally known as Executive Law §44). Over the years, amendments to the federal law have expanded the program to include all people residing in both nursing homes and adult care facilities.  

Ombudsmen use the appropriate means necessary to ensure care is being given to every person living in long term care facilities.  

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Services provided by duly authorized patient advocates on behalf of people residing in long term care facilities and their families. Primary activities include identifying, investigating and resolving complaints, concerning resident care, quality of life and residents’ rights. Identification of adverse issues and conditions affecting residents, promoting the development of resident and family councils, and ensuring residents have regular and timely access to ombudsman advocacy services.  

PRIMARY PERFORMANCE MEASURE/INDICATOR: Program priorities continue to include: increasing resident/consumer access to effective and timely advocacy services; empowering more residents and their families to resolve concerns without the need for outside intervention when appropriate; and, improving systemic advocacy efforts to address facility-wide or statewide issues and problems experienced by residents.  

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>***</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: ***No unit or people served reporting required for the client data systems. This information is reported under the Ombudsman Reporting System. All client identifying information is confidential and subject to disclosure according to requirements under the Older Americans Act. Report expenditures only using the NYSOFA quarterly on-line system.**

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Penne McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tahan, Roberta Van Winkle, Liz Vega

SECTION II  
SOURCE MATERIAL: Annual Evaluation is on file with the NY State Office for Aging
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 42
Proposed $ Amt. 2022: $23,000

SECTION I
PROGRAM: Aging Mastery Program (AMP)

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

PROGRAM DESCRIPTION: Evidence-based program for older adults to promote successful aging in areas such as exercise, nutrition, finances, advanced care planning, community engagement, and healthy relationships.

PRIMARY OBJECTIVE(S)/DELIVERABLES: Increase the ability of older adults to make meaningful change in their lives, feel more empowered to make healthy choices, gain insights about remaining economically secure, and continue community engagement.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of the program, participants will report AMP helped them to more effectively manage their health, improve quality of life, and make positive changes.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>100</td>
<td>42</td>
<td>115</td>
<td>115</td>
</tr>
<tr>
<td>Successful</td>
<td>95</td>
<td>38</td>
<td>109</td>
<td>109</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, Ill, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 14
Proposed S Amt. 2022: $10,000

SECTION I
PROGRAM: Chronic Disease Self-Management Program (CDSMP) / Diabetes Self-Management Program (DSMP)

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

PROGRAM DESCRIPTION: Evidence-based program for older adults to help them to better manage chronic conditions such as arthritis, hypertension, diabetes, cancer, and heart disease.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase the ability of older adults to better manage their chronic health conditions and reduce health care utilization, reduce use of medications, and decrease pain.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Participants will have an increased knowledge about lifestyle changes, ability to maintain an active role in health care, and confidence in self-managing condition.

<table>
<thead>
<tr>
<th></th>
<th>Previously Year</th>
<th>Previous Year</th>
<th>Current Year</th>
<th>Next Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Projection</td>
<td>Actual</td>
<td>Projection</td>
<td>Projection</td>
</tr>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>22</td>
<td>14</td>
<td>25</td>
<td>25</td>
</tr>
<tr>
<td>Successful</td>
<td>21</td>
<td>13</td>
<td>24</td>
<td>24</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
<td>90%</td>
<td>95%</td>
<td>95%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukits, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylon, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020-21: 65
Proposed $ Amt. 2022-23: $35,000

SECTION I

PROGRAM: Geriatric Addictions Program (GAP) / Older Adult Addiction Reduction Program

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

PROGRAM DESCRIPTION: Program for older adults to reduce alcohol and substance abuse and addiction via home visits with case managers for intensive counseling and case assistance.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Provide intervention for older adults who are misusing alcohol, prescription drugs, or other substances using care management and motivational interviewing models.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Reduction of substance abuse and alcohol dependency for older adults age 60 and over.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>40</td>
<td>65</td>
<td>75</td>
<td>75</td>
</tr>
<tr>
<td>Successful</td>
<td>30</td>
<td>55</td>
<td>56</td>
<td>56</td>
</tr>
<tr>
<td>% Successful</td>
<td>75%</td>
<td>85%</td>
<td>75%</td>
<td>75%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Participants will report a decrease in the use of substances or will achieve abstinence as measured by the administration of the MAST-G evaluation instrument.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condelo, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 - 21: 40
Proposed S Amt. 2022 - 23: $60,418

SECTION I
PROGRAM:
Depression Screening and Intervention for Older Adults - Professional Assessment and Treatment for Homebound Seniors (PATHS) / Program to Encourage Active and Rewarding Lives for Seniors (PEARLS)

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

PROGRAM DESCRIPTION:
Program for older adults to maintain or improve upon their mental health via home visits with case managers for intensive counseling and case assistance.

PRIMARY OBJECTIVE(S)/ DELIVERABLES:
Improve symptoms of depression in older adults in the community and to provide information and assistance to homebound elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Older adults in the program will demonstrate a decrease in depressive symptoms or symptoms of anxiety.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-3/31/21</td>
<td>1/1/20-3/31/21</td>
<td>1/1/21-3/31/22</td>
<td>1/1/22-3/31/23</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>44</td>
<td>40</td>
<td>44</td>
<td>44</td>
</tr>
<tr>
<td>Successful</td>
<td>22</td>
<td>21</td>
<td>22</td>
<td>22</td>
</tr>
<tr>
<td>% Successful</td>
<td>50%</td>
<td>53%</td>
<td>50%</td>
<td>50%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Standardized evaluations, i.e., Patient Health Questionnaire – 9 (PHQ-9), a depression assessment tool, the BIA Anxiety Measurement Questionnaire. Scores regarding the individual's level of depression and anxiety are determined at the open and close of each case. The scores are reviewed for accuracy. Clients entering with a score of 10 or greater on the PHQ-9 will remain the same, or increase one or more point; those entering with a score of 22 or greater on the BIA Anxiety Measurement will either maintain or improve.

BOARD MEMBERS:
Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Heppard, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II
SOURCE MATERIAL:
Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020: 384
Proposed S Amt. 2022: $16,500

SECTION I

PROGRAM: Matter of Balance Program / Tai Chi for Arthritis Program

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

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Certified Master Trainers will provide information and support via the “Matter of Balance” program to older adults at local senior centers and other locales where older adults congregate in order for the to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Upon completion of classes, at least 98% of older adults taking class will feel more comfortable in increasing their physical activity.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
<td>1/1/22-12/31/22</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>350</td>
<td>384</td>
<td>320</td>
<td>320</td>
</tr>
<tr>
<td>Successful</td>
<td>343</td>
<td>384</td>
<td>314</td>
<td>314</td>
</tr>
<tr>
<td>% Successful</td>
<td>98%</td>
<td>100%</td>
<td>98%</td>
<td>98%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

BOARD MEMBERS: Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Bob Hartman, Dr. Brian Happers, Jarrett Felton, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2022-23

Total Served 2020 -21: 316
Proposed $ Amt. 2022 -23: $46,378

SECTION I
PROGRAM: Recreation, Education and Wellness Program (OASIS)
CONTRACTOR: TBD
PROGRAM DESCRIPTION: Educational, informational, cultural, health and evidence-based programs for persons age 60 and above.
PRIMARY OBJECTIVE(S)/DELIVERABLES: Improve or maintain mental, emotional and/or physical wellness for persons age 60 and above.
PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Ninety percent (90%) of the program participants will be satisfied with the classes they partake in.

<table>
<thead>
<tr>
<th></th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>4/1/21 - 3/31/22</td>
<td>4/1/22 - 3/31/23</td>
</tr>
<tr>
<td>% Successful</td>
<td>N/A*</td>
<td>90%</td>
</tr>
</tbody>
</table>

* This Program was put on hold in 2021-22. A new RFP will be issued in 2022.

OUTCOME ASSESSMENT METHODOLOGY: Customer satisfaction surveys are administered annually.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Successfully serve a minimum of 1,476 older adults via recreation and educational classes and/or events conducted annually.

<table>
<thead>
<tr>
<th></th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Year</td>
<td>4/1/21 - 3/31/22</td>
<td>4/1/22 - 3/31/23</td>
</tr>
<tr>
<td># of Participants</td>
<td>N/A*</td>
<td>1,640</td>
</tr>
<tr>
<td># Successful</td>
<td>N/A*</td>
<td>1,476</td>
</tr>
<tr>
<td>% Successful</td>
<td>N/A*</td>
<td>90%</td>
</tr>
</tbody>
</table>

* This Program was put on hold in 2021-22. A new RFP will be issued in 2022.

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

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
AS Funded by: Older Americans Act of 2016, and NYS Funds

CATHOLIC FAMILY CENTER PROGRAM ASSESSMENT

Program: Support to Aging Residents (STAR)

Contract Period: 4/1/2020- 3/31/2021

Amount of Contract: $284,095 (CSE)

Date of Site Visit: May 5, 2021
MCOFA Monitor: Perry M. Brown Jr.
Dept. Director: Jennifer McDermott
Associate Director: Virginia Clark
Past performance/Previous recommendations

1. Review Findings/Units of Service

1. Were there findings from the prior year’s monitoring that required corrective actions to address areas of non-compliance?

   Yes         No     √

   If yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

Units of Service

<table>
<thead>
<tr>
<th>Catholic Family Center (CFC) Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Transportation / Escort.</td>
<td>8886</td>
<td>7358</td>
<td>83%</td>
</tr>
<tr>
<td>In Home Contact / Support</td>
<td>5500</td>
<td>5274</td>
<td>96%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

The COVID 19 pandemic significantly affected STAR this year. Most of our clients stayed at home and did not require transportation services in the same way as in previous years. We eliminated having clients in the car, for all but the most necessary appointments (most MD offices canceled non-urgent appointments). We did shopping FOR rather than shopping WITH or DROPS. We established cleaning protocols to keep the cars safe. Most clients were hesitant about leaving their homes, but of course, still needed groceries and food and medication.

STAR had many Specialists off the road due to their own health concerns. At one point, we had only half our usual staff driving. When possible, we had them place re-assuring phone calls, and call clients to obtain shopping lists.
2. Projected Persons Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Projected No. of unduplicated persons</th>
<th>Actual # of unduplicated persons</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst. Trans. / Escort</td>
<td>375</td>
<td>376</td>
<td>102%</td>
</tr>
<tr>
<td>In Home Contact and Support</td>
<td>401</td>
<td>634</td>
<td>158%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

Due to the COVID 19 pandemic, many clients resorted to grocery shopping being performed by a STAR specialist, rather than do their own shopping. This was in keeping with NYS safety measures. Additionally, during the worst of the pandemic, many drivers were off the road due to their own health concerns. We had these staff do re-assuring phone calls whenever possible. This increased the number of InHome Contacts and Support.

The number of unduplicated clients in both programs were 658.

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please state the reason (check all that apply)</th>
<th># of referrals made to other Service Providers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
<td>Lack of Funding</td>
<td>106</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lack of Staff</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other: Please Specify__________________</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>But the demand for services exceeds our capacity especially during the AM and early PM hours.</td>
<td></td>
</tr>
</tbody>
</table>

There is not a waiting list for enrollment. But there is often a delay in receiving services due to high demand. Normally, we are over capacity, and some clients have to wait for service or re-schedule appointments. There was less of this during this past year during the COVID pandemic. STAR does make referrals to other programs; this year a greater number were made to FoodLink for delivery of a free food box.
4. Expenditures

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>STAR</td>
<td>$284,095</td>
<td>$284,095</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances: NA

5. Actual Cost Per Customer (Client)

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>No. of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trips and contacts</td>
<td>658</td>
<td>$284,095</td>
<td>$417.79</td>
</tr>
</tbody>
</table>

5a. Do costs per person appear reasonable? Yes √ No

Yes this is reasonable cost compared to an unnecessary move to a higher level of care.

If no, please explain:

**General Comments on Service Activity and Delivery:**

CFC provides comprehensive services in a cost effective manner. We are community-based and committed to diversity and accessibility. Funds are used to pay for staff/expenses to provide direct transportation and in-home supports.

Our program is unique because we provide ‘door through door’ service and we are able to meet individuals’ varying needs. Our drivers are not just taxi drivers. They develop relationships and knowledge of their clients’ needs and are able to refer clients to additional services when necessary. STAR also provides valuable relationships to clients who might otherwise have little contact with others. Staff is also trained about other local programs and agencies so they can make appropriate referrals.

STAR prides itself on its Spanish-speaking component, and our high number of Spanish-speaking staff. We also utilize bilingual staff in languages common to the refugee population in Monroe County (Urdu, Arabic, Nepali, Hindi).

During the COVID pandemic, STAR has changed the way we provide services, with attention to safety of both clients and staff.
Targeting Compliance  

**NOTE: SOME CLIENTS RECEIVE BOTH SERVICES - 658 Unduplicated across whole program.**

1. **Minority Elders Served**

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders in the Elderly Population in the Catchment Area</th>
<th>Total Elderly Served</th>
<th>Total Minority Elderly Served</th>
<th>% of Minority Elderly Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Trans. / Escort</td>
<td>10.4% 2010 Census</td>
<td>376</td>
<td>158</td>
<td>42%</td>
</tr>
<tr>
<td>In Home Contact / Support</td>
<td>10.4% 2010 Census</td>
<td>634</td>
<td>283</td>
<td>45%</td>
</tr>
</tbody>
</table>

1a. Is CFC, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes √     

If Yes, 

➢ To what do you attribute your success?

No _____

STAR continues to serve a large number of people from minority populations. We have had the Estrella program for many years, which serves Spanish-speaking clients with Spanish-speaking staff. We also have staff who speak Urdu, Arabic, Nepali, and Hindi. Many of our minority clients come to us via word of mouth from friends, relatives, and neighbors.

If No, please state the reason and outline specific action plan to reach the objective.

1b. Does the Agency provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no. 26).

√ Yes     ___ No

If No, Please state the reason and outline specific action plan to reach the objective.
Catholic Family Center has Interpreter Services available for over 15 different languages through our Language Services Department. CFC also utilizes a phone interpreting service that is available for all staff.

Languages spoken in the Language Services Program:

<table>
<thead>
<tr>
<th>Arabi</th>
<th>Nepali</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burmese</td>
<td>Punjabi</td>
</tr>
<tr>
<td>Cambodian</td>
<td>Russian</td>
</tr>
<tr>
<td>Cantonese</td>
<td>Somali</td>
</tr>
<tr>
<td>Hindi</td>
<td>Spanish</td>
</tr>
<tr>
<td>Italian</td>
<td>Thai</td>
</tr>
<tr>
<td>Karen</td>
<td>Ukrainian</td>
</tr>
<tr>
<td>Lao</td>
<td></td>
</tr>
</tbody>
</table>

2. Minority Elders with Low Incomes Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders with low incomes in the Elderly Population in the Catchment Area</th>
<th>Total Minority Elderly Served</th>
<th>Total Minority Elderly w/ Low Incomes</th>
<th>% of Minority Elderly w/ Low Incomes Among Total # Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Trans./ Escort</td>
<td>3.3% 2010 Census</td>
<td>158</td>
<td>158</td>
<td>100%</td>
</tr>
<tr>
<td>In H. Contact / Support</td>
<td>3.3% 2010 Census</td>
<td>283</td>
<td>283</td>
<td>100%</td>
</tr>
</tbody>
</table>

2a. Is CFC, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes √

If Yes,

➢ to what do you attribute your success?

ALL STAR PARTICIPANTS REPORTED TO MCOFA ARE LOW INCOME.
Outreach and public relations to Hispanic communities and churches, as well as 'word of mouth' from current clients to others; also, diverse staff help spread the word to friends and family. To be eligible for this Program’s service funding, clients must be low income.

No ___ If No,

➢ please state the reason and outline a specific action plan to reach the objective

3. Elders with the Greatest Economic Need

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Elderly with low incomes in the elderly Population in the Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elderly w/ Low Incomes Served</th>
<th>% of Elderly w/ Low Incomes Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Trans. / Escort</td>
<td>14.2% 2010 Census</td>
<td>376</td>
<td>376</td>
<td>100%</td>
</tr>
<tr>
<td>In Home Contact / Support</td>
<td>14.2% 2010 Census</td>
<td>634</td>
<td>634</td>
<td>100%</td>
</tr>
</tbody>
</table>

3a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within Monroe County?

Yes ✓ If Yes,

To what do you attribute your success?

ALL STAR PARTICIPANTS REPORTED TO MCOFA ARE LOW INCOME.

Public relations and outreach, as above.

No If No,

please state the reason and outline specific action plan to reach the objective
4a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within catchment area?

Yes √  If Yes,

➢ to what do you attribute your success?

Public Relations, outreach, and word of mouth — there is great need in the community and people that live alone are more likely to need our services, as their family may be unable to provide consistent assistance.

No  If No,

➢ please state the reason and outline specific action plan to reach the objective

5. Frail and Disabled Elders

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Frail or Disabled Elders in Elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Frail or Disabled Elderly Served</th>
<th>% of Frail or Disabled Elderly Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Trans. / Escort</td>
<td>27% 2010 Census</td>
<td>376</td>
<td>293</td>
<td>78%</td>
</tr>
<tr>
<td>In Home Contact / Support</td>
<td>27% 2010 Census</td>
<td>634</td>
<td>465</td>
<td>73%</td>
</tr>
</tbody>
</table>
Assisted Trans. / Escort

<table>
<thead>
<tr>
<th>2010 Census</th>
<th>376</th>
<th>376</th>
<th>100%</th>
</tr>
</thead>
</table>

Assisted Trans. / Escort: 26.6%

/ In Home Contact & Support

<table>
<thead>
<tr>
<th>2010 Census</th>
<th>634</th>
<th>621</th>
<th>98%</th>
</tr>
</thead>
</table>

/ In Home Contact & Support: 26.6%

5a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within the County catchment area?

Yes ✓ No If No,

➢ to what do you attribute your success?

People who are frail or disabled are more likely to need STAR services.

➢ please state the reason and outline specific action plan to reach the objective

**General Comments on Service Targeting:**

The target is low income isolated seniors living in Monroe County. STAR is challenged to fulfill the community need and current participant requests are a priority.

---

**General Management Contracts & Services**

1. **PeerPlace and ContrackHQ Reporting**

1. Identify the **Name and Job Title** of the person(s) and the back-up person(s) responsible for electronic reporting via Peer Place, and County Contract HQ.

**Primary ContrackHQ person:** Virginia Clark, Associate Department Director

**Back-up ContrackHQ person:** Jennifer McDermott, Department Director

**Measurements in ContrackHQ-Primary:** Virginia Clark, Associate Director

**Back-up:** Jennifer McDermott, Department Director

**PeerPlace data entry and Reports-Primary:** Estella Velez, STAR Supervisor

**Back-up:** Angela Jackson, Lead Program Coordinator
2. Do the **NAPIS Client** and **Unit Counts** for the STAR services noted have a less than 10% missing data per the PeerPlace reporting system?

   Yes √     ____ No

   **Note:** The Administration for Community Living (ACL) has imposed a requirement to ensure that missing data from states not exceed 10%.

   CFC is unable to verify this and relies on MCOFA to notify us of missing data. Only government agencies can run the NAPIS reports. The program will gladly cooperate with the County to complete any missing data if notified of the deficiency.

3. **Staffing**

   1a. Does CFC have adequate staff to perform the activities required under contract with MCOFA?

      Yes √     No.

      If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

      The demand for services is stretching our resources. We are generally able to meet the contracted goals, but we are not able to meet all client requests. Our current trips are primarily for medical/health reasons; we are unable to consistently meet the need/requests for non-essential trips even though those additional trips may positively impact a person’s health/mental health/quality of life.

   1b. Does CFC have a training plan designed to assist staff in carrying out assigned tasks?

      Yes √     No

      CFC agency policy AD-413-0 an Aging and Adult Department policy 400-003.

   1c. Would a random check of CFC’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

      Yes √     No

      This information is not kept in personnel files in Human Resources but in Dept. files and also can be documented in minutes to meetings, monthly reports, specific CFC training and orientation paperwork etc. Each program provides individualized training. All training agendas/manuals are found in program files.

      CFC agency policy AD-413-0

   1d. Does CFC comply with Affirmative Action and Equal Opportunity guidelines?

      Yes √     No

      CFC agency policy AD-431-0
1e. Is an EEO sign posted in a prominent location?
   Yes √ No
   Where? Staff lounge and on bulletin boards throughout agency.
   CFC agency policy AD-431-0

1f. Are reasonable accommodations made for staff and volunteers with disabilities?
   Yes √ No
   Such as: Offer additional help if needed, agency is accessible, Braille signs, provide phone
   accessories if needed, emergency strobe lights are used for people who are hearing impaired.
   Other accommodations are available upon request.
   CFC agency policy # AD-444-0

1g. Does the CFC staffing pattern reflect the minority representation in the total population?
   Yes √ No
   Across the agency

1h. Can CFC document outreach efforts to recruit targeted individuals to fill vacant positions?
   Yes √ No
   CFC agency policy AD-406-0

3. Administrative Provisions

1. Are CFC staff activities consistent with prohibitions against participation in partisan activities?
   Yes √ No

2. Are the facilities where CFC services and activities take place free from political posters and other
   evidence of advancing one political candidate over another?
   Yes √ No

3. Are the services carried out under MCOFA contract secular in nature?
   Yes √ No

4. Has CFC given due recognition to the US. Administration on Aging, the New York State Office for
   the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures,
   flyers and other printed materials? If yes, please provide samples of materials.
   Yes √ No
5. Does CFC have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

Yes √ No

We keep our records for seven years.

CFC agency policy AD-803-0

6. What provisions has CFC made to protect the confidentiality of customer (client) information?

Locked files, locked rooms, use of release of information forms, detailed policy on confidentiality that is greatly emphasized in agency and department orientation and trainings.

CFC agency policy AD-803-0, AD-805-0, AD-805-1, AD-805-3, AD-805-5, Aging and Adult Department policies 500-005, 100-003.

7. Does CFC have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

CFC has a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services.

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Contribution System</th>
</tr>
</thead>
<tbody>
<tr>
<td>STAR</td>
<td>Yes √ No</td>
</tr>
</tbody>
</table>

Aging and Adult Department 300-001

8. Does CFC have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

Yes √ No

CFC agency policy AD- 501-4

9. Does CFC have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

Yes √ No

CFC agency policy AD- 501-4

10. Does CFC have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

Yes √ No

CFC agency policy AD-502-0

Monroe County Legislature - December 14, 2021
11. Does CFC make service sites and program information accessible to persons with disabilities?

Yes √ No

12. Does CFC solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations

Yes √ No

4. Interagency Coordination

1. Describe CFC’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Forms are completed by staff, and referrals are made via PeerPlace or telephone.

2. Has CFC worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

Yes √ No

Check as many as apply to CFC’S coordinative efforts:

√ Participation in interagency meetings to plan and coordinate services
√ Coordination of funding proposals with other human services organizations
√ Coordination of referrals and follow-up transactions with other local service providers
√ Development and implementation of a central assessment unit for services carried out by multiple agencies
√ Working with other providers to update information of available services and eligibility
√ Other coordinated activities: (please provide examples below)

EISEP Community Collaboration, Eldersource

5. Service Promotion & Marketing

1. Indicate what regular means CFC employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsletters</td>
<td></td>
<td></td>
<td></td>
<td>Bi-annually</td>
</tr>
</tbody>
</table>
Radio: Public Service Announcements | | As new services emerge
Radio: Programming | | As requested
Television: Public Service Announcements | | As appropriate
Television: Programming | | Agency ads: Periodic throughout the year.
Public Presentations | ✓ | Dept-wide – several times a month
Brochures/Pamphlet | ✓ | As requested - several times a week
Other: Newspaper-op-ed, health safety fairs, sponsorship for programs, ads in population-specific newspapers, | ✓ | As requested – across Dept – approx. monthly

2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

- Used Census or other data to identify target communities
- Translated program brochures and pamphlets into appropriate languages
- Sent mailings to target population
- Sent newsletters or announcements to organizations that serve minority populations, disabled populations
- Publicized services through press releases, radio, television and local publications (agency-wide).
- Located service delivery centers/offices in target communities
- Encouraged persons served to tell friends and neighbors of available services
- Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities
- Included minority staff and interns in local programs or in conducting outreach
Coordinate with other agencies which serve low income families in order to identify elders who may be in need of services

Additional activities or strategies used to target services to minority elders

Please Specify:

Please note that during the pandemic, ability to publicize and perform outreach was limited.

6. Equipment Inventory

Reference Inventory Sheet for Equipment purchased via MCOFA contracts for services.

CFC Financial Management & Inventory Control

1. Does CFC maintain sufficient documentation for equipment purchased with MCOFA funds?
   
   Yes √  No
   
   Documentation: Annual inventory list maintained and forms completed when new equipment is purchased but often equipment is purchased with alternate funds.

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?
   
   Yes √  No
   
   Documentation: Inventory lists and labels

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons (unless costs are appropriately pro-rated)?
   
   Yes √  No

Safeguarding Funds & Protecting Assets

1. Are CFC staff who handle monies (with the exception of attorneys) bonded?
   
   Yes  No √

   CFC agency policies AD-301
CFC is self-insured through the Catholic Charities. We have liability insurance for all employees, which covers malpractice and thefts.

2. Are two individuals involved in counting customer (client) contributions?

   Yes √  No

   CFC agency policies AD-301
   An Aging and Adult Services staff person and staff from the accounting department count the donations.

3. Are individuals who are authorized to sign checks involved in processing invoices?

   Yes √  No

   CFC agency policy AD-302-2

4. Are individuals who are authorized to sign check different from the person(s) who maintain payroll records?

   Yes √  No

   CFC agency policy AD-302-2

5. Is CFC maintained registration as a Charitable Organization with the Department of State?

   Yes √  No

   503 B Tax Exempt ID # 256186

5a. If no: Does CFC claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

   ____Yes   ____No

   Indicators of Success (Client)
   PLEASE PROVIDE COMPILED RESULTS OF SATISFACTION SURVEYS

<table>
<thead>
<tr>
<th>Overall Satisfaction</th>
<th>Projected number To Be Served</th>
<th>Actual Number Served</th>
<th>% b/a x 100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Time Frame:</strong></td>
<td>4/1/2020 TO 3/31/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total number of People served</strong></td>
<td>Transportation 375</td>
<td>376</td>
<td>102%</td>
</tr>
<tr>
<td></td>
<td>In Home Contacts and Support 401</td>
<td>634</td>
<td>158%</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th># of surveys completed</th>
<th>658 unduplicated in both program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number Successful</td>
<td>Of the 246 overall surveys completed, 245 answered the question concerning overall satisfaction. Of these 234, indicated satisfaction.</td>
</tr>
<tr>
<td>Per Cent Successful</td>
<td>96% actual</td>
</tr>
<tr>
<td><strong>Family Stability</strong></td>
<td><strong>Projected number To Be Served</strong></td>
</tr>
<tr>
<td><strong>TimeFrame:</strong></td>
<td>4/1/2020 - 3/31/2021</td>
</tr>
<tr>
<td>Total number of People served</td>
<td>658 unduplicated in both programs</td>
</tr>
<tr>
<td># of surveys completed</td>
<td>770 mailed 246 returned (32% response rate although some could be a client completing twice)</td>
</tr>
<tr>
<td>Number Successful</td>
<td>Of the 246 overall surveys completed, 199 answered the question concerning overall satisfaction. Of these 177 indicated seeing improvement.</td>
</tr>
<tr>
<td>Per Cent Successful</td>
<td>80% 89% actual 111%</td>
</tr>
<tr>
<td><strong>NPS (Net Promoter Score)</strong></td>
<td><strong>Projected number To Be Served</strong></td>
</tr>
<tr>
<td>TimeFrame: 4/1/19 - 3/31/2020</td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---</td>
</tr>
<tr>
<td><strong>Total number of People served</strong></td>
<td><strong>658 unduplicated in both programs</strong></td>
</tr>
</tbody>
</table>
| **# of surveys completed** | **770 mailed**  
**246 returned**  
*(32% response rate although some could be a client completing twice)* |
| **Number Successful** | Of the 246 overall surveys completed, 244 answered the question concerning NPS. |
| **Per Cent Successful** | **85%**  
84% actual  
99% |

**AGENCY COMMENTS**

- √ Committed & Knowledgeable Staff – including Spanish-speaking staff.
- √ Continuous Performance Quality Improvement efforts – agency, department, and program wide
- √ EISEP and Eldersource collaboratives
- √ Combination of paid and volunteer staff
- √ Member of Give-A-Lift Transportation Consortium.
- √ Referrals to other community resources, or otherwise providing clients with information that may be helpful. This takes the role of Specialists past driving and visiting, to being a source of information.
- √ Agency Vehicle Driving Policy helps ensure safe driving.
- √ Door through door policy for client assistance and care.
- √ Departmental advisory committee.

**MCOFA COMMENTS**

- o No compliance issues noted.
CATHOLIC FAMILY CENTER PROGRAM ASSESSMENT

PROGRAM

PROVIDE TRANSPORTATION AND IN HOME CONTACT AND SUPPORT TO OLDER ADULTS IMPACTED BY COVID-19

Contract Period: 3/20/2020-3/31/2021

Amount of Contract: $100,000

Date of Site Visit: May 14, 2021
MCOFA Monitor: Perry M. Brown Jr.
Dept. Director: Jennifer McDermott
Associate Director: Virginia Clark
# OUTCOME OBJECTIVES AND PERFORMANCE MEASURES

## 1. NUMBER OF SERVICES: PROJECTED AND ACTUAL

<table>
<thead>
<tr>
<th>Catholic Family Center CARES Services</th>
<th>Projected</th>
<th>Actual</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assisted Transportation / Escort. # of clients served</td>
<td>30</td>
<td>39</td>
<td>130%</td>
</tr>
<tr>
<td>In Home Contact and Support # Served</td>
<td>100</td>
<td>363</td>
<td>363%</td>
</tr>
<tr>
<td>Distribution of PPE # contacts</td>
<td>50</td>
<td>60</td>
<td>120%</td>
</tr>
<tr>
<td>Home repairs/households</td>
<td>20</td>
<td>17</td>
<td>85%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

## 2. OUTCOME OBJECTIVE: NUMBER OF PERSONS SERVED BY THIS PROGRAM

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected</th>
<th>Actual</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>200</td>
<td>377 unduplicated in all 3 paths</td>
<td>188%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>39 in trips</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>363 in contacts</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>17 in repairs</td>
<td></td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:
3. OUTCOME OBJECTIVE: NUMBER OF UNITS PROPOSED AND ACTUAL

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>PROJECTED UNITS</th>
<th>ACTUAL UNITS</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>ONE WAY TRIP</td>
<td>180 trips</td>
<td>203</td>
<td>113%</td>
</tr>
<tr>
<td>IN HOME CONTACT AND SUPPORT</td>
<td>2550 contacts</td>
<td>1714</td>
<td>67%</td>
</tr>
<tr>
<td>Residential repair and maintenance</td>
<td>80 hours</td>
<td>83.5</td>
<td>104%</td>
</tr>
</tbody>
</table>

3a. Describe reason(s) for any variances: With the Covid funds the program served more people than projected but less number of contacts primarily because the length of time it took to provide contacts was much longer than pre-pandemic (ie shopping for a person, assisting with medical appointments, visiting inside homes was prohibited). Note- the program distributed PPE over the 50 episodes mentioned in the application (60 episodes were recorded).

4. Expenditures

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>COVID-19</td>
<td>$100,000</td>
<td>$100,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

5. Actual Cost Per Customer (Client)

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>No. of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
</table>

Monroe County Legislature - December 14, 2021
Trips and contacts

| PPE & repairs | 377 unduplicated | $105770.95 | $280.56 |

4a. Do costs per person appear reasonable? Yes √ No

If no, please explain:
Yes this cost per person is reasonable considering the range of services provided and the possibility that this support contributed to delaying a move to a higher level of care.

General Comments on Service Activity and Delivery:
CFC was open and working even during the worst of the pandemic in spring 2020, but we changed the way we worked to provide safety for both Specialists and clients. We eliminated having clients in the car, for all but the most necessary appointments (most MD offices canceled non-urgent appointments). We did shopping FOR rather than shopping WITH or DROPS. We established cleaning protocols to keep the cars safe. Most clients were hesitant about leaving their homes, but of course, still needed groceries and food and medication. Because we could no longer provide ride sharing and we had to disinfect the vehicles between trips each service unit took much longer than usual. Also staff had to wait with clients in the office parking lots, before medical appointments, because clients were not able to use waiting rooms. This complication extended the time each service took.

STAR had many Specialists off the road due to their own health concerns. At one point, we had only half our usual staff driving. When possible, we had them place re-assuring phone calls.

Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders in the Elderly Population in the Catchment Area</th>
<th>Total Elderly Served</th>
<th>Total Minority Elderly Served</th>
<th>% of Minority Elderly Among Total Elders Served</th>
</tr>
</thead>
</table>

Monroe County Legislature - December 14, 2021
Older adults impacted by COVID-19

<table>
<thead>
<tr>
<th>10.4%</th>
<th>377</th>
<th>182</th>
<th>48%</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010 Census</td>
<td>unduplicated</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1a. Did CFC, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes ✓ If Yes,

➢ To what do you attribute your success?

STAR continues to serve a large number of people from minority populations. We have had the Estrella program for many years, which serves Spanish-speaking clients with Spanish-speaking staff. We also have staff who speak Urdu, Arabic, Nepali, and Hindi. Many of our minority clients come to us via word of mouth from friends, relatives, and neighbors.

No _____

If No, please state the reason and outline specific action plan to reach the objective

1b. Does the Agency provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no. 26).

√ Yes  ___No

If No, Please state the reason and outline specific action plan to reach the objective.

Catholic Family Center has Interpreter Services available for over 15 different languages through our Language Services Department. CFC also utilizes a phone interpreting service that is available for all staff.

Languages spoken in the Language Services Program:

<table>
<thead>
<tr>
<th>Arabic</th>
<th>Nepali</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burmese</td>
<td>Punjabi</td>
</tr>
<tr>
<td>Cambodian</td>
<td>Russian</td>
</tr>
<tr>
<td>Cantonese</td>
<td>Somali</td>
</tr>
<tr>
<td>Hindi</td>
<td>Spanish</td>
</tr>
<tr>
<td>Italian</td>
<td>Thai</td>
</tr>
<tr>
<td>Karen</td>
<td>Ukrainian</td>
</tr>
<tr>
<td>Lao</td>
<td></td>
</tr>
</tbody>
</table>
2a. Is CFC, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes √

If Yes,

➢ to what do you attribute your success?

ALL STAR PARTICIPANTS ARE LOW INCOME.

Outreach and public relations to Hispanic communities and churches, as well as ‘word of mouth’ from current clients to others; also, diverse staff help spread the word to friends and family. To be eligible for this Program’s service funding, clients must be low income.

No ___ If No,

➢ please state the reason and outline a specific action plan to reach the objective

---

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders with low incomes in the Elderly Population in the Catchment Area</th>
<th>Total Minority Elderly Served</th>
<th>Total Minority Elderly w/ Low Incomes</th>
<th>% of Minority Elderly w/ Low Incomes Among Total # Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>3.3% 2010 Census</td>
<td>182</td>
<td>182</td>
<td>100% &quot;Low income&quot; is a program requirement</td>
</tr>
</tbody>
</table>

---
3. **Elders with the Greatest Economic Need**

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Elderly with low incomes in the elderly Population in the Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elderly w/ Low Incomes Served</th>
<th>% of Elderly w/ Low Incomes Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>14.2% 2010 Census</td>
<td>377 unduplicated</td>
<td>377</td>
<td>100%</td>
</tr>
</tbody>
</table>

“Low income” is a program requirement.

3a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within Monroe County?

Yes √ **If Yes,**

➢ To what do you attribute your success?

**ALL STAR PARTICIPANTS ARE LOW INCOME.**

Public relations and outreach, as above.

No **If No,**

please state the reason and outline specific action plan to reach the objective.

4. **Elders with the Greatest Social Need: Living Alone**

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Elderly Living Alone in elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elderly who Live Alone Served</th>
<th>% of Elderly who Live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>27% 2010 Census</td>
<td>377 unduplicated</td>
<td>292</td>
<td>77%</td>
</tr>
</tbody>
</table>
4a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within catchment area?

Yes √      If Yes,

➢ to what do you attribute your success?

Public Relations, outreach, and word of mouth – there is great need in the community and people that live alone are more likely to need our services, as their family may be unable to provide consistent assistance.

No         If No,

➢ please state the reason and outline specific action plan to reach the objective

5. Frail and Disabled Elders

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Frail or Disabled Elders in Elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Frail or Disabled Elderly Served</th>
<th>% of Frail or Disabled Elderly Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>26.6% 2010 Census</td>
<td>377 unduplicated</td>
<td>377</td>
<td>100%</td>
</tr>
</tbody>
</table>

5a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within the County catchment area?

Yes √      No    If No,

➢ to what do you attribute your success?

People who are frail or disabled are more likely to need STAR services.

➢ please state the reason and outline specific action plan to reach the objective

General Comments on Service Targeting:
The target is low income isolated seniors living in Monroe County. STAR is challenged to fulfill the community need and current participant requests are a priority. COVID services were provided to existing clients, but we had a number of new clients sign up because they were hesitant to leave their homes for grocery shopping.

**General Management: Contracts & Services**

**1. PeerPlace and ContrackHQ Reporting**

1. Identify the **Name and Job Title** of the person(s) and the back-up person(s) responsible for electronic reporting via Peer Place, and County Contract HQ.

   **Primary ContrackHQ person:** Virginia Clark, Associate Department Director  
   **Back-up ContrackHQ person:** Jennifer McDermott, Department Director  

   **Measurements in ContrackHQ-Primary:** Virginia Clark, Associate Director  
   **Back-up:** Jennifer McDermott, Department Director  

   **PeerPlace data entry and Reports-Primary:** Estella Velez, STAR Supervisor  
   **Back-up:** Angela Jackson, Lead Program Coordinator

1. Do the **NAPIS Client and Unit Counts** for the STAR services noted have a less than 10% missing data per the PeerPlace reporting system?

   Yes √  No

   **Note:** The Administration for Community Living (ACL) has imposed a requirement to ensure that missing data from states not exceed 10%.

   CFC is unable to verify this and relies on MCOFA to notify us of missing data. Only government agencies can run the NAPIS reports. The program will gladly cooperate with the County to complete any missing data if notified of the deficiency.

**2. Staffing**

1a. Does CFC have adequate staff to perform the activities required under contract with MCOFA?

   Yes √  No.

   If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:
The demand for services is stretching our resources. We are generally able to meet the contracted goals, but we are not able to meet all client requests. Our current trips are primarily for medical/health reasons; we are unable to consistently meet the need/requests for non-essential trips even though those additional trips may positively impact a person’s health/mental health/quality of life.

1b. Does CFC have a training plan designed to assist staff in carrying out assigned tasks?

Yes √ No

CFC agency policy AD-413-0 an Aging and Adult Department policy 400-003.

1c. Would a random check of CFC’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

Yes √ No

This information is not kept in personnel files in Human Resources but in Dept. files and also can be documented in minutes to meetings, monthly reports, specific CFC training and orientation paperwork etc. Each program provides individualized training. All training agendas/manuals are found in program files.

CFC agency policy AD-413-0

1d. Does CFC comply with Affirmative Action and Equal Opportunity guidelines?

Yes √ No

CFC agency policy AD-431-0

1e. Is an EEO sign posted in a prominent location?

Yes √ No

Where? Staff lounge and on bulletin boards throughout agency.

CFC agency policy AD-431-0

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

Yes √ No

Such as: Offer additional help if needed, agency is accessible, Braille signs, provide phone accessories if needed, emergency strobe lights are used for people who are hearing impaired. Other accommodations are available upon request.

CFC agency policy # AD-444-0

1g. Does the CFC staffing pattern reflect the minority representation in the total population?

Yes √ No
Across the agency

1h. Can CFC document outreach efforts to recruit targeted individuals to fill vacant positions?

Yes √ No

CFC agency policy AD-406-0

3. Administrative Provisions

1. Are CFC staff activities consistent with prohibitions against participation in partisan activities?

Yes √ No

2. Are the facilities where CFC services and activities take place free from political posters and other evidence of advancing one political candidate over another?

Yes √ No

3. Are the services carried out under MCOFA contract secular in nature?

Yes √ No

4. Has CFC given due recognition to the US. Administration on Aging, the New York State Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials? If yes, please provide samples of materials.

Yes √ No

We keep our records for seven years.

CFC agency policy AD-803-0

5. Does CFC have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

Yes √ No

6. What provisions has CFC made to protect the confidentiality of customer (client) information?

Locked files, locked rooms, use of release of information forms, detailed policy on confidentiality that is greatly emphasized in agency and department orientation and trainings.

CFC agency policy AD-803-0, AD-805-0, AD-805-1, AD-805-3, AD-805-5, Aging and Adult Department policies 500-005, 100-003.

7. Does CFC have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

CFC has a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services.
8. Does CFC have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

   Yes √  No

   CFC agency policy AD- 501-4

9. Does CFC have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

   Yes √  No

   CFC agency policy AD- 501-4

10. Does CFC have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

    Yes √  No

    CFC agency policy AD-502-0

11. Does CFC make service sites and program information accessible to persons with disabilities?

    Yes √  No

12. Does CFC solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations

    Yes √  No

4. Interagency Coordination

   1. Describe CFC’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

      Forms are completed by staff, and referrals are made via PeerPlace or telephone.

   Monroe County Legislature - December 14, 2021
2. Has CFC worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

Yes √ No

Check as many as apply to CFC’s coordinative efforts:

✓ Participation in interagency meetings to plan and coordinate services
✓ Coordination of funding proposals with other human services organizations
✓ Coordination of referrals and follow-up transactions with other local service providers
✓ Development and implementation of a central assessment unit for services carried out by multiple agencies
✓ Working with other providers to update information of available services and eligibility
✓ Other coordinated activities: (please provide examples below)

EISEP Community Collaboration, Eldersource.

5. Service Promotion & Marketing

1. Indicate what regular means CFC employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsletters</td>
<td></td>
<td></td>
<td></td>
<td>Bi-annually</td>
</tr>
<tr>
<td>Radio: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td>As new services emerge</td>
</tr>
<tr>
<td>Radio: Programming</td>
<td></td>
<td></td>
<td></td>
<td>As requested</td>
</tr>
<tr>
<td>Television: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td>As appropriate</td>
</tr>
<tr>
<td>Television: Programming</td>
<td></td>
<td>✓</td>
<td></td>
<td>Agency ads: Periodic throughout the year.</td>
</tr>
<tr>
<td>Public Presentations</td>
<td></td>
<td>✓</td>
<td></td>
<td>Dept-wide – several times a month</td>
</tr>
<tr>
<td>Brochures/Pamphlet</td>
<td>✓</td>
<td></td>
<td></td>
<td>As requested- several times a week</td>
</tr>
</tbody>
</table>
2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

- Used Census or other data to identify target communities
- Translated program brochures and pamphlets into appropriate languages
- Encouraged persons served to tell friends and neighbors of available services
- Included minority staff and interns in local programs or in conducting outreach
- Coordinate with other agencies which serve low income families in order to identify elders who may be in need of services

Please note that during the pandemic, ability to publicize and perform outreach is limited.

Additional activities or strategies used to target services to minority elders

Please Specify:

6. Equipment Inventory

Reference Inventory Sheet for Equipment purchased via MCOFA contracts for services.

CFC Financial Management & Inventory Control

1. Does CFC maintain sufficient documentation for equipment purchased with MCOFA funds?

   Yes √    No

   Documentation:
   Annual inventory list maintained and forms completed when new equipment is purchased but often equipment is purchased with alternate funds.

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?

Monroe County Legislature - December 14, 2021
Yes √  No

Documentation: Inventory lists and labels

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons (unless costs are appropriately pro-rated)?
   Yes √  No

Safeguarding Funds & Protecting Assets

1. Are CFC staff who handle monies (with the exception of attorneys) bonded?
   Yes  No √

CFC agency policies AD-301
CFC is self-insured through the Catholic Charities. We have liability insurance for all employees, which covers malpractice and thefts.

2. Are two individuals involved in counting customer (client) contributions?
   Yes √  No

CFC agency policies AD-301
An Aging and Adult Services staff person and staff from the accounting department count the donations.

3. Are individuals who are authorized to sign checks involved in processing invoices?
   Yes √  No

CFC agency policy AD-302-2

4. Are individuals who are authorized to sign check different from the person(s) who maintain payroll records?
   Yes √  No

CFC agency policy AD-302-2

5. Is CFC maintained registration as a Charitable Organization with the Department of State?
   Yes √  No

503 B Tax Exempt ID # 256186
5a. If no: Does CFC claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

____Yes  ____No

**Indicators of Success (Client)**

**PLEASE PROVIDE COMPILED RESULTS OF SATISFACTION SURVEYS**

<table>
<thead>
<tr>
<th>Overall Satisfaction</th>
<th>Projected number To Be Served</th>
<th>Actual Number Served</th>
<th>% b/a x 100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TimeFrame:</strong></td>
<td>3/30/2020 TO 3/31/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of People served</td>
<td>200</td>
<td>377</td>
<td>188%</td>
</tr>
</tbody>
</table>

**Number of surveys completed**

770 mailed
246 returned
(32% response rate although some could be a client completing twice)

Note: these results are for the entire program, not just the COVID-funded activities. Due to the anonymous nature of the surveys, it is impossible to separate it out.

**Number Successful**

Of the 246 overall surveys completed, 245 answered the question concerning overall satisfaction. Of these 234, indicated satisfaction.

**Per Cent Successful**

96% actual

**Family Stability**

<table>
<thead>
<tr>
<th>Projected number To Be Served</th>
<th>Actual Number Served</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TimeFrame:</strong></td>
<td>3/30/2020 TO 3/31/2021</td>
</tr>
<tr>
<td>Total number of People served</td>
<td>200</td>
</tr>
</tbody>
</table>

**Number of surveys completed**

770 mailed
246 returned
(32% response rate although some could be a client completing twice)

Note: these results are for the entire program, not just the COVID-funded activities. Due to the anonymous nature of the surveys, it is impossible to separate it out.
Of the 246 overall surveys completed, 199 answered the question concerning overall satisfaction. Of these 177 indicated seeing improvement.

<table>
<thead>
<tr>
<th>Number Successful</th>
<th>Projected number To Be Served</th>
<th>Actual Number Served</th>
<th>% b/a x 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3/30/2020 TO 3/31/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of People served</td>
<td>200</td>
<td>377</td>
<td>188%</td>
</tr>
<tr>
<td>Number of surveys completed</td>
<td>770 mailed 246 returned (32% response rate although some could be a client completing twice)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number Successful</td>
<td>Of the 246 overall surveys completed, 244 answered the question concerning NPS.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Cent Successful</td>
<td>85%</td>
<td>84% actual</td>
<td>99%</td>
</tr>
</tbody>
</table>

**AGENCY COMMENTS**

- Committed & Knowledgeable Staff – including bi-lingual staff.
- Continuous Performance Quality Improvement efforts – agency, department, and program wide
- Agency Vehicle Driving Policy helps insure safe driving.
• Agency support in responding to COVID pandemic, in the form of safety protocols, PPE for staff and clients, financial support.
Town of Parma
Hilton-Parma Senior Center
59 Henry Street
Rochester, NY 14468

Program Representative/Coordinator:
  • Thomas Venniro – Director
  • Joe Battaglia/Sherry Farrell - Coordinators
Phone: (585) 392-9030
Fax: N/A
Email: tvenniro@parmany.org
Funding Period: 1/1-12/31/2020

Evaluation Date: 8/12/2021
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

**See Attached Budget**

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X___N
If yes, detail:

---

## Contents:

<table>
<thead>
<tr>
<th>I.</th>
<th>Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contract HQ Performance Measures

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/21-12/31/21 |
| Eligible Meals Served | 3,000 | 916¹ | 2,225 Congregate 575 Home Delivered Meals |
| % Successful | 90% | 30.5% | 90% |

¹Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. They began offering Grab N Go style meals (Home Delivered Meals) in June 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/21-12/31/21 |
| Total # of Participants | 43 | 17 | 20 |
| % Satisfied | 90% | 100% | 90% |

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☐ YES ☒ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 85 unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: 58; 68% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual¹</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>43</td>
<td>22</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>16</td>
<td>20</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>43</td>
<td>50</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td>Frail</td>
<td>16</td>
<td>8</td>
</tr>
<tr>
<td>Disabled</td>
<td>22</td>
<td>7</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>55</td>
<td>30</td>
</tr>
<tr>
<td>Amer.Ind./Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>82</td>
<td>57</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2**: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 3,000 total eligible meals by 12/31/20.

      Daily average of 14; # of Days Open 220

      Program Year Contract

      1. Actual # of eligible meals served: 916; 30.5%.

         Actual Daily average of n/a; Actual # of Days Open 62 (days meals offered)

      2. Objective met? □ YES ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in June 2020. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return.

2. **OUTCOME OBJECTIVE #6**: To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>870</td>
<td>766</td>
</tr>
</tbody>
</table>

   1. Program Year Viewbuilder Event Profile Meal Units
   2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
   3. Subtract ‘served’ from ‘ordered’; divide by ‘ordered’ then multiply by 100

   If above 5%, please state reasons and outline a plan to reach the goal.
We experience several participants who sign up for the meals in advance and do not show up due to illness or other unknown reasons. It also appears that we are ordering a minimum number of meals on some days to offer the program. To prevent this from happening and reach the goal of less than 5% waste, we can notify those who regularly no show that it is not something we will tolerate going forward. That said, this gives off a somewhat unwelcoming tone. We will also continue to recruit new attendees for the days we are shy of the minimum which has been a challenge. Currently, we are considering offering less days per week as well.

3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.
   Program Year Contract
   A. Actual collected $2,018.00 in participant contributions 1/1/20-12/31/20. Actual per meal average of $2.20
   1. Program Year Fiscal Reports
   B. Actual collected $8,920.12 in participant contributions 1/1/19-12/31/19. Actual per meal average of $3.79
   1. 2019 Program Assessment
   C. -342 % Change Total Collected -72 % Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) once a week in June 2020.

E. How were the contributions used to enhance the program?

Contributions were primarily used to subsidize senior center programming by providing adequate funding for quality activities, equipment and staffing. These funds allow us to offer free and subsidized programs in addition to program enhancements such as entertainment, keepsakes, special dessert, and additional activities.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period. Program Year Contract
   A. Actual outreach provided 25
   Peer Place Program Year Served Client Summary Report
   B. Outreach projection objective met? ☐ YES ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) once a week in June 2020. These meals brought new and different participants due to
the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point the center will better be able to attract new participants.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

Evening Meals
Senior Trip Announcements
Westside News Press Releases
Facebook
Monthly/Seasonal Newsletters
Seasonal Brochure
Bulletin Boards
Community Partners (such as Emergency Food Shelf)

III. Program Compliance¹

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td></td>
<td></td>
<td>The Village sets the procedure, and Staff reviews as updated.</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>The Town conducts a training every few years and the Village conducts the drills.</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td></td>
<td></td>
<td>Date: 11/10/2020</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>Last drill conducted with Fire Inspection on 11/10/2020.</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☐ ☐ ☐</td>
<td>Village Office maintains files</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-------</td>
<td>-------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒ ☐ ☐</td>
<td>Frequency of training? Annually offered, two-year certification. Is there a policy? Village Office maintains files</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 2. Postings/On file/ Available/ Replacement Signs

<table>
<thead>
<tr>
<th>Sign</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒ ☒ ☐</td>
<td></td>
<td></td>
<td>Parks and Rec Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☐ ☐ ☐</td>
<td></td>
<td></td>
<td>Parks and Rec Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Parks and Rec Office, but brought down to lunch area for use</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Parks and Rec Office</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room and Recreation Office</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td>Lunch room and Recreation Office</td>
</tr>
</tbody>
</table>

### 3. Compliance

<table>
<thead>
<tr>
<th>Sign</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒ ☐ ☐</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Status</td>
<td>Notes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>--------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issue arises</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td>Frequency: As updated, or upon hire. Minutes maintained: No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td></td>
<td>Dustin Young received food safety training in 2020.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Program Staff received fire safety training in April 2021.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Program Staff received food delivery training.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>All staff received COVID-19 guideline, safety, and cleaning training regularly throughout 2020.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>There was not as much training in 2020 due to COVID-19.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td></td>
<td>How: 1:1 meetings with Director. Frequency: Annually or as needed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td>Frequency: Annually or as needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td>Work with local civic groups, food establishments, and markets for evening meals or to enhance lunches.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Yes</td>
<td>No</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>----</td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants' information?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online? *Monthly Coordinator’s Report Checklist has most current wording</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yes</td>
<td>No</td>
<td>Office</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency: Monthly (typically)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes maintained: Yes, kept in Recreation Office</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>At lunches/evening meals during announcements and recognition events.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contract HQ)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Last updated: Dec 2017, Checked Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” - Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explain: Tellmorr Translation Services Contract</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments:

As was for most agencies, 2020 was a difficult year, especially for our Senior Programming after March 13. Most of our seniors were not in need of grab and go meals and other than phone calls; we did not have the opportunity to interact with our participants as we typically have. We know that we lost several of our regular participants during this time as well.

MCOFA Comments: The Hilton-Parma senior center was able to meet the needs of their participants during the close down for COVID. Due to the low demand, they were able to deliver meals directly to the participant’s homes, which also allowed for face-to-face check-ins and helped reduce loneliness while there.

2. Areas in need of attention

Town/Agency Comments:

Monitoring waste always seems to be a challenge. Additionally, as in recent years, but now more than ever, we would really like to focus on our outreach efforts in 2021 and beyond. Given the circumstances we feel that the aging will need support and socialization opportunities more than ever. Lastly, we will be bringing on new staff and volunteers and will look to enhance our training efforts.

MCOFA Comments: The Town would benefit, as they stated, from increased Outreach to increase their overall attendance. If able to do so, their waste meals would likely go down. The Town will best be able to reassess what their program needs when able to reopen fully.

3. Additional resources/technical assistance requested

Town/Agency Comments: No comments.

MCOFA Comments: None at this time.
**Program:** Hilton-Parma Senior Center, Meal Planning (Lunch)  
**Contractor:** Town of Parma  
**Address:** 59 Henry Street, Hilton, NY 14468  
**Contract / Program Period:** January 1, 2020 - December 31, 2020  
**Monroe County Vendor #:** 11105753  
**Contract Reference #:**  
**Federal CFDA #:** HHS 93.045, 93.053  
**Contact:** Tom Venniro, Parks & Recreation Director  
**Phone / E-mail:** tvenniro@parmany.org

---

**Budget Summary Form**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$28,668</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>22,335</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$51,503</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>9,999</td>
</tr>
<tr>
<td>12. Nutrition Services Incentive Program Funds (if applicable)</td>
<td>2,168</td>
</tr>
<tr>
<td>13. Net Total (Line 10 minus 11 &amp; 12)</td>
<td>39,436</td>
</tr>
<tr>
<td>14. Subcontractor Match</td>
<td>40.72%</td>
</tr>
<tr>
<td>15. MCOFA Funds (Line 13 minus 14)</td>
<td>$23,378</td>
</tr>
<tr>
<td>16. Other Resources</td>
<td>(do not include in budgetary information above)</td>
</tr>
</tbody>
</table>

---

**Line 10: AIP Service Delivery:**

<table>
<thead>
<tr>
<th>Service</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIIC-1 Line 7</td>
<td>3,000</td>
<td>16.80</td>
<td>50,403</td>
</tr>
<tr>
<td>IIIC-1 Line 14</td>
<td>50</td>
<td>24.00</td>
<td>1,200</td>
</tr>
<tr>
<td>Other Line 16</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

*2020 Town of Parma Budget IIIC-1.xlsx  
Summary Page #1  
Printed on: 1/2/2020*
### Center Name: Hilton Park Senior Center

### Satisfaction Survey Analysis

**Total Distributed:** 20  
**Total Participants:** 17  

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

| Do services from the Senior Center program help you to | Yes (3) | Maybe (2) | No (1) | No Answer (0) | Total | Total Possible | %
|--------------------------------------------------------|---------|-----------|--------|--------------|-------|----------------|---
| Would you feel comfortable returning to the center upon reopening | 14      | 3         |        |              | 48    | 51             | 94 |
| Have you participated in the Grab N Go meals option | 6       |           | 11     |              | 29    | 51             | 57 |
| Do you have access to a computer/the internet | 10      |           | 7      |              | 37    | 51             | 73 |
| Would you participate in online center activities if they were offered | 3       | 4         | 10     |              | 27    | 51             | 53 |
| Has the center helped you during the pandemic | 9       | 1         | 5      | 2            | 34    | 45             | 76 |
| Has the center improved the quality of your life | 16      | 1         |        |              | 50    | 51             | 98 |

1. Do not count No Answer in Total Possible (Total Actually Answered x 3)  
2. Total Divided by Total possible x 100

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

| Yes (3) | Maybe (2) | No (1) | No Answer (0) | Total | Total Possible | %
|---------|-----------|--------|--------------|-------|----------------|---
| 17      |           |        |              | 51    | 51             | 100 |

1. Do not count No Answer in Total Possible (Total Actually Answered x 3)  
2. Total Divided by Total possible x 100

### Comments/Concerns:

It's been sad and lonely without the center. We alternate location for activities, more activities needed. 2-4 hrs duration get us out of the house. 4 day local bus trips and all day out of town, would like more variety in the meals, continue to get info out to people. Start a phone tree to help stay connected. We really miss Bingo, perhaps piano/guitar lessons.
Monroe County Department of Human Services’ Office for the Aging
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

ALZHEIMER’S ASSOCIATION – ROCHESTER CHAPTER
Alzheimer’s Association Information and Assistance

Contract Period: 1/1/2020- 12/31/2020
Funding Source: Federal Title III-E Caregiver
Amount of Contract: $131,283

Date of Site Visit: No site visit due to COVID19
MCOFA Monitor: April Ernisse
President/CEO: Teresa Galbier
Program Contact: Amanda Drobnica, Senior Dir. of Programs
(585)358-4950
aldrobnica@alz.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  __X__ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A and Care Consultations</td>
<td>2,780</td>
<td>2,735</td>
<td>98%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A – Social, educ., programs, support groups, etc.</td>
<td>3,947</td>
<td>2,591</td>
<td>66%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances: Program service delivery transitioned to all virtual offerings in March 2020. All program types were offered but fewer individuals attended programs than projected.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Information/Education</td>
<td>20</td>
<td>21</td>
<td>105%</td>
</tr>
</tbody>
</table>

1c. Describe reason(s) for any variances:
### 2. Persons Served

<table>
<thead>
<tr>
<th>ALZHEIMER’S ASSOCIATION</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A</td>
<td>1,456</td>
<td>2,124</td>
<td>145.88%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

### 3. Service Waiting Lists

<table>
<thead>
<tr>
<th>ALZHEIMER’S ASSOCIATION</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I&amp;A</td>
<td>X</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

3a. Comments:

### 4. Expenditures

<table>
<thead>
<tr>
<th>ALZHEIMER’S ASSOCIATION</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A</td>
<td>$131,283</td>
<td>$131,283</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

4b. Do costs per person appear reasonable? _X__ Yes

___ No

If no, please explain: This is the average cost per client served (some clients received multiple services).
### ALZHEIMER’S ASSOCIATION Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A and Care Consultations</td>
<td>$27.45</td>
<td>31.88</td>
<td>+4.43</td>
</tr>
<tr>
<td>I&amp;A – Social, educ., programs, support groups, etc.</td>
<td>$13.93</td>
<td>15.49</td>
<td>+1.56</td>
</tr>
<tr>
<td>Public Information/Education</td>
<td>$209.00</td>
<td>189.30</td>
<td>-19.70</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

4d. Additional Comments on Service Activity and Delivery:

---

### III. Targeting Compliance

#### Populations Served

<table>
<thead>
<tr>
<th>ALZHEIMER’S ASSOCIATION</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>226</td>
<td>15.52%</td>
<td>76</td>
<td>3.58%</td>
</tr>
<tr>
<td>Minority</td>
<td>305</td>
<td>21%</td>
<td>323</td>
<td>15.21%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>60</td>
<td>4.12%</td>
<td>30</td>
<td>1.41%</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Living Alone</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

1a. Is ALZHEIMER’S ASSOCIATION, the Community Service Provider, meeting its targeting goals?

___ Yes  _X_ No

1b. If Yes, to what do you attribute your success?
If No, please state the reason and outline specific action plan to reach the objective:

Not all individuals served in 2020 provided demographic information. An electronic sign-in/demographic form was created and distributed to individuals but response rates were low. Of the individuals served, 607 of 2124 provided their income level and 1172 of 2124 provided their race/ethnicity. 12.5% of individuals that provided their income level were low income and 27.6% of individuals that provided their race/ethnicity were minorities.

1c. Additional comments on Targeting:

---

IV. General Management: Contracts & Services

<table>
<thead>
<tr>
<th>Staffing</th>
</tr>
</thead>
</table>

1a. Does ALZHEIMER’S ASSOCIATION have adequate staff to perform the activities required under contract with MCOFA?

_X__ Yes  ____ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does ALZHEIMER’S ASSOCIATION have a training plan designed to assist staff in carrying out assigned tasks?

_X__ Yes  ____ No

1c. Would a random check of ALZHEIMER’S ASSOCIATION’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

_X__ Yes  ____ No

1d. Does ALZHEIMER’S ASSOCIATION comply with Affirmative Action and Equal Opportunity guidelines?

_X__ Yes  ____ No

1e. Is an EEO sign posted in a prominent location?

_X__ Yes  ____ No

Where? Sign is in the reception/front desk area.
1f. Are reasonable accommodations made for staff and volunteers with disabilities?

_X__ Yes       ____ No

Such as: Our offices reside in Monroe Community Hospital with appropriate entrances for those in need. Office doors and office spaces are adequately designed to accommodate disabilities. Individuals worked from home for nine months, accommodations were made to ensure all staff had appropriate technology and office equipment.

1g. Does the ALZHEIMER’S ASSOCIATION staffing pattern reflect the minority representation in the total population?

_X__ Yes       ____ No

1h. Can ALZHEIMER’S ASSOCIATION document outreach efforts to recruit targeted individuals to fill vacant positions?

_X__ Yes       ____ No


2a. Are staff activities consistent with prohibitions against participation in partisan activities?

_X__ Yes       ____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

_X__ Yes       ____ No

2c. Are the services carried out under MCOFA contract secular in nature?

_X__ Yes       ____ No

2d. Has ALZHEIMER’S ASSOCIATION given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

_X__ Yes       ____ No

2e. Does ALZHEIMER’S ASSOCIATION have a written policy regarding the use of Ancillary funding?

_X__ Yes       ____ No

2f. Does ALZHEIMER’S ASSOCIATION have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

___X__ Yes       ____ No
2g. What provisions has ALZHEIMER’S ASSOCIATION made to protect the confidentiality of customer (client) information?

All constituent information is protected in our databases and only entered into a secure server that staff need to enter personal passcode to access. All emails are protected by Virtru. Staff are trained to comply with HIPAA regulations.

2h. Does ALZHEIMER’S ASSOCIATION have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

_X__ Yes  _____ No

2i. Does ALZHEIMER’S ASSOCIATION have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

_X__ Yes  _____ No

Please describe: Surveys are sent to individuals participating in services provided.

2j. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

_X__ Yes  _____ No

2k. Does ALZHEIMER’S ASSOCIATION make service sites and program information accessible to persons with disabilities?

_X__ Yes  _____ No

2l. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

_X__ Yes  _____ No

2m. Is ALZHEIMER’S ASSOCIATION Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

_X__ Yes  _____ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

Primary ContrackHQ person: Amanda Drobnica, Senior Director of Programs and Services

Back-up ContrackHQ person: Colleen Bober, Grants Manager

Monroe County Legislature - December 14, 2021
3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

N/A

4. Interagency Coordination

4a. Describe ALZHEIMER’S ASSOCIATION’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

There is a formal referral form that is filled in by staff and sent to only our approved partner organization for additional support we may not offer.

4b. Has ALZHEIMER’S ASSOCIATION worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

_ X _ Yes  _____ No

Please describe coordination and collaboration during this contract year:

We have worked closely with Lifespan on multiple levels to plan for outreach and caregiver education that is unique to each of our groups. We also plan our support groups in collaboration with Lifespan care manager to ensure we are not duplicating efforts. We meet with partner organizations monthly to identify barriers and strengths in our service delivery. We plan collectively.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>ALZHEIMER’S ASSOCIATION</th>
<th>2020 Projected Percentage of Satisfied Clients</th>
<th>2020 Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>90%</td>
<td>97.6%</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

_ X _ Yes  _____ No

If yes, please describe briefly: On March 15, the Alzheimer’s Association transitioned all programs and services to a virtual platform. There was no gap in service to our constituents and all programs offered in person were subsequently offered virtually. While the Association maintained all programs and services, participation was lower...
than what was expected in person. Association staff heard from constituents that the reason for decreased participation included difficulty joining programming when their loved one living with dementia was with them all day, being unfamiliar with the technology needed to participate, and simply being focused on the immediate health and safety of their families. The Association maintained contact with constituents to help them through this time and provided care & support wherever possible.

Please describe plans for continuous program improvement:

Results from programmatic surveys are routinely evaluated for program improvement. Constituent feedback has helped staff to create guides for joining virtual programs and offer programs at various days/times.

5c. Does ALZHEIMER’S ASSOCIATION solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

_x__ Yes ______ No

Please describe: We have a Diversity and Inclusion Committee that meets quarterly and a cohort of volunteers that reside in the communities we serve. The D&I Committee is led by a volunteer chair who meets with the Senior Director of Programs each prior to the full committee meeting to create an agenda and discuss important topics. At each meeting committee members are asked for their opinion on programs that are being planned. Additionally, our committee members use their other community connections to help Association staff schedule outreach and build partnerships. Each volunteer has an assigned staff manager who meets with the volunteer regularly. It is an open dialogue with the volunteer to elicit feedback for program improvement.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths: We continue to identify new opportunities within our county to better serve our constituents. Following a switch to virtual program offerings, we continued to offer all programs and services with little to no gap in service to our constituents. We hold community forums and engage our community in our decision making. We increased our reach in diverse communities and built upon relationships.

Needs: We need continued funding to deliver necessary supports, education and care services to those living with dementia and their caregivers.

MCOFA COMMENTS

Strengths: Alzheimer’s Association is an effective program for caregivers of those with Alzheimer’s disease and other dementias. They were able to adapt to the needs of clients
during the onset of the COVID19 pandemic by transitioning to virtual programming and maintaining safe and effective connections to those they were serving.

**Needs:** Alzheimer’s Association should continue to pursue outreach to hard-to-reach clients to ensure all those in the community who need services are able to obtain them.

**Compliance areas in need of attention:** N/A

**Special note:** This annual evaluation was completed via a desk review process. Due to Alzheimer’s Association staff continuing to work remotely due to COVID19, no site visit was conducted.
ANNUAL PROGRAM AND SERVICE ASSESSMENT - COVID19 ADDENDUM

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
In Home Contact and Support

Contract Period: 3/20/2020-12/31/2020
Funding Sources: CARES ACT FCC3 Funding
Amount of Contract: $150,000

Date of Site Visit: July 9, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Jody Rowe, COO
585-244-8400
jrowe@lifespan-roch.org

Monroe County Department of Human Services’ Office for the Aging
2020
I. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Contact and Support</td>
<td>6,000</td>
<td>5953</td>
<td>99%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: This includes food, masks, and pet deliveries.

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Contact and Support</td>
<td>750</td>
<td>1120</td>
<td>149%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances: The need for support was overwhelming!

3. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Contact and Support</td>
<td>$150,000</td>
<td>150,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

3a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Actual Number of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Contact and Support</td>
<td>1120</td>
<td>150,000</td>
<td>133.92</td>
</tr>
</tbody>
</table>

3b. Do costs per person appear reasonable?  

_X__ Yes  ___No

If no, please explain:
<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Contact and Support</td>
<td>$25.00</td>
<td>25.20</td>
<td>.20</td>
</tr>
</tbody>
</table>

3c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

3d. Additional Comments on Service Activity and Delivery:

Feedback from staff and clients during COVID:

“I am making my calls. A lot of the care receivers don’t understand what’s going on. Caregivers report that the isolation is making them feel stir crazy and very lonely. (I feel lonely not being in the office!) When I call them to let them know that we are checking to see if they are okay or if we can do anything for them, many have gotten emotional to think that Lifespan was touching base ‘just to check on them.’ Some have reported that they have not been in contact with anyone.”

“The isolation really is taking its toll on people and it is amazing that just letting someone know that they are being thought of can mean so much.”

“I did a couple of deliveries yesterday and the one that touched my heart deeply was when I delivered to a 96-year-old woman in East Rochester. She was very nervous and needed Depends, pads and cranberry juice. I went to Wegmans and was able to find them. I rang the doorbell, knocked and there was no response. I called nine times until she finally answered and asked if I could go in because she wasn’t able to come down the stairs with the walker. I took the items out the bags and put them on the table for her. While doing that she got a phone call from a pharmacist at Wegmans instructing her to call Marie Hildred from Lifespan so a Lifespan staff member could pick up her prescription. I told her that I was from Lifespan. I went back and got her prescription. She was SO appreciative and thanked Lifespan for the help. She was really in need and I’m so thankful I was there to help her!!!!!!”

“I’m sure everyone who is delivering supplies to clients is getting similar feedback, but I spoke to a client’s friend today who delivered groceries from Lifespan to an elder abuse client (food couldn’t be delivered directly to client’s house for safety reasons). The client’s friend said that he was so happy, smiling from ear-to-ear when she showed up with the food that was donated to him. He expresses his gratitude to Lifespan!!”

4. COVID-19 Services - Conclusion

Agency Comments -
Please describe changes, adaptations, challenges, and successes as related to providing additional services during the COVID-19 Major Disaster Declaration period:

At the beginning of the pandemic, mid-March-July, Lifespan took on supporting older adults with obtaining food, medications, and other household goods. These additional funds supported staff from programs that had to temporarily close and helped us maintain their employment while serving over
1000 clients. Our staff did personal shopping for clients who could not safely leave their home, picked up medications.

This team provided back up to the NY Connects team, who could not keep up with the call volume.

These funds also allowed us to purchase surface pro tablets for the Eldersource care managers and our health care coordinators so they could assist older adults with telehealth appointments, due to doctor offices being closed.

Due to the circumstances of the pandemic, we recognized a need to help older adults connect via the internet. We worked with a computer consultant to create a series of YouTube How to Videos:

<table>
<thead>
<tr>
<th>Posted “How to Videos” on our Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>With the help of Daniel Jones <a href="https://www.danielteaches.com/">https://www.danielteaches.com/</a> we posted the following videos.</td>
</tr>
<tr>
<td>Introduction to Instacart</td>
</tr>
<tr>
<td>Setting Up Instacart</td>
</tr>
<tr>
<td>Shopping, Paying &amp; Delivery by Instacart</td>
</tr>
<tr>
<td>How to Skype</td>
</tr>
<tr>
<td>How to use Facetime</td>
</tr>
<tr>
<td>How to use Facebook Messenger</td>
</tr>
<tr>
<td>How to Use Grubhub</td>
</tr>
<tr>
<td>How to download apps Part 1, Part 2</td>
</tr>
<tr>
<td>How to use Zoom Part 1, Part 2, Part 3</td>
</tr>
<tr>
<td>HYPERLINK &quot;<a href="https://www.youtube.com/watch?v=Koi7TosTeY8">https://www.youtube.com/watch?v=Koi7TosTeY8</a>&quot; How to shop Online: Walmart Part 1, Part 2</td>
</tr>
<tr>
<td>How to use “Libby” (a library app)</td>
</tr>
</tbody>
</table>

**MCOFA Comments –**

Lifespan was able to quickly and effectively pivot their services to meet the emergency needs of clients in the Monroe County area that arose as a result of the COVID-19 pandemic. They demonstrated great flexibility in adapting services and staff to provide food, prescription delivery, PPE, technology assistance, and other necessary services to isolated and quarantining clients. Their services during the pandemic were vital to ensuring the safety and wellbeing of vulnerable individuals in the community.
Monroe County Department of Health and Human Services Office for the Aging

Program Evaluation and Contract Compliance Division

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Legal Assistance of Western New York, Inc.

2020 Legal Services Program for the Elderly

Amount of Contract: $50,545
Funding Period: January 1, 2020 to December 31, 2020
Funding Sources: OAA Title III-B Special Programs for the Aging
Key Contacts: Lori O’Brien, Managing Attorney
Jeffrey Nieznanski, Supervising Attorney

MCOFA Monitor: Perry Brown
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior year monitoring that required corrective actions to address areas of non-compliance? **No**

*If Yes, please describe*

_____________________________________________________________________________
_____________________________________________________________________________
_____________________________________________________________________________

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? 

*Does Not Apply*

Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected Units</th>
<th>Actual 2020 Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>1600</td>
<td>3507</td>
<td>219%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: Actual hours (units) spent on this grant include various services other than direct representation. For example, LawNY provides support services such as case consultations with other agencies on potential referrals to LawNY.

<table>
<thead>
<tr>
<th>LawNY</th>
<th>Projected No. of Services</th>
<th>Actual No. of Unduplicated Services in 2020</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>400</td>
<td>446</td>
<td>112%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:
LawNY began providing a Seniors Information Line service on February 1, 2018 as a way to better serve individuals seeking legal information. This legal service delivery system allowed us to serve more individuals than projected.

### 3. Service Waiting Lists

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please state the reason (check all that apply)</th>
<th># of referrals made to other Service Providers in 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
<td>____ Lack of Funding ____ Lack of Staff ____ Other: Please Specify________________</td>
<td>151 (made to private attorneys on our Elder Law Panel, Legal Aid Society, Volunteer Legal Services Project, and Monroe County Bar Association)</td>
</tr>
<tr>
<td>Legal Services</td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 4. Expenditures

4a. Describe reason(s) for any variances:

Annual MCOFA funding of $50,545 compares to LawNY’s cost to provide services in 2020 of $252,903. Program funding has been flat for most of the 30 years of this grant while LawNY has seen annual increases in its costs for staff and other expenses.

### 5. Actual Cost Per Customer (Client/Service)

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>No. of Services</th>
<th>Actual 2020 Expenditures</th>
<th>Average Cost Per Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>446</td>
<td>$252,903 Total (MCOFA funds)</td>
<td>$567.05</td>
</tr>
</tbody>
</table>

a. Do costs appear reasonable? _X_ Yes ___ No

LawNY’s 2020 expenditures decreased 18.2% from 2019, when expenditures increased 6.3% from the prior year. This compared with a 16.4% increase in costs for 2018 and a 23.3% increase for 2017. Cost is based on staff utilization on the project and associated costs. MCOFA funded only 20% of program expenditures in 2020.

If no, please explain:
6. Outcomes

Outcome Objective #1

Low income seniors will access funding sources and better manage their assets, enabling them to achieve desired health care and/or improve/maintain health status and overall quality of life. This objective measures outcomes of all cases and information line calls other than housing, which is addressed as Outcome Objective #2 below.

Performance Section #1

| Indicator of Success: Assessing income and support programs; health care options, including end-of-life considerations; utilizing referral and advocacy services and avoiding debt and poor health habits and conditions. Success rates are based on the number of cases closed in which the program took action(s) on behalf of an eligible client that addressed the client’s legal problem. |
|---|---|---|---|---|
| Time Frame | Year 2020 Projection | Actual Year 2020 | Current Year Projection | Next Year Projection |
| Total No. of Participants | 370 | 342 | 370 | 370 |
| # Successful | 322 | 333 | 322 | 322 |
| % Successful | 87% | 97.4% | 87% | 87% |

Basis for 2020 Projection: (Source & relevant statistics) Data Collection from Legal Server case management system. Total cases closed and information line services compiled above were within the time period indicated. Total services for each individual outcome objective are compiled from Legal Server Problem Code Categories. The total number of successful cases are from Legal Server Case Closing Reasons corresponding with indicators of success.
**Outcome Objective #2**

Seniors will obtain/maintain appropriate, affordable housing.

**Performance Section #2**

**Indicator of Success:** Prevent and delay eviction to give time to seek other housing, obtain access to housing, avoid or delay foreclosure or other loss of housing. Services are provided to overcome denial of rights, including habitability, utility, and other housing matters. Services include advice, referral, litigation, and non-litigation advocacy services. Information line data is not included in this outcome objective category. Success rates are based on the number of cases closed in which the program took action(s) on behalf of an eligible client that addressed the client’s legal problem.

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Year 2020 Projection</th>
<th>Actual Year 2020 (Cases Only)</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total No. of Participants</td>
<td>60</td>
<td>01/01/20-12/31/20</td>
<td>01/01/21-12/31/21</td>
<td>01/01/22-12/31/22</td>
</tr>
<tr>
<td># Successful</td>
<td>54</td>
<td>58</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>94.8%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

**Basis for Next Year's Projection:** (Source & relevant statistics) Data Collection from Legal Server case management system. Total cases closed within time period stated. Total cases for each individual outcome objective pulled by corresponding Legal Server Problem Code. Total number successful cases are from Legal Server Case Closing Reasons corresponding with indicators of success.

Note: In response to a surge in evictions after Courts reopened from the pandemic, in 2020 we joined with Telesca Center partners to form a Tenant Defense Project, a jointly-run pilot project by Rochester’s legal services community to provide tenants free access to attorneys in eviction cases. Funded by the City of Rochester, the County of Monroe and local foundations, the Tenant Defense Project aims to provide legal advice and full representation for all tenants in the greater Rochester area.
**Outcome Objective #3**

Seniors and their non-professional caregivers will increase/maintain their mental and emotional wellness. This outcome objective measures the total closed seniors cases, counting as successful all those except those in which there was “no case made.” This outcome objective combines all services (cases and information line) in the totals below.

**Performance Section #3**

<table>
<thead>
<tr>
<th>Indicator of Success: Seniors in need of legal information, advice, or representation will receive appropriate and competent legal services, resulting in increased mental and emotional well-being. Seniors with housing, consumer, health, or income maintenance issues receive advice, referrals, litigation and advocacy services to increase/maintain their mental and emotional health. Success rates are based on the number of cases closed in which the program took action(s) on behalf of an eligible client that addressed the client’s legal problem.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Time Frame</strong></td>
</tr>
<tr>
<td><strong>Total No. of Participants</strong></td>
</tr>
<tr>
<td><strong>Successful</strong></td>
</tr>
<tr>
<td><strong>% Successful</strong></td>
</tr>
<tr>
<td><em>Success rate calculated using 217 successful outcomes out of 229 total cases, and 229 successful information line services.</em></td>
</tr>
</tbody>
</table>

**Basis for Next Year’s Projection:** (Source & relevant statistics) Data Collection from Legal Server case management system. Total cases closed within time period stated. Total cases for each individual outcome objective are from corresponding Legal Server Problem Codes. Total number successful cases from Legal Server Case Closing Reasons corresponding with indicators of success.
General Comments on Service Activity and Delivery

Information relating to outreach and education events is included under “General Comments on Service Targeting.”

With regard to direct legal assistance, LawNY continues to provide comprehensive legal services to individuals sixty years of age and above in Monroe County and leverages other funding sources and referral systems to expand upon services available. Considering all of our Monroe County programs, including the project being assessed, in 2020 LawNY’s Rochester office closed 694 cases for individuals sixty and above. This number does not include individuals provided with help through our information line. Of these individuals, 208 received assistance in income maintenance issues, 137 in housing matters, 224 in health law, 26 in consumer matters, 8 in employment, 8 in family law, and 83 received assistance with estate matters, powers of attorney, advanced care directives and other miscellaneous matters.

A review of the cases that LawNY opened for Older Adults in the last twelve months demonstrates the types of civil legal problems facing this population, as well as our capacity in these legal areas. The problems include: nursing home evictions, debtor relief, landlord-tenant, public utilities, pensions, government benefits, elder abuse, financial exploitation, Medicaid and Medicare, home and community-based care, homeownership issues, mortgage foreclosures, estate matters, advanced directives, including powers of attorney, and a number of other matters.

In 2020, our seniors information line continued to allow us to provide ready access to legal information and services that older adults need.

Additionally, we have continued to provide services to individuals impacted by elder abuse and financial exploitation through the following activities:

EMDT: In 2020, we continued participation in the Monroe County Enhanced Multi-Disciplinary Team. Consisting of social workers from Adult Protective Services, the Monroe County Office for the Aging, a geriatric psychiatrist, a forensic accountant, district attorneys, attorneys general, financial service providers, law enforcement, and other professionals serving abused elders, we meet up to twice a month to develop remedies and strategies to assist victims recover from abuse and financial exploitation.

Crime Victims Legal Network Project: LawNY continues to participate in the Crime Victims Legal Network Project, a Vision 21 initiative. The Project helps to identify and address the unmet civil legal needs of crime victims while also raising public awareness of the civil legal needs of crime victims. The Project focuses on the 57 counties outside of New York City and is a partnership between Empire Justice Center (EJC), the New York State Office of Victim Services, the University at Albany’s Center for Human Services Research, and Pro Bono Net.
Crime Victims Program: LawNY provides legal assistance to crime victims through a subcontract with the Empire Justice Center and with funding through the Office of Victims Services. The project began on January 1, 2019. The project prioritizes work with the elderly, who are at an increased risk of victimization. The project identifies and addresses unmet civil legal needs of crime victims through informational and brief services, direct legal assistance, and collaboration among legal and non-legal service providers. LawNY provides wraparound services to crime victims in the civil legal services areas involving the essentials of life—income, health and housing. LawNY also provides legal services directly related to the crime in areas such as applying for crime victim compensation, elder abuse, financial exploitation, misuse of money by fiduciaries and representatives, identity theft and fraud.

Elder Justice Works Elder Justice Fellowships: Beginning July 1, 2020, LawNY has been host to three Equal Justice Fellows in the Equal Justice Works Elder Justice Program. One of the Fellows is based in our Rochester office. The Elder Justice Program mobilizes 22 Fellows across the country to address the gap in civil legal services for victims of elder abuse and exploitation. Fellows serve at legal services organizations for a two-year term, where they work with victims of elder abuse and exploitation to enforce their rights and address wide-ranging civil legal issues, such as financial exploitation, housing, protection orders, guardianship, and public benefits, and make referrals to other supportive services. Fellows are part of a nationwide cohort aimed at increasing coordinated, multidisciplinary responses to the victimization of older adults.
II. Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Minority Elders Served in 2020</th>
<th>Total Services in 2020</th>
<th>Projected Total Minority Elders Served in 2020</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>38%</td>
<td>446</td>
<td>173*</td>
<td>38.7%</td>
</tr>
</tbody>
</table>

*The total number of elderly minorities served is determined by applying the percentage of elderly minorities whose cases were closed to the total number of services rendered in 2020. Of the 446 total elders successfully served in 2020, 217 had cases closed in 2020. The remaining 229 services were information line calls in which demographic and minority information was not collected. Of the 217 closed cases, 84 were minorities, which is 38.7% of the 217 total cases. Accordingly, this 38.7 percent multiplied by 446 services results in an extrapolated number of total minorities served of 173.

1a. Is LawNY, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

_X__ Yes  If Yes,

To what do you attribute your success? LawNY met its goal of 38% minority elders served. LawNY maintains collaborative projects with other community agencies to assist in targeting those most in need of services. We provide legal services, training, and outreach to individuals eligible for our services as well as for caseworkers and employees of community organizations so that the staff members of the agencies may better serve their target populations.

Many of these organizations serve minority members of our community. Through these relationships we are able to reach out into the community to educate the elder population regarding the legal services that we offer and connect with individuals who need assistance. Outreach efforts are planned in locations that our target populations frequent for their convenience and increased attendance. This data is best viewed in conjunction with the Minority Elders with Low Incomes Served results below.

___ No  If No, please state the reason and outline a specific action plan to reach the objective (use a separate sheet if necessary).
### LawNY Service

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Minority Elders with Low Incomes Served in 2020 Under 100% FPIG</th>
<th>Total Minority Elders Served in 2020 Under 100% FPIG</th>
<th>Total Elders Served (excluding information line cases)</th>
<th>% of Minority Elders with Incomes Below 100% FPIG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>12.5%</td>
<td>35</td>
<td>217</td>
<td>16.1%</td>
</tr>
</tbody>
</table>

2a. Is LawNY, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within Monroe County?

**Yes**

If Yes, to what do you attribute your success?

LawNY prioritizes service to underserved populations with the greatest need.

**No**

If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

### LawNY Service

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Low Income Elders served in 2020</th>
<th>Total Cases in 2020</th>
<th>Total No. of Low Income Elders served in 2019</th>
<th>% of Elders served under 100% and 150% FPIG in 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>31% under 100% FPIG 50% under 150% FPIG</td>
<td>217</td>
<td>88 under 100% FPIG 154 under 150% FPIG</td>
<td>40.6% 71.0%</td>
</tr>
</tbody>
</table>

3a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within LawNY’s catchment area?

- **Yes** If Yes, to what do you attribute your success?

- LawNY focuses on priorities of the low income community in Monroe County. In addition, as explained above we target our outreach and collaboration to areas and organizations that serve the low income community.
Even for seniors with incomes over 150%, many of those are under 200%, and many need long term home care services.

___ No ______ If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Elders Living Alone Among Total persons Served in 2020</th>
<th>Total Services in 2020</th>
<th>Total Cases (Household Size is Known)</th>
<th>Total Cases: Elders who Lived Alone Served in 2020</th>
<th>% of Elders who Live Alone Among Total Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>50%</td>
<td>446</td>
<td>217</td>
<td>165</td>
<td>76.0%</td>
</tr>
</tbody>
</table>

4a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within Monroe County?

___ X ___ Yes ______ If Yes, To what do you attribute your success?

We reach many individuals due to our outreach efforts, referrals from community organizations, self-referrals and referrals from former clients. The community agencies that are referring clients to our office work with and assist individuals that have the most social and financial need. Prior to the Covid-19 pandemic we served individuals in their homes, hospitals and nursing homes to reach the most vulnerable and isolated persons in need.

___ No ______ If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
5. Frail and Disabled Elders

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Frail or Disabled Elders Among Total Persons Served in 2020</th>
<th>Total Services in 2020</th>
<th>Total Cases (Household Size is Known)</th>
<th>Total No. of Frail or Disabled Elders Served in 2020</th>
<th>% of Frail or Disabled Elders Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>40%</td>
<td>446</td>
<td>217</td>
<td>130</td>
<td>59.9%</td>
</tr>
</tbody>
</table>

5a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within LawNY’s catchment area?

___ X ___ Yes ______ If Yes, ______

To what do you attribute your success?

We reach many individuals through our outreach efforts, referrals from community organizations, internal referrals and referrals from former clients. While Covid-19 has made home visits to clients infeasible during most of 2020, we have moved to virtual meetings to the extent possible.

➢ ___ No ______ If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)
General Comments on Service Targeting:

We maintain continuous outreach to our target client population and track all presentations within our timekeeping database. The database maintains records on where presentations were done, which individuals from our staff participated in the presentation, what language the presentations were in, and the makeup of the audiences (i.e. clients, case managers, etc.). In 2020 staff within the Rochester Office of LawNY conducted 278 outreach events, 114 presentations and community training reaching 9958 community members. We distributed at least 30,034 brochures and outreach materials. Due to the global pandemic we pivoted to virtual platforms conducting most training and presentations utilizing platforms such as Zoom. We increased our usage of social media including Facebook live. Between March and August 2020 in collaboration with Foodlink, 20,000 flyers were distributed to Monroe County residents in food distribution boxes. Through the Justice for All initiative, in 2020 we also worked together with other civil legal services organizations to plan a joint event for human agency staff regarding the availability of civil legal services. The work culminated in an event on March 31, 2021 that reached 180 participants.

Notable presentations, outreach and community collaborations include:

- On August 4, 2020, LawNY presented an Outreach Webinar to approximately 75 Community Advocates with detailed information about the services we provide and how to access them.

- In response to many involuntary nursing home discharges, LawNY participates in a statewide Nursing Home Transfer Taskforce, in coalition with the NY Office of the State Long Term Care Ombudsman program, Lifespan, Empire Justice Center, Disability Rights New York, the Center for Elder Law and Justice, Monroe County Adult Protective Services, and others.

- LawNY actively engages with the elder law bar, including the Monroe County Bar Association Elder Law Committee, the New York State Bar Association's Elder Law programs and its listserv.

- In July 2020, we provided outreach to community advocates on our services regarding the financial exploitation of seniors.

- LawNY leads the Greater Rochester Medical-Legal Collaborative for High-Risk Seniors, a collaborative of community partners addressing issues for high risk seniors. Additionally, LawNY continues to participate in the Monroe County Long Term Care Council.

- LawNY continues to engage in a community lawyering service delivery model that brings our services out into the community to ensure at risk and hard to reach populations can access our services.

- Begun in 2017 and suspended in 2020 due to Covid-19, our Seniors Legal Services Project has provided monthly assistance onsite at Lifespan to eligible older adults in need of a power of attorney. We continue to provide assistance remotely to individuals seeking assistance with these services throughout the pandemic.

- Pre-Covid-19, LawNY’s Rochester office had also provided onsite assistance at multiple sites at Rochester Regional Health, the Monroe/Rochester library system, the Veterans Outreach Center, Monroe County health care clinics and a number of other locations. We continued to accept referrals from these sites while our services were remote.
LawNY increased our engagement with online methods of information dissemination. We created a significant number of new pandemic related legal information materials which can be found on our website at www.lawny.org. Topics related to obtaining and maintaining public benefits, economic impact payments, evictions, age 62 lease terminations, foreclosures, family court, utility shut offs, student loans, nursing homes, health insurance, and more. We analyzed our metrics from April 1, 2020 to March 31, 2021 and found the following:

Audience Engagement on Social Media Channels


III. General Management: Contracts & Services

1. Staffing

1a. Does LawNY have adequate staff to perform the activities required under contract with MCOFA?

____ X ____ Yes

____ No. If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

____________________________________________________________________________________

____________________________________________________________________________________

____________________________________________________________________________________

1b. Does LawNY have a training plan designed to assist staff in carrying out assigned tasks?

____ X ____ Yes

____ No

1c. Would a random check of LawNY’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

____ X ____ Yes All training and legal education received by advocates is tracked through our case management system (LegalServer). All attorneys are required to complete a requisite number of Continuing Legal Education credits.

____ No

1d. Does LawNY comply with Affirmative Action and Equal Opportunity guidelines?

____ X ____ Yes
1e. Is an EEO sign posted in a prominent location?

__ X__ Yes. Where? On the bulletin board in the kitchen at our office location at 1 W. Main Street. Given that many employees are working remotely a pdf version of the EEO sign can be found on LawNY's internal online staff site.

__ No

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

__ X__ Yes. Such as: Placement of staff offices, handicap access, additional equipment for staff, home visits, large print materials, etc.

__ No

1g. Does the LawNY staffing pattern reflect the minority representation in the total population?

__ X__ Yes

__ No

1h. Can LawNY document outreach efforts to recruit targeted individuals to fill vacant positions?

__ X__ Yes

__ No

1i. Were there any programmatic changes initiated during the grant year that impacted the scope or quality of service?

__ X__ Yes

__ No

If Yes please discuss briefly:

In July 2020, we employed three full time Equal Justice Works Elder Justice Fellows to work on elder abuse cases. One Fellow works on Monroe County cases out of the Rochester office.

The biggest impact on our programming in 2020 was the effect of the pandemic itself. LawNY pivoted our outreach strategies to virtual. We continued some in person outreach but only those events that could be conducted in a socially distanced manner. See above narratives that include information about our outreach strategies. In addition, most LawNY staff worked remotely during the pandemic. This increased the amount of virtual and telephonic services. With the outbreak of Covid-19, we had to curtail our “POA Days” at Lifespan, where our attorneys would meet on selected dates once a month to create powers of attorneys for clients. We have transitioned to virtual
client meetings where possible and look forward to resuming our POA Day services when practicable.

The Rochester office of LawNY also piloted an online application for services beginning in March of 2020. Approximately 300 applications for assistance were received through this additional method of engaging the community.

1j. Does LawNY provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no.26)?

____ X Yes

____ No

If no, please state the reason and outline specific action plan to reach the objective.


1. Are LawNY staff activities consistent with prohibitions against participation in partisan activities?

____ X Yes

____ No

2. Are the facilities where LawNY services and activities take place free from political posters and other evidence of advancing one political candidate over another?

____ X Yes

____ No

3. Are the services carried out under MCOFA contract secular in nature?

____ X Yes

____ No

4. Has LawNY given due recognition to the US Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?
5. Does LawNY have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

   _X_ Yes
   ___ No

6. What provisions has LawNY made to protect the confidentiality of customer (client) information?

   As a law office, we must follow rules and regulations governing attorney-client privilege and confidentiality. All staff is trained about maintaining confidentiality and volunteers must sign confidentiality agreements.

7. Does LawNY have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Contribution System</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Legal Services</td>
<td><em>X</em></td>
</tr>
</tbody>
</table>

8. Does LawNY have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

   _X_ Yes
   ___ No

9. Does LawNY have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

   _X_ Yes
10. Does LawNY have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

___ No

__X__ Yes

___ No

11. Does LawNY make service sites and program information accessible to persons with disabilities?

__X__ Yes

___ No

12. Does LawNY solicit input from their customers and constituents, including customers and constituents that are frail, disabled, and/or minority, on ways to make services more accessible and appealing to culturally diverse populations?

__X__ Yes

___ No

3. Interagency Coordination

1. Describe LawNY’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

LawNY utilizes its own case management system, LegalServer, which records client specific information and details of services provided. Referrals to outside organizations are tracked in LegalServer.

2. Has LawNY worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

__X__ Yes ___ No
Check as many as apply to LawNY’s coordinative efforts:

- [X] Participation in interagency meetings to plan and coordinate services
- [X] Coordination of funding proposals with other human services organizations
- [X] Coordination of referrals and follow-up transactions with other local service providers
- [X] Memos of Understanding or similar agreement with other organizations
- [X] Development and implementation of a central assessment unit for services carried out by multiple agencies
- [X] Working with other providers to update information of available services and eligibility

Other coordinative activities: LawNY participates in the Greater Rochester Medical-Legal Collaborative for High Risk Seniors. LawNY is part of the Monroe County Enhanced Multidisciplinary Team (E-MDT), which is comprised of professionals from various disciplines focused on investigation, intervention, and prevention of financial exploitation of older adults.
4. Service Promotion & Marketing

1. Indicate what regular means LawNY employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>___ Newsletters</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Radio: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Radio: Programming</td>
<td></td>
<td></td>
<td></td>
<td>LawNY staff utilize radio when opportunities are available. In 2021 we have begun utilizing radio ads for programming related to health law services. We are planning for PSAs related to housing discrimination.</td>
</tr>
<tr>
<td>___ Television: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Television Programming:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Public Presentations</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Brochures/ Pamphlets</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Other: Large Scale Outreach/Service Events: Project Homeless Connects</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Other: Print/Online media publications: In 2020, LawNY services were mentioned in multiple newspaper and online articles.</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

_X__ Used Census or other data to identify target communities

_X__ Translated program brochures and pamphlets into appropriate languages

_X__ Sent newsletters or announcements to organizations that serve minority populations, disabled populations

_X__ Publicized services through press releases, radio, television and/or local publications

_X__ Located service delivery centers/offices in target communities

_X__ Encouraged persons served to tell friends and neighbors of available services

_X__ Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities

_X__ Included minority staff and interns in local programs or in conducting outreach

_X__ Coordinated with other agencies which serve low income families in order to identify elders who may be in need of services

_X__ Additional activities or strategies used to target services to minority elders

Please Specify: See above mentioned Large Scale Outreach & Service Events.

Some projects utilize direct mailings to low-income areas, such as our Nutrition Outreach Education Project, resulting in additional cases for seniors also needing legal services.

6. Equipment Inventory

On the attached “Equipment Inventory & Disposition Form” please indicate any changes of equipment purchased via MCOFA contracts, or equipment disposed of which had been purchased via MCOFA contracts, during the grant year.

Not applicable.
IV. Assessment Conclusion

In conveying general comments regarding LawNY’s overall assessment of service delivery and contract compliance, please address the following areas:

Overall assessment of the strengths of LawNY:

AGENCY COMMENTS:

As demonstrated over our 53 years of service to our community, our strengths include collaborative relationships with community agencies throughout Monroe County, our commitment to serving low income populations, and our focus on overcoming barriers to legal representation. We provide outreach and presentations to community agencies, and other organizations serving individuals age 60 and above. We routinely accept invitations to speak and present to both staff of other human service organizations, and to consumer populations.

LawNY uses the NY Department of Health’s Health Commerce System to satisfy contract requirements. LawNY also uses its own secure LegalServer database to compile outcome and demographic information, and for reporting of client statistics. This secure source provides detailed case management data on services to clients. LawNY agrees to provide aggregate data to the statewide Health Commerce System data base on an ongoing basis.

ADDITIONAL AGENCY COMMENTS:

The legal needs of Older Adults in Monroe County are immense. We are proud to have provided 30 years of cost-efficient legal services as Monroe County’s Older Americans Act Title III-B provider. Nevertheless, our MCOFA funding continues to provide only a fraction of the cost of providing services to seniors we serve under this grant. Specifically, MCOFA funding for LawNY’s Seniors Project as a percentage of our actual 2020 expenditures (of $252,903) was 20% of total costs. This means our program is largely dependent on outside sources of funding. Accordingly, we have requested that our annual funding of $50,545 be increased to $100,000.

MCOFA COMMENTS:
LAWNY Financial Management & Inventory Control

Inventory Control – If no equipment was purchased with MCOFA funds move on to “LAWNY Financial Management, Safeguarding Funds & Protecting Assets”

1. Does LAWNY maintain sufficient documentation for equipment purchased with MCOFA funds?
   ___ Yes   ___ No   **Not Applicable
   Documentation:
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?
   ___Yes   ___ No   **Not applicable

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons (Unless costs are appropriately pro-rated)?
   ___ Yes   ___ No   **Not applicable
   Documentation:
Financial Management & Inventory Control Monitoring Form

MCOFA Contract

LawNY Financial Management

Safeguarding Funds & Protecting Assets

1. Are LawNY staff who handle monies (with the exception of attorneys) bonded?

   ___ Yes  ____ No

   Documentation: see attached.

2. Are two individuals involved in counting customer (client) contributions?

   ___ Yes  ____ No

   Documentation: See attached page 17 of accounting manual. Contributions received by our administrator are forwarded to finance staff for deposit.

3. Are individuals who are authorized to sign checks involved in processing invoices?

   ____ Yes  ___ No

   Documentation: Only finance staff has access to accounting systems and check stock. No finance staff serve as check signers.

4. Are individuals who are authorized to sign checks different from the person(s) who maintain payroll records?

   ____ Yes  ___ No

   Documentation: Payroll records are maintained by finance staff. See attached list.
5. Has LawNY maintained registration as a Charitable Organization with the Department of State?

**X** Yes      ____ No

Documentation: see attached (#01-77-17).

5a. If no: does LawNY claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

___ Yes    ___ No    **Not applicable**

Documentation:
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
Monroe County Office for the Aging

Program Evaluation and Contract Compliance 2021

PROGRAM SERVICE ASSESSMENT

CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

LEGAL SERVICES OF WESTERN NEW YORK, INC.

LEGAL SERVICES TO OLDER ADULTS IMPACTED BY COVID-19

Contract Period: 3/20/2020- 3/31/2021

Amount of Contract: $50,000

Date of Site Visit: April 21, 2021

Managing Attorney: Lori M. O’Brien
Supervising Attorney: Jeffrey P. Nieznanski
MCOFA Monitor: Perry M. Brown, Jr.
I. OUTCOME OBJECTIVES AND PERFORMANCE MEASURES

### NUMBER OF SERVICES: PROJECTED AND ACTUAL

<table>
<thead>
<tr>
<th>Legal Services Of Western NY CARES Services</th>
<th>Projected</th>
<th>Actual</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services to Low Income Seniors: Number Served</td>
<td>200 (total participants projected)</td>
<td>142</td>
<td>71%</td>
</tr>
<tr>
<td>Number of low income Seniors able to manage assets and maintain health status</td>
<td>200 (total participants projected)</td>
<td>92</td>
<td>46%</td>
</tr>
<tr>
<td>Number of seniors maintaining appropriate housing</td>
<td>200 (total participants projected)</td>
<td>50</td>
<td>25%</td>
</tr>
</tbody>
</table>

1a. **Describe reason(s) for any variances:**

42 individuals were over 150% of FPIG, and 16 were provided with legal information, so we did not gather their full income information. A total of 200 Older Adults were served by the project. Ninety seven percent of Older Adults served were under 300% of the FPIG. The six individuals that were served whose income was over 300% of the FPIG have significant factors that created a barrier to accessing legal assistance through the private bar.

2. **OUTCOME OBJECTIVE: NUMBER OF PERSONS SERVED BY THIS PROGRAM**

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected</th>
<th>Actual</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Older adults impacted by COVID-19</td>
<td>200</td>
<td>200</td>
<td>100%</td>
</tr>
</tbody>
</table>
2a. Describe reason(s) for any variances:

No variances.

---

**OUTCOME OBJECTIVE: NUMBER OF UNITS PROPOSED AND ACTUAL**

<table>
<thead>
<tr>
<th>Legal Services of Western NY</th>
<th>PROJECTED UNITS</th>
<th>ACTUAL UNITS</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal advocacy, legal representation and outreach services provided to Older Adults impacted by COVID-19.</td>
<td>1600</td>
<td>1708.1</td>
<td>107%</td>
</tr>
</tbody>
</table>

- 1039.1 hours were supported directly by this funding.
- There were 669 hours contributed in-kind through other funding sources.

3a. Describe reason(s) for any variances:

No variances.

---

**Expenditures**

<table>
<thead>
<tr>
<th>Legal Services of Western NY</th>
<th>Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>COVID-19 Funding</td>
<td>$50,000</td>
<td>$50,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a Describe reason(s) for any variances:

No variances.
<table>
<thead>
<tr>
<th>Legal Services of Western NY</th>
<th>No. of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>200</td>
<td>$50,000</td>
<td>$250</td>
</tr>
</tbody>
</table>

* This calculation does not account for in kind contributions.

4a. Do costs per person appear reasonable?  Yes _ √ _ No

If no, please explain:

General Comments on Service Activity and Delivery

Legal advocacy, legal representation and outreach services were provided to Older Adults impacted by COVID-19. Legal services included, though were not limited to:

- Private Landlord Tenant and Public and Subsidized Housing matters. This also includes tenant concerns within these types of housing relating to conditions (health and safety), illegal lockouts, and third party access issues.

- Unemployment Insurance Benefits including counseling relating to eligibility as well as representation on denials.

- Benefits through the local department of social services including, but not limited to, public assistance and SNAP. Services focused on denials or discontinuances including representation at administrative hearings as well as application and eligibility issues related to administrative changes due to COVID-19.

- Access to health insurance programs and advocacy relating to removing barriers to health care related to COVID-19.

- Utility (gas and electric) shut off notices and other consumer matters that threaten income maintenance to sustain housing.

- Advanced Care Planning, Powers of Attorney and Health Care Proxies.

Legal Assistance of Western New York, Inc. prioritized COVID related services on urgent needs. For example:

- Termination of benefits or essential services, particularly those related to health care services, nutrition, and utilities;
- Eviction or ejectment from home or nursing facilities, assisted living facilities, and similar residential settings;

- Elder abuse or neglect issues with imminent danger and need for immediate intervention.

A review of the actual services provided indicated the following breakdown by primary problem:

67 people received assistance in landlord/tenant disputes or problems with renting. 6 people received assistance relating to their homeownership. 59 people received assistance with food stamps. 16 people received assistance with another type of public benefit income (such as unemployment insurance, their stimulus check, or HEAP). 35 people received assistance with enrollment in health insurance or access to care. 10 people received assistance with advanced directives or powers of attorney. 7 received assistance in some other matter, including debt/credit problems, wage garnishment, victim rights, licensure, and employment law.

**Data Collection and Evaluation**

Legal Assistance of Western New York, Inc. captured additional case information in order to report to the Monroe County Office for the Aging (MCOFA) individual case matters impacted by COVID-19. Legal Assistance of Western New York, Inc. modified our internal case management database, Legal Server, to capture information relating to program participants directly and indirectly impacted by COVID-19.

**COVID-direct:** This is a case directly impacted by COVID-19. It might mean that the client has health care, housing, economic, employment or any other legal need directly related to their COVID-19 testing or diagnosis, or the COVID-19 testing or diagnosis of an immediate family member. The case would not be happening but for the client or member of their household’s status as being tested for or testing positive for COVID-19, or due to COVID-19 diagnosis.

**Examples:**

1. The client cannot go home because their health aides (required because they have 24/7 care) will not come into their home because a household member (in this case a child) has COVID-19.

2. The client is a DV victim who does not wish to permit court ordered visitation because the batterer’s new girlfriend was recently exposed to COVID-19 and is in current self-isolation.

3. The client cannot work as they have been exposed to COVID-19 and are isolated for a time period as required, and/or are waiting for their test results. Their employment is terminated as a result.
4. The client has COVID-19 and cannot work. Their employment is terminated as a result.

**COVID-impact:** These are cases where the client or a member of their household is not suffering due to a COVID-19 issue or diagnosis but the legal issue or remedy available to the client is impacted by COVID-19, by "NYS on PAUSE," or COVID-19 Court Administrative or Executive Orders.

*Examples:*

1. A client who is being evicted and will have to be advised about the COVID-19 stay on evictions.

2. The client asserts that they are unemployed because they cannot telework while their children lack daycare or school placements during the pandemic.

3. The client has applied for SNAP benefits; in-person interviews are suspended. Their SNAP benefits are delayed.

All 200 participants served under this opportunity were impacted either directly or indirectly by the global pandemic. A review of the actual services provided indicate that 8 Older Adults were impacted directly by COVID and 192 Older Adults were impacted indirectly by COVID as defined above.

**II. Targeting Compliance**

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Minority Elders Served</th>
<th>Total Services</th>
<th>Total Minority Elders Served</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services; Older adults impacted by COVID-19</td>
<td></td>
<td>200</td>
<td>96</td>
<td>48%</td>
</tr>
</tbody>
</table>

1a. Is LawNY, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

_[X]_ Yes


___ No ___ **If No,** please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

### LawNY Service

<table>
<thead>
<tr>
<th>Legal Services; Older adults impacted by COVID-19</th>
<th>Projected % of Minority Elders with Low Incomes Served</th>
<th>Total Elders Served</th>
<th>Total Elders Served (excluding information only cases)</th>
<th>% of Minority Elders with Incomes Below 100%</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>184</td>
<td></td>
<td>55% (53/96)</td>
<td></td>
</tr>
</tbody>
</table>

2a. Is LawNY, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within Monroe County?

___ X ___ Yes ___ **If Yes,**

To what do you attribute your success? Low income was defined as under 150% of the FPIG. All elders of color, but one, served were under 300% FPIG. LawNY maintains collaborative projects with other community agencies to assist in targeting those most in need of services. We provide legal services, training, and outreach to individuals eligible for our services as well as caseworkers and employees of community organizations so that the staff members of the agencies may better serve their target populations. Many of these organizations serve minority members of our community. Through these relationships we are able to reach out into the community to educate the elder population regarding the legal services that we offer and connect with individuals who need assistance. Due to the pandemic, LawNY pivoted to virtual and other models of community engagement in order to continue to maintain accessibility to the community we serve. We provided virtual community training and presentations, used social media and distributed high volumes of outreach materials to community sites. In collaboration with Foodlink LawNY distributed 20,000 informational flyers regarding our services within prepackaged food distribution boxes.

___ No ___ **If No,** please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Low Income Elders served</th>
<th>Total Cases</th>
<th>Total No. of Low Income Elders served</th>
<th>Elders served under 100% and 150% FPIG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services; Older adults impacted by COVID-19</td>
<td></td>
<td>184</td>
<td>142</td>
<td>87 under 100% 55 between 100% and 150%</td>
</tr>
</tbody>
</table>

- Older adults receiving legal information services (16 in total) were not factored into the total case number above because LawNY collects only a limited amount of demographic information for those individuals.

3a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within LawNY’s catchment area?

[*Yes*]

If Yes, see above response regarding community engagement. LawNY prioritizes population with limited resources. For the Older Adults in our community LawNY also factors in increased expenses for health care, long term care and other fixed debts when determining whether an Older Adult is able to afford services from the private bar.

No If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Elders Living Alone Among Total persons Served</th>
<th>Total Services</th>
<th>Total Cases (Household Size is Known)</th>
<th>Total Cases: Elders who Lived Alone Served</th>
<th>% of Elders who Live Alone Among Total Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services; Older adults impacted by COVID-19</td>
<td></td>
<td>200</td>
<td>184</td>
<td>133</td>
<td>72.3%</td>
</tr>
</tbody>
</table>

- Older adults receiving legal information services (16 in total) were not factored into the total case number above because LawNY collects only a limited amount of demographic information for those individuals.

4a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within Monroe County?

[*Yes*]

If Yes,
To what do you attribute your success?

We reach many individuals due to our outreach efforts, referrals from community organizations, self-referrals and referrals from former clients. The community agencies that are referring clients to our office work with and assist individuals that have the most social and financial need. In addition, we serve individuals in their homes, hospitals and nursing homes to reach the most vulnerable and isolated persons in need.

____ No ____ If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

5. Frail and Disabled Elders

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Projected % of Frail or Disabled Elders Among Total Persons Served</th>
<th>Total Services</th>
<th>Total Cases (Household Size is Known)</th>
<th>Total No. of Frail or Disabled Elders Served</th>
<th>% of Frail or Disabled Elders Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services; Older adults impacted by COVID-19</td>
<td>200</td>
<td>184</td>
<td>84</td>
<td>45.65%</td>
<td></td>
</tr>
</tbody>
</table>

- Older adults receiving legal information services (16 in total) were not factored into the total case number above because LawNY collects only a limited amount of demographic information for those individuals.

5a. Is LawNY, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within LawNY’s catchment area?

____ X ____ Yes  ____ If Yes,

We reach many individuals due to our outreach efforts, referrals from community organizations, self-referrals and referrals from former clients. The community agencies that are referring clients to our office work with and assist individuals that have the most social and financial need. In addition, we serve individuals in their homes, hospitals and nursing homes to reach the most vulnerable and isolated persons in need.

➢ ____ No ____ If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)
General Comments on Service Targeting:

We maintain continuous outreach to our target client population and track all presentations within our timekeeping database. The database maintains records on where presentations were done, which individuals from our staff participated in the presentation, what language the presentations were in, and the makeup of the audiences (i.e. clients, case managers, etc.).

In 2020, Rochester Office LawNY staff conducted 278 outreach activities, as well as 114 presentations and community training events, reaching 9,958 community members. We distributed at least 30,034 brochures and outreach materials. Due to the global pandemic we pivoted to virtual platforms conducting most trainings and presentations utilizing platforms such as Zoom. We increased our usage of social media including Facebook live. Between March and August 2020 in collaboration with Foodlink, 20,000 flyers were distributed to Monroe County residents in food distribution boxes. Through the Justice for All initiative, in 2020 we also worked together with other civil legal services organizations to plan a joint event for human agency staff regarding the availability of civil legal services. The work culminated in an event on March 31, 2021 that reached 180 participants.

Notable presentations, outreach and community collaborations include:

- On August 4, 2020, LawNY presented an Outreach Webinar to approximately 75 Community Advocates with detailed information about the services we provide and how to access them.
- In response to many involuntary nursing home discharges, LawNY participates in a statewide Nursing Home Transfer Taskforce, in coalition with the NY Office of the State Long Term Care Ombudsman program, Lifespan, Empire Justice Center, Disability Rights New York, the Center for Elder Law and Justice, Monroe County Adult Protective Services, and others.
- LawNY actively engages with the elder law bar, including the Monroe County Bar Association Elder Law Committee, the New York State Bar Association’s Elder Law programs and its listserv.
- In July 2020, we provided outreach to community advocates on our services regarding the financial exploitation of seniors.
- LawNY leads the Greater Rochester Medical-Legal Collaborative for High-Risk Seniors, a collaborative of community partners addressing issues for high risk seniors. Additionally, LawNY continues to participate in the Monroe County Long Term Care Council.
- LawNY continues to engage in a community lawyering service delivery model that brings our services out into the community to ensure at risk and hard to reach populations can access our services.
- Begun in 2017 and suspended in 2020 due to Covid-19, our Seniors Legal Services Project has provided monthly assistance onsite at Lifespan to eligible older adults in need of a power of attorney. We continued to provide assistance remotely to individuals seeking assistance with these services throughout the pandemic.
- Pre-Covid-19, LawNY’s Rochester office had also provided onsite assistance at multiple sites at Rochester Regional Health, the Monroe/Rochester library system, the Veterans
Outreach Center, Monroe County health care clinics and a number of other locations. We continued to accept referrals from these sites while our services were remote.

- In response to a surge in evictions after Courts reopened from the pandemic, in 2020 we joined with Telesca Center partners to form a Tenant Defense Project, a jointly-run pilot project by Rochester’s legal services community to provide tenants free access to attorneys in eviction cases. Funded by the City of Rochester, the County of Monroe and local foundations, the Tenant Defense Project aims to provide legal advice and full representation for all tenants in the greater Rochester area.

- LawNY increased our engagement with online methods of information dissemination. We created a significant number of new pandemic related legal information materials which can be found on our website at www.lawny.org. Topics related to obtaining and maintaining public benefits, economic impact payments, evictions, foreclosures, family court, utility shut offs, student loans, nursing homes, health insurance, and more. We analyzed our metrics from April 1, 2020 to March 31, 2021 and found the following:

  Audience Engagement on Social Media Channels  
  People Reached (total): 84,298 Likes, Comments & Shares (total): 1,983  
  Material Website Views (for lawny.org)  

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General Management: Contracts & Services

III. General Management: Contracts & Services

1. Staffing

1a. Does LawNY have adequate staff to perform the activities required under contract with MCOFA?

   X Yes

   No. If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

   ______________________________________________________________________
   ______________________________________________________________________
   ______________________________________________________________________
1b. Does LawNY have a training plan designed to assist staff in carrying out assigned tasks?

   _X_ Yes
   ___ No

1c. Would a random check of LawNY’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

   _X_ Yes

   All training and legal education received by advocates is tracked through our case management system (LegalServer). All attorneys are required to complete a requisite number of Continuing Legal Education credits.

   ___ No

1d. Does LawNY comply with Affirmative Action and Equal Opportunity guidelines?

   _X_ Yes
   ___ No

1e. Is an EEO sign posted in a prominent location?

   _X_ Yes. Where?

   On the bulletin board in the kitchen at our office location at 1 W. Main Street. Given that many employees are working remotely a pdf version of the EEO sign can be found on LawNY’s internal online staff site.

   ___ No

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

   _X_ Yes. Such as:

   Placement of staff offices, handicap access, additional equipment for staff, home visits, large print materials, etc.

   ___ No

1g. Does the LawNY staffing pattern reflect the minority representation in the total population?

   _X_ Yes
   ___ No

   The number of staff of color in the LawNY Rochester office exceeds the percentage of the minority population in Monroe County. LawNY does recognize that we have little
representation among supervisory positions and is actively making efforts to improve. LawNY’s DEI committee is working on recommendations currently to revise our internal policies to reflect a more diverse, equitable and inclusive organization.

1h. Can LawNY document outreach efforts to recruit targeted individuals to fill vacant positions?

___ X ___ Yes

___ ___ No

1i. Were there any programmatic changes initiated during the grant year that impacted the scope or quality of service?

___ X ___ Yes

___ ___ No

If Yes please discuss briefly:

The biggest impact on our programming in 2020 was the effect of the pandemic itself. LawNY pivoted our outreach strategies to virtual. We continued some in person outreach but only those events that could be conducted in a socially distanced manner. See above narratives that include information about our outreach strategies. In addition, most LawNY staff worked remotely during the pandemic. This increased the amount of virtual and telephonic services. With the outbreak of Covid-19, we had to curtail our “POA Days” at Lifespan, where our attorneys would meet on selected dates once a month to create powers of attorneys for clients. We have transitioned to virtual client meetings where possible and look forward to resuming our POA Day services when practicable.

The Rochester office of LawNY also piloted an online application for services beginning in March of 2020. Approximately 300 applications for assistance were received through this additional method of engaging the community.

1j. Does LawNY provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no.26)?

___ X ___ Yes

___ ___ No

If no, please state the reason and outline specific action plan to reach the objective.

1. Are LawNY staff activities consistent with prohibitions against participation in partisan activities?
   
   X Yes
   ___ No

2. Are the facilities where LawNY services and activities take place free from political posters and other evidence of advancing one political candidate over another?

   X Yes
   ___ No

3. Are the services carried out under MCOFA contract secular in nature?

   X Yes
   ___ No

4. Has LawNY given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

   X Yes
   ___ No

5. Does LawNY have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

   X Yes
   ___ No

6. What provisions has LawNY made to protect the confidentiality of customer (client) information?

   As a law office, we must follow rules and regulations governing attorney-client privilege and confidentiality. All staff is trained about maintaining
confidentiality and volunteers must sign confidentiality agreements. In addition, within the Rochester office we have held two staff meetings that reviewed confidentiality and remote work. We also purchased locking filing rolling carts for staff members to move confidential documents between home and work.

7. Does LawNY have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

<table>
<thead>
<tr>
<th>LawNY Service</th>
<th>Contribution System</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Legal Services</td>
<td></td>
</tr>
</tbody>
</table>

8. Does LawNY have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

   ___ X  Yes
   ___   No

9. Does LawNY have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

   ___ X  Yes
   ___   No

10. Does LawNY have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

    ___ X  Yes
    ___   No

11. Does LawNY make service sites and program information accessible to persons with disabilities?

    ___ X  Yes
    ___   No
12. Does LawNY solicit input from their customers and constituents, including customers and constituents that are frail, disabled, and/or minority, on ways to make services more accessible and appealing to culturally diverse populations?

   [X] Yes
   [ ] No

3. **Interagency Coordination**

1. Describe LawNY’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

   LawNY utilizes its own case management system, LegalServer, which records client specific information and details of services provided. Referrals to outside organizations are tracked in LegalServer.

2. Has LawNY worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

   [X] Yes  [ ] No

   Check as many as apply to LawNY’s coordinative efforts:

   [X] Participation in interagency meetings to plan and coordinate services
   [X] Coordination of funding proposals with other human services organizations
   [X] Coordination of referrals and follow-up transactions with other local service providers
   [X] Memos of Understanding or similar agreement with other organizations
   [X] Development and implementation of a central assessment unit for services carried out by multiple agencies
   [X] Working with other providers to update information of available services and eligibility

   Other coordinative activities: LawNY participates in the Greater Rochester Medical-Legal Collaborative for High Risk Seniors. LawNY is part of the Monroe County Enhanced Multidisciplinary Team (E-MDT), which is comprised of professionals from various disciplines focused on investigation, intervention, and prevention of financial exploitation of older adults.
## 4. Service Promotion & Marketing

1. Indicate what regular means LawNY employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>___ Newsletters</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Radio: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Radio: Programming</td>
<td></td>
<td></td>
<td></td>
<td>LawNY staff utilize radio when opportunities are available. In 2021 we have begun utilizing radio ads for programming related to health law services. We are planning for PSAs related to housing discrimination.</td>
</tr>
<tr>
<td>___ Television: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Television Programming:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Public Presentations</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Brochures/ Pamphlets</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Other: Large Scale Outreach/Service Events: Elder Law Fair, Valor Day, Project Homeless Connect</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>X</strong> Other: Print/Online media publications: In 2020, LawNY services were mentioned in multiple newspaper and online articles.</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

_ X__ Used Census or other data to identify target communities

_ X__ Translated program brochures and pamphlets into appropriate languages

_ X__ Sent newsletters or announcements to organizations that serve minority populations, disabled populations

_ X__ Publicized services through press releases, radio, television and local publications

_ X__ Located service delivery centers/offices in target communities

_ X__ Encouraged persons served to tell friends and neighbors of available services

_ X__ Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities

_ X__ Included minority staff and interns in local programs or in conducting outreach

_ X__ Coordinated with other agencies which serve low income families in order to identify elders who may be in need of services

_ X__ Additional activities or strategies used to target services to minority elders

Please Specify: See above mentioned Large Scale Outreach & Service Events.

Some projects utilize direct mailings to low-income areas, such as our Nutrition Outreach Education Project, resulting in additional cases for seniors also needing legal services.

6. Equipment Inventory

Not applicable.
IV. Assessment Conclusion

In conveying general comments regarding LawNY’s overall assessment of service delivery and contract compliance, please address the following areas:

Overall assessment of the strengths of LawNY:

AGENCY COMMENTS:

As demonstrated over our 53 years of service to our community, our strengths include collaborative relationships with community agencies throughout Monroe County, our commitment to serving low income populations, and our focus on overcoming barriers to legal representation. We provide outreach and presentations to community agencies, and other organizations serving individuals age 60 and above. We routinely accept invitations to speak and present to both staff of other human service organizations, and to consumer populations.

LawNY uses the NY Department of Health’s Health Commerce System to satisfy contract requirements. LawNY also uses its own secure LegalServer database to compile outcome and demographic information, and for reporting of client statistics. This secure source provides detailed case management data on services to clients. LawNY agrees to provide aggregate data to the statewide Health Commerce System database on a monthly basis.

ADDITIONAL AGENCY COMMENTS:

This funding was instrumental in our ability to provide expanded services to individuals impacted by the global pandemic.
LAWNY Financial Management & Inventory Control

Inventory Control – If no equipment was purchased with MCOFA funds move on to “LAWNY Financial Management, Safeguarding Funds & Protecting Assets”

1. Does LAWNY maintain sufficient documentation for equipment purchased with MCOFA funds?
   
   ___ Yes       ___ No      **Not Applicable

   Documentation:
   ____________________________________________________________
   ____________________________________________________________
   ____________________________________________________________
   ______________________

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?

   ___Yes        ___ No      **Not applicable

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons (Unless costs are appropriately pro-rated)?

   ___ Yes       ___ No      **Not applicable

   Documentation:
Safeguarding Funds & Protecting Assets

1. Are LawNY staff who handle monies (with the exception of attorneys) bonded?
   
   ___ Yes   ___ No
   
   Documentation: see attached.

2. Are two individuals involved in counting customer (client) contributions?
   
   ___ Yes   ___ No
   
   Documentation: See attached page 17 of accounting manual. Contributions received by our administrator are forwarded to finance staff for deposit.

3. Are individuals who are authorized to sign checks involved in processing invoices?
   
   ___ Yes   ___ No
   
   Documentation: Only finance staff has access to accounting systems and check stock. No finance staff serve as check signers.

4. Are individuals who are authorized to sign checks different from the person(s) who maintain payroll records?
   
   ___ Yes   ___ No
   
   Documentation: Payroll records are maintained by finance staff. See attached list.
5. Has LawNY maintained registration as a Charitable Organization with the Department of State?

✓ Yes    ___ No

Documentation: see attached (#01-77-17).

5a. If no: does LawNY claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

___ Yes    ___ No    **Not applicable

Documentation:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

______________________________________________________________
______________________________________________________________
______________________________________________________________
ANNUAL PROGRAM AND SERVICE ASSESSMENT

Lifespan
Wolk Cafe
25 Franklin Street
Rochester, NY 14604

Program Representative/Coordinator: Ellen Apetz
Person Completing Assessment: Kris Santillo
Phone: 585-232-3617
Fax: 585-232-5256
Email: ksantillo@lifespan-roch.org
eapetz@lifespan-roch.org
Funding Period: January 1- December 31st, 2020

Evaluation Date: 9/7/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y  __X  ___N
If yes, detail:

**Contents:**

<table>
<thead>
<tr>
<th>I.</th>
<th>Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>(6,091 Lunch 1,344 Breakfast) 7,435 Total</td>
<td>10,542&lt;sup&gt;1&lt;/sup&gt;</td>
<td>4,568 Congregate Lunch 1,008 Congregate Breakfast 1,859 Home Delivered Meals</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>141%</td>
<td>90%</td>
</tr>
</tbody>
</table>

<sup>1</sup>Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in March 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>100</td>
<td>297</td>
<td>70</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>86%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [345\textsuperscript{1}] \(\frac{172\%}{\text{of objective.}}\)

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual\textsuperscript{1}</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>100</td>
<td>74</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>38</td>
<td>15</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>100</td>
<td>235</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>40</td>
<td>153</td>
</tr>
<tr>
<td>Frail</td>
<td>38</td>
<td>75</td>
</tr>
<tr>
<td>Disabled</td>
<td>54</td>
<td>117</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>130</td>
<td>221</td>
</tr>
<tr>
<td>Amer.Ind./Als.Native</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Asian</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>82</td>
<td>170</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>32</td>
<td>11</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>88</td>
<td>141</td>
</tr>
<tr>
<td>Other</td>
<td>12</td>
<td>3</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>8</td>
<td>9</td>
</tr>
</tbody>
</table>

\textsuperscript{1} From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

### Poverty Income Guidelines

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2**: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 7,435 total eligible meals by 12/31/20. (6,091 Lunch + 1344 Breakfast)
      Daily average of 25; # of Days Open 250 (used lunch projection only)

   1. Actual # of eligible meals served: 10,542; 141%.
      Actual Daily average of 50; Actual # of Days Open 212

   2. Objective met? ☒ YES ☐ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) daily in March of 2020 using Meals on Wheels meals then switching to twice weekly in October with the Grab N Go meals from Goodwill, the regular caterer. These meals brought new and different participants due to the pandemic and increased economic insecurities.

2. **OUTCOME OBJECTIVE #6**: To have a waste factor of 5% or less.

   Waste Factor:

   \[
   \begin{array}{ccc}
   \text{Meals Ordered}^1 & \text{Meals Served}^2 & \% \text{ Waste}^3 \\
   9,813 & 9,813 & 0\%
   \end{array}
   \]

   1. Program Year Viewbuilder Event Profile Meal Units
   2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
   3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

   If above 5%, please state reasons and outline a plan to reach the goal.
3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement - Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

Program Year Contract
A. Actual collected $\underline{3,136.06}$ in participant contributions 1/1/20-12/31/20.
   Actual per meal average of $\underline{.32}$
   1. Program Year Viewbuilder Event Profile Meal Units

B. Actual collected $\underline{12,267.04}$ in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $\underline{1.82}$
   1. 2019 Program Assessment

C. $\underline{-74}$ % Change Total Collected $\underline{-82}$ % Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO
   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) daily in March 2020. The pandemic coupled with increased economic insecurities led to an overall reduction in contributions.

E. How were the contributions used to enhance the program? With the center closed for in-person programs, the program coordinator purchased items to assemble self-care goody bags which were delivered to members. Holiday themed treats were also purchased and delivered throughout the year to maintain a social connection with members.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 80 unduplicated older persons per contract period. Program Year Contract
A. Actual outreach provided 212

B. Outreach projection objective met? ☒ YES ☐ NO
   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) daily in March 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? During grab and go meal deliveries, staff dropped off monthly newsletters to area apartment buildings in the city center area.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td>Lifespan Health &amp; Safety Policy on file.</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td>Semi-annual inspections (Apr/Oct) through Cintas, service reports available upon request</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exits</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td>Emergency Kit in office - NARCAM kit located in office &amp; at front desk. No Defibrillator-not required</td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☐</td>
<td>☑️</td>
<td>☐</td>
<td>Log maintained? No, due to program closure. We will work to create a log for 2021.</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training: Every 2 years</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☑️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>
### 2. Postings/On file/ Available/ Replacement Signs

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☑️</td>
<td></td>
<td></td>
<td>In PC’s office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☑️</td>
<td></td>
<td></td>
<td>In PC’s office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☑️</td>
<td></td>
<td></td>
<td>At front desk</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☑️</td>
<td></td>
<td></td>
<td>In lock box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Sign posted on lock box and bulletin board in café area</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Bulletin board in café area</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Bulletin board in café area</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Bulletin board at main office</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Bulletin board in café area</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Bulletin board in café area</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☑️</td>
<td></td>
<td></td>
<td>On monthly newsletter</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☑️</td>
<td></td>
<td></td>
<td>On monthly newsletter</td>
</tr>
</tbody>
</table>

### 3. Compliance

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☑️</td>
<td></td>
<td></td>
<td>In PC’s office</td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☑️</td>
<td></td>
<td></td>
<td>When: For fiscal year Apr 2020 – March 2021, the audit was conducted July 2021 by The Bonadio Group</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Team meetings are held monthly</td>
</tr>
<tr>
<td>Requirement</td>
<td>Frequency/Method</td>
<td>Notes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>------------------</td>
<td>-------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>Monthly or as needed</td>
<td>Minutes maintained: Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>Quarterly</td>
<td>Lifespan staff trainings are available quarterly. Staff is encouraged to participate in food safety trainings shared by MCOFA.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>Annually</td>
<td>How: Performance Evaluations Frequency: Annually</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>Annually</td>
<td>Frequency: Performance Evaluations are completed annually</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td>Rochester Public Library, Cornell Co-op Extension, Hochstein School of Music, Foodlink, WinnResidential, Medical Motors, Pathstone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td></td>
<td>In the Café area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Status 1</td>
<td>Status 2</td>
<td>Status 3</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency: Monthly Jan – March 2020 Minutes maintained: Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td></td>
<td>✔️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Coordinator is working to recruit Project Council members.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Complete</td>
<td>Partial</td>
<td>Incomplete</td>
<td>Notes</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----------</td>
<td>---------</td>
<td>------------</td>
<td>--------------------------------------------</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>✔️</td>
<td></td>
<td></td>
<td>Last updated: 08/2020</td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>✔️</td>
<td></td>
<td></td>
<td>Explain: Language Line available</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>✔️</td>
<td></td>
<td></td>
<td>“Safe Zone” sign placed on bookcase by entryway</td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: The Wolk Café is a program of Lifespan of Greater Rochester Inc, a premier agency on aging. At Lifespan, excellent customer service, ongoing staff training and access to community resources are provided at the highest level. With the onset of the COVID-19 pandemic, the Wolk Café closed its doors March 13, 2020 and remained closed until July 2021. Café staff was nimble enough to pivot and continue serving members via virtual programs and personally delivered meals, essential personal care items and masks. Staff made hundreds of well check calls to all registered members to ensure needs were met and offer reassurance during this unsettling and frightening time.

Below is the Wolk Café’s COVID-19 response data:

<table>
<thead>
<tr>
<th>Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals on Wheels delivered (March – August)</td>
<td>6,918</td>
</tr>
<tr>
<td>Foodlink boxes</td>
<td>785</td>
</tr>
<tr>
<td>Wellness calls (units recorded starting in April)</td>
<td>1,056</td>
</tr>
<tr>
<td>Virtual programs (launched in July)</td>
<td>85</td>
</tr>
<tr>
<td>Outdoor in-person tai chi (August - October)</td>
<td>11</td>
</tr>
<tr>
<td>Grab &amp; Go’s delivered Tues &amp; Thurs beginning Sept.</td>
<td>1,470</td>
</tr>
</tbody>
</table>

MCOFA Comments: Lifespan’s Wolk Café responded in force to meet their area’s needs when the centers were closed due to the pandemic. They quickly began delivery To Go meals provided through Meals on Wheels along with goody bags and personal need items. They made sure to maintain contact with participants old and new to help them from feeling isolated. They were able to reach and surpass most projections: doubling the daily average meals served, serving 141% of projected meals, 172% projected people served and almost tripling their outreach efforts. The center was able to do this while maintain a 0% waste factor. Those served were very diverse with a majority identifying as low income, specifically low-income minorities, and those that live alone, key demographics for the program. The center excelled in their response and remained flexible through many changes..

2. Areas in need of attention

Town/Agency Comments: None at this time.

MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

Town/Agency Comments: None at this time.

MCOFA Comments: None at this time.
**Program:** CSI Lily Café
**Recreation & Education**  
**Contract / Program Period:** 04/01/20-12/31/20
**Contractor:** Lifespan of Greater Rochester  
**Address:** 1900 South Clinton Ave  
**Rochester, NY 14618**  
**Contractor Vendor #:** 11103793  
**Contract Reference #:**  
**Federal CFDA #:**  
**Contact:** Jody Rowe  
**Chief Operating Officer**  
**Phone/E-mail:** 585-244-8400 ext 131  
**jrowe@lifespan-rcch.org**

## Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds</td>
<td>$ 892</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

## AIP Service Delivery

<table>
<thead>
<tr>
<th>Line 21</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>39.67</td>
<td>1,190</td>
<td></td>
</tr>
</tbody>
</table>

---

*2020 Lifesan CSI Lily Cafe Revised.xls*
**Program:** CSI Senior Center  
*Recreation & Education*

**Contractor:** Lifespan of Greater Rochester  
*Monroe County Vendor #: 11103793*

**Address:** 1900 South Clinton Ave  
*Rochester, NY 14618*

**Contact:** Jody Rowe  
*Chief Operating Officer*  
*jrowe@lifespan-roch.org*

**Contract / Program Period:** 04/01/20-12/31/20

### Budget Summary Form

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td></td>
</tr>
<tr>
<td>3. Equipment</td>
<td></td>
</tr>
<tr>
<td>4. Travel</td>
<td></td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td></td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td></td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td></td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td></td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

**AIP Service Delivery:**

<table>
<thead>
<tr>
<th>Service</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Rec &amp; ED</td>
<td>30</td>
<td>36.67</td>
<td>1,190</td>
</tr>
</tbody>
</table>
Program: Lifespan Wolk Café at Sibley Square
IIIC Funding

Contractor: Lifespan of Greater Rochester

Address: 1900 South Clinton Ave
Rochester, NY 14618

Monroe County Vendor #: 11103793
Contract Reference #: 
Federal CFDA #: 93.045

Contact: Jody Rowe
Chief Operating Officer
Phone/E-mail: 585-244-8400 ext 131 jrowe@lifespan-roch.org

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$18,014</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>3,603</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>944</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>49,589</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>5,945</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>$-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td></td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$78,095</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>14,870</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>63,225</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.7%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$46,845</td>
</tr>
</tbody>
</table>

15. Other Resources (do not include in Budgetary Information above) -

<table>
<thead>
<tr>
<th>AIP Service Delivery</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outreach</td>
<td>80</td>
<td>95.76</td>
<td>5201</td>
</tr>
<tr>
<td>Congregate meals</td>
<td>7435</td>
<td>9.80</td>
<td>72,334</td>
</tr>
</tbody>
</table>

2020 Lifespan IIIC 2020 Senior Center.xlsx
Program: Lifespan Walk Café at Sibley Square  
Contract / Program Period: 04/01/20-3/31/21  
Contractor: Lifespan of Greater Rochester  
Monroe County Vendor #: 11103793  
Address: 1000 South Clinton Ave  
Rochester, NY 14618  
Contract Reference #:  
Federal CFDA #: n/a  
Contact: Jody Rowe  
Chief Operating Officer  
Phone/E-mail: 585-244-8400 ext 131  
jrowe@lifespan-roch.org  

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$62,056</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>12,411</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>2,420</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>33,431</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>10,576</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>6,000</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>3,806</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$130,700</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>130,700</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>38.8%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

15. Other Resources (do not include in Budgetary Information above) -

<table>
<thead>
<tr>
<th>AIP Service Delivery</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 21</td>
<td>1543</td>
<td>64.71</td>
<td>130,700</td>
</tr>
</tbody>
</table>

2022-21 Lifespan CSE Senior Citizens
### Center Name: Work Out

**Satisfaction Survey Analysis**

<table>
<thead>
<tr>
<th>Service Provided</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comfortable returning to center upon reopening</td>
<td>301</td>
<td></td>
<td></td>
<td></td>
<td>345</td>
<td>87%</td>
<td></td>
</tr>
<tr>
<td>Participated in Grab N' Go meals option</td>
<td>210</td>
<td></td>
<td></td>
<td></td>
<td>345</td>
<td>61%</td>
<td></td>
</tr>
<tr>
<td>Have access to computer/the internet</td>
<td>244</td>
<td></td>
<td></td>
<td></td>
<td>336</td>
<td>73%</td>
<td></td>
</tr>
<tr>
<td>Participating in online center activities if they were offered</td>
<td>242</td>
<td></td>
<td></td>
<td></td>
<td>330</td>
<td>79%</td>
<td></td>
</tr>
<tr>
<td>Center helped you during pandemic</td>
<td>242</td>
<td></td>
<td></td>
<td></td>
<td>345</td>
<td>76%</td>
<td></td>
</tr>
<tr>
<td>Center improved quality of your life</td>
<td>289</td>
<td></td>
<td></td>
<td></td>
<td>336</td>
<td>86%</td>
<td></td>
</tr>
</tbody>
</table>

1. Do not count No Answer in Total Possible (Total Actually Answered x 3)
2. Total Divided by Total possible x 100

### Would you recommend the Senior Center to friends and family members?

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>319</td>
<td>387</td>
<td>98%</td>
</tr>
</tbody>
</table>

1. Do not count No Answer in Total Possible (Total Actually Answered x 3)
2. Total Divided by Total possible x 100

**Comments/Concerns:**

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ANNUAL PROGRAM AND SERVICE ASSESSMENT

LIFESPAN OF GREATER ROCHESTER, INC.

2020

Elder Abuse Prevention, Respite and Intervention Services

Amount of Contract: $20,000 (OFA) + 94,303 (DHS) = $114,303
Funding Period: January 1, 2020 to December 31, 2020
Funding Sources: Title IIIB, and Monroe County DHS
Key Contact: Paul Caccamise, Vice-President, Lifespan

Date of Site Visit: 7/15/2021
MCOFA Monitor: Perry Brown
Others Participating: Paul Caccamise, VP for Program
Kelly Zunner-Daniels, Director,
Upstate Elder Abuse Center
I. Past performance/Previous recommendations

1. Review Findings/Units of Service

1. Were there findings from the prior year’s monitoring that required corrective actions to address areas of non-compliance?
   
<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   If yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

1a. Projected Units of Service

<table>
<thead>
<tr>
<th>LIFESPAN EAP &amp; Respite Services</th>
<th>Projected Units 2020</th>
<th>Actual 2020 Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elder Abuse Prevention &amp; Respite Care: OFA UNITS</td>
<td>250</td>
<td>235</td>
<td>94%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

2. Projected Persons Served

<table>
<thead>
<tr>
<th>LIFESPAN Respite Services</th>
<th>Projected No. of Persons Served</th>
<th>Actual No. of Unduplicated Persons Served in 2019</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elder Abuse Prevention &amp; Respite Care</td>
<td>250</td>
<td>235</td>
<td>94%</td>
</tr>
</tbody>
</table>

2. Describe reason(s) for any variances.

The Covid pandemic depressed the number of referrals to the UpEAC, in particular in the beginning month of the public health emergency.
3. Intervention Services

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected Interventions</th>
<th>Actual Interventions</th>
</tr>
</thead>
<tbody>
<tr>
<td># served</td>
<td>250</td>
<td>235</td>
</tr>
<tr>
<td># successful</td>
<td>215</td>
<td>179*</td>
</tr>
<tr>
<td>% successful</td>
<td>86%</td>
<td>76%</td>
</tr>
</tbody>
</table>

*extrapolated from 114 closed cases surveyed through phone (or face to face) follow up contacts: 0% of 114, 76% reported reduction or elimination of abuse.

3. Describe reason(s) for any variances:

Face to face follow up contacts were suspended in 2020. 76% represents a drop in successful interventions from previous years. The limited contact UpEAC had with clients face to face with clients during much of the year may have contributed to a lower rate of impactful outcomes.

4. Respite Services

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected Respite</th>
<th>Actual Respite</th>
</tr>
</thead>
<tbody>
<tr>
<td># served</td>
<td>20</td>
<td>5</td>
</tr>
<tr>
<td># successful</td>
<td>19</td>
<td>5</td>
</tr>
<tr>
<td>% successful</td>
<td>95%</td>
<td>NA*</td>
</tr>
</tbody>
</table>

Measure of success in respite cases not defined. Respite cases are included in general follow up survey of EAPP cases (see #3.)

5. Expenditures

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected Expenditures</th>
<th>Actual 2020 Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite Care</td>
<td>$20,000</td>
<td>$7,218</td>
<td>36%</td>
</tr>
</tbody>
</table>

4. Describe reason(s) for any variances: served fewer clients with respite services
4a. Describe reason(s) for any variances: N/A

### 6. Actual Cost per Client

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>No. of Persons Served</th>
<th>Actual 2020 Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite Care</td>
<td>5</td>
<td>$7,218</td>
<td>$1,444</td>
</tr>
<tr>
<td>EAP Intervention</td>
<td>235</td>
<td>$94,225</td>
<td>$401</td>
</tr>
</tbody>
</table>

5a. Do costs per person appear reasonable? **Yes**  No

If no, please explain:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

**General Comments on Service Activity and Delivery:**
II. Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>LIFESPAN Service Combined</th>
<th>% of Minority Elders in Elderly Population In Catchment Area</th>
<th>Total Elders Served</th>
<th>Total Minority Elders Served</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>29.5%*</td>
<td>235</td>
<td>50</td>
<td>19%</td>
</tr>
</tbody>
</table>

1a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes **If Yes**, to what do you attribute your success?

*Monroe County only (2019 US Census Quick Facts estimates)

Lifespan conducts ongoing outreach to minority communities. Racial/ethnic background info is not available for 42 clients so the proportion of minority elders in the caseload for 2020 may be higher.

No **If No**, please state the reason and outline specific action plan to reach the objective.

2. Minority Elders with Low Incomes Served

<table>
<thead>
<tr>
<th>LIFESPAN Service Combined</th>
<th>% of Minority Elders with Low Incomes In Elderly Population In Catchment Area</th>
<th>Total Elders Served</th>
<th>Total Minority Elders with Low Incomes Served</th>
<th>% of Minority Elders with Low Incomes Among Total No. of Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite &amp; Intervention</td>
<td>3.3%</td>
<td>235</td>
<td>22*</td>
<td>9.4%</td>
</tr>
</tbody>
</table>

2a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?
*Note: Income data was not available for 112 clients.

**Yes**

If **Yes**, to what do you attribute your success?

Lifespan concentrates on targeting minority clients by doing presentations to area minority churches, minority groups through its EAPP, Fraud and Scams program and through outreach publicity in minority publications and in the mainstream media.

**No**

If **No**, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)


3. Elders With The Greatest Economic Need

<table>
<thead>
<tr>
<th>LIFESPAN Service Combined</th>
<th>% of Elders With Low Incomes In Elderly Population In catchment area</th>
<th>Total Persons Served</th>
<th>Total No. of Elders with Low Incomes Served</th>
<th>% of Elders with Low Incomes Among Total Persons Served**</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite &amp; Intervention</td>
<td>7% (Monroe County)*</td>
<td>235</td>
<td>49</td>
<td>20.9%</td>
</tr>
<tr>
<td></td>
<td>15% (City of Rochester)*</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*based on US Census American Community Survey data – 2010-2014; residents over 65 living in poverty.

**percentage of clients in Monroe County with annual incomes below $15,000 per year.

3a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within LIFESPAN's catchment area?

**Yes**

If **Yes**, to what do you attribute your success?

**No**

If **No**, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)
4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>LIFESPAN Service Combined</th>
<th>% of Elders Living Alone in The Elderly Population Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elders who Live Alone Served</th>
<th>% of Elders who Live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite &amp; Intervention</td>
<td>44.7%*</td>
<td>235</td>
<td>78</td>
<td>33%</td>
</tr>
</tbody>
</table>

*American Community Survey – US Census – 2015 estimate for non-institutionalized older adults 60 years+ in Monroe County

** These are clients listed as living alone in the EAPP database.

4a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within LIFESPAN’s catchment area?

Yes

If Yes, to what do you attribute your success?

NYS OCFS Trust Fund project has brought

No

If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

5. Frail And Disabled Elders

<table>
<thead>
<tr>
<th>LIFESPAN Service Combined</th>
<th>% of Frail or Disabled Elders in Elderly Population In Catchment area</th>
<th>Total Persons Served</th>
<th>Total No. of Frail or Disabled Elders Served</th>
<th>% of Frail or Disabled Elders Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EAP Respite &amp; Intervention</td>
<td>28.1%*</td>
<td>235</td>
<td>100</td>
<td>42.5%</td>
</tr>
</tbody>
</table>
5a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within LIFESPAN's catchment area?

Yes  If Yes, to what do you attribute your success?

Lifespan has conducted extensive outreach to healthcare facilities and practitioners in the past four years which may account in part for the high percentage of clients referred with frailty/chronic disability.

No  If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

5b. Is your Agency responsive to “LEP”?  

Limited English Proficiency – Individuals who do not speak English as their primary Language and have limited ability to read, speak, write, or understand English can be Limited English proficient.

Brochures are written to be understandable to persons with moderate literacy in written English. Some agency materials are translated into Spanish. Some agency training is delivered in Spanish or other languages. Lifespan has staff who are proficient in some languages other than English. The agency has a contract with Language Line for over the phone interpretation and also contracts with other interpreter services (EZ Translation, Language Intelligence, CDR) for ASL and other languages.

Yes  No

If No, Please state the reason and outline specific action plan to reach the objective

5c. Is your Agency responsive to LGBT Clients?

Yes  No

If No, Please state the reason and outline specific action plan to reach the objective

Lifespan has inclusive, non-discrimination policies in place which includes service to LGB and transgender individuals. Staff receives training and is knowledgeable about culturally competent service to LGBT older adults. Lifespan has assigned a care
coordinator to do connect with Rainbow Seniors ROC for consultations with caregivers through the Finger Lakes Caregiver Institute. UpEAC has a grant from the NYS Children and Family Trust Fund to do outreach, education and intervention around elder abuse in the LGBT community. Since the dissolution of the Out Alliance in June 2020, Lifespan has teamed up with Trillium Health for outreach and education purposes.

---

**III. General Management: Contracts & Services**

**1. Staffing**

1a. Does LIFESPAN have adequate staff to perform the activities required under contract with MCOFA?

- Yes  - No  

*Workloads in EAPP are manageable with current staff. The Program also utilizes MSW students from area colleges.*

1b. Does LIFESPAN have a training plan designed to assist staff in carrying out assigned tasks?

- Yes - No  

*Cultural Competency LS-116 of Program Policies and Procedures states Lifespan will offer on-going, in-services, and follow-up in-services, will increase staff knowledge of various cultures and of generational differences and enable them to work effectively with consumers from various cultures.*

2. Staff receive mandatory orientation to culturally competent practice in a new staff orientation session following their hire. In addition to those in-services we have a small committee that organizes other trainings and in-services throughout the year (i.e., work with persons with disabilities, trauma in older adults, etc.). Clinical supervisor meets with each staff person for case planning, monitoring of their work and knowledge development.

3. 1c. Would a random check of LIFESPAN’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?
1d. Does LIFESPAN comply with Affirmative Action and Equal Opportunity guidelines?

Yes  No  *We have a formal written Equal Employment Opportunity Policy and a formal Affirmative Action-kept in Human Resources.

1e. Is an EEO sign posted in a prominent location?  *Posted on employee bulletin board at employee entrance.

Yes  No

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

Yes  No  *Lifespan facilities are handicap accessible / interpreters are available for deaf person who use ASL. Renovations in 2016 include handicap accessible restrooms and hearing loops in three large meeting rooms for hard of hearing with T-coil hearing aids.

1g. Does the LIFESPAN staffing pattern reflect the minority representation in the total population?

For 2020- White 83%, African American 10%, Asian <1%, ---Hispanic 4%, 2 or more races 3%

Yes  No

1h. Can LIFESPAN document outreach efforts to recruit targeted individuals to fill vacant positions?

Yes  No  *The recruitment efforts including efforts to recruit Minorities is documented in the Affirmative Action plan.


1. Are LIFESPAN staff activities consistent with prohibitions against participation in partisan activities?
2. Are the facilities where LIFESPAN services and activities take place free from political posters and other evidence of advancing one political candidate over another?

Yes  No

*Prohibition against partisan political activities is contained in Lifespan policy# 113FP

3. Are the services carried out under MCOFA contract secular in nature?

Yes  No

4. Has LIFESPAN given due recognition to the US. Administration on Aging, the New York State Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials.

Yes  No

*Acknowledged in UpEAC brochures and other materials.

5. Does LIFESPAN have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

Yes  No

*Record retention guidelines are contained in policy # LS 110. Records are now kept for ten years.

6. What provisions has LIFESPAN made to protect the confidentiality of customer (client) information?

Confidentiality and HIPAA policies are in place within Lifespan. Training is given regarding confidentiality to each new staff person hired as well as in ongoing training during annual corporate compliance training (Policy # LS 103).

7. Does LIFESPAN have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?
<table>
<thead>
<tr>
<th>Contribution System</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
</tr>
<tr>
<td>X</td>
</tr>
</tbody>
</table>

*All Lifespan staff are trained to encourage donations.*

8. Does LIFESPAN have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

Yes ☐ No ☐

*Lifespan’s grievance policy is contained in policy # LS 114.*

9. Does LIFESPAN have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

Yes ☐ No ☐

*Lifespan distributes client satisfaction & surveys. In the EAPP program, staff contact clients by phone or in person to evaluate the impact of the intervention and for customer feedback on service provided.*

10. Does LIFESPAN have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

Yes ☐ No ☐

*See policy # LS-100.*

11. Does LIFESPAN make service sites and program information accessible to persons with disabilities?

Yes ☐ No ☐
12. Does LIFESPAN solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations

Yes  No

*See policy regarding Culturally Competent Practice: policy # LS 116. Lifespan has an active Diversity Equity and Inclusion Committee that guides the agency and makes recommendations about outreach and competent service to minority groups. Lifespan also distributes customer surveys in-person and online to clients and constituents to solicit feedback about our services.

3. Interagency Coordination

1. Describe LIFESPAN's procedure(s) for tracking referred customers' requests for assistance to other organizations when the need for such services is identified:

Data Base (PeerPlace) - an electronic system is used to track referrals made to outside organizations as well as to record case activity.

2. Has LIFESPAN worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

Yes  No

*See policy # LS-112 (Referral of Clients for Services)

If yes, please provide examples of this coordination:

*Eldersource uses PeerPlace for intakes, referrals and information sharing. A common database used by aging service programs minimizes chances of duplication of services.  
*EAPP meets with Adult Protective staff periodically to coordinate efforts around elder abuse cases.  
*EAPP collaborates with Alzheimer’s Association, Ibero, Trillium Health, Legal Aid, Willow, LawNY, URMC and other agencies and organizations to coordinate service to individual clients and to avoid duplication of service.
4. **Service Promotion & Marketing**

1. Indicate what regular means LIFESPAN employs to disseminate information to the public and approximately how often this occurs:
   * Public awareness commercials (PSAs and paid ads as funding permits)
   * Brochures distributed (ongoing)
   * Presentations by staff (2020 – EAPP staff conducted trainings and presentations for nearly 3,200 individuals (nearly all virtual presentations).
   * Editorials and other newspaper articles (occasional)

2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?
   * Took part in community health fairs
   * Presentations and tabling events at minority churches
   * Public awareness commercials
   * Translated agency brochures into Spanish
   * Coordinate with other agencies which serve low income minority

5. **Equipment Inventory**

Reference Enclosed Inventory Sheet for Equipment purchased via MCOFA contracts for services.

6. **PeerPlace and ContrackHQ Reporting**

1. Identify the **Name and Job Title** of the person(s) and the back-up person(s) responsible for electronic reporting via Peer Place, and County Contract HQ.

   **Primary ContrackHQ person**: Paul Caccamise, VP for Program
   **Back-up ContrackHQ person**: Jane Kress, Contract Manager

   **Primary Case Management-PeerPlace**: All case managers/social workers
   **Back up person**: NA

   **Measurements in ContrackHQ-Primary**: Paul Caccamise, VP for Program
   **Back-up**: Kelly Zunner-Daniels, Director, UpEAC

   **PeerPlace Reports-Primary**: Kelly Zunner-Daniels, Director, UpEAC
   **Back-up**: Tracey Siebert, Social Worker
1. Do the **NAPIS Client** and **Unit Counts** for the Program services noted have a less than 10% missing data per the PeerPlace reporting system?

   **N/A** Yes  ____ No

### 7. Financial Management-Inventory Control Monitoring

1. Does LIFESPAN maintain sufficient documentation for equipment purchased with MCOFA funds? yes

   **Documentation:** Receipts and information are logged in on specific invoices for each purchase made under each funder –*LS 111 FP*

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?  yes

   **Documentation:** inventory chart

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons and/or their informal family caregivers (Unless costs are appropriately prorated)?  yes

   **Documentation:** inventory chart

### 8. Financial Management-Safeguarding Funds & protecting Assets

1. Are LIFESPAN staff who handle monies (with the exception of attorneys) bonded?  Yes, the agency as a whole is bonded, not each individual employee

   **Documentation:** *LS-101FP*
2. Are two individuals involved in counting customer (client) contributions? Yes

Documentation: LS-101-FP

3. Are individuals who are authorized to sign checks involved in processing invoices? No

Documentation: LS-100-FP

4. Are individuals who are authorized to sign checks different from the person(s) who maintain payroll records? Yes

Documentation: LS-100-FP

5. Has LIFESPAN maintained registration as a Charitable Organization with the Department of State? Yes

Documentation: 501(c)(3), Charities Reg. Number: 05-19-45

5a. If no: does LIFESPAN claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

Documentation:

IV. Assessment Conclusion

In conveying general comments regarding Lifespan’s overall assessment of service delivery and contract compliance, please address the following areas:

Please see the Contractor Annual Service Report.
Monroe County
Department of Human Services’ Office for the Aging
Program Evaluation and Contract Compliance

2020 ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

AS Funded by: Older Americans Act of 2016, As Amended and NYS Funds

CONTRACTOR
LIFESPAN OF GREATER ROCHESTER, INC.

Financial Management Assistance Program

EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title III-B (1/1/20 to 12/31/20)</td>
<td>$54,050</td>
</tr>
<tr>
<td>NYS CSE (4/1/20 to 3/31/21)</td>
<td>$26,403</td>
</tr>
<tr>
<td>SSC3* (3/20/20 to 3/31/21)</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>$130,453</td>
</tr>
</tbody>
</table>

*Amendatory allocation

Date of Assessment: 09/28/21
MCOFA Monitor: Kitty Koul
Others Participating: Gabriel Geiger, Lifespan Program Manager
I. Past performance/Previous recommendations

1. Review Findings/Units of Service

1. Were there findings from the prior year’s monitoring that required corrective actions to address areas of non-compliance?

   Yes ___   No X__

   If yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>LIFESPAN Service Units</th>
<th>Projected # of Units (2020)</th>
<th>Actual # of Units (2020)</th>
<th>% of Projection (2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FM – CSE &amp; Title III-B</td>
<td>7,462</td>
<td>5,941</td>
<td>79.61%</td>
</tr>
<tr>
<td>FM – SSC3 3/20/20-3/31/21 COVID</td>
<td>2,000</td>
<td>1509</td>
<td>75.45%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances: Number of units served is lower due to COVID-19 pandemic.
2. Projected Persons Served (One-to-One)

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected # of persons 60+ Served (2020)</th>
<th>Actual # of Unduplicated Persons Served (2020)</th>
<th>% of Projection (2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FM – CSE &amp; Title III-B</td>
<td>376</td>
<td>406</td>
<td>107%</td>
</tr>
<tr>
<td>FM – SSC3</td>
<td>81</td>
<td>116</td>
<td>143.21%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances:

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>Financial Management</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please check all that apply &amp; current # on wait list.</th>
<th>Resulting number of referrals to other agencies in 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiting List</td>
<td>Yes 17 - 41</td>
<td>No Lack of Funding, Lack of Staff, Other: Please Specify</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The wait list varied throughout the year 17 - 41, it was 23 in December</td>
<td></td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------------------------------</td>
<td>---------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Financial Management</td>
<td>$130,453 (includes amendment)</td>
<td>$130,453</td>
<td>100%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances:

____________________________________________________

____________________________________________________

____________________________________________________
5. Actual Cost Per Customer (Client)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>406</td>
<td>$130,453</td>
<td>$321.31</td>
</tr>
<tr>
<td>MCOFA Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Do costs per person appear reasonable?  

_X_ Yes  
__ No

If no, please explain:

6. Actual Cost Per Unit

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected Cost Per Unit</th>
<th># of Units (2020)</th>
<th>Actual Expenditures (2020)</th>
<th>Average Cost Per Unit (2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>$12.88</td>
<td>5,941</td>
<td>$130,453</td>
<td>$21.96</td>
</tr>
<tr>
<td>MCOFA Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Do costs per person appear reasonable?  

__X__ Yes  
__ No

If no, please explain:
III. Outcome Measures

ContrackHQ Update

Please review HQ Outcome measures for accuracy

1) **Outcome Objective #2:**
   To maintain and/or increase the financial stability and independence of older adults in the community through money management services.

<table>
<thead>
<tr>
<th>Timeframe</th>
<th>Projected 2020</th>
<th>Actual 2020</th>
<th>Projected 2021</th>
<th>Projected 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of People Served</td>
<td>372</td>
<td>406</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td># Successful</td>
<td>335</td>
<td>369</td>
<td>180</td>
<td>180</td>
</tr>
<tr>
<td>Percent Successful</td>
<td>90%</td>
<td>91%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>
2) Outcome Objective #3:
To recruit and train Financial Management volunteers

Indicator of Success: Number of volunteers recruited and trained meet set target

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 - 12/31/20</th>
<th>Current Year Projection 1/1/21 - 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Total No. of Financial Management Volunteers</td>
<td>60</td>
<td>95</td>
<td>60</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):

3) Outcome Objective #4:
Overall Satisfaction with Lifespan Financial Management Program

Indicator of Success: Seniors will be satisfied with Financial Management services. From the annual Satisfaction Survey, the question "Overall, the services Lifespan provided me financial intervention services that increased my ability to protect and manage my assets satisfactorily" will have a combined percentage of "Strongly Agree" and "Agree".

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 - 12/31/20</th>
<th>Current Year Projection 1/1/21 - 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td># of responses received</td>
<td>74</td>
<td>104</td>
<td>74</td>
</tr>
<tr>
<td># of satisfied participants</td>
<td>N/A</td>
<td>97</td>
<td>67</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>93.3</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics): Unduplicated individuals served
4) **Outcome Objective #6:**
Contributions - To collect a minimum of $400 CSE Budget and $400 Title IIBB Budget in participant contributions during the contract period from 01/01/2020 to 12/31/2020.
Actual Collected: $468.00
Actual Per I&A session Average: $0.08

5a. **Performance Measure**
Describe method for measuring program performance:
Program performance is measured by satisfaction surveys and the volunteer reports which summarize the hours of service provided, the financial and non-financial activity on behalf of the client. These tools and resources, coupled with the length of services provided are indicators of the effectiveness and satisfaction of the Financial Management. They all demonstrate the older adults’ ability to maintain their independence in the community.

5b. **Analysis & Plans for Continuous Program Improvement**
Describe process for program analysis and plans for program improvement:
Our data and survey tools provide statistical data necessary to continually revise our program to meet the needs of our clients. Health fairs, seminars, newsletter and other outreach activities help the community to understand the effectiveness of our program. We schedule monthly new volunteer orientation, certification and in-service programs to provide additional improvement opportunities for volunteers and thereby the clients whom we serve. (NOTE: Please see question 5c below for additional specific examples). We have trained a select group of volunteers to connect telephonically with and follow-up with the clients that are on our Wait List because they need our help now and a true wait list would be a dis-service.

5c. **Specific Program Improvements**
Based upon answer provided in 5b. above, describe specific examples on adjustments made to improve program based upon feedback received per 6d above: process for program analysis and plans for program improvement:
The select group of volunteers connect and follow-up with the clients that are on our Wait List, because they need our help now and a true wait list would be a dis-service. The volunteers assist the clients on the phone and provide resolution and guidance on a variety of issues (creditor, housing, link with resources, etc.) until a home visitation FM volunteer becomes available.
### General Comments on Service Activity and Delivery:

#### III. Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Minority Elders</th>
<th>Total Elders Served</th>
<th>Total Minority Elders</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>13%</td>
<td>406</td>
<td>92</td>
<td>22.66%</td>
</tr>
</tbody>
</table>

**1a.** Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

*Yes [X] If Yes,*

To what do you attribute your success? Outreach and referral source experience

*No [ ] If No, [ ]*

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
2. Minority Elders with Low Incomes Served

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Minority Elders with Low Incomes</th>
<th>Total Elders Served in 2020</th>
<th>Total Minority Elders with Low Incomes</th>
<th>% of Minority Elders with Low Incomes Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>4.09%</td>
<td>406</td>
<td>52</td>
<td>12.81%</td>
</tr>
</tbody>
</table>

2a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes ☒ If yes,

To what do you attribute your success? Outreach and referral source experience

No _____ If No,

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
3. Elders with the Greatest Economic Need.

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Elders with Low Incomes Served</th>
<th>Total Persons Served in 2020</th>
<th>Total No. of Elders with Low Incomes Served?</th>
<th>% of Elders with Low Incomes Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>20%</td>
<td>406</td>
<td>62</td>
<td>15.27%</td>
</tr>
</tbody>
</table>

3a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within LIFESPAN’s catchment area?

Yes _X___ If Yes,  

To what do you attribute your success? Outreach and referral source experience  

No ____ If No,  

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Elders Living Alone</th>
<th>Total Persons Served in</th>
<th>Total No. of Elders who Live Alone</th>
<th>% of Elders who Live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Management</td>
<td>27.47%</td>
<td>406</td>
<td>216</td>
<td>53.20%</td>
</tr>
</tbody>
</table>

4a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within LIFESPAN’s catchment area?

Yes [X]

If Yes, To what do you attribute your success? Outreach and referral source experience

No [___] If No, explain why?
General Comments on Service Targeting:

IV. General Management: Contracts and Services

NOTE: For the following “General Management” sections please provide source documents (as reasonable) at time of site visit by MCOFA Program Monitor.

1. Staffing

1a. Does LIFESPAN have adequate staff to perform the activities required under contract with MCOFA

   Yes ___   No ___
   
   If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

   Targeted outreach difficult to accomplish. Wait list in effect.

1b. What are your counseling parameters to assist beneficiaries (i.e., office hours, counselor availability, etc.)?

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Trained Staff Counselors</td>
<td>1</td>
</tr>
<tr>
<td>Number of Trained Volunteer Counselors</td>
<td>95</td>
</tr>
<tr>
<td>Number of Counseling Sites and personal residences*</td>
<td>1</td>
</tr>
<tr>
<td>Number of Training Sites with Internet Access Available</td>
<td>1</td>
</tr>
<tr>
<td>Number of Counselors Trained to Use Internet-based Counseling and Enrollment Resources (Plan Finder, etc.)</td>
<td>95</td>
</tr>
</tbody>
</table>

*Counseling is done at Clients home

1c. Does LIFESPAN have a training plan designed to assist staff in carrying out assigned tasks?

   Yes ___ X ___   No ___
1d. Would a random check of LIFESPAN’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications?

Yes ___ x _ No ___

1e. Does LIFESPAN comply with Affirmative Action and Equal Opportunity guidelines?

Yes ____ x _ No ___

1f. Is an EEO sign posted in a prominent location?

Yes ____ x _ No ___

If Yes, Where? Staff and copy room at Lifespan

1g. Are reasonable accommodations made for staff and volunteers with disabilities?

Yes _X___ _ No ___

Such as: Handicap parking, automatic doors, Deaf & Hard of Hearing service with interpreters who speak ASL

1h. Does the LIFESPAN Financial Management staffing pattern reflect the minority representation in the total population?

Yes ___ No _X_

If no, please explain: Our agency staffing pattern does reflect the minority representation in the total population and they do provide services to FM clients through our referral process to other programs.

1i. Can LIFESPAN document outreach efforts to recruit targeted individuals to fill vacant positions?

Yes ___ x _ No ___

1j. Were there any programmatic changes initiated during the grant year that impact the scope or quality of service?

Yes ___ x _ No ___

If yes, please discuss briefly: trained volunteers to assist staff with clerical duties, enabling staff to work with clients in hard to assign situations.
1. Does Financial Management provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no.26)?

   Yes ___ x  No ___

   If no, please state the reason and outline specific action plan to reach the objective


   1. Are LIFESPAN staff activities consistent with prohibitions against participation in partisan activities?

      Yes ___ x  No ___

   2. Are the facilities where LIFESPAN services and activities take place free from political posters and other evidence of advancing one political candidate over another?

      Yes ___ x  No ___

   3. Are the services carried out under MCOFA contract secular in nature?

      Yes ___ x  No ___

      Has LIFESPAN given due recognition to the US. Administration on Community Living, the New York State Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

      Yes ___ x  No ___

      If “Yes”, please provide samples of source documents.

      See attached FM brochure

      If “No”, please address plan to accomplish.

   4. Does LIFESPAN have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

      Yes ___ x  No ___

      If yes, please specifically identify where this can be found?

      Lifespan - Records Retention policy (LS-118-FP)
5. What provisions has LIFESPAN made to protect the confidentiality of customer (client) information?

Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, conferences, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without written consent of the client. Case files are kept electronically on Peer Place - a highly secure system with HIPPA protections. A service is also in place for confidential document destruction.

6. Does LIFESPAN have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Contribution System</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Financial Management</td>
<td></td>
</tr>
</tbody>
</table>

6a. If yes, how are contributions utilized?

Contributions are incorporated into the program budget to cover expenses.

7. Does LIFESPAN have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

   Yes ___ x   No ___

8. Does LIFESPAN have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

   Yes ___ x   No ___

9. Does LIFESPAN have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

   Yes ___ x   No ___
10. Does LIFESPAN make service sites and program information accessible to persons with disabilities?
   
   Yes ___ x  No ___

11. Does LIFESPAN solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, on ways to make services more accessible and appealing to culturally diverse populations?
   
   Yes ___ x  No ___  If yes please document your source.
   
   Client Surveys

3. Interagency Coordination

1. Describe LIFESPAN’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

   Referrals to other programs that use the NYSOFA PeerPlace database are made through the referral function within the database. When a referral is made to another organization that does not support our database’s electronic referrals, the consent of the customer and subsequent referral details are entered into a case note in their record.

2. Has LIFESPAN worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

   Yes ___ x  No ___

   Check as many as apply to LIFESPAN’s coordinative efforts:

   x___ Participation in interagency meetings to plan and coordinate services (CFC, Jewish Family Services)
   x___ Coordination of funding proposals with other human services organizations (CFC, Jewish Family Services)
   x___ Coordination of referrals and follow-up transactions with other local service providers (EISEP, Elder Abuse Prevention, Future Care Planning, GRAPA, TRAC/STAR, GAP, CFC, Medical Motors, UR Home Care - Meals on Wheels, Wellness Counseling, Community mental health services)
   x___ Memos of Understanding or similar agreement with other organizations (CFC, Jewish Family Services)
   x___ Development and implementation of a central assessment unit for services carried out by multiple agencies
x___ Working with other providers to update information of available services and eligibility (NY Connects Website, Eldersource Website, GRAPE Guide)

x___ Other coordinative activities (please list): Lifespan staff work in a coordinated effort with discharge planners and other hospital-based staff, mental health professionals, various city and town departments and programs, employer-sponsored events, medical offices, Adult Protective Services, faith communities, attorneys, and other businesses that interact with older adults. Our staff participates as speakers and panel members on regional and statewide conferences, as well as for local organizations looking for information on all older adult services, including mental health programs. Many of these result in referrals to assist the isolated and vulnerable older adult.

4. Service Promotion & Outreach

1. Indicate what regular means LIFESPAN employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>x___ Newsletters</td>
<td></td>
<td>x</td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>x___ Television Programming</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>x___ Public Presentations</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>x___ Brochures/Pamphlets</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>x___ Other: RSVP</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
</tbody>
</table>
2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

x ___ Used Census or other data to identify target communities

x___ Translated program brochures and pamphlets into appropriate language

x___ Sent mailings to target population

x___ Sent newsletters or announcements to organizations that serve minority populations, disabled populations

x___ Publicized services through press releases, radio, television and local publications

x___ Located service delivery centers/offices in target communities

x___ Encouraged persons served to tell friends and neighbors of available service

x___ Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities

x___ Included minority staff and interns in local programs or in conducting outreach

x___ Coordinate with other agencies which serve low income families in order to identify elders who may be in need of services

___ Additional activities or strategies used to target services to minority elders

Please Specify:

5. Equipment Inventory

Please list any equipment purchased via MCOFA contract (or disposed of) and documentation, identification and degree of any shared usage of this equipment.

Attachment: “Equipment Inventory and Disposition Form”
V. Assessment Conclusion

In conveying general comments regarding LIFESPAN’s overall assessment of service delivery and contract compliance, please address the following areas:

**AGENCY COMMENTS:**
The COVID pandemic created many challenges and a new way of addressing client needs. We continued to be challenged in serving elders in city neighborhoods because volunteers will not travel and so staff needs to make those home visits. We do not have sufficient staff to do so along with coordinating the program. The Financial Management clients are served by many dedicated volunteers and our staff which enables older adults to maintain their independence in the community, because their bills and financial matters are addressed. Although the “3 B’s of budget, bill pay, balancing” is the basis for our services, often we assist our clients with other more complex financial and non-financial services. Clerical volunteers dropped, creating more challenges to address the survey and wait list clients to make sure that we stay connected until a volunteer is assigned.

**MCOFA COMMENTS:**
The Financial Management Program at Lifespan serves a valuable service to older adults in Monroe County. The service provided allows many older adults to remain living independently in their own homes. This assistance organizes and sorts out various bills & sets up a schedule to pay bills in a timely fashion. The service provides a peace of mind for older adults and allows for clarity for each clients’ financial situation.

Compliance areas in need of attention: none

Additional resources or technical assistance needed: none

**AGENCY COMMENTS:** none

**MCOFA COMMENTS:** none
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

AS Funded by: Older Americans Act of 2016, As Amended and NYS Funds

CONTRACTOR
LIFESPAN OF GREATER ROCHESTER, INC.

Health Insurance Information and Counseling Assistance Program

EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP (04/01/20 to 03/31/21)</td>
<td>$39,337</td>
</tr>
<tr>
<td>NYS CSE (04/01/20 to 03/31/21)</td>
<td>$55,250</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$94,587</strong></td>
</tr>
</tbody>
</table>

Date of Assessment: 09/28/21
MCOFA Monitor: Kitty Koul
Others Participating: Gabriel Geiger
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

Yes  
No: If No, please describe

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Lifespan Service Units</th>
<th>Projected # of units (2020)</th>
<th>Actual # of units (2020)</th>
<th>% of Projection (2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>HiICAP</td>
<td>11,255</td>
<td>40,022</td>
<td>355%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:
This includes PeerPlace and Stars data.

2. Projected Persons To Be Served (One-to-One)

<table>
<thead>
<tr>
<th>Lifespan Service</th>
<th>Projected No. of Persons Served (2020)</th>
<th>Actual Unduplicated Number of Persons Served (2020)</th>
<th>% of Projection (2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td>HiICAP</td>
<td>2,364</td>
<td>6,531</td>
<td>276%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:
This includes PeerPlace and Stars data.
### 3. Service Waiting Lists

<table>
<thead>
<tr>
<th>HIICAP</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please check all that apply &amp; current # on wait list.</th>
<th>Resulting number of referrals to other agencies in 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiting List</td>
<td>Yes</td>
<td>No</td>
<td>x__ Lack of Funding</td>
</tr>
</tbody>
</table>

- x__ Lack of Staff
- Other: Please Specify
- Calls cannot be answered live because of the volume of calls.
- During OEP it may take a few days to return calls.

### 4. Expenditures

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>$94,587</td>
<td>$94,587</td>
<td>100%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variance:
5. Actual Cost per person served

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>6,073 Face to Face 5,299 presentations 11,372 total</td>
<td>$94,587</td>
<td>$8.32</td>
</tr>
</tbody>
</table>

Does cost per client seem reasonable?
Yes  X  No ___

6. Actual Unit per person served

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>$8.45</td>
<td>40,022</td>
<td>$94,587</td>
<td>$2.36</td>
</tr>
</tbody>
</table>

Does cost per unit seem reasonable?
Yes  X  No ___
II. Outcome Measures

ContrackHQ Update

Please review HQ Outcome measures for accuracy

1a. Performance Measure

Measurement Instrument

We utilize a survey instrument to measure and to determine the older adults and/or caregiver's increased level of knowledge (understanding) and satisfaction after receiving information from HIICAP.

A survey/evaluation is provided after counseling sessions and presentations. We receive numerous unsolicited thank you notes.

1b. Analysis & Plans for Continuous Program Improvement

We compile the survey results and evaluate on a quarterly basis. We assess and modify our services as necessary based on the survey results. We will continue to provide Medicare 101, Medicare Update and other similar programs to the community. Our Medicare presentations are listed on the Lifespan website and our newsletters; we submit announcements to the area community and faith-based organizations and news outlets. Our comparison sheet is also available on our website.
1. Objectives

**Outcome Objective #2:** To provide counseling services and community presentations to older adults

**Performance Section #2a**

Indicator of Success: Total Number of Unduplicated individuals that received counseling services meet set target

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 - 12/31/20</th>
<th>Current Year Projection 1/1/21 – 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Total No. of Participants that got Counseling</td>
<td>2,248</td>
<td>5,299</td>
<td>2,364</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>97.54%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):
Medicare beneficiaries continue to increase and so does the need of existing beneficiaries all that translates to increased need for these services.
Performance Section #2

Indicator of Success: Total Number of Unduplicated individuals that attend Community Presentations meet set target

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 – 12/31/20</th>
<th>Current Year Projection 1/1/21 – 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Total No. of Participants that attended Community Presentations</td>
<td>2,256</td>
<td>5,299</td>
<td>2,684</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>96%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):
Medicare beneficiaries continue to increase and so does the need of existing beneficiaries, it’s all about information and what’s the latest. Our presentations are well attended.

Outcome Objective #3: To provide Community Presentations & Workshop

Performance Section #3

Indicator of Success: Total Number of community presentations & workshops meet set target

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 – 12/31/20</th>
<th>Current Year Projection 1/1/21 – 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Total No. of Community Presentations &amp; Workshop</td>
<td>40</td>
<td>59</td>
<td>40</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>96%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):
There is one constant, health insurance providers change policies annually, so the Medicare beneficiaries need the information that we present to make good choices that meet their needs.
**Outcome Objective #4:** To recruit and train HIICAP volunteers

**Performance Section #4**

Indicator of Success: Number of volunteers recruited and trained meet set target

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 – 12/31/20</th>
<th>Current Year Projection 1/1/21 – 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Total No. of HIICAP Volunteers</td>
<td>20</td>
<td>29</td>
<td>20</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>100%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics): The maturation of volunteers and the ability to train additional volunteers is always challenging.
Outcome Objective #5: Overall Satisfaction with HIICAP Services

Indicator of Success: Seniors will be satisfied with HIICAP services. From the annual Satisfaction Survey, the question "Overall, the services Lifespan provided me helped me understand Medicare insurance options and the cost for programs available to me" will have a combined percentage of "Strongly Agree" and "Agree".

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Assessment Year Projection 1/1/20 - 12/31/20</th>
<th>Assessment Year Actual 1/1/20 – 12/31/20</th>
<th>Current Year Projection 1/1/21 – 12/31/21</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Participants Responded</td>
<td>450</td>
<td>122</td>
<td>450</td>
</tr>
<tr>
<td># of satisfied Participants</td>
<td>N/A</td>
<td>119</td>
<td>405</td>
</tr>
<tr>
<td>% satisfied</td>
<td>90%</td>
<td>97.5%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis For Next Years Projection (source and relevant statistics):

Our goal is to provide non-biased information to help Medicare beneficiaries make the best choices based on their needs. They are always very appreciative of our efforts.

2. Contributions

Contract/Application Objective #6: To collect a minimum of $1,000 CSE Budget in participant contributions during the contract period from 01/01/2020 to 12/31/2020.

Actual Collected: $907.35

Actual Per I&A session Average: $6.69
III. Targeting Compliance

General Comments on Service Targeting:

Health Insurance Information, Counseling & Assistance Program (HIICAP) serves consumers throughout Monroe County with about half of all those served residing in the City of Rochester where there is a high concentration of minorities and low-income residents. We also partner with Community Place to ensure that we have a bilingual staff person available to communicate effectively with clients. Lifespan’s Vice President of Programs is not only a licensed social worker but fluent in several languages, including Russian, Spanish and a number of Asian languages. Lifespan has also contracted with Language Line Solutions, a national telephonic interpreting service, which provides real time interpreting in the phone in over 200 languages and dialects. In addition, translation services covering more than 40 languages are available through CFC’s refugee and resettlement program. These available services increase the ability to respond to all who call for assistance. We also give special focus to the towns which have the largest older adult populations (Irondequoit, Greece, Brighton, and East Rochester). Additional outreach has occurred with other growing low income, older adult populations as demonstrated with the census, such as Perinton, Gates, Webster and Penfield.

HIICAP continues to have outreach and link with neighborhood groups, wide-array of faith-based churches and organizations and senior citizens’ clubs or groups in these areas. We attend community events and arrange presentations geared to educate participants about our services for older adults in Monroe County. We distribute brochures (English and Spanish) throughout the community on a regular basis. Outreach and Case Assistance are provided at Multi Aging Resource Centers and Senior Centers throughout the County.

HIICAP is committed to serving all populations and prides itself on its staff training of culturally competency topics. Each meeting the team focuses on various issues and team members take turns leading the discussions. The senior LGBT population has unique needs and increased vulnerability. We strive to reach out to them about our services through presentations at the Rainbow Sage senior group and other LGBT programs. Our staff attends trainings outside of normal program meetings and both agencies frequently offer in-services about this population, sexuality, and health related topics pertinent to the older LGBT community members.

In order to reach additional Asian clients our HIICAP Services staff will be working collaboratively with the Refugee Department at CFC to identify older refugees and to connect them to traditional senior services. Also, we participate in the Annual Asian and Pacific Island Association Fair. In-
services about this option have been presented to staff and the procedures for referrals have recently been worked out operationally.

HIICAP participates in countywide community health fairs and seeks opportunities to make presentations to older adults, caregivers and other service providers. Staff is in frequent communication with discharge planners and other hospital-based staff, mental health professionals, various city and town departments and programs, employer-sponsored events, medical offices, skilled nursing facilities, Adult Protective Services, faith communities, attorneys and other businesses that interact with older adults.

DOES LIFESPAN provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no. 26).

x Yes ___ No

Lifespan of Greater Rochester has staff who are proficient or who have familiarity with the following languages: Spanish, Italian, Hungarian, French, Russian, Mandarin Chinese, and Hindi. Lifespan also has an in-house ASL Interpreting Services program which can be accessed for deaf clients who use American Sign Language. The agency also arranges for professional interpreters for speakers of other languages through contract agencies, such as Catholic Family Center Interpreting Services or Language Intelligence Inc.

Lifespan and MCOFA have also contracted with Language Line Solutions, a national telephonic interpreting service, which provides real time interpreting on the phone in over 200 languages and dialects.

If No, Please state the reason and outline specific action plan to reach the objective.
### 1. Minority Elders Served

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Minority Elders Served</th>
<th>Total Elders Served</th>
<th>Total Minority Elders Served</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>13.83%</td>
<td>6,073</td>
<td>269</td>
<td>4.4%</td>
</tr>
</tbody>
</table>

*Did utilize Peerplace and Stars. Stars does not give us access to this information. The percentage of minority elders served improved from last year.*

1a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

- **Yes** [ ] If Yes,

  To what do you attribute your success?

- **No** [X] If No, [ ]

  Lifespan did not utilize PeerPlace for all entries, but did use Stars which does not give us access to this information which will skew this information.

  Lifespan will continue outreach and education with community and faith-based organizations.
2. Minority Elders with Low Incomes Served

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Minority Elders with Low Incomes</th>
<th>Total Elders Served</th>
<th>Total Minority Elders with Low Incomes</th>
<th>% of Minority Elders with Low Incomes Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>4.09%</td>
<td>6,073</td>
<td>89</td>
<td>1.46%</td>
</tr>
</tbody>
</table>

*Did utilize PeerPlace and Stars. Stars does not give us access to this information. The percentage of minority elders with low incomes served improved from last year.*

2a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes ___ If yes,

To what do you attribute your success?

No X If No,

Lifespan did not utilize PeerPlace for all entries, but did use Stars which does not give us access to this information which will skew this information.

Lifespan will continue outreach and education with community and faith-based organizations.
### 3. Elders with the Greatest Economic Need.

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Elders with Low Incomes Served</th>
<th>Total Persons Served</th>
<th>Total No. of Elders with Low Incomes</th>
<th>% of Elders with Low Incomes Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>20%</td>
<td>6,073</td>
<td>1,301</td>
<td>21.42%</td>
</tr>
</tbody>
</table>

*Did utilize PeerPlace, and Stars which does not give us access to this information.*

3a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within LIFESPAN’s catchment area?

Yes X If Yes,

To what do you attribute your success?

No ___ If No,

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

### 4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>LIFESPAN Service</th>
<th>Projected % of Elders Living Alone</th>
<th>Total Persons Served</th>
<th>Total No. of Elders who Live Alone</th>
<th>% of Elders who Live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIICAP</td>
<td>27.47%</td>
<td>6,073</td>
<td>323</td>
<td>5.32%</td>
</tr>
</tbody>
</table>

*Did utilize PeerPlace & Stars. Stars does not give us access to this information. The percentage of minority elders living alone served improved from last year.*
4a. Is LIFESPAN, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within LIFESPAN’s catchment area?

Yes ___

If Yes, To what do you attribute your success?

No X ____

If No, Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary). The pandemic restricted outreach activities. This will increase going forward. New outreach strategies have been incorporated in 2021 to increase access to this population.

IV. General Management: Contracts and Services

1. Staffing

1a. Does HIICAP have adequate staff and volunteers to perform the activities required under the contract with MCOFA?

Yes ___  No x____

If No please explain the impact on the service and any steps being taken to improve the staffing levels.

We have many more callers which require longer time commitment by staff and volunteers – so we cannot answer calls live as much as we would like to do so.

1b. What are your counseling parameters to assist beneficiaries (i.e., office hours, counselor availability, etc.)?

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Trained Staff Counselors</td>
<td>2</td>
</tr>
<tr>
<td>Number of Trained Volunteer Counselors</td>
<td>29</td>
</tr>
<tr>
<td>Number of Counseling Sites</td>
<td>5</td>
</tr>
<tr>
<td>Number of Training Sites with Internet Access Available</td>
<td>1</td>
</tr>
</tbody>
</table>
Number of Counselors Trained to Use Internet-based Counseling and Enrollment Resources (Plan Finder, etc.) 29

1c. Does HIICAP have a training plan designed to assist staff and volunteers in carrying out assigned tasks?
   Yes x____  No ____

1d. Would a random check of HIICAP’s personnel files verify the type of training provided for staff, including the date, presenter and his/her qualifications?
   Yes x___  No ___

1e. Does HIICAP comply with Affirmative Action and Equal Opportunity guidelines?
   Yes x___  No ___

1f. Is EEO sign posted in a prominent location?
   Yes x___  No ___  Staff and copy room at Lifespan

1g. Are reasonable accommodations made for staff and volunteers with disabilities?
   Yes x___  No ___
   Handicap parking, automatic doors, Deaf & Hard of Hearing service with interpreters who speak ASL

1h. Can HIICAP document outreach efforts to recruit targeted individuals
   Yes x____  No ___
   If Yes, please explain:
   At presentations, we continually encourage participation as counselors, we distribute flyers.

1i. Were there any programmatic changes initiated during the year that impact the scope or quality of service?
   Yes x___  No ___
   If yes please discuss briefly:
   *Appointments could be made on-line and virtual appointments were available evenings and 7 days a week in addition to the regular business hours.*

1. Are HIICAP staff activities considered consistent with prohibitions against participation in partisan activities?
   Yes x__ No __

2. Are the facilities where HIICAP services and activities take place free from political posters and other evidence of advancing one political candidate over another?
   Yes x__ No __

3. Are the services carried out under MCOFA contract secular in nature?
   Yes x__ No __

4. Has HIICAP given due recognition to the U.S. Administration on Community Living, the New York State Office For the Aging and Monroe County Office for the Aging, as appropriate, in program/service, brochures, flyers and other printed materials?
   Yes x__ No __

5. Does HIICAP have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?
   Yes x__ No __

6. What provisions has HIICAP made to protect the confidentiality of customer (client) information?
   Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, conferences, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without written consent of the client. Case files are kept electronically on Peer Place - a highly secure system with HIPPA protections. A service is also in place for confidential document destruction.

7. Does HIICAP have a system in place to allow customers (clients) to voluntarily contribute to the cost of service?
   Yes x__ No __
   If Yes, Please provide example
   Self-addressed, stamped envelope provided at time of counseling provides an opportunity.
   If no, briefly discuss plans for complying
7a. If yes, how are contributions utilized?
   Contributions are incorporated in to the program budget to cover expenses.

8. Does HIICAP have a procedure that allows customers (clients) as well as applicants present grievances on the denial of services?
   Yes x___ No ___

   If Yes, please provide sample document:
   Rights & Responsibilities document utilized by all programs.

9. Does HIICAP have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?
   Yes x___ No ___

   If yes, please provide sample document. A self-addressed stamped envelope.

10. Does HIICAP have a policy, procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracts?
    Yes x___ No ___

11. Does HIICAP make service sites and program information accessible to persons with disabilities?
    Yes x___ No ___

12. Does HIICAP solicit input from their customers and constituents, including customers and constituents who are frail, disabled, minority, on ways to make service more accessible and/or appealing to culturally diverse populations?
    Yes x___ No ___

    If yes, please provide sample document. Survey. Also, our documents specifically indicate that we serve everyone
3. Interagency Coordination

1. Describe HIICAP’s procedure(s) for tracking referred customers’ request for assistance to other organizations when the need for such services is identified:

Referrals to other programs that use the NYSOFA PeerPlace database are made through the referral function within the database. When a referral is made to another organization that does not support our database’s electronic referrals, the consent of the customer and subsequent referral details are entered into a case note in their record.

2. Has HIICAP worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

   Yes x___ No ___

   Check as many as apply to HIICAP coordinative efforts:

   _X_ Participation in interagency meetings to plan and coordinate services (CFC, Jewish Family Services)
   _X_ Coordination of funding proposals with other human services agencies (CFC, Jewish Family Services)
   _X_ Coordination of referrals and follow-up transactions with other local service providers (EISEP, Elder Abuse Prevention, Future Care Planning, TRAC/STAR, GAP, CFC, Medical Motors, UR Home Care - Meals on Wheels, Wellness Counseling, Community mental health services)
   _X_ Memos of Understanding or similar agreement with other organizations (CFC, Jewish Family Services, Town of Gates Recreation, Oasis)
   _X_ Development and implementation of a central assessment unit for services carried out by multiple agencies
   _X_ Working with other providers to update information of available services and eligibility (NY Connects Website, Eldersource Website, GRAPE Guide)
   _X_ Other coordinative activities:

   Lifespan staff work in a coordinated effort with discharge planners and other hospital-based staff, mental health professionals, various city and town departments and programs, employer sponsored events, medical offices, Adult Protective Services, faith communities, attorneys and other businesses that interact with older adults. Our staff participates as speakers and panel members on regional and statewide conferences, as well as for local organizations looking for information on all older adult services, including mental health programs. Many of these result in referrals to assist the isolated and vulnerable older adult.
1. Indicate what regular means HIICAP employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other (please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsletters</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Radio:</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Public Service</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Radio:</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Programming</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Television:</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Public Service</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Television:</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Programming</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Presentations</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Brochures/Pamphlets</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Other:</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>Newspaper and local</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>magazines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e-mails to staff</td>
<td></td>
<td></td>
<td></td>
<td>weekly</td>
</tr>
<tr>
<td>and volunteers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>with up-to-date</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>changes and news</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interviews with</td>
<td></td>
<td></td>
<td></td>
<td>periodic</td>
</tr>
<tr>
<td>media</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

- [X] Used Census or other data to identify target communities
- [X] Translated program brochures and pamphlets into appropriate languages.
- [X] Sent mailing to target populations
- [X] Sent newspapers or announcements to organizations that serve Minority populations, disabled population
- [X] Publicized services through press releases, radio, television and local publications
- [X] Located service delivery centers/offices in target communities
- [X] Encouraged persons served to tell friends and neighbors of available services
- [X] Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities
- [X] Included minority staff, in-kind staff and interns in local programs or conducted outreach
- [X] Coordinate with other agencies which serve low income families in order to identify elders who may be in need of services
- [ ] Additional activities or strategies used to target services to minority elders

Please Specify: Latino, African American Health Coalitions, Anthony Jordan Health Center, St Joseph’s Neighbor Center

3. What “barriers” if any, has the HIICAP program experienced that hinder outreach efforts?

Staff is focused on client counseling and does not have the time for outreach, additional funding would address this issue.
5. Equipment Inventory

1. Please list any equipment purchased via MCOFA contract and document identification and degree of any shared usage of this equipment
2. Were there any disposals in 2020 of equipment involving MCOFA funds?
   Yes ___  No ___

If yes, please complete the attached “Inventory and Disposal Form”. none

V. Assessment Conclusion

In conveying general comments regarding LIFESPAN’s overall assessment of service delivery and contract compliance, please address the following areas:

AGENCY COMMENTS:
The COVID pandemic created many challenges, but thanks to a terrific team of staff and volunteers, we were able to expand the days and hours for actual counseling sessions. We were able to virtually serve clients 7 days per week and in the evenings. Outreach did suffer due to inability to do tabling events. We do participate with African American and Latino groups to share information about our programs. We switched to virtual presentations. Our program coordinator actively engages volunteer participation in additional educational opportunities which makes the program so much stronger.

MCOFA COMMENTS: The HIICAP program at Lifespan continues to maintain a reputation as one of the most effective programs in NY State. The program has a dedicated cadre of long time volunteers. The program coordinator brings new ideas and energy and has reinvigorated the program to approach service delivery in a more efficient and effective manner. The program coordinator and the volunteers have done a good job despite the challenges the community faced due to COVID pandemic.

Compliance areas in need of attention: Outreach efforts needs to increase.

For Example:

- 4.4% of the Elders served by the HIICAP Program in 2020 were Minority Elders. The percent indicated in the contract narrative was 13.83%.
- 1.46% of the Elders served by the HIICAP Program in 2020 were Minority Elders with Low Income. The percent indicated in the contract narrative was 4.09%.
- 5.32% of the Elders served by the HIICAP Program in 2020 were Elders who Live Alone. The percent indicated in the contract narrative was 27.47%.

The HIICAP Program did show a slight improvement in serving Minority Elders in the Community as compared to 2019. This is not a compliance issue.
AGENCY COMMENTS: We are serving clients year-round and do not have adequate staffing, additional funding would help to alleviate this situation and aid us in reaching target groups. The pandemic restricted our ability to participate in tabling events that serve low-income Black, Latino & other low-income populations. We participated at every event we came to learn about. As we move forward, we anticipate more tabling events which will reach these populations. This year we will be working with inner city pharmacy to educate consumers about Medicare health insurance options.

MCOFA COMMENTS: The HIICAP program continues to become more complicated with numerous options & nuances to the myriad of health insurance plans available. As staffing is a continuous challenge for this program, MCOFA and HIICAP Program Coordinator need to collaborate to develop a concerted plan to address this issue.

HIICAP needs to make a more concerted effort in reaching the population that mirrors Monroe County as a whole. This program is currently underserving low-income Black, Latino & other low-income populations. No doubt the pandemic restricted outreach activities. New outreach strategies have been incorporated in 2021 to increase access to this population. MCOFA will assist in providing strategies and technical advice in serving these aforementioned populations.
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Lifetime Assistance
Lodge at the Canal Sweden Senior Center
133 State Street
Brockport, NY 14420

Program Representative/Coordinator: Kyle Preston
Person Completing the Assessment: Jennifer Lapinski & Kyle Preston
Phone: 585-426-4120 ext 3434
Fax: 585-429-5612
Email: kyle.preston@lifetimeassistance.org
Funding Period: January 1- December 31, 2020

Evaluation Date: 9/14/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X_N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
1. **Program Goals**

To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. **Performance Projections and Outcomes**

   A. **Performance Measurement - Eligible Meals Served** is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

   Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ

   See Program Year Application Outcome Objective #2 and Peer Place Program Year Served Client Summary Report

   | Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
   | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
   | Time frame                  | 1/1/20-12/31/20         | 1/1/20-12/31/20         | 1/1/21-12/31/21         |
   | Eligible Meals Served       | 3,983                   | 2,047                   | 2,987 Congregate 996 Home Delivered Meals |
   | % Successful                | 90%                     | 51%                     | 90%                      |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in October 2020 after using Meals on Wheels provided meals from March to September (included in total).

   B. **Performance Measurement - Customer Satisfaction Survey** a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

   Performance Measurement Timetable - Yearly

   See Program Year Application Outcome Objective #3

   | Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
   | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
   | Time frame                  | 1/1/20-12/31/20         | 1/1/20-12/31/20         | 1/1/21-12/31/21         |
   | Total # of Participants     | 23                      | 8(out of 12 distributed)| 15                      |
   | % Satisfied                 | 90%                     | 100%                    | 90%                      |

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 45 unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: 33; 73% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual(^1)</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>23</td>
<td>9</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>9</td>
<td>5</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>23</td>
<td>18</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Frail</td>
<td>9</td>
<td>8</td>
</tr>
<tr>
<td>Disabled</td>
<td>12</td>
<td>9</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>29</td>
<td>10</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>41</td>
<td>30</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

\(^1\) From PeerPlace Program Year Served Client Summary Report.

Monroe County Legislature - December 14, 2021
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 3,983 total eligible meals by 12/31/20.

   Daily average of 16 meals; # of Days Open 243

   Program Year Contract

   1. Actual # of eligible meals served: 2,047; 51%.

   Actual Daily average of 22 meals; Actual # of Days Open 91

   Days meals served

   2. Objective met? ☐ YES ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in October 2020 after using Meals on Wheels provided meals from March to September (included in total).

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1010</td>
<td>984</td>
<td>3%</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.

3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)
4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

Program Year Contract

A. Actual collected $\1,889.40 in participant contributions 1/1/20-12/31/20.
   Actual per meal average of $\1.92
   1. Program Year Fiscal Reports

B. Actual collected $\7,390.71 in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $\1.88
   1. 2019 Program Assessment

C. $74 \% Change Total Collected 2 \% Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO
   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in October 2020 after using Meals on Wheels provided meals from March to September. The later were delivered by volunteers so contributions were not able to be collected. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program? Due to COVID 19 the contributions have not been significant. The contributions that we did receive, went to purchasing cleaning supplies.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period. Program Year Contract

A. Actual outreach provided 30

B. Outreach projection objective met? ☐ YES ☒ NO
   Peer Place Program Year Served Client Summary Report

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in October 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? Made personal phone calls to seniors who attend our program for wellness checks. Went to complexes and handed out the menus that we made ourselves for the grab and go meals. Stayed open 2 days a week for the grab and go’s. Used facebook for community outreach. Went with dietician to the Sweden Clarkson Rec Center to hand out the farmers market coupons.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td></td>
<td></td>
<td>Where? How are staff trained? Coordinator reviews with all periodically</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coordinator reviews periodically with all, Lifetime has annual training</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td></td>
<td></td>
<td>Date: January 2021 was last inspection</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☒</td>
<td></td>
<td></td>
<td>Log maintained? Town/Building owner maintains and completes</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td></td>
<td></td>
<td>Frequency of training? Every 2 years Is there a policy? Yes</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Office when not in use</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☑️</td>
<td></td>
<td></td>
<td>With Lock Box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Room behind Kitchen and Front Hall at Center; also at Lifetime</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Dining Room</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Dining Room and Front Entrance</td>
</tr>
<tr>
<td>3. Compliance</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Comments</td>
</tr>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☑️</td>
<td></td>
<td></td>
<td>When: None due to COVID</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Monthly</td>
</tr>
<tr>
<td>Task</td>
<td>Tracking Method</td>
<td>Frequency</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-----------</td>
<td>-----------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td>Weekly</td>
<td>Minutes maintained: Yes</td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td></td>
<td></td>
<td>LAI conducts training with work crew more frequently than quarterly and in some cases, daily due to service plan goals. Agendas and attendance are documented in Precision Care per LAI DSP policy.</td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td></td>
<td>Weekly</td>
<td>How: Observation Frequency: Weekly</td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td>Daily</td>
<td>Frequency: Daily documentations and monthly reviews</td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>Checkmark</td>
<td>Yes</td>
<td>No</td>
<td>不确定</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----</td>
<td>----</td>
<td>--------</td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Monthly Coordinator’s Report Checklist has most current wording</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☒</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Specifics in MCOFA Nutrition Program Policy Manual

Frequency: Daily
Minutes maintained: No

How: Notified through peers and verbally by Jennifer Lapinski.
<table>
<thead>
<tr>
<th>Item</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>✔️</td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>✔️</td>
<td></td>
</tr>
</tbody>
</table>

\* As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

   Town/Agency Comments: None at this time.

   MCOFA Comments: The center continues to do a great job serving their area seniors while supporting and keeping their staff safe through a pandemic. They were able to increase their per meal average contribution, collected during the first quarter while open for meals, up from $1.88 last year. They also increased their total Outreach from the previous year, reaching out to make sure that their participants were getting their needs met and were connected with any needed resources. Over half served during this time were low income, and needed the support of the center.

2. Areas in need of attention

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.
**Program:** CSI Senior Center  
**Contractor:** Lifetime Assistance Inc.  
**Address:** 425 Paul Rd. Rochester NY 14624

**Contract / Program Period:** 04/01/20-12/31/20  
**Monroe County Vendor #:** 11106803

**Contact:** Marty Reeners  
**Phone / E-mail:** marty.reeners@lifetimeassistance.org  
**Phone:** 585-764-3188

---

### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,190</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

**MCOFA Funds (Line 12 minus 13)**

---

**AIP Service Delivery**

<table>
<thead>
<tr>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td></td>
<td></td>
<td>1,190</td>
</tr>
</tbody>
</table>

---

*Lifetime Assistance CSI budget.xls*  
*Summary Page #1*
**Program:** Sweden Senior Center, Meal Planning
**Contractor:** LIFETIME ASSISTANCE
**Address:** 425 Paul Road
Rochester, NY
**Contact:** Marty Reeners

**Contract / Program Period:** January 1, 2020 - December 31, 2020
**Monroe County Vendor #:** 11106803
**Federal CFDA #:** HHS 03.045,
**Phone/E-mail:** 784-3188
marty.reeners@lifetimeassistance.org

### Budget Summary Form

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Personnel</strong></td>
<td></td>
<td>$23,400</td>
</tr>
<tr>
<td><strong>2. Fringe Benefits</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>3. Equipment</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>4. Travel</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>5. Maintenance &amp; Operations</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>6. Other Expenses</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>7. Contractual</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>8. Food/Meals</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>9. Purchase of Service</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>10. Total Program Budget (Lines 1 to 9)</strong></td>
<td></td>
<td>$23,400</td>
</tr>
<tr>
<td><strong>11. Anticipated Income</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>12. Nutrition Services Incentive Program Funds (if applicable)</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>13. Net Total (Line 10 minus 11 &amp; 12)</strong></td>
<td></td>
<td>23,400</td>
</tr>
<tr>
<td><strong>14. Subcontractor Match</strong></td>
<td>14.53%</td>
<td>3,400</td>
</tr>
<tr>
<td><strong>15. MCOFA Funds (Line 13 minus 14)</strong></td>
<td></td>
<td>$20,000</td>
</tr>
</tbody>
</table>

#### Other Resources (do not include in Budgetary Information above)

**Line 10: AIP Service Delivery:**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIIC-1 Line 7</td>
<td>Congregate Meals</td>
<td>3,983</td>
<td>5.66</td>
<td>22,550</td>
</tr>
<tr>
<td>IIIC-1 Line 14</td>
<td>Outreach</td>
<td>50</td>
<td>17.00</td>
<td>850</td>
</tr>
<tr>
<td>Other Line 16</td>
<td>Senior Center Rec &amp; Ed’</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2020 Town of Sweden-Lifetime Assist IIIC-Draft.xls
Summary Page #1
Printed on: 1/22/2020
### Satisfaction Survey Analysis

**Center Name: Sweden**

**Total Distributed:** 12  
**Total Participants:** 8

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>24</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>100%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>24</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>100%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>3</td>
<td>0</td>
<td>7</td>
<td>0</td>
<td>10</td>
<td>24</td>
<td>42%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>0</td>
<td>2</td>
<td>7</td>
<td>0</td>
<td>4</td>
<td>24</td>
<td>17%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>24</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>100%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>24</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>100%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>24</td>
<td>24</td>
<td>100%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

### Comments/Concerns:

"The center is doing a great job integrating those with special needs, having them help us."

---

Monroe County Legislature - December 14, 2021
MONROE COUNTY
DEPARTMENT OF HUMAN SERVICES
OFFICE FOR THE AGING

ASSESSMENT FOR PROGRAM FUNDING

2020

Service Name: Preparation and Delivery of Congregate Senior Center Meals

NYSOFA Service Category: Congregate Meals

Funding Sources:
Title III-C1 (01/01/2020 to 12/31/2020) ------- $113,823
WIN (04/01/2020 to 03/31/2021) ------- $168,993
Stimulus Funding HDC3 ------- $175,000
Title III-B-1 ------- $  450
NSIP (01/01/2020 to 9/30/2020) ------- $ 34,544
Monroe County Support ------- $ 16,197
Total (all funds) ------- $509,007

IDENTIFYING INFORMATION

Name of Sponsoring Organization: Goodwill of the Finger Lakes, Inc. & Monroe County, Inc.

Address: 422 South Clinton Avenue
City: Rochester State: New York Zip: 14620

Chief Executive Officer: Jennifer Lake

Name and Title of person to contact with questions regarding this Application:
Jennifer Lake, CEO

Phone Number: (585) 232-1111
Fax:
E-mail: jlake@goodwillfingerlakes.org

Assessment Date: 08/10/2021
Participants: MCOfA: Kitty Koul
Others participating: Mike Blair, Sue DiPiazza, Joe DelGrosso

Monroe County Legislature - December 14, 2021
Review Previous Findings

Were there findings from the prior monitoring that required corrective actions to address areas of non-compliance?
Yes ____  No ____
If yes, please describe:

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?
Yes ____  No _____
If no, please describe:

Units of Service

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Preparation and Delivery of Congregate Senior Center Meals</td>
<td>47,509(^1) 100,259(^2)</td>
<td>18,326(^1) 60,809(^2) 61,234(^3)</td>
<td>38.57(%) 52.88(%)</td>
</tr>
</tbody>
</table>

1. Served Eligible Congregate Meals provided by Goodwill to MCOFA sponsored Senior Centers
2. Served Eligible Congregate Meals provided by Goodwill to Sixteen Senior Centers including the Towns. Data from PeerPlace: Congregate Meals (25,179), Grab n Go (35,630), less Centro De Oro Lunches (1,950)
3. Ordered Congregate Meals provided by Goodwill. Sum of Breakfast (2,111), Lunch (52,651), and Shelf Stable (6,472).

Describe reason(s) for any variances: Due to COVID-19 pandemic, Senior Centers were closed from March 20, 2021. Congregate Meals were replaced by ‘To-Go Meals’

Expenditures

<table>
<thead>
<tr>
<th>Goodwill of the Finger Lakes, Inc.</th>
<th>Projected 2020 Expenditure</th>
<th>Actual 2020 Expenditures</th>
<th>% spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSIP</td>
<td>$34,544.00</td>
<td>$34,544.00</td>
<td>100(%)</td>
</tr>
<tr>
<td>Catering Services (WIN &amp; Title IIIC-1)</td>
<td>$299,463.00</td>
<td>$282,181.50</td>
<td>94.22(%)</td>
</tr>
<tr>
<td>Catering Services (COVID Funding)</td>
<td>$175,000.00</td>
<td>$175,000.00</td>
<td>100(%)</td>
</tr>
<tr>
<td>Total</td>
<td>$509,007.00</td>
<td>$491,725.50</td>
<td>96.60(%)</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances:
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
Actual Cost Per Unit

<table>
<thead>
<tr>
<th>Goodwill of the Finger Lakes, Inc.</th>
<th>Projected Cost</th>
<th># of Meals Served</th>
<th>Actual 2020 Expenditures</th>
<th>Average Cost Per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregate Meals</td>
<td>$8.06</td>
<td>54,762</td>
<td>$491,725.50</td>
<td>$8.98</td>
</tr>
</tbody>
</table>

Do costs per person appear reasonable?

Yes ___ X ___ No _____

If no, please explain:

____________________________________________________________________________________________________

Outcomes

Does Goodwill of the Finger Lakes, Inc. have adequate staff to perform the activities required under contract with MCOFA?

Yes ___ X ___ No _____

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

____________________________________________________________________________________________________

Does Goodwill of the Finger Lakes, Inc. have a training plan to assist staff in carrying out assigned tasks, including elderly sensitivity training for clients served?

Yes ____ No N/A____

If yes, please be prepared to provide source documents that justify this response.

Would a random check of Goodwill of the Finger Lakes, Inc.’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

Yes ___ X ___ No _____

Goodwill provides staff with relevant training including food safety and other compliance related training.

Does Goodwill of the Finger Lakes, Inc. comply with Affirmative Action and Equal Opportunity guidelines?

Yes ___ X ___ No _____

Is an EEO sign posted in a prominent location?

Yes ___ X ___ No _____
If yes, where: Break rooms and bulletin boards
Are reasonable accommodations made for staff and volunteers with disabilities?
Yes ___ X ___ No ____
If yes, such as: Goodwill has a formal reasonable accommodation process for staff.

Does the Goodwill of the Finger Lakes, Inc. staffing pattern reflect the minority representation in the total population?
Yes ___ X ___ No ____
Can Goodwill of the Finger Lakes, Inc. document outreach efforts to recruit targeted individuals to fill vacant positions?
Yes ___ X ___ No ____
If yes, please be prepared to provide source documents that justify this response.

Were there any programmatic changes initiated during the grant year that affect the scope or quality of service?
Yes ___ X ___ No ____
If yes please discuss briefly. Covid started at the very end of the contact system, new billing method from a new RFP. Goodwill started to produce new meal types including Grab and Go meals at the Sites.

**Administrative Provisions**

Are Goodwill of the Finger Lakes, Inc. staff activities consistent with prohibitions against participation in partisan activities?
Yes ___ X ___ No ____
Are the facilities where Goodwill of the Finger Lakes, Inc. services and activities take place free from political posters and other evidence of advancing one political candidate over another?
Yes ___ X ___ No ____
Are the services carried out under MCOFA contract secular in nature?
Yes ___ X ___ No ____
Has Goodwill of the Finger Lakes, Inc. given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?
Yes ___ X ___ No ____
If yes, please be prepared to provide source documents that justify this response.

Does Goodwill of the Finger Lakes, Inc. have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?
Yes ___ X ___ No ____
Has Goodwill of the Finger Lakes, Inc. made provisions to protect the confidentiality of customer (client) information?

Yes ___ No ___ N/A

If yes please discuss briefly.

Does Goodwill of the Finger Lakes, Inc. have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

Yes ___ No ___ N/A

Briefly explain the process and how the voluntary nature of this process is shared with the Customer (client) : N/A

Does Goodwill of the Finger Lakes, Inc. have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

Yes ___ No ___ X ___ We have not needed to deny services to anyone.

If yes, please be prepared to provide source documents that justify this positive response.

Does Goodwill of the Finger Lakes, Inc. have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

Yes ___ X ___ No ___

If yes, please be prepared to provide source documents that justify this response. Monthly County feedback sheets or tell in person or a phone call.

Does Goodwill of the Finger Lakes, Inc. have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

Yes ___ No ___ N/A

If yes, please be prepared to provide source documents that justify this response.

Does Goodwill of the Finger Lakes, Inc. make service sites and program information accessible to persons with disabilities?

Yes ___ No ___ N/A

Does Goodwill of the Finger Lakes, Inc. solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations? i.e. Satisfaction Surveys

Yes ___ No ___ X ___ This is done by Monroe County, not Goodwill

If yes, please be prepared to provide source documents that justify this response.

Is Goodwill of the Finger Lakes, Inc. responsive to “LEP”?

Limited English Proficiency – Individuals who do not speak English as their primary language and have limited ability to read, speak, write, or understand English can be limited English proficient

Yes ___ X ___ No ___
Interagency Coordination

Describe Goodwill of the Finger Lakes, Inc.’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified: N/A

Has Goodwill of the Finger Lakes, Inc. worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort (Do not include MCOFA)?

Yes __ No ____ N/A __

If yes, please acknowledge names of other providers/organizations and provide examples:

Equipment Inventory

Please provide updated Inventory Sheet for Equipment purchased via MCOFA contracts for services.

No new inventory was purchased in 2020. See attached list.

Financial Monitoring

Goodwill of the Finger Lakes, Inc. Inventory Control

Does Goodwill of the Finger Lakes, Inc. maintain sufficient documentation for equipment purchased with MCOFA funds?

Yes _____ No ___ N/A ____ - Equipment is no longer purchased with MCOFA funds.

Documentation:

_________________________________________________________________________________
_________________________________________________________________________________
_____________________________________________

Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?

Yes ___ X ___ No ___ N/A ___

Documentation:

_________________________________________________________________________________
_________________________________________________________________________________
_____________________________________________

Is the equipment purchased with MCOFA funds being used solely to benefit older persons (Unless costs are appropriately prorated)?

Yes ____ No ___ N/A

Documentation:

_________________________________________________________________________________
_________________________________________________________________________________
_____________________________________________
Are Goodwill of the Finger Lakes, Inc. staff who handle monies (with the exception of attorneys) bonded?

Yes _____ No N/A ____ The organization is bonded

Documentation:

Are two individuals involved in counting customer (client) contributions?

Yes ____ No N/A _____

Documentation:

Are individuals who are authorized to sign checks involved in processing invoices?

Yes _____ No X____

Documentation:

Are individuals who are authorized to sign check different from the person(s) who maintain payroll records?

Yes X____ No _____

Documentation:

Does Goodwill of the Finger Lakes, Inc. maintain registration as a Charitable Organization with the Department of State?

Yes X____ No _____

Documentation:

If No: does Goodwill of the Finger Lakes, Inc. claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

Yes _____ No X____

Documentation:

Conclusions

1. Problems & Concerns

None

2. Overall Comments

Goodwill is actively involved in community based activities. Goodwill is very accommodating and their catering program is a collaborative effort with MCOFA. They were actively involved in serving the community and willing to adapt to their needs as required. During the COVID-19 pandemic, Goodwill planned, prepared and delivered Grab N Go Meals to Senior Centers and Yogurt bags to community. These meals met the minimum calories standards set by NYSOFA and were planned based on
availability of food during the COVID-19 pandemic. MCOFA has a good communication with the Goodwill. The feedback we received from the older adults for the Grab n Go Program was positive. Goodwill has been a very good strategic partner and always ready to help in serving the older adults in the community. MCOFA expects Goodwill to keep providing nutritious meals for the Monroe County Nutrition Program as they are doing now.

3. Recommendations

4. Suggestions

In conveying general comments regarding Goodwill of the Finger Lakes, Inc.'s overall assessment of service delivery and contract compliance, please address the following areas: None
Service Name: Registered Dietitian Services

NYSOFA Service Category: Nutrition Program

Funding Sources:

Title III-C1 (01/01/2020 to 12/31/2020) ------- $49,182
Stimulus Funding HDC3
(03/20/2020 to 03/31/2021) ------- $17,000
Monroe County Support ------- $5,465

Total (all funds) $71,647

Identifying Information

Name of Sponsoring Organization: Goodwill of the Finger Lakes, Inc. & Monroe County, Inc.

Address: 422 South Clinton Avenue
City: Rochester   State: New York   Zip: 14620

Chief Executive Officer: Jennifer Lake

Name and Title of person to contact with questions regarding this Application:

Jennifer Lake, CEO

Phone Number: (585) 232-1111
Fax:
E-mail: jlake@goodwillfingerlakes.org

Assessment Date: 08/10/2021
Participants: MCOFA: Kitty Koul
Others participating: Joe DelGrosso, Cindy Rapp, Mike Blair, Sue DiPlazza
Review Previous Findings

Were there findings from the prior monitoring that required corrective actions to address areas of non-compliance?
Yes _____ No __X__
If yes, please describe:

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?
Yes __X__ No _____
If no, please describe:

Units of Service

<table>
<thead>
<tr>
<th>Goodwill of the Finger Lakes, Inc.</th>
<th>Projected Units</th>
<th>Actual 2019 Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Nutrition Counseling Units</td>
<td>216</td>
<td>69</td>
<td>31.94%</td>
</tr>
<tr>
<td># of Nutrition Education Units</td>
<td>13,000</td>
<td>15,049</td>
<td>115.76%</td>
</tr>
</tbody>
</table>

Total 15,049 Nutrition Education units provided by Goodwill staff. Data from PeerPlace.
410 participants attended Nutrition Education Presentation
2,300 Farmer Market Coupons were distributed in 2020
5,702 newsletters were distributed to Senior Centers
6,637 newsletters were distributed to Meals on Wheels participants

Total 69 hours of Nutrition Counseling provided by Goodwill staff to 37 unduplicated Clients

Describe reason(s) for any variances: Due to COVID-19 pandemic, Senior Centers were closed. Nutrition Counseling was provided via phone consultations and in some cases video (Zoom).

Expenditures

<table>
<thead>
<tr>
<th>Goodwill of the Finger Lakes, Inc.</th>
<th>Projected 2020 Expenditure</th>
<th>Actual 2020 Expenditures</th>
<th>% spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Dietitian</td>
<td>$71,647.00</td>
<td>$41,836.15</td>
<td>58.39%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances: Due to COVID-19 Pandemic all Senior Centers were closed.
Actual Cost Per Unit

<table>
<thead>
<tr>
<th>Goodwill of the Finger Lakes, Inc.</th>
<th>Projected Cost</th>
<th>Actual # of Hours</th>
<th>Actual 2020 Expenditures</th>
<th>Average Cost Per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Dietitian Services</td>
<td>$35.03</td>
<td>1,186.75</td>
<td>$41,836.15</td>
<td>$35.25</td>
</tr>
</tbody>
</table>

(TOTAL FUNDS 71,647)

Do costs per person appear reasonable?

Yes ___ X ___ No _____

If no, please explain:

____________________________________________________________________________________________________

Outcomes

Outcome Objective #4: To train Meal Sites to monitor and provide technical assistance with Nutrition Screening Initiative (NSI)

Performance Section #1

Indicator of Success: Training given to all projected units of service provided

<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time Frame</td>
<td>1/1/20 - 12/31/20</td>
<td>1/1/20 – 12/31/20</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>N/A*</td>
</tr>
<tr>
<td>% Successful</td>
<td></td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):

* This is not a compliance issue. Due to COVID-19 Pandemic all Senior Centers were closed after March 20, 2020.

Outcome Objective #5: To provide nutrition education to Older Adults served by all MCOFA programs to discuss health goals and challenges during the contract year.

Performance Section #1

Indicator of Success: For each senior center excluding Monroe Community Hospital, RD provides one group presentation every other month

<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time Frame</td>
<td>1/1/20 - 12/31/20</td>
<td>1/1/20 – 12/31/20</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>N/A</td>
</tr>
<tr>
<td>% Successful</td>
<td></td>
<td>90%</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):

Monroe County Legislature - December 14, 2021
*This is not a compliance issue. Due to COVID-19 Pandemic all Senior Centers were closed after March 20, 2020.

Performance Section #2

<table>
<thead>
<tr>
<th>Indicator of Success: RD will provide one nutrition education article per month for Congregate Meals and one nutrition education article per month for Home Delivered Meal Program</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Time Frame</td>
</tr>
<tr>
<td>% Successful</td>
</tr>
</tbody>
</table>

Basis for Next Year Projection (source & relevant statistics):

Outcome Objective #7: RD will provide an annual handout for the Senior Farmers' Market Nutrition Program

Performance Section #1

<table>
<thead>
<tr>
<th>Indicator of Success: RD will provide an annual handout for the Senior Farmers' Market Nutrition Program and support distribution of coupons to older adults in the community</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Time Frame</td>
</tr>
<tr>
<td>% satisfied</td>
</tr>
</tbody>
</table>

Basis For Next Year Projection (source and relevant statistics):

General Service Management

1. Reports and Monitoring
   A. Are Peerplace units submitted in a timely fashion?
      A1. Monthly __X__YES ____ NO
      A2. Name of Primary PeerPlace Person: Joe DelGrosso
      A3. Name of Secondary PeerPlace Person: N/A
      A4. Do the NAPIS Client and Unit Counts for counseling services have <10% missing data per the PeerPlace reporting system? __X__YES ____ NO

2. Nutrition Counseling and Nutrition Education Customer Satisfaction & Compliance
   A. Attach samples of forms used to collect data. Copy of survey attached. 81% of Sites participated. Of those that participated, 100% knew that Nutrition Counseling was available to them, and 100% received the Dietitian's Desk Newsletter. On a scale of 1-5, 5 being the highest, Sites rated their satisfaction with the newsletter as 4.46.
   B. Did you learn anything significant or new ideas to improve service? __X__YES ____ NO
      If yes, Please explain. If not, why not, and provide a sampling of collected comments from clients.
      We gathered useful comments and ideas for future nutrition education activities.
   C. Is equal access provided to persons with Limited English Proficiency (LEP) as outlined by 12-PI-08, 13-TAM-01, and Governor Cuomo's Statewide Language Access Policy (no. 26)? __X__YES ____ NO
   D. Are individuals providing counseling knowledgeable about the LGBT older adults in the community? __X__YES ____ NO
   E. Are you in compliance with the Americans with Disabilities Act (ADA) requirements? __X__YES ____ NO

Program Compliance

Check indicates “Yes” or “In compliance” unless otherwise noted.

1. Program Management
A screening / intake process adequately identifies congregate, EISEP, and home delivered meal participants who require a referral for nutrition counseling.

Counseling by registered dietitians is provided as required. If others provide counseling, they are supervised by a registered dietitian.

Nutrition counseling and follow-up activities are documented.

Counseling activities such as referral source, referral date, and date of counseling are documented.

Evaluative methods are in place to determine the outcome of nutrition counseling intervention.

Counseling sessions are observed by program monitor at least annually.

2. Participant Eligibility

Counseling eligibility requirements comply with NYSOA requirements.

3. Counseling Indicators

A registered dietitian evaluates the participant's nutritional needs and develops an appropriate plan.

A separate nutrition assessment tool is used by the dietitian. Comment on adequacy and use.

Written instruction and / or handouts are provided as needed.

Staffing

Does Goodwill of the Finger Lakes, Inc. have adequate staff to perform the activities required under contract with MCOFA?

Yes ___X__  No _____

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________

Does Goodwill of the Finger Lakes, Inc. have a training plan to assist staff in carrying out assigned tasks?

Yes ___X__  No _____

If yes, please be prepared to provide source documents that justify this response.

What is the Registered Dietitian’s experience and history in dealing with older adults?

Goodwill of the Finger Lakes employs two dietitians under this contract. Each have worked directly for or as a contractor for Office for the Aging for > 5 years. They each also possess experience working with older adults in the clinical settings such as nursing homes and long-term care facilities.

Would a random check of Goodwill of the Finger Lakes, Inc.'s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

Yes ___X__  No _____

Were there any programmatic changes initiated during the grant year that affect the scope or quality of service?
Yes ___ X ___ No ____

If yes please discuss briefly.

With the advent of the Covid-19 pandemic, the implementation of nutrition counseling moved to phone consultations and in some cases video (Zoom). Materials normally provided in-person were instead mailed to participants. In addition, there was a sharp decrease in referrals early in the pandemic, as many programs re-adjusting their service delivery, if not completely shut down. The in-person component of nutrition education at Senior Centers was also suspended at this time and continued that way through 2020. Nutrition education written materials were not impacted in terms of production, although delivery may have been reduced at Senior Centers with closures and moving to the Grab & Go model.

**Administrative Provisions**

Are Goodwill of the Finger Lakes, Inc. staff activities consistent with prohibitions against participation in partisan activities?

Yes ___ X ___ No ____

Are the facilities where Goodwill of the Finger Lakes, Inc. services and activities take place free from political posters and other evidence of advancing one political candidate over another?

Yes ___ X ___ No ____

Are the services carried out under MCOFA contract secular in nature?

Yes ___ X ___ No ____

Has Goodwill of the Finger Lakes, Inc. given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

Yes ___ X ___ No ____

If yes, please be prepared to provide source documents that justify this response.

Does Goodwill of the Finger Lakes, Inc. have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

Yes ___ X ___ No ____

Has Goodwill of the Finger Lakes, Inc. made provisions to protect the confidentiality of customer (client) information?

Yes ___ X ___ No ____

If yes please discuss briefly.

Almost all activities that contain client information are conducted in PeerPlace. A small amount of notes and assessments taken on paper are locked in a file cabinet within a locked office. The key to the file cabinet is only available to the registered dietitian.

Does Goodwill of the Finger Lakes, Inc. have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

Yes ___ X ___ No ____
Briefly explain the process and how the voluntary nature of this process is shared with the Customer (client): A satisfaction survey, which includes instructions and materials needed to mail a contribution to MCOFA, is given out or mailed at the time of each counseling session.

Does Goodwill of the Finger Lakes, Inc. have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

Yes _____  No  X  ____ We have not needed to deny services to anyone. Should it be necessary, we would utilize procedures used by MCOFA as part of their other programs and services, such as the meal program.

If yes, please be prepared to provide source documents that justify this positive response.

Does Goodwill of the Finger Lakes, Inc. have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

Yes ___  X  No ____

If yes, please be prepared to provide source documents that justify this response.

Does Goodwill of the Finger Lakes, Inc. have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

Yes ___ X ___  No ____

If yes, please be prepared to provide source documents that justify this response.

Does Goodwill of the Finger Lakes, Inc. make service sites and program information accessible to persons with disabilities?

Yes ___ X ___  No ____

Does Goodwill of the Finger Lakes, Inc. solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations? i.e. Satisfaction Surveys

Yes ___ X ___  No ____

If yes, please be prepared to provide source documents that justify this response.

Is Goodwill of the Finger Lakes, Inc. responsive to “LEP”? Limited English Proficiency – Individuals who do not speak English as their primary language and have limited ability to read, speak, write, or understand English can be limited English proficient

Yes ___ X ___  No ____

Peerplace is used for referrals.

Interagency Coordination

Describe Goodwill of the Finger Lakes, Inc.’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Peerplace is used for referrals.
Has Goodwill of the Finger Lakes, Inc. worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort (Do not include MCOFA)?

Yes __X__  No ____

If yes, please acknowledge names of other providers/organizations and provide examples:

EISEP/ Case Management, CFC/JFS, Lifespan, Senior Centers.

---

Financial Monitoring

Are Goodwill of the Finger Lakes, Inc. staff who handle monies (with the exception of attorneys) bonded?

Yes _____  No N/A

Documentation:

Are two individuals involved in counting customer (client) contributions?

Yes _____  No N/A

Documentation:

Are individuals who are authorized to sign checks involved in processing invoices?

Yes _____  No __X__

Documentation:

Are individuals who are authorized to sign check different from the person(s) who maintain payroll records?

Yes __X__  No _____

Documentation:

Does Goodwill of the Finger Lakes, Inc. maintain registration as a Charitable Organization with the Department of State?

Yes __X__  No _____

Documentation:

If No: does Goodwill of the Finger Lakes, Inc. claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?

Yes _____  No __X__

Documentation:

____________________________________________________________________________________

____________________________________________________________________________________

____________________________________________________________________________________

____________________________________________________________________________________
Conclusions

1. Problems & Concerns

Due to the COVID-19 pandemic and Senior Centers being closed, Senior Centers could not conduct their annual customer satisfaction survey.

2. Overall Comments

Goodwill provides MCOFA with two dietitians under this contract. The dietitians also possess experience working with older adults in the clinical settings such as nursing homes and long-term care facilities.

Goodwill is actively involved in helping MCOFA provide satisfactory Nutrition Counseling and Nutrition Education services to the older adults in the community. Nutrition Counseling services were provided to older adults via phone consultations and in some cases video (Zoom).

In 2020, the Registered Dietitians from Goodwill also oversaw the Senior Farmers’ Market Nutrition Program for the first time and were successful in distributing all the Farmers’ Market Coupons to older adults in the community in a timely manner.

3. Recommendations

Continue to have dietitians and providers work together to ensure the program meets all requirements and best practice standards. Increase efforts to receive referrals and educate providers.

4. Suggestions

In conveying general comments regarding Goodwill of the Finger Lakes, Inc.’s overall assessment of service delivery and contract compliance, please address the following areas:
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Matter of Balance/Falls Prevention Program

Contract Period: 1/1/2020- 12/31/2020
Funding Source: Federal Title III-D
Amount of Contract: $15,500

Total Funding: $17,222.00

Date of Site Visit: July 9, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact(s): Sarah Otis, Health and Wellness Coordinator
(585) 520-6754
sotis@lifespan-roch.org

Jody Rowe, COO and Corporate Compliance Officer
(585) 244-1800 x131
(585) 244-9114 (Fax)
jrowe@lifespan-roch.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  X___ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOB</td>
<td>960</td>
<td>369</td>
<td>38%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

Due to the pandemic, MOB could not be offered for much of 2020. Maine Health was completing its pilot program through 2020 and was not available via Zoom. In-person classes were held in the first quarter, as well as 2 classes in the fall. Both classes in the fall of 2020 were suspended, for health and safety during the global pandemic. Tai chi was permissible to be offered virtually, per the Tai chi for Health Institute.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tai Chi for Arthritis</td>
<td>2560</td>
<td>4736</td>
<td>171%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances:

Total units for fall prevention: 3520 projected, 4736 actual, 136% of projection.

It should be noted: during the pandemic, a daily balance class was included for folks to attend for socialization, continuity of services, and to decrease the risk for isolation. Units from the daily balance class have been included in this total.
2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOB/Tai Chi</td>
<td>350</td>
<td>384</td>
<td>110%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOB/Tai Chi</td>
<td>X</td>
<td>50 potential participants</td>
<td>MOB</td>
</tr>
</tbody>
</table>

3a. Comments: MOB could not be offered on a virtual platform, as Maine Health was completing its pilot program. Data was needed by the developers of MOB to demonstrate a virtual offering would produce the same evidence-based results.

4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOB/Tai Chi</td>
<td>$17,222.00</td>
<td>$17,222.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOB/Tai Chi</td>
<td>384</td>
<td>$17,222.00</td>
<td>$4.50</td>
</tr>
</tbody>
</table>

4b. Do costs per person appear reasonable? X Yes ___No

If no, please explain:
<table>
<thead>
<tr>
<th>PROGRAM Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion</td>
<td>4.89</td>
<td>3.60</td>
<td>-1.29</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

4d. Additional Comments on Service Activity and Delivery:

Due to the pandemic, MOB was not offered for much of 2020. 4 classes ran in the first quarter, and in-person classes were suspended in March 2020. Two classes began in the third quarter, with one class finishing up at the Webster Recreation Center. An MOB class began at Lifespan in October; however, it was suspended, per CDC, state, local, and Lifespan policy, due to health and safety concerns.

III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>MOB/Tai Chi</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>54</td>
<td>15.51%</td>
<td>N/A-Not captured in H&amp;W data collection</td>
<td>N/A</td>
</tr>
<tr>
<td>Minority</td>
<td>41</td>
<td>13.83%</td>
<td>52</td>
<td>14%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>14</td>
<td>4.09%</td>
<td>N/A-income not captured</td>
<td>N/A</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>92</td>
<td>26.39%</td>
<td>115</td>
<td>30%</td>
</tr>
<tr>
<td>Living Alone</td>
<td>96</td>
<td>27.47%</td>
<td>192</td>
<td>50%</td>
</tr>
</tbody>
</table>

1a. Is MOB/Tai Chi, the Community Service Provider, meeting its targeting goals?

X__ Yes    ___ No

1b. If Yes, to what do you attribute your success?

2020 was a scary year with much required isolation. Lifespan's health and wellness programs successfully pivoted to virtual offerings, removing barriers which kept some harder to reach, mobility-challenged individuals from attending classes. Transportation was not an issue, as folks could attend virtual Tai chi in the privacy and comfort of their own homes. This option was appealing to those folks, who might not have been able to travel to a location for a class, or who were unsure about doing movement around other people.
If No, please state the reason and outline specific action plan to reach the objective:

1c. Additional comments on Targeting:

IV. General Management: Contracts & Services

1. Staffing

1a. Does MOB/Tai Chi have adequate staff to perform the activities required under contract with MCOFA?

X ___ Yes    ____ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does MOB/Tai Chi have a training plan designed to assist staff in carrying out assigned tasks?

X ___ Yes    ____ No

1c. Would a random check of MOB/Tai Chi’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

X ___ Yes    ____ No

1d. Does MOB/Tai Chi comply with Affirmative Action and Equal Opportunity guidelines?

X ___ Yes    ____ No

1e. Is an EEO sign posted in a prominent location?

X ___ Yes    ____ No

Where? Employee hallway

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

X ___ Yes    ____ No

Such as: Staff and volunteers were provided with the option for 1:1 practice sessions before leading a virtual class. Materials were mailed for those needing visual aids. Interpreting services available to those with hearing impairments. Closed captioning is offered on the Zoom platform as well. Virtual Tai chi was offered with instruction in both seated and standing positions, promoting inclusion.
for folks with heightened mobility or balance challenges. Instruction is provided visually, auditorily, and kinesthetically, to accommodate all types of learning styles. Additionally, the Lifespan location has handicap accessible doors, restrooms, etc. to accommodate those with mobility challenges.

1g. Does the MOB/Tai Chi staffing pattern reflect the minority representation in the total population?

   X ___ Yes       ____ No

1h. Can MOB/Tai Chi document outreach efforts to recruit targeted individuals to fill vacant positions?

   X ___ Yes       ____ No


2a. Are staff activities consistent with prohibitions against participation in partisan activities?

   X ___ Yes       ____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

   X ___ Yes       ____ No

2c. Are the services carried out under MCOFA contract secular in nature?

   X ___ Yes       ____ No

2d. Has MOB/Tai Chi given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

   X ___ Yes       ____ No

   Please provide copy of most recent brochure/flyer: X Electronic or  X Print

2e. Does MOB/Tai Chi have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

   X ___ Yes       ____ No

2f. What provisions has MOB/Tai Chi made to protect the confidentiality of customer (client) information?

   Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without consent. Client records are kept electronically on Peer Place, a highly secure system with HIPAA protections. Data from classes is collected and stored in a locked cabinet until forms are converted to electronic copies. Confidential document destruction is then utilized.
2g. Does MOB/Tai Chi have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

X___ Yes (N/A) ____ No

Please describe:

No client is turned away from a health and wellness program. If a participant does not feel MOB or Tai chi is a good fit, Lifespan will work with the participant to find another class or assist with guiding them to other options available.

2h. Does MOB/Tai Chi have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

X___ Yes ____ No

Please describe:

Customer surveys/evaluations are distributed at the end of each workshop. This captures participant feedback, suggestions, and room for improvement.

2i. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

X___ Yes ____ No

2j. Does MOB/Tai Chi make service sites and program information accessible to persons with disabilities?

X___ Yes ____ No

2k. Do accounting records support amounts reported on vouchers and do Units of service tie in to programmatic reports?

X___ Yes ____ No

2l. Is MOB/Tai Chi Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

X___ Yes ____ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the **Name and Job Title** of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

**Primary ContrackHQ person:** Sarah Otis, Health and Wellness Coordinator  
**Back-up ContrackHQ person:** Jody Rowe, COO, Julie Battaglia, Health Educator

Monroe County Legislature - December 14, 2021
3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

N/A - Classes, participants, units, and outcome measures are reported on the PeerPlace and ContrackHQ platforms.

4. Interagency Coordination

4a. Describe MOB/Tai Chi’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Health and Wellness Coordinator connects participants in need of additional supports and services to NY Connects as the central location for referral and linkage. Confidential online records are then maintained and stored securely via Peer Place.

4b. Has MOB/Tai Chi worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

X___ Yes ______ No

Please describe coordination and collaboration during this contract year:

Sarah Otis is the Health and Wellness Coordinator for Lifespan with responsibility for A Matter of Balance (MOB), Living Healthy-Chronic Disease Self-Management Program (CDSMP), Living Healthy with Diabetes-Diabetes Self-Management Program (DSMP), Aging Mastery Program (AMP) and Tai Chi for Arthritis. Sarah is full-time, providing coordination for these five evidence-based programs for the county. Her responsibilities include coordinating the requests for MOB classes in the community, recruiting volunteer coaches to provide the 8-week sessions, providing coach training, co-teaching to maintain skills and command of material, and outreach to senior center coordinators who may consider being a host site for a MOB program. She also collaborates with office managers and case managers of those who reside in affordable housing communities.

During the pandemic, Lifespan collaborated with the Maplewood Lily Café to offer Tai chi classes outdoors in the rose garden. We also coordinated with the folks who used to attend the Lifespan Westside MARC, providing Tai chi at Greece Canal Park, as well as outside the Lifespan Downtown Sibley Café. We also offered classes to the community via Zoom in collaboration with Episcopal SeniorLife, as well as with Rochester Management/Plymouth Gardens. Health and Wellness also partnered to offer daily balance classes with the team under the Finger lakes Caregiver Institute.
5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>MOB/Tai Chi</th>
<th>Projected Percentage of Satisfied Clients</th>
<th>Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>98%</td>
<td>99%</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

X ___ Yes ______ No

If yes, please describe briefly:

2020 was a year of concern, anxiety, forced social-distancing, and isolation. In-person classes were not a safe option due to the COVID-19 pandemic. MOB had never been trialed, tested, and proven to be successful on a virtual platform prior to the pandemic, and therefore could not be offered via Zoom. During the first quarter of 2020, in-person MOB and Tai chi ran successfully, and with wonderful feedback from clients. The pandemic suspended all in-person activities, including health and wellness classes. Team health and wellness made a smooth transition to virtual Tai chi, providing continuity of services, inclusion, socialization, and enhancing physical, emotional, and social health. Virtual Tai chi was well attended, folks signed up for most classes offered, and gave feedback they felt valued, connected, and thankful to have virtual programming.

5c. Please describe plans for continuous program improvement:

Health and Wellness Coordinator regularly provides update trainings to instructors/coaches, at a minimum of twice yearly, to ensure fidelity and consistent instruction. Wellness Coordinator also attends update trainings, skill-builders, and provides practice Zoom sessions to both volunteers and participants. Wellness Coordinator also serves as the Western Regional Coordinator with the Department of Health's ACL grant geared towards expanding falls prevention efforts across NYS. This has connected our instructors from Monroe County with other facilitators across NYS, promoting collaboration, sharing of ideas, and encouraging coach retention. Health and Wellness Coordinator also trained a new health educator in all evidence-based programs, including A Matter of Balance. She taught in-person with the Health and Wellness Coordinator at the Webster Recreation Center. Health and Wellness also now has a cohesive wellness team, for more efficient delivery of services.
5d. Does MOB/Tai Chi solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

X____ Yes ______ No

Please describe:

Lifespan routinely makes presentations to low-income groups and makes its services known to minority populations through publicity in the general media as well as through talks, booths and information tables at health fairs and other events sponsored by minority churches, agencies and health care institutions such as federally qualified health care centers such as Anthony Jordan Health Center. Due to the pandemic, Tai chi classes were smoothly transitioned to the Zoom platform, promoting consistency, continuity, and a feeling of connectedness during a period of intense isolation and required distancing from one another. MOB units were low, as the program was not permissible to be offered virtually, however Tai chi ran successfully and with a significant, positive response.

Lifespan also worked with Monroe County Office for the Aging, to obtain devices to bridge the digital divide. IPADs can be loaned out to folks without a device or Internet connection, for the purpose of attending a virtual workshop. This further promotes inclusion and targets harder to reach populations, due to limited access and/or technology.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths: Highly successful, smooth transition to virtual Tai chi, achieving 171% of our targeted units. Also trained new health educator in all evidence-based programs. Offered daily balance class, Monday-Friday, for connectedness and social and physical well-being.

Needs: ALWAYS WORKING TO BOOST POOL OF VOLUNTEERS, which is hard during a pandemic.

MCOFA COMMENTS

Strengths: The MOB/Falls Prevention program team was able to effectively adapt to the challenges raised by the COVID-19 pandemic. Despite restrictions on meeting in person, the program was able to maintain the integrity of the program while effectively serving clients virtually, outside, and in socially distanced venues. Staff were able to not only provide education in falls prevention skills, but maintained an important social connection to isolated clients.

Needs: See agency comments above.

Compliance areas in need of attention: N/A
ANNUAL PROGRAM AND SERVICE ASSESSMENT

Southwest Area Neighborhood Association, Inc.
Montgomery Southwest Senior Center
10 Cady Street
Rochester, NY 14608

Program Representative/Coordinator: Viola Curry
Phone: 585-436-3090
Fax: 585-235-0102
Email: vcurry@swanonline.org
Funding Period: June 1, 2020- December 31, 2020

Evaluation Date: 10/6/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

*See Attached Budget*

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y___X___N  
If yes, detail:

---

**Contents:**

<table>
<thead>
<tr>
<th>I. Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Program Objectives</td>
</tr>
<tr>
<td>III. Program Compliance</td>
</tr>
<tr>
<td>IV. Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contract HQ Performance Measures

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
|----------|-----------------|-----------------|-----------------|
| Time frame | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Eligible Meals Served | 7/1/20-12/31/20 | 7/1/20-12/31/20 | 1/1/21-12/31/21 |
| 1,456 | 3,046 | 3,000 Congregate 1,000 Home Delivered Meals |
| % Successful | 90% | 209% | 90% |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began delivering Grab N Go style bulk meals (Home Delivered Meals) weekly in September 2020 after using Meals on Wheels provided meals from March to September daily (July through September included in total).

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
|----------|-----------------|-----------------|-----------------|
| Time frame | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Total # of Participants | 7/1/20-12/31/20 | 7/1/20-12/31/20 | 1/1/21-12/31/21 |
| 33 | 47 | 25 |
| % Satisfied | 90% | 99% | 90% |

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance?
   ☒ YES ☐ NO If yes, please describe: 1) Identifying a data person 2) High Food Waste percentage

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?
   ☐ YES ☒ NO A Data person was not identified until 2021

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

   A. Serve 65 unduplicated older adults by 12/31/20.

   1. Actual # unduplicated persons served: 76\(^1\); 117\% of objective.

   1. From PeerPlace Program Year Served Client Summary Report.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual(^1)</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>33</td>
<td>37</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>12</td>
<td>16</td>
</tr>
<tr>
<td>Low Income ( Less than 150%) of the Poverty Guideline</td>
<td>65</td>
<td>45</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>33</td>
<td>25</td>
</tr>
<tr>
<td>Frail</td>
<td>8</td>
<td>8</td>
</tr>
<tr>
<td>Disabled</td>
<td>10</td>
<td>9</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>42</td>
<td>30</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>27</td>
<td>56</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>10</td>
<td>0</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>29</td>
<td>1</td>
</tr>
<tr>
<td>Other</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>3</td>
<td>1</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report

Due to no regular data entry person only minimal data was entered by MCOFA; no new registrations were entered or updated during this time period. This data reflected here might not be a true capture of demographics.
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.**

   A. To serve \[1,456\] total eligible meals by 12/31/20.
      Daily average of \[12\]; # of Days Open \[124\]
      Program Year Contract

      1. Actual # of eligible meals served: \[3,064\]; \[209\]%.
         Actual Daily average of \[n/a\]; Actual # of Days Open \[n/a\]

      2. Objective met? ☒ YES ☐ NO

      If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: *Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began delivering Grab N Go style bulk meals (July through September Home Delivered Meals) weekly in September 2020 after using Meals on Wheels provided meals from March to September daily (included in total). The pandemic coupled with a changed meal schedule led to an overall increase in seniors that were in need and served.*

2. **OUTCOME OBJECTIVE #6: To have a waste factor of 5% or less.**

   **Waste Factor:**

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>3,064</td>
<td>3,064</td>
</tr>
</tbody>
</table>

   1. Program Year Viewbuilder Event Profile Meal Units
   2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
   3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

   If above 5%, please state reasons and outline a plan to reach the goal.
   *The pandemic coupled with a changed meal schedule led to an overall increase in seniors that were in need and served. All meals were requested via an RSVP system and any extras were shared as doubles or new identified needs.*
3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)

4. **OUTCOME OBJECTIVE #4:** To increase collection in participant contributions by 10% from last year.
   **Program Year Contract**
   
   **A.** Actual collected $2,348.38 in participant contributions 7/1/20-12/31/20.
   Actual per meal average of $ .77
   
   **B.** Actual collected $7,961.93 in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $2.05
   
   **C. n/a** % Change Total Collected  **n/a** % Change Daily Average
   
   **D.** Contribution projection objective met?  ☒ YES ☐ NO
   This Program Year being only 6 months plus the pandemic led to an overall reduction in contributions that made this goal unattainable.
   
   **E.** How were the contributions used to enhance the program? In light of the pandemic and desire to ensure the health and safety of the participants the funds were used to ensure staff remained in place during the pandemic as well as items to engage the Seniors. The decline in collections due to the unanticipated closure made it difficult to apply desired enhancements.

5. **OUTCOME OBJECTIVE #5:** To provide outreach* to 50 unduplicated older persons per contract period. **Program Year Contract**
   
   **A.** Actual outreach provided 0
   
   **B.** Outreach projection objective met?  ☐ YES ☒ NO
   
   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: The center has since identified a dedicated data person who has already started to update the data in Peer Place. The center also had minimal staff active during the pandemic and had to prioritize services. We were able to complete some Outreach as the need in our community was great. Once the center was able to reopen, we were able to begin Outreach again.

   What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? We have networked with our existing client base and created alliances with community partners to enhance what our center offers the neighborhood.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>Where? How are staff trained? Meetings as needed.</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>Coordinator reviews periodically with all</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>Date: July 2021</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>No defibrillator (not required)</td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>Log maintained? No</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>✗</td>
<td>✓</td>
<td>✓</td>
<td>Frequency of training? CPR/first aid annually; as needed Is there a policy? Not formal, required every other month to receive training/education of sorts</td>
</tr>
</tbody>
</table>
Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA?

<table>
<thead>
<tr>
<th>2. Postings/On file/ Available/ Replacement Signs</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☑</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☑</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☑</td>
<td></td>
<td></td>
<td>Office when not in use</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☑</td>
<td></td>
<td></td>
<td>With Lock Box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☑</td>
<td></td>
<td></td>
<td>Water Cooler Wall</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☑</td>
<td></td>
<td></td>
<td>Water Cooler Wall</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☑</td>
<td></td>
<td></td>
<td>By microwave</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☑</td>
<td></td>
<td></td>
<td>Main Hall</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☑</td>
<td></td>
<td></td>
<td>On Contributions Poster</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☑</td>
<td></td>
<td></td>
<td>Water Cooler Wall</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☑</td>
<td></td>
<td></td>
<td>Monthly Newsletter</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☑</td>
<td></td>
<td></td>
<td>Newsletter monthly</td>
</tr>
</tbody>
</table>

3. Compliance

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☑</td>
<td></td>
<td></td>
<td>When: July 2021</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Frequency of Training: As needed
Minutes maintained: No

Staff for program 1 FT and with that – team member met with Management as required and reviewed necessary information pertaining to program.

How: Observation
Frequency: As needed

Frequency: : Annually

EX: Lifetime Assistance, Lifespan Eldersource, Southwest Common Council, Public Library, Jefferson Family Medical Center, Ghandi Institute

Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope
<table>
<thead>
<tr>
<th>Requirement</th>
<th>Yes</th>
<th>No</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td></td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Specifics in MCOFA Nutrition Program Policy Manual

Members do not attend; this should be encouraged upon reopening. No meetings during this period.

Frequency: Daily
Minutes maintained: No
<table>
<thead>
<tr>
<th>Description</th>
<th>☑️</th>
<th>☐️</th>
<th>☐️</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contract HQ)</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: We made sure our seniors had what they needed to succeed during COVID while they could not come to the center. We worked hard to use this time to build and restructure the center to better enhance the services available upon reopening. We were able to access the United Way grant to add in a garden and paint the interior of the building. This let us enhance the appearance of the center and highlight local art.

MCOFA Comments: Despite many barriers, the center did a great job helping their seniors over the last year during a pandemic. Montgomery SWAN worked with both Meals on Wheels then Goodwill to deliver food to their participants. The coordinator ensured she spent time with anyone who needed it, in a safe way. They called any seniors they did not see regularly to connect them with any resources needed. This use of an RSVP system for meals as well as increased need helped them achieve a 0% waste for meals. They may want to continue this model upon reopening for in person meals.

2. Areas in need of attention

Town/Agency Comments: We found out during this time that the Lifetime Assistance team did not intend to return to the kitchen and we had to work to create a new team to meet the communities need. We have been able to increase our support staff to help the Coordinator focus on the seniors.

MCOFA Comments: Montgomery SWAN will work on capturing all of their service offered now that they have a data person to record. During this period, they relied on MCOFA to assist. They continue to build their team to meet losses they had over the past year.

3. Additional resources/technical assistance requested

Town/Agency Comments: Continued support.

MCOFA Comments: As needed.
## Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td></td>
<td></td>
<td>$10,816</td>
</tr>
<tr>
<td>2</td>
<td>Fringe Benefits</td>
<td></td>
<td></td>
<td>2,032</td>
</tr>
<tr>
<td>3</td>
<td>Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Travel</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Maintenance &amp; Operations</td>
<td></td>
<td></td>
<td>6,544</td>
</tr>
<tr>
<td>6</td>
<td>Other Expenses</td>
<td></td>
<td></td>
<td>750</td>
</tr>
<tr>
<td>7</td>
<td>Contractual</td>
<td></td>
<td></td>
<td>5,401</td>
</tr>
<tr>
<td>8</td>
<td>Food/Meals</td>
<td></td>
<td></td>
<td>810</td>
</tr>
<tr>
<td>9</td>
<td>Purchase of Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td></td>
<td></td>
<td>$26,353</td>
</tr>
<tr>
<td>11</td>
<td>Anticipated Income</td>
<td></td>
<td></td>
<td>6,075</td>
</tr>
<tr>
<td>12</td>
<td>Nutrition Services Incentive Program Funds (if applicable)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td></td>
<td></td>
<td>20,278</td>
</tr>
<tr>
<td>14</td>
<td>Subcontractor Match (not needed, covered by county funding)</td>
<td>1.37%</td>
<td>278</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td></td>
<td></td>
<td>$20,000</td>
</tr>
</tbody>
</table>

### Line 10: Service Delivery

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIC1 Line 7</td>
<td>Congregate Meals</td>
<td>1,456</td>
<td>11.02</td>
<td>16,040</td>
</tr>
<tr>
<td>IIC1 Line 14</td>
<td>Outreach</td>
<td>50</td>
<td>32.76</td>
<td>1,638</td>
</tr>
<tr>
<td>IIC1 Line 14</td>
<td>I&amp;A Wellness Checks</td>
<td>50</td>
<td>24.70</td>
<td>1,235</td>
</tr>
<tr>
<td>IIC1 Line 14</td>
<td>In-Home-Support</td>
<td>1500</td>
<td>4.96</td>
<td>7,440</td>
</tr>
<tr>
<td>Other Line 16</td>
<td>Senior Center Rec &amp; Ed</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

Dana Copy of 2020-21 Montgomery Senior Center Budget.xlsx
Summary Page #1
## Budget Summary Form

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Personnel</td>
<td>$10,816</td>
</tr>
<tr>
<td>2.</td>
<td>Fringe Benefits</td>
<td>2,032</td>
</tr>
<tr>
<td>3.</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4.</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5.</td>
<td>Maintenance &amp; Operations</td>
<td>6,544</td>
</tr>
<tr>
<td>6.</td>
<td>Other Expenses</td>
<td>750</td>
</tr>
<tr>
<td>7.</td>
<td>Contractual</td>
<td>5,401</td>
</tr>
<tr>
<td>8.</td>
<td>Food/Meals</td>
<td>810</td>
</tr>
<tr>
<td>9.</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10.</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$26,353</td>
</tr>
<tr>
<td>11.</td>
<td>Anticipated Income</td>
<td>8,075</td>
</tr>
<tr>
<td>12.</td>
<td>Nutrition Services Incentive Program Funds (if applicable)</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>20,278</td>
</tr>
<tr>
<td>14.</td>
<td>Subcontractor Match (not needed, covered by county funding)</td>
<td>1.37%</td>
</tr>
<tr>
<td>15.</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$20,000</td>
</tr>
<tr>
<td>16.</td>
<td>Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

### Line 10: Service Delivery

<table>
<thead>
<tr>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIC1</td>
<td>Line 7</td>
<td>Home Delivered Meals</td>
<td>1,456</td>
</tr>
<tr>
<td>IIC1</td>
<td>Line 14</td>
<td>Outreach</td>
<td>50</td>
</tr>
<tr>
<td>IIC1</td>
<td>Line 14</td>
<td>I&amp;D Wellness Checks</td>
<td>50</td>
</tr>
<tr>
<td>IIC1</td>
<td>Line 14</td>
<td>In-Home-Support</td>
<td>1500</td>
</tr>
</tbody>
</table>

Other Line 16 | Senior Center Rec & Ed | - |
### Satisfaction Survey Analysis

**Center Name:** Montgomery SWAN  
**Total Distributed:** 50  
**Total Participants:** 47

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible^1</th>
<th>%^2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>47(141)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>141</td>
<td>141</td>
<td>100%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>36(108)</td>
<td>1(2)</td>
<td>9</td>
<td>0</td>
<td>119</td>
<td>141</td>
<td>84%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>20(60)</td>
<td>5(10)</td>
<td>22</td>
<td>0</td>
<td>92</td>
<td>141</td>
<td>65%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>16(48)</td>
<td>18(32)</td>
<td>13</td>
<td>0</td>
<td>93</td>
<td>141</td>
<td>66%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>46(138)</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>139</td>
<td>141</td>
<td>99%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>46(138)</td>
<td>1(2)</td>
<td>0</td>
<td>0</td>
<td>140</td>
<td>141</td>
<td>99%</td>
</tr>
</tbody>
</table>

^1 Do not count No Answer in Total Possible (Total Actually Answered x 3)  
^2 Total Divided by Total possible x 100

---

**Would you recommend the Senior Center to friends and family members?**

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible^1</th>
<th>%^2</th>
</tr>
</thead>
<tbody>
<tr>
<td>47(141)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>141</td>
<td>141</td>
<td>100%</td>
</tr>
</tbody>
</table>

^1 Do not count No Answer in Total Possible (Total Actually Answered x 3)  
^2 Total Divided by Total possible x 100

---

**Comments/Concerns:**

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

---

Monroe County Legislature - December 14, 2021
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Chili
3237 Chili Ave
Rochester NY 14624

Program Representative/Coordinator: Michael Curley
Phone: 585-889-4680
Fax: N/A
Site Name: Chili Senior Center
Email: mcurley@townofchili.org
Funding Period: January 1 – December 30, 2020

Evaluation Date: 8/26/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y__X__N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as
participate in activities to help maintain their mental and physical well-being. Services provided
through the center assist in affording participants the opportunity to remain healthy, independent and
in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals
served during the contract year. Eligible meals are considered those meals served to seniors
over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ
Performance Measures
See Program Year Application Outcome Objective #2 and Peer Place Program Year Served Client Summary Report

<table>
<thead>
<tr>
<th>Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Time frame</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
</tr>
<tr>
<td>% Successful</td>
</tr>
</tbody>
</table>

*Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in May 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly
See Program Year Application Outcome Objective #3

<table>
<thead>
<tr>
<th>Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Time frame</td>
</tr>
<tr>
<td>Total # of Participants</td>
</tr>
<tr>
<td>% Satisfied</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the surveys are distributed during lunch, which has a smaller average attendance of around 40.
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance?  ☐ YES   ☒ NO  If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?   ☒ YES  ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [468] ;  [176%] of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual(^1)</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>110</td>
<td>194</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>38</td>
<td>116</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>100</td>
<td>173</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>32</td>
<td>2</td>
</tr>
<tr>
<td>Frail</td>
<td>38</td>
<td>29</td>
</tr>
<tr>
<td>Disabled</td>
<td>52</td>
<td>33</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>130</td>
<td>177</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>14</td>
<td>15</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>172</td>
<td>388</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

\(^1\) From PeerPlace Program Year Served Client Summary Report.
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

A. To serve 5,000 total eligible meals by 12/31/20.
   Daily average of 53; # of Days Open 95
   Program Year Contract

   1. Actual # of eligible meals served: 8,834; 177%.
      Actual Daily average of 113; Actual # of Days Open 78
      Days open for meals

   2. Objective met?
      ☒ YES    ☐ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>8,127</td>
<td>8,107</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.

3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)
4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

Program Year Contract

A. Actual collected $19,850.75 in participant contributions 1/1/20-12/31/20.
   Actual per meal average of $2.45
   
   1. Program Year Fiscal Reports

B. Actual collected $13,437.96 in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $3.09
   
   1. 2019 Program Assessment

C. 48 % Change Total Collected  -21 % Change Daily Average

D. Contribution projection objective met? ☒ YES ☐ NO

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in May 2020.

E. How were the contributions used to enhance the program? The contributions allow the Town of Chili to continue to offer this program while using town tax dollars/budget in other areas to enhance the overall quality of life for our senior population. Without this contribution, other programs and services may have to be reduced or eliminated.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 225 unduplicated older persons per contract period. Program Year Contract

A. Actual outreach provided 139

   Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met? ☒ YES ☐ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in May 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? The Town of Chili sends a Town Newsletter to all Chili residents three times a year informing them of the services we provide. We also partner with local churches and organizations so they can also inform their members of our services. Additional marketing and outreach include emails, posters, flyers, and direct word of mouth with residents at the Chili Community Center.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
</table>
| Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these | ☒ | ☐ | ☐ | Where? Signs in center, Policy in Office  
How are staff trained? Staff meetings, Town Training |
| All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented | ☒ | ☐ | ☐ | |
| Evacuation Plans are posted | ☒ | ☐ | ☐ | |
| Fire extinguishers are strategically placed and inspected annually | ☒ | ☐ | ☐ | Date: Nov 2019 |
| Facility has at least two clearly identified and well-lit, unobstructed exits | ☒ | ☐ | ☐ | |
| Fire drills are conducted annually and documented | ☒ | ☐ | ☐ | * It is recommended these are complete more frequently for success |
| Emergency kit is available and has proper supplies and a defibrillator on site | ☒ | ☐ | ☐ | |
| Monthly Fire and Safety Inspections of the facility are conducted? | ☐ | ☐ | ☐ | Log maintained? Yes, with the Town of Chili |
| All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate | ☒ | ☐ | ☐ | Frequency of training? Monthly as needed  
Is there a policy? Yes |
<p>| Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA | ☒ | ☐ | ☐ | |</p>
<table>
<thead>
<tr>
<th>2. Postings/On file/ Available/ Replacement Signs</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td></td>
<td></td>
<td>Electronic from done at Front Counter, paper form kept in Sr. Office.</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Recreation Office</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Recreation Office</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>&quot;EEO is the Law” Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Town Administration Offices</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td></td>
<td></td>
<td>Front Counter</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td></td>
<td></td>
<td>Conducted Annually by an outside company.</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Action</td>
<td>Status</td>
<td>Frequency/How</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>--------</td>
<td>--------</td>
<td>------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☒</td>
<td>☐</td>
<td>Frequency: Quarterly Minutes maintained: yes, in the office</td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☒</td>
<td>☐</td>
<td>How: Evaluations Frequency: yearly or as needed</td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☒</td>
<td>☐</td>
<td>Frequency: Yearly or as needed</td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☒</td>
<td>☐</td>
<td>Wegmans, AGAPE PT, The Legacy, Lifespan, Food Link, NAMI, Wilmott Cancer Institute, Parkinson’s Association, and more.</td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☒</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☐</td>
<td>☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>Yes</td>
<td>No</td>
<td>Partial</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency: Four times a year Minutes maintained: Council Member maintains</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td></td>
<td></td>
<td></td>
<td>Last updated: May 2019</td>
</tr>
<tr>
<td>---------------------------------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>------------------------</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td></td>
<td></td>
<td></td>
<td>Explain: Tellmorr Telephonic Interpreter Contract</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*As detailed in the Policy Manual, 19-PI-26 and Program Application*
IV. Conclusions

1. Overall assessment of the strengths

   Town/Agency Comments: None at this time.

   MCOFA Comments: The center was able to exceed expectations in many ways, meeting the increased need for access to resources during a pandemic. They far exceeded their projected meals, even with having almost two months without serving any. In addition to the Grab N Go meals, they were able to bread and pastries through community connections, which their participants appreciate. The center continues to leverage their town’s resources for the benefit of their seniors served. Their previous long time Coordinator retired mid-way through the year, however the new center coordinator is passionate about serving their seniors and is bringing new energy and direction to the program. The center was able to surpass their projected unduplicated served as well as overall contributions, drawing in new participants that they hope to continue working with through their centers return to congregate meals in 2021.

2. Areas in need of attention

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

   Town/Agency Comments:

   MCOFA Comments: None at this time.
## Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>$1.190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$1.190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>$1.190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

### AIP Service Delivery

<table>
<thead>
<tr>
<th>Line 21</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>297.50</td>
<td>1,190</td>
</tr>
</tbody>
</table>

Town of Chili CSI 2020.xls
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$25,245</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>7,574</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>39,071</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget</td>
<td>$71,890</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>14,560</td>
</tr>
<tr>
<td>12. Nutrition Services Incentive Program Funds</td>
<td>(if applicable)</td>
</tr>
<tr>
<td>13. Net Total (Line 10 minus 11 &amp; 12)</td>
<td>53,716</td>
</tr>
<tr>
<td>14. Subcontractor Match</td>
<td>13.50%</td>
</tr>
<tr>
<td>15. MCOFA Funds (Line 13 minus 14)</td>
<td></td>
</tr>
</tbody>
</table>

**Line 10: AIP Service Delivery:**

<table>
<thead>
<tr>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIIC-1 Line 7 Congregate Meals</td>
<td>5,000</td>
<td>12.58</td>
<td>62,890</td>
</tr>
<tr>
<td>IIIC-1 Line 14 Outreach</td>
<td>225</td>
<td>40.00</td>
<td>9,000</td>
</tr>
</tbody>
</table>

**Other**

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 16 Senior Center Rec &amp; Ed’</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
</tbody>
</table>
### Satisfaction Survey Analysis

**Center Name:** Chili  
**Total Distributed:** 60  
**Total Participants:**

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>99</td>
<td>40</td>
<td>7</td>
<td>0</td>
<td>146</td>
<td>180</td>
<td>81%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>144</td>
<td>0</td>
<td>12</td>
<td>0</td>
<td>156</td>
<td>180</td>
<td>87%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>129</td>
<td>0</td>
<td>17</td>
<td>0</td>
<td>146</td>
<td>180</td>
<td>81%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>45</td>
<td>42</td>
<td>23</td>
<td>1(0)</td>
<td>110</td>
<td>177</td>
<td>62%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>162</td>
<td>5</td>
<td>3</td>
<td>0</td>
<td>171</td>
<td>180</td>
<td>95%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>153</td>
<td>12</td>
<td>2</td>
<td>1(0)</td>
<td>167</td>
<td>177</td>
<td>94%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>174</td>
<td>2</td>
<td>0</td>
<td>1</td>
<td>176</td>
<td>177</td>
<td>99%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

Comments/Concerns:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Greece
3 Vince Tofany Blvd.
Rochester, NY 14612

Program Representative/Coordinator: Gina Edwards
Phone: 585-720-2939
Fax: 585-720-2954
Email: gedwards@greeceny.gov
Site Name: Greece Senior Center
Funding Period: January 1 - December 31, 2020

Evaluation Date: 8/31/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y__X__N
If yes, detail:

Contents:

| I.  | Performance Projection and Previous Outcomes |
| II. | Program Objectives                        |
| III. | Program Compliance                        |
| IV.  | Conclusions                               |
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame                  | 1/1/20-12/31/20        | 1/1/20-12/31/20        | 1/1/21-12/31/21 |
| Eligible Meals Served       | 8,000                   | 5,404                   | 5,625 Congregate |
|                             |                         |                         | 1,875 Home Delivered Meals |
| % Successful                | 90%                     | 68%                     | 90% |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in May 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame                  | 1/1/20-12/31/20        | 1/1/20-12/31/20        | 1/1/20-12/31/20 |
| Total # of Participants     | 108                     | 13 (out of 25 distributed) | 25 |
| % Satisfied                 | 90%                     | 90%                     | 90% |

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the surveys are distributed during lunch, which has a smaller average attendance of around 25.
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.
   A. Serve □ 215 unduplicated older adults by 12/31/20.
   1. Actual # unduplicated persons served: 121\(^1\); 56% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual(^1)</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>108</td>
<td>50</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>41</td>
<td>20</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>108</td>
<td>49</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>34</td>
<td>3</td>
</tr>
<tr>
<td>Frail</td>
<td>41</td>
<td>7</td>
</tr>
<tr>
<td>Disabled</td>
<td>56</td>
<td>11</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>140</td>
<td>60</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Asian</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>15</td>
<td>3</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>11</td>
<td>2</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>187</td>
<td>105</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>4</td>
<td>3</td>
</tr>
</tbody>
</table>

\(^1\) From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.**

A. To serve [8,000] total eligible meals by 12/31/20.
   - Daily average of [31]; # of Days Open [254]
   - Program Year Contract

   1. Actual # of eligible meals served: [5,404]; [68]%.
   - Actual Daily average of [27]; Actual # of Days Open [203]
   - Program Year Viewbuilder Event Profile Meal Units

2. Objective met? □ YES ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: *Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in May 2020.*

2. **OUTCOME OBJECTIVE #6: To have a waste factor of 5% or less.**

   - Program Year Contract
   - Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>5,852</td>
<td>4,899</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal. *The waste factor was higher than 5% due to weather related issues and participant illness, participants were told to stay home if they felt ill in any way.*
3. OUTCOME OBJECTIVE #3 See Table Above (l. 1. B. Performance Measurement- Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.
   Program Year Contract

   A. Actual collected $4,363.14 in participant contributions 1/1/20-12/31/20.  
      Actual per meal average of $0.89
      1. Program Year Fiscal Reports

   B. Actual collected $10,445.83 in participant contributions 1/1/19-12/31/19.  
      Actual per meal average of $1.54
      1. 2019 Program Assessment

   C. [58%] Change Total Collected  [42%] Change Daily Average

   D. Contribution projection objective met?  ☒ YES  ☐ NO
      Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) daily at the end of May 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

   E. How were the contributions used to enhance the program?  
      Contributions collected are used for equipment and supplies to enhance the program and making it possible to serve To Go meals. Importance was placed on making the pickup of meals convenient and interactive for all involved.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period. Program Year Contract

   A. Actual outreach provided 8
      Peer Place Program Year Served Client Summary Report

   B. Outreach projection objective met?  ☐ YES  ☒ NO
      Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) daily at the end of May 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

      What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?  Year round, through caseworker and staff phone calls.
## III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
</table>
| Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these | ☑️ |    |              | Where? Electronically on Shared Drive  
How are staff trained? Annual training |
| All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented | ☑️ |    |              | Annual training held |
| Evacuation Plans are posted                            | ☑️ |    |              |                      |
| Fire extinguishers are strategically placed and inspected annually | ☑️ |    |              | Date: 03/2021        |
| Facility has at least two clearly identified and well-lit, unobstructed exits | ☑️ |    |              |                      |
| Fire drills are conducted annually and documented     | ☑️ |    |              | * It is recommended these are complete more frequently for success |
| Emergency kit is available and has proper supplies and a defibrillator on site | ☑️ |    |              |                      |
| Monthly Fire and Safety Inspections of the facility are conducted? | ☑️ |    |              | Log maintained? Building Maintenance Maintains |
| All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate | ☑️ |    |              | Frequency of training? Annually  
Is there a policy? Yes |
<p>| Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA | ☑️ |    |              |                      |</p>
<table>
<thead>
<tr>
<th>2. Postings/On file/ Available/ Replacement Signs</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td></td>
<td></td>
<td>Blanks-front desk; completed in Gina’s Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td></td>
<td></td>
<td>Blanks-front desk; completed in Gina’s Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Front Desk</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Front Desk</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td></td>
<td></td>
<td>Kitchen Bulletin Board</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Kitchen Bulletin Board</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Kitchen Bulletin Board</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Administrative Office</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>Kitchen Bulletin Board</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Kitchen Bulletin Board</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td></td>
<td></td>
<td>Tables and Front Counter</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td></td>
<td></td>
<td>Community Center and website.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td></td>
<td></td>
<td>Gina’s Office</td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td></td>
<td></td>
<td>When: Feb 2020</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: Annually Minutes maintained: Yes</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td>How: One on One Meetings Frequency: Annually, or as needed Frequency:</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: Annually</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td>Ex: Lifespan, Physical Therapists in local community, etc.</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>YES</td>
<td>NO</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>-----</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency: Monthly except Summer months</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes maintained: No</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly meeting of Site Council.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>checklist</td>
<td>completed</td>
<td>status</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Last updated: 04/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP”</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explain: Tellmorr Telephonic Interpreter Contract</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths
   
   Town/Agency Comments: None at this time.
   
   MCOFA Comments: After being closed for the pandemic, the senior center was the first to return to 5 days of meals as soon as they felt safe and the To Go meals was available. This kept their daily average of meals served as near normal. The center was able to compliment these meals utilizing their outdoor space offering classes and music until they were able to slowly invite the participants back inside for expanded events. The center was able to remain flexible with the changes the pandemic brought and made sure their senior’s needs were met.

2. Areas in need of attention
   
   Town/Agency Comments: None at this time.
   
   MCOFA Comments: Given the pandemic, any areas that fell short of their original projections are likely due to participant’s response and need to stay safe during the pandemic as well as a general change in the way services were offered.

3. Additional resources/technical assistance requested
   
   Town/Agency Comments: None at this time.
   
   MCOFA Comments: None at this time.
## Program: CSI Senior Center

**Recreation & Education**

**Contractor:** Town of Greece Community Center

**Address:** 3 Vince Totany Blvd

Rochester, NY 14612

**Monroe County Vendor #: 11104341**

**Contact:** Peter O’Brien

**Director of Parks and Recreation**

**Phone/E-mail:** 585-720-72034

**pobrien@greeceny.gov**

---

### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

### AIP Service Delivery

<table>
<thead>
<tr>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>0</td>
<td>122.22</td>
<td>1,100</td>
</tr>
</tbody>
</table>
Program: Greece Community & Senior Center Meal Planning  
Contractor: Town of Greece  
Address: 1 Vince Tofany Blvd  
Rochester, NY 14612  
Contractor: Jon Hellmann - Budget  
Peter O’Brien - Programs  

Contract / Program Period: January 1, 2020 - December 31, 2020  
Monroe County Vendor #: 11104341  
Federal CFDA #: HHS 93.045 & 93.053  

Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$43,048</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>22,729</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>65,253</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$131,030</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>11,000</td>
</tr>
<tr>
<td>12. Nutrition Services Incentive Program Funds</td>
<td>5,782</td>
</tr>
<tr>
<td>13. Net Total (Line 10 minus 11 &amp; 12)</td>
<td>114,248</td>
</tr>
<tr>
<td>14. Subcontractor Match</td>
<td>40.08%</td>
</tr>
<tr>
<td>15. MCOFA Funds (Line 13 minus 14)</td>
<td>$ 68,457</td>
</tr>
</tbody>
</table>

16. Other Resources  
*(do not include in Budgetary Information above)*

<table>
<thead>
<tr>
<th>Line 10: AIP Service Delivery:</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIIC-1 Line 7 Congregate Meals</td>
<td>8000</td>
<td>15.88</td>
<td>127,080</td>
</tr>
<tr>
<td>IIIC-1 Line 14 Outreach</td>
<td>50</td>
<td>80.00</td>
<td>4,000</td>
</tr>
</tbody>
</table>

Copy of 2020 Town of Greece IIIC-1 Draft.xlsx  
Summary Page #1  
Printed on: 1/22/2020  

Monroe County Legislature - December 14, 2021
### Satisfaction Survey Analysis

**Center Name:** Greece Community Senior Center

**Total Distributed:** 25

**Total Participants:** 13

**Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)**

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>33</td>
<td>2</td>
<td>1</td>
<td>0</td>
<td>36</td>
<td>39</td>
<td>92%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>39</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>39</td>
<td>39</td>
<td>100%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>12</td>
<td>0</td>
<td>9</td>
<td>0</td>
<td>21</td>
<td>39</td>
<td>54%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>9</td>
<td>4</td>
<td>8</td>
<td>0</td>
<td>21</td>
<td>39</td>
<td>54%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>33</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>35</td>
<td>39</td>
<td>90%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>30</td>
<td>4</td>
<td>1</td>
<td>0</td>
<td>35</td>
<td>39</td>
<td>90%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)
²Total Divided by Total possible x 100

---

**Would you recommend the Senior Center to friends and family members?**

**Please Enter Totals for Each Column**

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>39</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>39</td>
<td>39</td>
<td>100%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)
²Total Divided by Total possible x 100

---

**Comments/Concerns:**

- Grab n Go option - wonderful
- I'm waiting for Covid-19 vaccine
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Henrietta
515 Calkins Road
Henrietta, NY 14467

Program Representative/Coordinator: Shelly Gorino
Phone: 585-334-4030
Fax: 585-359-7002
Email: sgorino@henrietta.org
Location Name: Town of Henrietta Senior Center
Funding Period: January 1- December 31, 2020

Evaluation Date: 8/13/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y___x___N

If yes, detail:

**Contents:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Performance Projection and Previous Outcomes</td>
</tr>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ Performance Measures

<table>
<thead>
<tr>
<th>Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/21-12/31/21</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>10,000</td>
<td>9,445¹</td>
<td>6,750 Congregate 2,250 Home Delivered Meals</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>94%</td>
<td>90%</td>
</tr>
</tbody>
</table>

¹Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in April 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

<table>
<thead>
<tr>
<th>Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>162</td>
<td>20</td>
<td>50</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>98%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the surveys are distributed during lunch, which has a smaller average attendance of around 50. The 2020 survey was distributed with Grab N Go’s making return rate even lower.
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [361] 111% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual1</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>163</td>
<td>129</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>62</td>
<td>60</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>163</td>
<td>258</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>52</td>
<td>28</td>
</tr>
<tr>
<td>Frail</td>
<td>62</td>
<td>30</td>
</tr>
<tr>
<td>Disabled</td>
<td>85</td>
<td>36</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>211</td>
<td>154</td>
</tr>
<tr>
<td>Amer. Ind/Als. Native</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Asian</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>26</td>
<td>28</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Nat. Haw./Pac. Islander</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>White</td>
<td>263</td>
<td>285</td>
</tr>
<tr>
<td>Other</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>7</td>
<td>3</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

A. To serve **10,000** total eligible meals by 12/31/20.

   Daily average of **40**; # of Days Open **252**

   Program Year Contract

   1. Actual # of eligible meals served: **9,445**; **94**%.

      Actual Daily average of **81**; Actual # of Days Open **117** (days a meal was offered)

      1Program Year Viewbuilder Event Profile Meal Units

   2. Objective met? ☒ YES ☐ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

*Collaborative efforts to feed seniors in this community. We offered Grab N Go meals and any needed food or supplies (toilet paper, masks, etc.) that the seniors might need. This decreased their need to go to grocery stores and potentially expose themselves to the virus.*

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>8,896</td>
<td>8,834</td>
<td>&lt;1%</td>
</tr>
</tbody>
</table>

   1. Program Year Viewbuilder Event Profile Meal Units

   2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above

   3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

   If above 5%, please state reasons and outline a plan to reach the goal.
3. OUTCOME OBJECTIVE #3: See Table Above (I. 1. B. Performance Measurement - Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

   Program Year Contract

   A. Actual collected $9,519 in participant contributions 1/1/20-12/31/20.
      Actual per meal average of $1.02
      1. Program Year Fiscal Reports

   B. Actual collected $28,614.95 in participant contributions 1/1/19-12/31/19.
      Actual per meal average of $3.35
      1. 2019 Program Assessment

C. [-200] % Change Total Collected [-228] % Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in April 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program?
   We used these funds to supply personal care items, gloves, masks, etc. with each meal.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 40 unduplicated older persons per contract period.

   Program Year Contract

   A. Actual outreach provided 28
      Peer Place Program Year Served Client Summary Report

   B. Outreach projection objective met? ☐ YES ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in April 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

   What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?
# III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Where? Annually How are staff trained? Town training PERMA</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Annually</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Date: October 2020</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☑️</td>
<td></td>
<td></td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Log maintained? No</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☑️</td>
<td></td>
<td></td>
<td>Frequency of training? Annually-PERMA Is there a policy? yes</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Desk</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Desk</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Desk</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Desk</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board and Lunch Binder</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board and Lunch Binder</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board and Lunch Binder</td>
</tr>
<tr>
<td>&quot;EEO is the Law” Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Town Hall offices</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board and Lunch Binder</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Desk</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board and Front Desk</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>When: Annually, Feb/March 2020</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: As needed Minutes maintained: No</td>
</tr>
<tr>
<td>Topic</td>
<td>Action</td>
<td>Frequency</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>--------</td>
<td>-----------</td>
<td>--------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>✔</td>
<td></td>
<td>How: Performance Reviews Frequency: Annually</td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>✔</td>
<td></td>
<td>Frequency: Annually</td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>✔</td>
<td></td>
<td>Ex: Sheriff’s Office, School District, Healthcare agencies, senior living communities, Rush Henrietta Food Terminal, etc.</td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------------------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td></td>
<td></td>
<td></td>
<td>Monthly calendar and menu posted monthly on Town website.</td>
</tr>
<tr>
<td>&quot;Monthly Coordinator’s Report Checklist has most current wording&quot;</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td></td>
<td></td>
<td></td>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td></td>
<td></td>
<td></td>
<td>Frequency: Daily during lunch (when open for Congregate) Minutes maintained: No</td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td></td>
<td></td>
<td></td>
<td>Project Council Reps share meeting notes with entire group.</td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>------------------------------------------------------------------</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>All updated insurance certificates naming the County of Monroe</td>
</tr>
<tr>
<td>as additionally insured on file with the Monroe County Contract</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>Office (Contrack HQ)</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Last updated: Non food 2017,</td>
</tr>
<tr>
<td>at MCOFA</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>Food service 02/2018</td>
</tr>
<tr>
<td>The center is responsive to “LEP”</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Explain: Interpretek Contract</td>
</tr>
<tr>
<td>Limited English Proficiency – limited ability to read, speak,</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>write, or understand English</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

   Town/Agency Comments: We appreciate the flexibility and support from the county to be able to execute our ideas to make sure the seniors have the needed supports.

   MCOFA Comments: The center was able to exceed expectations in many ways. The coordinator was very quick to initiate offering a To Go style meal option after the centers were closed due to the pandemic. In addition, they were able to offer groceries and care items to supplement the meals. The center collaborated with the Town of Brighton Senior Center to offer meals to their area seniors until they were able to arrange their own. The center was able to surpass their projected unduplicated served, especially seniors under the poverty lines. The center was also able to reach their projected meals served goal. The center continues to leverage their town’s resources for the benefit of their seniors served. The coordinator is often offering innovation solutions and ideas for all.

2. Areas in need of attention

   Town/Agency Comments: We understand everyone did the best they could with rapidly changing information, however in the beginning of the shut down the communication was not as good as it could have been. There was a delay since often the county had to wait to hear from the state or other health agencies.

   MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.
## Supporting Budget Schedule

**Program:** CSI Senior Center  
**Contract / Program Period:** 04/01/20-12/31/20

**Contractor:** Town of Henrietta  
**Monroe County Vendor #:** 11104914  
**Contract Reference #:**  
**Federal CFDA #:** HHS 93.045, 93.053

**Contact:** Shelly Gorino, Program Coordinator

---

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>-</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$892</td>
</tr>
<tr>
<td>15. Other Resources</td>
<td>(do not include in Budgetary Information above)</td>
</tr>
</tbody>
</table>

---

### AIP Service Delivery:

<table>
<thead>
<tr>
<th>Line 21</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>20.75</td>
<td></td>
<td>1,100</td>
</tr>
</tbody>
</table>

---

Town of Henrietta CSI Budget.xls  
Summary Page #1
### Program: Henrietta Senior Center, Meal Planning

**Contractor:** Town of Henrietta

**Address:**

**Monroe County Vendor #:** 11104914

**Contract Reference #:**

**Federal CFDA #:** HHS 93.045, 93.053

**Contact:** Shelly Gorino, Program Coordinator

**Phone/E-mail:**

---

#### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$ 72,280</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>Contractual</td>
<td>$ 78,145</td>
</tr>
<tr>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Program Budget (Lines 1 to 9)</strong></td>
<td>$ 150,425</td>
</tr>
<tr>
<td>Anticipated Income</td>
<td>$ 30,030</td>
</tr>
<tr>
<td>Nutrition Services Incentive Program Funds</td>
<td>(if applicable)</td>
</tr>
<tr>
<td><strong>Net Total (Line 10 minus 11 &amp; 12)</strong></td>
<td>$ 113,168</td>
</tr>
<tr>
<td>Subcontractor Match</td>
<td>20.11%</td>
</tr>
<tr>
<td><strong>MCOFA Funds (Line 13 minus 14)</strong></td>
<td>$ 90,414</td>
</tr>
</tbody>
</table>

#### Other Resources

*(do not include in Budgetary information above)*

#### Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th>Service</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregate Meals</td>
<td>10,000</td>
<td>14.88</td>
<td>148,825.00</td>
</tr>
<tr>
<td>Outreach</td>
<td>40</td>
<td>40.00</td>
<td>1,600</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Senior Center Rec &amp; Ed’</td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

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2023 Town of Henrietta IIIC-1 Draft.xlsx
Summary Page #1

Printed on: 1/14/2020

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Monroe County Legislature - December 14, 2021
# Satisfaction Survey Analysis

**Center Name:** Henrietta  
**Total Distributed:** 50  
**Total Participants:** 20

Please enter totals for each column (number of people who answered per column multiplied by the number assigned).

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>15 (45)</td>
<td>3 (6)</td>
<td>2 (0)</td>
<td></td>
<td>51</td>
<td>54</td>
<td>94.0%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>20 (60)</td>
<td>0 (0)</td>
<td></td>
<td></td>
<td>60</td>
<td>60</td>
<td>100.0%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>13 (39)</td>
<td>1 (2)</td>
<td>6</td>
<td></td>
<td>47</td>
<td>60</td>
<td>78.0%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>2 (6)</td>
<td>1 (2)</td>
<td>12</td>
<td></td>
<td>30</td>
<td>60</td>
<td>50.0%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>19 (57)</td>
<td>1 (2)</td>
<td></td>
<td></td>
<td>59</td>
<td>60</td>
<td>98.0%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>19 (57)</td>
<td>1 (2)</td>
<td></td>
<td></td>
<td>59</td>
<td>60</td>
<td>98.0%</td>
</tr>
</tbody>
</table>

1Do not count No Answer in Total Possible (Total Actually Answered x 3)  
2Total Divided by Total possible x 100

---

**Would you recommend the Senior Center to friends and family members?**

Please enter totals for each column.

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td></td>
<td></td>
<td></td>
<td>60</td>
<td>60</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

1Do not count No Answer in Total Possible (Total Actually Answered x 3)  
2Total Divided by Total possible x 100

---

**Comments/Concerns:**

Very grateful for the services ifun provided. Priceless.  
Outstanding staff for an exceptional job. I appreciate the meals and depend on them.  
Doing a great job to make sure we live or...  
I hope it opens soon.
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Irondequoit
154 Pinegrove Ave
Rochester, NY 14617

Program Representative/Coordinator: Amanda Miller, Coordinator; Jenna Kazak, Director
Phone: 585-392-9030
Fax: 585-336-6084
Email: amiller@irondequoit.org; jsergeant@irondequoit.org
Site Name: Irondequoit Senior Center
Funding Period: January 1- December 31, 2020

Evaluation Date: 9/15/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X_ N
If yes, detail:

**Contents:**

<table>
<thead>
<tr>
<th>I.</th>
<th>Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ Performance Measures

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eligible Meals Served</td>
<td>8,250</td>
<td>6,016</td>
<td>5,813 Congregate, 1,938 Home Delivered Meals</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>73%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in June 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total # of Participants</td>
<td>60</td>
<td>26</td>
<td>45</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>89%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 120 unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: 121 of objective.

1. From PeerPlace Program Year Served Client Summary Report.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual¹</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>60</td>
<td>42</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>23</td>
<td>47</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>60</td>
<td>56</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>19</td>
<td>5</td>
</tr>
<tr>
<td>Frail</td>
<td>23</td>
<td>27</td>
</tr>
<tr>
<td>Disabled</td>
<td>31</td>
<td>27</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>78</td>
<td>70</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>5</td>
<td>11</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>White</td>
<td>112</td>
<td>103</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>1</td>
<td>2</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

### Poverty Income Guidelines

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

A. To serve 8,250 total eligible meals by 12/31/20.
   - Daily average of 33 meals; # of Days Open 250

Program Year Contract

1. Actual # of eligible meals served: 6,016 meals served; 73%.
   - Actual Daily average of 58 meals; Actual # of Days Open 103

   Program Year Viewbuilder Event Profile Meal Units

2. Objective met?
   - YES ☐ NO ☒

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective.

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in June of 2020.

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

Program Year Contract

### Waste Factor:

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,000</td>
<td>4,698</td>
<td>6%</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Program Year Viewbuilder Event Profile Meal Units, Does not include Meals on Wheels, Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiply by 100

If above 5%, please state reasons and outline a plan to reach the goal.

With COVID 19 and the trickle effect it caused within the Senior Community, sometimes the numbers were very hard to guesstimate and there were several occasions where regulars would not show and would not let us know ahead of time. Our goal to prevent this in the future would be to try to adjust ahead of time and request lower numbers.
3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year. Program Year Contract

A. Actual collected $4,463.60 in participant contributions 1/1/20-12/31/20. 
   1. Program Year Fiscal Reports
   Actual per meal average of $0.95

B. Actual collected $18,387.37 in participant contributions 1/1/19-12/31/19. 
   1. 2019 Program Assessment
   Actual per meal average of $2.76

C. % Change Total Collected % Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO
   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in June 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program?
   Contributions enhanced the program by allowing us to create small additions to add in to the Grab and Go meals such as Chili kits, Chicken Noodle soup kits, crafting activities etc. These were all things the seniors could bring home to gain some happiness during the quarantine.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 400 unduplicated older persons per contract period. Program Year Contract

A. Actual outreach provided 0
   Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met? ☐ YES ☒ NO
   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) twice weekly in June 2020. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point the center will better be able to attract new participants. The center also relies on their Health Fair for Outreach, which was not held in 2020 due to COVID.

   What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?
   We serve all populations by including all Section-8 housing and other underserved housing units within our Community when sending out information regarding programming and other opportunities. We work with Medical Motors to provide transportation to those in need. We also work with a variety of Community organizations to assist in the need of anyone in our community to learn more about government assistance programs.
## III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>✗</td>
<td></td>
<td></td>
<td>Where? Policy Binder in Office</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>✗</td>
<td></td>
<td></td>
<td>Annual Training</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>✗</td>
<td></td>
<td></td>
<td>Date: April 2021</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>✗</td>
<td></td>
<td></td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td></td>
<td></td>
<td></td>
<td>Log maintained? Maintenance completes them</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>✗</td>
<td></td>
<td></td>
<td>Frequency of training? As needed, on the job</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>✗</td>
<td></td>
<td></td>
<td>Is there a policy? Town Policy</td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>--------------</td>
<td>----------</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Front Desk</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Front Desk</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Town Hall</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room, Newsletter and Front Desk</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room and Newsletter</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td></td>
<td></td>
<td>When: 2020</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>Frequency: Daily Minutes maintained: No</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>How: Performance Evaluations Frequency: Annual</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>Frequency: Twice a year</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>EX: Lifespan, AARP, Eldersource, Lifetime Care</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Provision</td>
<td>Yes</td>
<td>No</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>-----</td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

*As detailed in the Policy Manual, 19-Pl-26 and Program Application*

### IV. Conclusions

1. **Overall assessment of the strengths**

   Town/Agency Comments: Our strengths would be the Communication between the staff and the participants. We went above and beyond with phone calls, cards, care packages, and socially distanced visits to maintain positive communications with our Seniors throughout the entire year. Also, learning to work with the curves that have been thrown at us.

   MCOFA Comments: The center did an excellent job of keeping their seniors engaged and entertained through unique special event days and take home activities to accompany their To Go meals. This helped them reach their unduplicated served goal and 73% of their projected meals at a reduced schedule and after being closed for 2 months. The center was able to almost double their daily average utilizing the To Go meal option. The center saw an increase in overall satisfaction this contract period, up from 86.7% the previous year.

2. **Areas in need of attention**

   Town/Agency Comments: Transportation for Seniors in need. Being more precise with meal numbers, although 2020 was a very tricky year.

   MCOFA Comments: The center had 6% food waste due to some last minute cancellations and no shows for the To Go meals. This was a difficult year to predict meals due to the nature of the pandemic.

3. **Additional resources/technical assistance requested**

   Town/Agency Comments: None at this time.

   MCOFA Comments: As needed.
# Supporting Budget Schedule

**Program:** CSI Senior Center  
**Recreation & Education**

**Contractor:** Department of Recreation

**Address:** 
1280 Titus Avenue  
Rochester, NY 14617

**Monroe County Vendor #:** 106111  
**Contract Reference #:**

**Contract / Program Period:**  
04/01/20-12/31/20

**Contact:** Denisse Ramos  
**Phone/E-mail:** 585-336-7266  
**Email:** dramos@irondequoit.org

## Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td></td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

## AIP Service Delivery

<table>
<thead>
<tr>
<th>AIP Service Delivery</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 21</td>
<td>12</td>
<td>99.17</td>
<td>1,190</td>
</tr>
</tbody>
</table>

---

Irondequoit CSI Budget Fiscal Reporting Form (002).xls  
Summary Page #1
Program: Town of Irondequoit  
Contractor: Irondequoit Parks and Recreation
Address: 1280 Titus Avenue  
Rochester, NY 14617
Contact: Denisse Ramos

Contract / Program Period: January 1, 2020 - December 31, 2020
Monroe County Vendor #: 11101611
Federal CFDA #: HHS 93.045, 93.053
Phone/E-mail: 585-336-7266 dramos@irondequoit.org

### Budget Summary Form

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Personnel</td>
<td>$ 41,844</td>
</tr>
<tr>
<td>2.</td>
<td>Fringe Benefits</td>
<td>16,442</td>
</tr>
<tr>
<td>3.</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4.</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5.</td>
<td>Maintenance &amp; Operations</td>
<td>5,500</td>
</tr>
<tr>
<td>6.</td>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7.</td>
<td>Contractual</td>
<td>66,977</td>
</tr>
<tr>
<td>8.</td>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9.</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10.</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$ 130,763</td>
</tr>
<tr>
<td>11.</td>
<td>Anticipated Income</td>
<td>20,000</td>
</tr>
<tr>
<td>12.</td>
<td>Nutrition Services Incentive Program Funds (if applicable)</td>
<td>5,962</td>
</tr>
<tr>
<td>13.</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>104,801</td>
</tr>
<tr>
<td>14.</td>
<td>Subcontractor Match &quot;Minimum 10%&quot;</td>
<td>19.15%</td>
</tr>
<tr>
<td>15.</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$ 84,728</td>
</tr>
</tbody>
</table>

16. Other Resources (do not include in Budgetary Information above)

### Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th>Service</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 7 Congregate Meals</td>
<td>8,250</td>
<td>15.75</td>
<td>129,963</td>
</tr>
<tr>
<td>Line 14 Outreach</td>
<td>400</td>
<td>2.00</td>
<td>800</td>
</tr>
<tr>
<td>Senior Center Rec &amp; Ed'</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

2020 Town of Irondequoit IIC.xlsx Summary Page #1
Printed on: 1/14/2020
### Satisfaction Survey Analysis

**Total Distributed:**

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible&lt;sup&gt;1&lt;/sup&gt;</th>
<th>%&lt;sup&gt;2&lt;/sup&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>54</td>
<td>14</td>
<td>1</td>
<td>-</td>
<td>69</td>
<td>78</td>
<td>88.5%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>39</td>
<td>-</td>
<td>13</td>
<td>-</td>
<td>52</td>
<td>78</td>
<td>66.7%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>33</td>
<td>-</td>
<td>15</td>
<td>-</td>
<td>48</td>
<td>78</td>
<td>61.5%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>18</td>
<td>10</td>
<td>15</td>
<td>-</td>
<td>43</td>
<td>78</td>
<td>55.1%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>60</td>
<td>3</td>
<td>3</td>
<td>-</td>
<td>69</td>
<td>78</td>
<td>88.5%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>51</td>
<td>12</td>
<td>4</td>
<td>-</td>
<td>67</td>
<td>75</td>
<td>89.3%</td>
</tr>
</tbody>
</table>

<sup>1</sup>Do not count No Answer in Total Possible (Total Actually Answered x 3)

<sup>2</sup>Total Divided by Total possible x 100

---

**Would you recommend the Senior Center to friends and family members?**

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible&lt;sup&gt;1&lt;/sup&gt;</th>
<th>%&lt;sup&gt;2&lt;/sup&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>69</td>
<td>2</td>
<td>0</td>
<td>0</td>
<td>71</td>
<td>72</td>
<td>98.6%</td>
</tr>
</tbody>
</table>

<sup>1</sup>Do not count No Answer in Total Possible (Total Actually Answered x 3)

<sup>2</sup>Total Divided by Total possible x 100

---

**Comments/Concerns:**

- *Great Job!* The ladies that hand out meals are always friendly/cheerful - Thank You!!!
- Loves Food! Love the Wellness checks. Helping when I need food & help.
- Friendly staff. Happy to stay connected with Wellness calls. Want return until safe. NEVER disappointed. Center hasn't helped except Wellness calls. Misses friends.
- Doesn't feel comfortable coming back until there is a vaccine/offer transportation.
- Open up! Happy with GNG meals.
ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Ogden
269 Ogden Center Road
Spencerport, NY 14559

Program Representative/Coordinator: Valerie Collins
Phone: 585-252-3250
Fax: 585-352-4590
Email: nutrition@ogdenny.com
Site Name: Ogden Senior Center
Funding Period: January 1 – December 31, 2020

Evaluation Date: 9/13/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y___X___N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ Performance Measures

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/21-12/31/21 |
| Eligible Meals Served | 4,000 | 982 | 2,625 Congregate 875 Home Delivered Meals |
| % Successful | 90% | 25% | 90% |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in September 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/21-12/31/21 |
| Total # of Participants | 40 | 20 | 20 |
| % Satisfied | 90% | 92% | 90% |

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 80 unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: 52; 65% of objective.

### FROM OBJECTIVE #1

<table>
<thead>
<tr>
<th>Please Indicate</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aged 75-84</td>
<td>40</td>
<td>50%</td>
</tr>
<tr>
<td></td>
<td>17</td>
<td>33%</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>15</td>
<td>19%</td>
</tr>
<tr>
<td></td>
<td>16</td>
<td>31%</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>40</td>
<td>50%</td>
</tr>
<tr>
<td></td>
<td>27</td>
<td>52%</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>2</td>
<td>2%</td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>6%</td>
</tr>
<tr>
<td>Frail</td>
<td>15</td>
<td>19%</td>
</tr>
<tr>
<td></td>
<td>8</td>
<td>15%</td>
</tr>
<tr>
<td>Disabled</td>
<td>21</td>
<td>26%</td>
</tr>
<tr>
<td></td>
<td>8</td>
<td>15%</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>52</td>
<td>65%</td>
</tr>
<tr>
<td></td>
<td>31</td>
<td>60%</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>&lt;1%</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Asian</td>
<td>0</td>
<td>&lt;1%</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>1</td>
<td>1%</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>1</td>
<td>1%</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>2%</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>&lt;1%</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>White</td>
<td>78</td>
<td>97%</td>
</tr>
<tr>
<td></td>
<td>49</td>
<td>94%</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>&lt;1%</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>2%</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>0</td>
<td>&lt;1%</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>2%</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report

Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

### Poverty Income Guidelines

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 4,000 total eligible meals by 12/31/20.
   
   Program Year Contract
   
   Daily average of 27; # of Days Open 150

   1. Actual # of eligible meals served: 982; 25%.

   Actual Daily average of 25; Actual # of Days Open 40

   2. Objective met?

   [ ] YES  ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in September 2020.

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered</th>
<th>Meals Served</th>
<th>% Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>800</td>
<td>701</td>
<td>12%</td>
</tr>
</tbody>
</table>

   1. Program Year Viewbuilder Event Profile Meal Units
   2. Peer Place Program Year Served Client Summary Report, Does not include Meals on Wheels meals, Special Events or Emergency Meals which are included in the Total Served Above
   3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

   If above 5%, please state reasons and outline a plan to reach the goal. (Please note the waste came from Jan-March Congregate meals) Unpredictable, inclement weather always contributes to the waste factor here at the Ogden Senior Center. We are now asking our seniors to reserve a meal ahead of time, reducing the quantity of meals ordered which will decrease the high waste factor.

3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)
4. **OUTCOME OBJECTIVE #4:** To increase collection in participant contributions by 10% from last year.  

Program Year Contract  

A. Actual collected $1,941.77 in participant contributions 1/1/20-12/31/20.  
   Actual per meal average: $2.77  
   1. Program Year Fiscal Reports  

B. Actual collected $7,997.61 in participant contributions 1/1/19-12/31/19.  
   Actual per meal average: $2.54  
   1. 2019 Program Assessment  

C. **-76** % Change Total Collected  **9** % Change Daily Average  

D. Contribution projection objective met?  
   ☒ YES  ☐ NO  
   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in September 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.  

E. How were the contributions used to enhance the program?  
   Contributions collected help fund entertainers, various supplies, and enhance special occasion events such as parties.  

5. **OUTCOME OBJECTIVE #5:** To provide outreach* to 100 unduplicated older persons per contract period.  

Program Year Contract  

A. Actual outreach provided 0  

B. Outreach projection objective met?  
   ☐ YES  ☒ NO  

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:  

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in September of 2020. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.  

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?  
We host programs throughout the year that are open to all members of the community. Examples include distributing farmer’s market coupons, AARP Safe Drivers Course, and our annual flu shot clinic.
## III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>Where? Policies are in the Office How are staff trained? Fire Department holds a training</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>Fire Department training</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>Date: Unfortunately, the building was closed for most of 2020 due to the pandemic and the fire extinguishers were not serviced. They have recently been serviced (2021) and are now compliant.</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☐️</td>
<td>☐️</td>
<td>☐️</td>
<td>Log maintained? No, completed by Center staff and building owners</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☑️</td>
<td>☐️</td>
<td>☐️</td>
<td>Frequency of training? CPR/First Aid offered annually Is there a policy? None officially</td>
</tr>
</tbody>
</table>
Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA

<table>
<thead>
<tr>
<th>2. Postings/On file/ Available/ Replacement Signs</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Locked to check in desk</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>With lock box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>The menu is displayed in several locations throughout the center as well as hard copies available for participants.</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>A printed and online copy of the recreation calendar is provided monthly.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>When: March 2019</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th>Requirement</th>
<th>Checkmark</th>
<th>Frequency/Maintained</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>✓</td>
<td></td>
<td>Frequency: As needed Minutes maintained: no</td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>✓</td>
<td></td>
<td>Training is acquired throughout the year in various ways including; fire drills, speakers providing emergency preparation guidance, and MCOFA RD in service training.</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>✓</td>
<td></td>
<td>Training is acquired throughout the year in various ways including; fire drills, speakers providing emergency preparation guidance, and MCOFA RD in service training.</td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>✓</td>
<td></td>
<td>How Staff Reviews Frequency: Annually or as needed</td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>✓</td>
<td></td>
<td>Frequency: Annually or as needed</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>✓</td>
<td></td>
<td>Ex: Eldersource, Foodlink, Spencerport Ecumenical Food Cupboard, AARP, etc</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Yes</td>
<td>No</td>
<td>Comments</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>----------</td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online? *Monthly Coordinator’s Report Checklist has most current wording</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☑️</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Currently, recognition is provided with the use of brochures, flyers, and many printed materials. In addition to brochures, flyers, and printed materials we are actively using our Facebook page to advertise upcoming meals and events.

*Specifics in MCOFA Nutrition Program Policy Manual

Frequency: At least 4 x a year
Minutes maintained: No

We publish our Project Council members in our monthly newsletter.
All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)

All Equipment Inventory & Disposition Forms updated and on file at MCOFA

The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English

The center accommodates LGBT participants

<table>
<thead>
<tr>
<th>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</th>
<th>☑</th>
<th>☐</th>
<th>☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Last updated: Nov 2018

Explain: Language Line Solutions Interpreter Contract

\(^1\) As detailed in the Policy Manual, 19-PI-26 and Program Application

### IV. Conclusions

1. **Overall assessment of the strengths**

   Town/Agency Comments: The pandemic has forced us to become resourceful when servicing the needs of the seniors in our community. It has also contributed to finding new ways to present programing, resulting in new creative events being implemented at the Ogden Senior Center.

   MCOFA Comments: While the center had a greatly reduced offering of meals once closed for the pandemic, they were able to maintain their daily average for meals served, and increase their average per meal contribution. A majority of those served during the year hit two key demographics: low income (52%) and lives alone 60%. The center increased their overall satisfaction this year, as demonstrated on their satisfaction surveys, up from 89% the previous year. The center was able to implement new ideas to engage the seniors both at their homes and in the drive through line for the To Go meals.

2. **Areas in need of attention**

   Town/Agency Comments: None at this time.

   MCOFA Comments: The center continues to struggle with their meals wasted, have 12% this year, which was predominantly in the first quarter when they were open for congregate meals. This period presents increased weather incidents which impacts attendance. The center has implemented an RSVP system that has been utilized during the closure for To Go meals successfully.

3. **Additional resources/technical assistance requested**

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.
**Program:** CSI Senior Center  
**Contractor:** Town of Ogden  
**Address:** 269 Ogden Center Rd.  
**Contact:** Hon Gay Lenhard, Supervisor  

<table>
<thead>
<tr>
<th>Contract / Program Period:</th>
<th>04/01/20-12/31/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County Vendor #:</td>
<td>11101809</td>
</tr>
<tr>
<td>Contract Reference #:</td>
<td></td>
</tr>
<tr>
<td>Federal CFDA #:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td></td>
</tr>
<tr>
<td>3. Equipment</td>
<td></td>
</tr>
<tr>
<td>4. Travel</td>
<td></td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td></td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,190</td>
</tr>
<tr>
<td>7. Contractual</td>
<td></td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td></td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td></td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>298</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

| 15. Other Resources (do not include in Budgetary Information above) | - |

<table>
<thead>
<tr>
<th>AIP Service Delivery</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 21 Senior Rec and Ed.</td>
<td>4</td>
<td>297.50</td>
<td>1,190</td>
</tr>
</tbody>
</table>

Town of Ogden CSI budget.xls  
Summary Page #1
**MONROE COUNTY**  
**DEPARTMENT OF HUMAN SERVICES**  
**OFFICE FOR THE AGING**

**Program:** Ogden Senior Center  
**Contractor:** Town of Ogden  
**Address:** 269 Ogden Center Rd.  
Spencerport, NY 14559  
**Contact:** Hon Gay Lenhard, Supervisor  
James Butera, Finance  
**Monroe County Vendor #:** 11101809  
**Contract Reference #:**  
**Federal CFDA #:** HHS 93.045 & 93.053  
**Phone/E-mail:** 617-6120 supervisor@ogdenny.cc  
finance@ogdenny.com

---

### Budget Summary Form

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Personnel</td>
<td>$29,600</td>
</tr>
<tr>
<td>2.</td>
<td>Fringe Benefits</td>
<td>$3,555</td>
</tr>
<tr>
<td>3.</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4.</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5.</td>
<td>Maintenance &amp; Operations</td>
<td>$3,000</td>
</tr>
<tr>
<td>6.</td>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7.</td>
<td>Contractual</td>
<td>$32,677</td>
</tr>
<tr>
<td>8.</td>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9.</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10.</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$68,832</td>
</tr>
<tr>
<td>11.</td>
<td>Anticipated Income</td>
<td>$8,500</td>
</tr>
<tr>
<td>12.</td>
<td>Nutrition Services Incentive Program Funds <em>(if applicable)</em></td>
<td>$2,891</td>
</tr>
<tr>
<td>13.</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>$57,441</td>
</tr>
<tr>
<td>14.</td>
<td>Subcontractor Match &quot;Minimum10%&quot;</td>
<td>47.52%</td>
</tr>
<tr>
<td>15.</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$38,937</td>
</tr>
<tr>
<td>16.</td>
<td>Other Resources <em>(do not include in Budgetary Information above)</em></td>
<td>-</td>
</tr>
</tbody>
</table>

---

**Line 10: AIP Service Delivery:**

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIC-1</td>
<td>Line 7 Congregate Meals</td>
<td>4,000</td>
<td>16.33</td>
<td>65,332</td>
</tr>
<tr>
<td>IIC-1</td>
<td>Line 14 Outreach</td>
<td>100</td>
<td>35.00</td>
<td>3,500</td>
</tr>
</tbody>
</table>

**Other**  
**Line 16 Senior Center Rec & Ed**  
- -
## Satisfaction Survey Analysis

**Center Name:** Ogden  
**Total Distributed:** 25  
**Total Participants:** 20

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>42</td>
<td>12</td>
<td></td>
<td></td>
<td>54</td>
<td>60</td>
<td>90</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>36</td>
<td>8</td>
<td></td>
<td></td>
<td>44</td>
<td>60</td>
<td>73</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>36</td>
<td>8</td>
<td></td>
<td></td>
<td>44</td>
<td>60</td>
<td>73</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>9</td>
<td>12</td>
<td>11</td>
<td></td>
<td>32</td>
<td>60</td>
<td>53</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>21</td>
<td>4</td>
<td>11</td>
<td></td>
<td>36</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>51</td>
<td>2</td>
<td>2</td>
<td></td>
<td>55</td>
<td>60</td>
<td>91.6</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>8</td>
<td>6</td>
<td></td>
<td>38</td>
<td>42</td>
<td>90</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

### Comments/Concerns:

Responses included: Lack of fellowship, miss the connection with people, miss socialization (regarding closed centers), precook the meals, and “hurry up and open”.

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Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Pittsford
35 Lincoln Avenue
Pittsford, NY 14534

Program Representative/Coordinator: Dolores DeCoste
Phone: 585-248-6235
Fax: 585-249-5408
Email: ddecoste@townofpittsford.org
Site Name: Pittsford Senior Center
Funding Period: January 1 to December 31, 2020

Evaluation Date: 8/26/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y___X__N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ
Performance Measures
See Program Year Application Outcome Objective #2 and Peer Place Program Year Served Client Summary Report

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/21-12/31/21 |
| Eligible Meals Served | 4,500 | 2,142 | 3,225 Congregate 1,075 Home Delivered Meals |
| % Successful | 90% | 48% | 90% |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in May 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly
See Program Year Application Outcome Objective #3

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Time frame | 1/1/20-12/31/20 | 1/1/20-12/31/20 | 1/1/20-12/31/20 |
| Total # of Participants | 63 | 35 | 30 |
| % Satisfied | 90% | 96% | 90% |

Completed Customer Satisfaction Analysis Attached
For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the surveys are distributed during lunch, which has a smaller average attendance of around X.
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve [125] unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: 86; 69% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual&lt;sup&gt;1&lt;/sup&gt;</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>63</td>
<td>25</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>24</td>
<td>35</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>63</td>
<td>22</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>20</td>
<td>3</td>
</tr>
<tr>
<td>Frail</td>
<td>24</td>
<td>4</td>
</tr>
<tr>
<td>Disabled</td>
<td>33</td>
<td>9</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>81</td>
<td>39</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>116</td>
<td>78</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

<sup>1</sup> From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.**

   A. To serve 4,500 total eligible meals by 12/31/20.
      Daily average of 30; # of Days Open 150
      Program Year Contract

   1. Actual # of eligible meals served: 2,142; 48%.
      Actual Daily average of 33; Actual # of Days Open 64
      Program Year Viewbuilder Event Profile Meal Units

   2. Objective met?
      □ YES   ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID-19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in May 2020.

2. **OUTCOME OBJECTIVE #6: To have a waste factor of 5% or less.**

   **Program Year Contract**

   **Waste Factor:**

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered</th>
<th>Meals Served</th>
<th>% Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,952</td>
<td>1,952</td>
<td>0%</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.

3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)
4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

Program Year Contract

A. Actual collected $5,524.4 in participant contributions 1/1/20-12/31/20.
   Actual per meal average of $2.83
   1. Program Year Fiscal Reports

B. Actual collected $11,660.57 in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $3.34
   1. 2019 Program Assessment

C. [-53%] % Change Total Collected [-15%] % Change Daily Average
D. Contribution projection objective met? ☒ YES ☐ NO
   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly at the end of May 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program?
   We use the contributions to foster the health and social well-being of older adults through a variety of programs, learning activities and social interaction.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period. Program Year Contract

A. Actual outreach provided 70
   Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met? ☒ YES ☐ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

We describe the many benefits and opportunities our program provides to all seniors who contact us in person at our senior center and with telephone inquiries. We encourage seniors to attend our programs and follow up regularly with them by phone or in person. We emphasize the life enhancing benefits for seniors when they join our programs.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

We immediately follow up on referrals from Lifespan and other county agencies and social workers. We contact these individuals and offer free transportation to and from our senior center for those who require it. There is not cost for lunch for those with low or no income. Our facility is handicapped accessible. There are no entrance stairs. Our elevator easily accommodates wheelchairs and walkers. Our staff serves lunch to those who cannot serve themselves. We warmly greet each participant upon arrival at our facility. We emphasize socialization, nutritional benefits and physical well-being as they become a part of our program.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td></td>
<td></td>
<td>Where? Stored in Rec Office and plans in halls How are staff trained? Town Fire Warden conducts annually</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>Town conducts training annually</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td></td>
<td></td>
<td>Date: January 15, 2021 Fire extinguisher inspection</td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td></td>
<td></td>
<td>* It is recommended these are complete more frequently for success Log maintained? Monthly, yes Fire drills are conducted bi-monthly. Presentations by fire marshal provided to participants</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td></td>
<td></td>
<td></td>
<td>Log maintained? Building Maintenance Director maintains</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td></td>
<td></td>
<td>Frequency of training? Annually Is there a policy? Yes</td>
</tr>
<tr>
<td><strong>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA?</strong></td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td><strong>2. Postings/On file/ Available/ Replacement Signs</strong></td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Office when not in use or on sign in desk for lunch</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Attached to lock box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Dining Room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Hallway sign in table</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Hallway sign in table</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Recreation Office</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Dining Room</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Office</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Hallway sign on table, bulletin board, seniors’ office</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>Hallway sign on table, bulletin board, seniors’ office</td>
</tr>
<tr>
<td><strong>3. Compliance</strong></td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Comments</td>
</tr>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>When: March 2021</td>
</tr>
<tr>
<td>Task</td>
<td>Yes</td>
<td>No</td>
<td>Remarks</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online? *Monthly Coordinator's Report Checklist has most current wording</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Online recognition given through Town of Pittsford’s website as well as menus, flyers, brochures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Frequency: Four Times a Year Minutes maintained: Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Project Council members conduct Quarterly presentations to participants Which include question and answer Sessions after each presentation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Status</td>
<td>Notes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>--------</td>
<td>--------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contract HQ)</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☒</td>
<td>Last updated: 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☒</td>
<td>Explain: Tellmorr Telephonic Interpreter Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

   Town/Agency Comments: We continuously strive to improve our programs and offerings. Our participants often advise us that the social connections, which were lacking during Covid have been rekindled as they participate in the Lunch Club 60 program in the building. For this, they are very grateful, as it has enhanced their quality of life. We cannot underestimate the importance of the excellent partnership we have with Monroe County Office of the Aging and with ABVI Goodwill.”

   MCOFA Comments: The Pittsford Senior Center began serving the offered To Go meals curbside weekly in May. Though they did not reach many of their original projected goals, they did very well considering the reduction in services. The center was able to utilize the circumstances to surpass their outreach, making sure those in need in the community were served and hopefully fostering new relationships with area seniors. They maintained a 0% waste, using their RSVP system for the To Go Meals. Pittsford was able to implement online classes that the seniors enjoyed and helped maintain socialization for those homebound. The center also saw an increase in overall satisfaction per the completed survey, as the area seniors were grateful for the contact and assistance during a stressful event.

2. Areas in need of attention

   Town/Agency Comments: None at this time.

   MCOFA Comments: Given the pandemic, any areas that fell short of their original projections are likely due to participant’s response and need to stay safe as well as a general change in the way services were offered.

3. Additional resources/technical assistance requested

   Town/Agency Comments: None at this time.

   MCOFA Comments: None at this time.
Program: CSI Senior Center
Recreation & Education
Contractor: Town of Pittsford
Address: 11 S. Main Street
Pittsford, NY 14534
Contact: Delores DeCoste
Phone/E-mail: 585.248-6235
ddecost@townofpittsford.org

### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,150</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,150</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,150</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MC0FA Funds (Line 12 minus 13)</td>
<td>$892</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

### AIP Service Delivery

<table>
<thead>
<tr>
<th>AIP Service Delivery</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 21</td>
<td>15</td>
<td>79.33</td>
<td>1,190</td>
</tr>
</tbody>
</table>

Pittsford CSI budget 04-01-20_12-31-20.xlsx
Summary Page #1
# Supporting Budget Schedule

**Program:** Pittsford Senior Center, Meal Planning  
**Contractor:** Town of Pittsford  
**Address:** 11 South Main St, Pittsford, NY 14534  
**Contact:** Jessie Hollenbeck, Rec Director  
**Monroe County Vendor #:** 11103250  
**Contract Reference #:**  
**Federal CFDA #:** HHS 93.045, 93.053  
**Contract / Program Period:** January 1, 2020 - December 31, 2020  
**Phone/E-mail:** 585-248-6284, 585-248-6225

## Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$32,548</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>6,839</td>
</tr>
<tr>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>Contractual</td>
<td>35,174</td>
</tr>
<tr>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Program Budget (Lines 1 to 9)</strong></td>
<td>$74,561</td>
</tr>
<tr>
<td>Anticipated Income</td>
<td>11,500</td>
</tr>
<tr>
<td>Nutrition Services Incentive Program Funds</td>
<td>(if applicable)</td>
</tr>
<tr>
<td><strong>Net Total (Line 10 minus 11 &amp; 12)</strong></td>
<td>59,809</td>
</tr>
<tr>
<td>Subcontractor Match</td>
<td>29.62%</td>
</tr>
<tr>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$42,093</td>
</tr>
</tbody>
</table>

### Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th>Item</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIIC-1 Line 7 Congregate Meals</td>
<td>4,500</td>
<td>15.79</td>
<td>71,061</td>
</tr>
<tr>
<td>IIIC-1 Line 14 Outreach</td>
<td>50</td>
<td>70.00</td>
<td>3,500</td>
</tr>
<tr>
<td>Other Line 16 Senior Center Rec &amp; Ed'</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Draft 2020 Town of Pittsford IIIC-1 Delivery Reduction.xlsx  
Summary Page #1  
Printed on: 1/14/2020
# Satisfaction Survey Analysis

**Center Name: Pittsford**

**Total Distributed:** 40  
**Total Participants:** 35

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>84</td>
<td>8</td>
<td>1</td>
<td>0</td>
<td>95</td>
<td>105</td>
<td>90</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>102</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>103</td>
<td>105</td>
<td>98</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>69</td>
<td>4</td>
<td>10</td>
<td>0</td>
<td>83</td>
<td>105</td>
<td>79</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>21</td>
<td>22</td>
<td>17</td>
<td>0</td>
<td>60</td>
<td>105</td>
<td>57</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>93</td>
<td>8</td>
<td>0</td>
<td>0</td>
<td>101</td>
<td>105</td>
<td>96</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>93</td>
<td>8</td>
<td>0</td>
<td>0</td>
<td>101</td>
<td>105</td>
<td>96</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>105</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>105</td>
<td>105</td>
<td>100</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

**Comments/Concerns:**  
_____ See attached
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Webster
1350 Chiyoda Drive
Webster, NY 14580

Program Representative/Coordinator: Daphne Geoca
Phone: 585-872-7103
Fax: 585-872-7111
Email: dgeoca@ci.webster.ny.us
Location Name: Webster Senior Center
Funding Period: January 1- December 31, 2020

Evaluation Date: 8/24/2021
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X__N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contract HQ Performance Measures

<p>| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |</p>
<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td>8,000</td>
<td>4,771(^1)</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>60%</td>
</tr>
</tbody>
</table>

\(^1\)Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. Meals on Wheels provided meals to deliver to the center for participants with need from the time of closure through early September. The center began offering Grab N Go style meals (Home Delivered Meals) the last week in July 2020. These are all included in the total.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

<p>| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |</p>
<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td>1/1/20-12/31/20</td>
<td>1/1/20-12/31/20</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>63</td>
<td>28</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>94%</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the...
surveys are distributed during lunch, which has a smaller average attendance of around 42. The survey’s this year were distributed with Grab N Go meals, and return rate was low.

2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve [125] unduplicated older adults by 12/31/20.

1. Actual # unduplicated persons served: [99]; [79%] of objective.

1. From PeerPlace Program Year Served Client Summary Report. Best estimate as there was overlap in services and many anonymous clients

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual1</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>63</td>
<td>37</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>24</td>
<td>23</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>63</td>
<td>61</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>20</td>
<td>4</td>
</tr>
<tr>
<td>Frail</td>
<td>24</td>
<td>4</td>
</tr>
<tr>
<td>Disabled</td>
<td>33</td>
<td>6</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>81</td>
<td>53</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>119</td>
<td>91</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

A. To serve 8,000 total eligible meals by 12/31/20.
   Daily average of 33; # of Days Open 240

   1. Actual # of eligible meals served: 4,771; 60%.

   Actual Daily average of 64; Actual # of Days Open 75 (days meals offered)

2. Objective met? □ YES ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. Meals on Wheels provided meals to the center for participants with need from the time of closure through early September. The center began offering bulk Grab N Go style meals weekly (Home Delivered Meals) the last week in July 2020 and slowly increased frequency. These bulk meals make the daily average high.

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered(^1)</th>
<th>Meals Served(^2)</th>
<th>% Waste(^3)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4979(^4)</td>
<td>4,698</td>
<td>5.6(^4)</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100
4. Please make sure this number is consistently entered to get a true picture of the Waste Factor.

If above 5%, please state reasons and outline a plan to reach the goal.

Some participants have moved on, passed away, moved into assisted living or were reluctant to attend due to...
COVID. For some prior to COVID, their ability to come and go made it difficult to predict who could make it in to our facility. Once COVID hit, it was also difficult to predict who would show for the grab n go meals. We will attempt to estimate more accurately the number of participants by looking at history, the participants’ ability to come to the facility as well as evaluate other programs going on at the center that may attract or detract from attendance.

3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

Program Year Contract

A. Actual collected $5,154.72 in participant contributions 1/1/20-12/31/20.
   Actual per meal average of $1.08
   1. Program Year Fiscal Reports

B. Actual collected $12,930.43 in participant contributions 1/1/19-12/31/19.
   Actual per meal average of $1.92
   1. 2019 Program Assessment

C. -151% Change Total Collected -78% Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. Meals on Wheels provided meals to the center for participants with need from the time of closure through early September. The center began offering bulk Grab N Go style meals weekly (Home Delivered Meals) the last week in July 2020 and slowly increased frequency. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program? Contributions are rolled back into the program.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period.

Program Year Contract

A. Actual outreach provided 7

Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met? ☐ YES ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. Meals on Wheels provided meals to the center for participants with need from the time of closure through early September. The center began offering bulk Grab N Go style meals weekly (Home Delivered Meals) the last week in July 2020 and slowly increased frequency. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? The center uses the various recreation center programs attendance located within the building to promote the program as well as our quarterly newsletter.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Where? Policy on Town Shared Drive How are staff trained? Fire Marshall Annual training or as needed</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Sept 2020 by McCarthy’s Fire Supply Co and monthly on 1st day of month by our staff</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exits</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>Log maintained? Yes, the Commissioner maintains</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training? Annual Is there a policy? Yes</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>
## 2. Postings/On file/ Available/ Replacement Signs

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room, locked after in Office</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coffee Area</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coffee Area</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coffee Area</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Main Office</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coffee Area</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Coffee Area</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td></td>
<td></td>
<td>In monthly newsletter, in coffee area, &amp; lounge</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td></td>
<td></td>
<td>In monthly newsletter, in coffee area, &amp; lounge</td>
</tr>
</tbody>
</table>

## 3. Compliance

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td></td>
<td></td>
<td>Informal most days</td>
</tr>
</tbody>
</table>
| Statement                                                                 | X | O | Frequency: 
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td></td>
<td>Frequency: As needed Minutes maintained: No</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td></td>
<td></td>
<td>How: Observation, feedback as needed Frequency: Weekly</td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td></td>
<td>Frequency: Annually or as needed</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td></td>
<td>EX: AARP, Catholic Family Center, GVPT (physical therapy), Lifespan, Wellness360, various “Talks on Tuesday” presenters, WASPS</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Yes</td>
<td>No</td>
<td>Comments</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>----------</td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td></td>
<td>Frequency: At least four times a year; Project Council members manage Minutes maintained: No</td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td></td>
<td>Verbally at lunch</td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Task</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>✔</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Last updated: April 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td></td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Explain: Tellmorr Telephonic Interpreter Contract</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td></td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

*As detailed in the Policy Manual, 19-PI-26 and Program Application*
IV. Conclusions

1. Overall assessment of the strengths

    Town/Agency Comments: None at this time.

    MCOFA Comments: The center and Coordinator did a good job in the face of a pandemic. The Coordinator was new to the position this program year and was able to adapt to the changing needs during the pandemic. Though the center’s total days open for meals was greatly reduced during this period, when they served they doubled their average served with a majority of those served qualifying as low income, a key demographic of the overall program. The center was able to meet the needs of their older adults who per the survey were satisfied. They managed to have a 5% waste factor.

2. Areas in need of attention

    Town/Agency Comments: None at this time.

    MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

    Town/Agency Comments: None at this time.

    MCOFA Comments: None at this time.
### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>$</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>$</td>
</tr>
<tr>
<td>4. Travel</td>
<td>$</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>$</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>$</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>$</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>$</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>$</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
<tr>
<td>15. Other Resources (do not include in budgetary information above)</td>
<td>$</td>
</tr>
</tbody>
</table>

### AIP Service Delivery:

<table>
<thead>
<tr>
<th>Line 21</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>40</td>
<td>34.25</td>
<td>1,190</td>
</tr>
</tbody>
</table>
# Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td>$43,058</td>
</tr>
<tr>
<td>2</td>
<td>Fringe Benefits</td>
<td>3,161</td>
</tr>
<tr>
<td>3</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5</td>
<td>Maintenance &amp; Operations</td>
<td>2,000</td>
</tr>
<tr>
<td>6</td>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>Contractual</td>
<td>65,153</td>
</tr>
<tr>
<td>8</td>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$113,372</td>
</tr>
<tr>
<td>11</td>
<td>Anticipated Income</td>
<td>14,000</td>
</tr>
<tr>
<td>12</td>
<td>Nutrition Services Incentive Program Funds</td>
<td>5,782</td>
</tr>
<tr>
<td>13</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>93,590</td>
</tr>
<tr>
<td>14</td>
<td>Subcontractor Match &quot;Minimum 10%&quot;</td>
<td>23.72%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>22,195</td>
</tr>
<tr>
<td>15</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$71,395</td>
</tr>
</tbody>
</table>

**Line 10: AIP Service Delivery:**

<table>
<thead>
<tr>
<th>Line 7</th>
<th>Congregate Meals</th>
<th>8,000</th>
<th>13.91</th>
<th>111,272</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 14</td>
<td>Outreach</td>
<td>50</td>
<td>42.00</td>
<td>2,100</td>
</tr>
<tr>
<td>Other</td>
<td>Sr Center Rec., &amp; Ed'</td>
<td>1671</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

---

2020 Town of Webster IIIC-1.xlsx Summary Page #1 Printed on: 1/14/2020
### Satisfaction Survey Analysis

**Center Name:** Webster

**Total Distributed:**

**Total Participants:** 28

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>48</td>
<td>81</td>
<td>96%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>41</td>
<td>81</td>
<td>50%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>65</td>
<td>87</td>
<td>77%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>40</td>
<td>75</td>
<td>53%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>62</td>
<td>69</td>
<td>91%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>64</td>
<td>69</td>
<td>94%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)
²Total Divided by Total possible x 100

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>78</td>
<td>78</td>
<td>100%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)
²Total Divided by Total possible x 100

**Comments/Concerns:**

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Town of Wheatland
22 Main Street
Scottsville, NY 14546

Program Representative/Coordinator: Shanna Fraser
Phone: 585-889-1284
Fax: 585-889-2933
Email: seniors@townofwheatland.org
Site Name: Town of Wheatland Senior Center
Funding Period: January 1- December 31, 2020

Evaluation Date: 9/9/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budget

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X___N
If yes, detail:

Contents:

I. Performance Projection and Previous Outcomes

II. Program Objectives

III. Program Compliance

IV. Conclusions
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contract HQ Performance Measures

<table>
<thead>
<tr>
<th>Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
</tr>
<tr>
<td>-------------------------------</td>
</tr>
<tr>
<td>Eligible Meals Served</td>
</tr>
<tr>
<td>% Successful</td>
</tr>
</tbody>
</table>

<sup>1</sup>Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) in May 2020.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

<table>
<thead>
<tr>
<th>Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
</tr>
<tr>
<td>-------------------------------</td>
</tr>
<tr>
<td>Total # of Participants</td>
</tr>
<tr>
<td>% Satisfied</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [35] ; [X%] of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual¹</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>23</td>
<td>15</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>9</td>
<td>10</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>23</td>
<td>14</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>Frail</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>Disabled</td>
<td>12</td>
<td>7</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>29</td>
<td>16</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>42</td>
<td>33</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2**: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 2,500 total eligible meals by 12/31/20.
   
   Daily average of 17; # of Days Open 148

   1. Actual # of eligible meals served: 1,138; 46%.
   
   Actual Daily average of X; Actual # of Days Open X

   2. Objective met? ☒ YES ☐ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in May 2020.

2. **OUTCOME OBJECTIVE #6**: To have a waste factor of 5% or less.

   Waste Factor:

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered(^1)</th>
<th>Meals Served(^2)</th>
<th>% Waste(^3)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>924</td>
<td>898</td>
<td>3%</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.

3. **OUTCOME OBJECTIVE #3** See Table Above (I. 1. B. Performance Measurement-Customer Satisfaction Survey)
4. **OUTCOME OBJECTIVE #4:** To increase collection in participant contributions by 10% from last year.

   **Program Year Contract**

   A. Actual collected $\text{1,009.16}$ in participant contributions 1/1/20-12/31/20.
   
   Actual per meal average of $\text{1.12}$
   
   1. Program Year Fiscal Reports

   B. Actual collected $\text{5,556.52}$ in participant contributions 1/1/19-12/31/19.
   
   Actual per meal average of $\text{2.76}$
   
   1. 2019 Program Assessment

   C. $\text{-82\%}$ Change Total Collected  $\text{-59\%}$ Change Daily Average

   D. Contribution projection objective met?  \(\square\) YES \(\text{☒}\) NO

   *Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in May 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.*

   E. How were the contributions used to enhance the program?

   *With the pandemic, we did not collect contributions after 3/16/2020 but we maintained our program by delivering grab n go meals and activity packets to our seniors. I also called the seniors one a week to check in. I scheduled vaccine appointments for our seniors and drove them to their appointments also. I also delivered library books and puzzles for those that could go out. We remained connected to our seniors although we couldn’t physically be together.*

5. **OUTCOME OBJECTIVE #5:** To provide outreach* to $\text{50}$ unduplicated older persons per contract period.

   **Program Year Contract**

   A. Actual outreach provided $\text{5}$

   **Peer Place Program Year Served Client Summary Report**

   B. Outreach projection objective met?  \(\square\) YES \(\text{☒}\) NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: *Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in May 2020. These meals brought new and different participants due to the pandemic and increased economic insecurities. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point the center will better be able to attract new participants.*

   *What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County? We have reached out to the residents of low income housing in Wheatland to advertise what our centers offer. We have sent flyers, we have had our current participants share information with friends and we have shared information with the local food pantry.*
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>How are staff trained? Fire Marshall conducts Quarterly training</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Date: November 2020</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exits</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>* It is recommended these are complete more frequently for success</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>Log maintained? Building Dept. completes and tracks</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training? CPR/First Aid-every 2 years Is there a policy? No</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>-----</td>
<td>-----</td>
<td>--------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Desk, locked at night</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Desk</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Entrance at Desk</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Kitchen Window</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Food line</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Kitchen</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Entrance at Desk</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Front desk, website</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Front desk, website</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Compliance</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>When: Jan 2020 (every January)</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
<td>Daily</td>
</tr>
<tr>
<td>Description</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: 2 years CPR/ First Aid, Annual for Town required. Town Clerk</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td>How: MCOFA, Observation Frequency: Annually at minimum, as needed</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td>☩</td>
<td>☐</td>
<td>Frequency: Not performed</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td>EX: Eldersource, Local Community Speakers on various topics</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>✔️</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Status</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continues to recruit but no one is willing to attend</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency: Monthly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes maintained: No</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daily announcements contain info For participants</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)

All Equipment Inventory & Disposition Forms updated and on file at MCOFA

The center is responsive to "LEP" Limited English Proficiency – limited ability to read, speak, write, or understand English

The center accommodates LGBT participants

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

Last updated: April 2017

Explain: Town Court Translation Services covers the center

1 As detailed in the Policy Manual, 19-PI-26 and Program Application

IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: Our seniors are happy that we are back to in-person programs (2021). Our participation since the pandemic remains consistent. As a small center, we are able to provide individualized attention to each participant.

MCOFA Comments: Being located in rural town, Wheatland Senior center has always acted like a second family due to its size and this continued during the pandemic calling to seniors to help reduce isolation and make sure needs were met. The center delivered weekly food and activities. This personal touch made a difference. Wheatland’s previous Coordinator and Kitchen Manager retired at the end of the year, with a new Coordinator and Kitchen Manager replacing them.

2. Areas in need of attention

Town/Agency Comments: We are trying to increase our participation and member rates.

MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

Town/Agency Comments: Our dishwasher has been out of service since July 2021 and we really need a new one. We would also like to get new chairs for our senior center that are more ergonomic for senior citizens.

MCOFA Comments: None at this time.
## Supporting Budget Schedule

### Program: CSI Senior Center
- Recreation & Education

### Contractor: Town of Wheatland

### Address:
- 22 Main Street
- P.O. Box 15
- Scottsville, NY 14546

### Contact:
- Michelle Adair
- Phone/E-mail: 585-889-2933
  - seniors@townofwheatland.org

### Budget Summary Form

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,190</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

### Other Resources
- (do not include in Budgetary Information above)
- -

### AIP Service Delivery Summary

<table>
<thead>
<tr>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>5</td>
<td>236.00</td>
<td>1,190</td>
</tr>
</tbody>
</table>

Wheatland CSI budget 04-01-20_12-31-20.xls
Summary Page #1

Monroe County Legislature - December 14, 2021
### Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td>$20,438</td>
</tr>
<tr>
<td>2</td>
<td>Fringe Benefits</td>
<td>$3,066</td>
</tr>
<tr>
<td>3</td>
<td>Equipment</td>
<td>$</td>
</tr>
<tr>
<td>4</td>
<td>Travel</td>
<td>$</td>
</tr>
<tr>
<td>5</td>
<td>Maintenance &amp; Operations</td>
<td>$</td>
</tr>
<tr>
<td>6</td>
<td>Other Expenses</td>
<td>$</td>
</tr>
<tr>
<td>7</td>
<td>Contractual</td>
<td>$20,294</td>
</tr>
<tr>
<td>8</td>
<td>Food/Meals</td>
<td>$</td>
</tr>
<tr>
<td>9</td>
<td>Purchase of Service</td>
<td>$</td>
</tr>
<tr>
<td>10</td>
<td>Total Program Budget (lines 1 to 9)</td>
<td>$43,798</td>
</tr>
<tr>
<td>11</td>
<td>Anticipated Income</td>
<td>$6,000</td>
</tr>
<tr>
<td>12</td>
<td>Nutrition Services Incentive Program Funds</td>
<td>$1,807</td>
</tr>
<tr>
<td>13</td>
<td>Net Total (line 10 minus 11 &amp; 12)</td>
<td>$35,991</td>
</tr>
<tr>
<td>14</td>
<td>Subcontractor Match &quot;Minimum 10%&quot;</td>
<td>28.84%</td>
</tr>
<tr>
<td>15</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$25,611</td>
</tr>
</tbody>
</table>

#### Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>IIC-1</td>
<td>Line 7 Congregate Meals</td>
<td>2,500</td>
<td>16.12</td>
<td>40,298</td>
</tr>
<tr>
<td>IIC-1</td>
<td>Line 14 Outreach</td>
<td>50</td>
<td>79.00</td>
<td>3,500</td>
</tr>
</tbody>
</table>
### Satisfaction Survey Analysis

**Center Name:** Wheatland  
**Total Distributed:** 24  
**Total Participants:** 24

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>8</td>
<td>6</td>
<td>3</td>
<td>-</td>
<td>39</td>
<td>51</td>
<td>76.5</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>12</td>
<td>-</td>
<td>5</td>
<td>-</td>
<td>41</td>
<td>51</td>
<td>80.4</td>
</tr>
<tr>
<td>Do you have access to a computer/internet</td>
<td>10</td>
<td>1</td>
<td>6</td>
<td>-</td>
<td>38</td>
<td>51</td>
<td>74.5</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>3</td>
<td>7</td>
<td>7</td>
<td>-</td>
<td>40</td>
<td>51</td>
<td>78.4</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>14</td>
<td>1</td>
<td>-</td>
<td>2</td>
<td>44</td>
<td>45</td>
<td>97.8</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>17</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>51</td>
<td>51</td>
<td>100</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

---

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible¹</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>1</td>
<td>-</td>
<td>-</td>
<td>50</td>
<td>51</td>
<td>98</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

**Comments/Concerns:** see attached
Funding Sources:
Title IIB 01/01/2020 to 12/31/2020 ($222,561 – after $187,629 reduction)
CSE 04/01/2020 to 03/31/2021 ($117,459)
AAA 01/01/2020 to 12/31/2020 ($40,952)
Monroe County Support ($58,841)

Total (all funds) $439,813

IDENTIFYING INFORMATION

Name of Sponsoring Organization: Medical Motor Service of Rochester & Monroe County, Inc.

Address: 608 South Clinton Avenue

City: Rochester State: New York Zip: 14620

Chief Executive Officer: Robert P. Topel, Executive Director

Name and Title of person to contact with questions regarding this Application:

Jeanine Frenz, CFO

Phone Number: (585) 654-6030 ext. 222
Fax: (585) 654-9697
E-mail: Jfrenz@medicalmotors.org

Site Visit:
Participants: MCOFA: Jim Nasso, Steve Newcomb
MMS: Jeanine Frenz, Bob Topel
Review Previous Findings

Were there findings from the prior monitoring that required corrective actions to address areas of non-compliance?

Yes _____ No __x__

If yes, please describe:

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

Yes __x__ No ______

If no, please describe:

Units of Service

<table>
<thead>
<tr>
<th>MEDICAL MOTOR SERVICE</th>
<th>Projected Units</th>
<th>Actual 2020 Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Objective #4 in the Contract Narrative Application- Senior Center and Special Event Transportation</td>
<td>44,500</td>
<td>9,088</td>
<td>20%</td>
</tr>
<tr>
<td>Objective #6 in the Contract Narrative Application- Dialysis Transportation</td>
<td>3000</td>
<td>3,478</td>
<td>116%</td>
</tr>
<tr>
<td>TOTALS</td>
<td>47,500</td>
<td>12,566</td>
<td>26%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances: Due to the COVID 19 pandemic, Senior Centers shut down in March 2020. One center reopened in September 2020, while the rest reopened in the summer of 2021.

The above units represent trips taken for calendar year 2020.

Projected Persons Served

<table>
<thead>
<tr>
<th>MEDICAL MOTOR SERVICE</th>
<th>Projected # of Persons Served</th>
<th>Actual # of Unduplicated Persons Served in 2020</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>II Objective #2 in the Contract Narrative Application IB, AAA and CSE</td>
<td>431</td>
<td>194</td>
<td>45%</td>
</tr>
</tbody>
</table>

Describe reason(s) for any variances: The number of passengers decreased from recent years. Less service was provided compared to previous years as the rides provided greatly relies on the number of participants at senior centers which have also felt a decrease in overall numbers. In addition, many older adults are still driving themselves to senior centers. COVID 19 pandemic and closure of senior centers.
Service Waiting Lists

<table>
<thead>
<tr>
<th>MEDICAL MOTOR SERVICE</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please state the reason (check all that apply)</th>
<th># of referrals made to other Service Providers in 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td>x</td>
<td></td>
<td>___ Lack of Funding</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>___ Lack of Staff</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>___ Other: Please Specify___________________________</td>
</tr>
</tbody>
</table>

Expenditures

Describe reason(s) for any variances:
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________

Actual Cost Per Unit (Ride)

<table>
<thead>
<tr>
<th>MEDICAL MOTOR SERVICE</th>
<th># of One way Rides</th>
<th>Actual 2020 Expenditures</th>
<th>Average Cost Per Ride</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>6,322</td>
<td>(12 month calendar year)</td>
<td>$18.23</td>
</tr>
<tr>
<td>(TOTAL FUNDS $439,813)</td>
<td></td>
<td>$115,270</td>
<td></td>
</tr>
</tbody>
</table>

The above expenditures are for IIIIB for the calendar year 2020 and for AAA and CSE for 4/1/20-3/31/21. The trip allocation corresponds to the same period.

Do costs per person appear reasonable?

Yes ___ x ___ No _____

If no, please explain:
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________

Monroe County Legislature - December 14, 2021
Outcomes

Outcome Objective #1 To provide safe, door to door transportation services to older adults wishing to attend Monroe County sponsored nutrition sites as well as an adult social day care center and grandparent support program.

Performance Section #1

| Indicator of Success: Unduplicated individuals will receive safe door-to-door transportation. |
|---|---|---|
| Time Frame | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| 1/1/20 - 12/31/20 | 1/1/20 – 12/31/20 | 1/1/21 – 12/31/21 |
| Total No. of Participants Projected | 431 | 194 | 510 |
| % Successful | 90% | 45% | |

Basis for Next Year Projection (source & relevant statistics):

Outcome Objective #2 To provide general passenger satisfaction with; the ease of scheduling a ride, the courtesy of the driver and safety of the vehicle and driver.

Performance Section #2

| Indicator of Success: Seniors will be satisfied with transportation services. From the annual Satisfaction Survey, the question “Overall, Medical Motor Service meets my transportation needs.” will have a combined percentage of “Strongly Agree” and “Agree”. |
|---|---|---|
| Time Frame | Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| 1/1/20 – 12/31/20 | 1/1/20 – 12/31/20 | 1/1/21 – 12/31/21 |
| # of passengers surveyed | 431 | 6 surveys returned | 510 |
| % satisfied | 90% | 90% | |

Basis For Next Year’s Projection (source and relevant statistics): Unduplicated individuals served

Performance Measure Instrument: name, brief description and attach a copy

Please note that due to the senior centers closing in 2020, we were unable to survey most of the riders.

Measurement Timetable:

Contributions

Contract/Application Objective #5: To collect a minimum of $23,167 in senior center participant contributions during the contract period from 01/01/2020 to 3/31/2021. Per trip average of $0.50

Actual Collected: $3,224.35 Actual Per Trip Average: __$.35______

Contract/Application Objective #7: To collect a minimum of $3,848 in participant contributions during the contract period from 01/01/2020 to 3/31/2021. Per trip average of $1.00

Actual Collected: $2,680.39 Actual Per Trip Average: __$.77______

Compliance for both Funding Streams III-B & CSE
<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to be served</th>
<th>PERCENTAGE of Persons to be served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected/Actual</td>
<td>Projected/Actual</td>
</tr>
<tr>
<td>Total Unduplicated Client Counts</td>
<td>431</td>
<td>194</td>
</tr>
<tr>
<td>Total aged 75+</td>
<td>152</td>
<td>67</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>51</td>
<td>56</td>
</tr>
<tr>
<td>Poverty Level (less than 150%)</td>
<td>67</td>
<td>119</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>18</td>
<td>62</td>
</tr>
<tr>
<td>Frail</td>
<td>X¹</td>
<td>57</td>
</tr>
<tr>
<td>Disabled</td>
<td>X¹</td>
<td>64</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>118</td>
<td>107</td>
</tr>
<tr>
<td>Amer.Ind/Ais.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>7</td>
<td>0</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>36</td>
<td>68</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>19</td>
<td>24</td>
</tr>
<tr>
<td>White</td>
<td>371</td>
<td>81</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>2 or more Races</td>
<td>1</td>
<td>4</td>
</tr>
</tbody>
</table>

¹ Frail and Disabled were projected together as 135 people at 26.27%, they are tracked separately in Peer place

Is MEDICAL MOTOR SERVICE, the Community Service Provider, meeting its goals of providing services to older persons at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

Yes __x__ No _____

If yes, to what do you attribute your success?

Riders are all referred from congregate meal and social adult day sites. Dialysis riders are often referred from social workers at the dialysis units or through NY Connects.

If no please state the reason and outline specific action plan to reach the objective. Use a separate sheet if necessary

____________________________________________________________________________________________________

_______________________________________________________________________________

____________________________________________________________________________________________________

______________________________________________

General Comments on Service Targeting

________________________________________________________________________________________

____________________________________________________________________________________________________

____________________________________________________________________________________________________

Staffing

Does MEDICAL MOTOR SERVICE have adequate staff to perform the activities required under contract with MCOFA?
Yes _____  No _____

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

Due to the impact of the pandemic, we have been unable to adequately staff for all of the senior centers, namely Irondequoit, Greece and Webster. We are continuing our recruitment efforts in order to get more drivers.

Does MEDICAL MOTOR SERVICE have a training plan to assist staff in carrying out assigned tasks, including elderly sensitivity training for clients served?

Yes __x__  No _____

If yes, please be prepared to provide source documents that justify this response.

We will be reaching out to our partners at Lifespan to implement elderly sensitivity training.

Would a random check of MEDICAL MOTOR SERVICE’S personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

Yes __x__  No _____

Does MEDICAL MOTOR SERVICE comply with Affirmative Action and Equal Opportunity guidelines?

Yes __x__  No _____

Is an EEO sign posted in a prominent location?

Yes __x__  No _____

If yes, where:  Staff break room

Are reasonable accommodations made for staff and volunteers with disabilities?

Yes __x__  No _____

If yes, such as:  MMS has an accessible entrance, as well as designated parking. All of our offices are on one floor.

Does the MEDICAL MOTOR SERVICE staffing pattern reflect the minority representation in the total population?

Yes __x__  No _____

Can MEDICAL MOTOR SERVICE document outreach efforts to recruit targeted individuals to fill vacant positions?

Yes __x__  No _____

If yes, please be prepared to provide source documents that justify this response.

Were there any programmatic changes initiated during the grant year that affect the scope or quality of service?

Yes __x__  No _____

If yes please discuss briefly. During the past year, we provided grocery deliveries in partnership with Lifespan and ABVI. We also provided transportation to get older adults to the polls, as well as transportation for vaccinations (February and March 2021).
Administrative Provisions

Are MEDICAL MOTOR SERVICE staff activities consistent with prohibitions against participation in partisan activities?

Yes ___x___ No ____

Are the facilities where MEDICAL MOTOR SERVICE services and activities take place free from political posters and other evidence of advancing one political candidate over another?

Yes ___x___ No ____

Are the services carried out under MCOFA contract secular in nature?

Yes ___x___ No ____

Has MEDICAL MOTOR SERVICE given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

Yes ___x___ No ____

If yes, please be prepared to provide source documents that justify this response.

Does MEDICAL MOTOR SERVICE have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

Yes ___x___ No ____

Has MEDICAL MOTOR SERVICE made provisions to protect the confidentiality of customer (client) information?

Yes ___x___ No ____

If yes please discuss briefly.

Our scheduling and dispatching software system can only be accessed by individuals with appropriate credentials. As employees leave our employment, their access is immediately terminated.

Does MEDICAL MOTORS have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services?

Yes ___x___ No ____

Briefly explain the process and how the voluntary nature of this process is shared with the Customer (client):

All contributions are either made anonymously using locked boxes or collected by the nutrition site and then a check is sent to Medical Motor Service. We encourage passengers to make a $1.00 contribution for each one way trip. There are also posters notifying participants hung in the vehicles used to transport for those rides.
Does MEDICAL MOTOR SERVICE have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

Yes ___  No ____  Not applicable. Medical Motor Service does not approve or deny services; it is the responsibility of the senior centers to approve service.

If yes, please be prepared to provide source documents that justify this positive response.

Does MEDICAL MOTOR SERVICE have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

Yes ___  No ____

If yes, please be prepared to provide source documents that justify this response.

Does MEDICAL MOTOR SERVICE have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

Yes ___  No ____  Eligibility is determined by the individual senior centers.

If yes, please be prepared to provide source documents that justify this response.

Does MEDICAL MOTOR SERVICE make service sites and program information accessible to persons with disabilities?

Yes ____  No ____

Does MEDICAL MOTOR SERVICE solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations? i.e. Satisfaction Surveys

Yes ___  No ____

If yes, please be prepared to provide source documents that justify this response.

Is Medical Motor Service responsive to “LEP”?

Limited English Proficiency – Individuals who do not speak English as their primary language and have limited ability to read, speak, write, or understand English can be limited English proficient

Yes ___  No ____
Interagency Coordination

Describe MEDICAL MOTOR SERVICE’S procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Has MEDICAL MOTOR SERVICE worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort (Do not include MCOFA)?

Yes ____ No ____

If yes, please acknowledge names of other providers/organizations and provide examples:

ElderONE and Jewish Home of Rochester

Check as many as apply to coordinated efforts: If checked, please be prepared to provide documentation:

__x__ Participation in interagency meetings to plan and coordinate services

Coordination of funding proposals with other human services organizations

Coordination of referrals and follow-up transactions with other local service providers

Memos of Understanding or similar agreement with other organizations

Development and implementation of a central assessment unit for services carried out by multiple agencies

__x__ Working with other providers to update information of available services and eligibility

Other coordinative activities:

Service Promotion & Marketing

Indicate what regular means MEDICAL MOTOR SERVICE employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>x</strong> Newsletters</td>
<td></td>
<td></td>
<td></td>
<td>1-2 times per year</td>
</tr>
<tr>
<td>_____ Radio: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

___ Used Census or other data to identify target communities

___ Translated program brochures and pamphlets into appropriate languages

___ Sent mailings to target population

___ Sent newsletters or announcements to organizations that serve minority populations, disabled populations

___ Publicized services through press releases, radio, television and local publications

___ Located service delivery centers/offices in target communities

___ Encouraged persons served to tell friends and neighbors of available services

___ Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities

___ Included minority staff and interns in local programs or in conducting outreach

___ Coordinate with other agencies which serve low income families in order to identify elders who may need services

___ Additional activities or strategies used to target services to minority elders

Please Specify:

____________________________________________________________________________________________________

____________________________________________________________________________________________________
Equipment Inventory

Please provide updated Inventory Sheet for Equipment purchased via MCOFA contracts for services. (Attached)

Financial Monitoring

MEDICAL MOTOR SERVICE Financial Management & Inventory Control

Does MEDICAL MOTOR SERVICE maintain sufficient documentation for equipment purchased with MCOFA funds?
Yes _x_  No _____

Documentation:
____________________________________________________________________________
____________________________________________________________________________

Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?
Yes _x_  No _____

Documentation:
____________________________________________________________________________
____________________________________________________________________________

Is the equipment purchased with MCOFA funds being used solely to benefit older persons (Unless costs are appropriately pro-rated)?
Yes _x_  No _____

Documentation:
____________________________________________________________________________
____________________________________________________________________________

Are MEDICAL MOTOR SERVICE staff who handle monies (with the exception of attorneys) bonded?
Yes _x_  No _____

Documentation:
Insurance policy

Are two individuals involved in counting customer (client) contributions?
Yes _x_  No _____

Documentation:
Drivers who collect contributions bring the contributions in to finance staff where they are secured in a safe until counted. Two individuals from the finance department count and sign off on all contributions.
Are individuals who are authorized to sign checks involved in processing invoices?
Yes _____ No __x__
Documentation: The person who has authority to process invoices, cannot sign checks.

Are individuals who are authorized to sign check different from the person(s) who maintain payroll records?
Yes __x__ No _____
Documentation: The person responsible for processing payroll does not have check signing authority

Does MEDICAL MOTOR SERVICE maintain registration as a Charitable Organization with the Department of State?
Yes __x__ No _____
Documentation: Annual CHAR 500 reports are files and copies are maintained on file at or agency.
If No: does MEDICAL MOTOR SERVICE claim exemption from the registration (receiving less than $25,000 in grants and contributions annually)?
Yes _____ No _____
Documentation:

CONCLUSIONS

1. Additional resources/technical assistance requested:
   Agency Comments:
   MCOFA Comments:

2. Areas in need of attention:
   Agency Comments:
   MCOFA Comments:

3. Overall Assessment /Summary:
   Agency Comments:
   MCOFA Comments:
ANNUAL PROGRAM AND SERVICE ASSESSMENT -

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Aging Mastery Program (AMP)
Chronic Disease Self-Management Program (CDSMP)/
Diabetes Self-Management Program (DSMP)

Contract Period: 1/1/2020- 3/31/2021
Funding Source: NY State CSE
Federal Title IIID
Amount of Contract: $33,000

Date of Site Visit: July 9, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact(s): Sarah Otis, Health and Wellness Coordinator
(585) 287-6439
sotis@lifespan-roch.org

Jody Rowe, COO and Corporate Compliance Officer
(585) 244-1800 x131
(585) 244-9114 (Fax)
jrowe@lifespan-roch.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  ___ X___ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion - AMP</td>
<td>1117</td>
<td>276</td>
<td>25%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: The COVID-19 pandemic suspended all in-person classes in March 2020. AMP classes were transitioned to Zoom, and the class which began in March at the Lifespan Eastside MARC with 13 participants, resumed virtually in April. It was well-attended and well-received, and virtual AMP classes ran in May and November as well. This severely impacted our reach, therefore impacting our units.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion - CDSMP/DSMP</td>
<td>150</td>
<td>53</td>
<td>35%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances: The COVID-19 pandemic suspended all in-person classes in March 2020. CDSMP and DSMP were not allowed to be offered virtually until the fall of 2020. One in-person class ran from February-March 2020. Another class began in November; however, it was suspended, per CDC guidelines for health and safety. This severely impacted our reach, therefore impacting our units.
2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMP/CDSMP/DSMP</td>
<td>136</td>
<td>63</td>
<td>46%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances: The COVID-19 pandemic greatly impacted the delivery of health and wellness workshops. As noted above, Lifespan successfully delivered an in-person CDSMP class from February-March 2020, at which point all in-person classes were suspended due to COVID-19. Another in-person class started in November but was again suspended due to the pandemic. Virtual classes will be offered in 2021.

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMP/CDSMP/DSMP</td>
<td>X</td>
<td>50</td>
<td>All</td>
</tr>
</tbody>
</table>

3a. Comments:

The pandemic severely impacted service delivery. AMP was successfully transitioned to a virtual offering, however DSMP and CDSMP could not be offered until the second half of the year.

4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMP/CDSMP/DSMP</td>
<td>$33,000</td>
<td>$33,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMP/CDSMP/DSMP</td>
<td>63</td>
<td>$33,000</td>
<td>$52.40</td>
</tr>
</tbody>
</table>
4b. Do costs per person appear reasonable?  

| X___ Yes       | ___ No |

If no, please explain:

<table>
<thead>
<tr>
<th>PROGRAM Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/−)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion – AMP/CDSMP/DSMP</td>
<td>$32.97</td>
<td>$52.40</td>
<td>+19.43</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost: The COVID-19 pandemic greatly impacted service delivery of AMP, CDSMP, and DSMP. AMP was successfully transitioned virtually; however, it was not permissible to offer CDSMP or DSMP until the second half of the year. The population which has historically gravitated towards these workshops are those with moderate to lower means. Many folks who might have attended an in-person workshop were not allowed to do so due to the global pandemic. They also lacked the technology to attend virtually.

4d. Additional Comments on Service Activity and Delivery:

---

III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>21</td>
<td>15.51%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Minority</td>
<td>15</td>
<td>13.83%</td>
<td>10</td>
<td>16%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>6</td>
<td>4.09%</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>36</td>
<td>26.39%</td>
<td>10</td>
<td>16%</td>
</tr>
<tr>
<td>Living Alone</td>
<td>37</td>
<td>27.47%</td>
<td>10</td>
<td>16%</td>
</tr>
</tbody>
</table>

1a. Is AMP/CDSMP/DSMP, the Community Service Provider, meeting its targeting goals?  

X___ Yes       ___ No

1b. If yes, to what do you attribute your success?

---

Monroe County Legislature - December 14, 2021
The Aging Mastery Program (AMP) evidence-based program is promoted throughout Monroe County to the senior centers and other community locations where older adults gather or can travel for classes. These programs are geared toward older adults who live in the community setting and are interested in gaining knowledge about their chronic diseases and ways to manage in a healthful manner. Due to the COVID-19 pandemic, health and wellness classes made a smooth transition to virtual programming through Zoom, for ongoing health promotion and social connectedness. This was the case for AMP, however CDSMP and DSMP were not available for a virtual offering until later into the year. Classes are promoted through social media, e-mail contact blasts, and virtual newsletters sent out by the Lifespan Maplewood Lily Café and the Lifespan Sibley Wolk Café, in downtown Rochester.

Workshops are regularly updated on the Lifespan website and are also promoted via town recreation calendars and local health publications.

Lifespan’s health and wellness team is well connected with the YMCA network in Monroe County and outreach will be done across the YMCAs as well as through the MARCs (Multipurpose Aging Resource Centers). In the future, as deemed safe during the pandemic, outreach will be done at health fairs, especially those held in minority faith communities or community centers. We currently work closely with Rainbow Seniors ROC, the former SAGE group from the Out Alliance to connect with the LGBTQ community. Relationship-building has taken place with several primarily African American faith communities to provide health and wellness classes and offer other caregiver education. We also work with interpreters at Catholic Family Center to offer refugees to participate in wellness classes if they desire.

Lifespan regularly sends out a newsletter to 7000+ people with information about upcoming programs or news of benefit to older adults and caregivers.

In addition, the senior LGBTQ population has unique needs and increased vulnerability to be underserved. Wellness classes were provided to the Rainbow Seniors ROC in 2020, and Health and Wellness Coordinator will continue to collaborate with these folks to ensure equity in community class offerings. Until in-person programming is a safe option, all wellness classes will be offered virtually, on the Zoom platform.

The Health and Wellness Coordinator will be looking to expand to new locations to reach the underserved, including such affordable housing complexes as Dunn Towers, Plymouth Gardens, Seneca Towers, Fairport Apartments, Calkins Corner, other Rochester Management locations, as well as urban community centers. Classes will also be held in collaboration with the Lifespan Maplewood Lily Café and Sibley Wolk Café, in downtown Rochester. Lifespan has also opened a new site for future community programming, St. Bernard’s, also in the city of Rochester. Lifespan is also opening a MARC within the Jewish Community Center, further promoting inclusion of all backgrounds.

If No, please state the reason and outline specific action plan to reach the objective:

1c. Additional comments on Targeting:

Due to the Health Promotion/aggregate event category of this service, certain demographic information (ie, income) is not tracked. Therefore it is not available for Targeting purposes.
IV. General Management: Contracts & Services

1. Staffing

1a. Does AMP/CDSMP/DMSP have adequate staff to perform the activities required under contract with MCOFA?

X___ Yes      ____ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does AMP/CDSMP/DMSP have a training plan designed to assist staff in carrying out assigned tasks?

X___ Yes      ____ No

1c. Would a random check of AMP/CDSMP/DMSP’s personnel files verify the type of training provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

X___ Yes      ____ No

1d. Does AMP/CDSMP/DMSP comply with Affirmative Action and Equal Opportunity guidelines?

X___ Yes      ____ No

1e. Is an EEO sign posted in a prominent location?

X___ Yes      ____ No

Where? Employee hallway

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

X___ Yes      ____ No

Such as: Health and Wellness has utilized interpreting services for older adults who are hard of hearing. Zoom classes are recorded when requested, for further studying and/or listening in a quieter setting. Captioning is also available. Classes are taught visually, auditorily, and kinesthetically, when applicable.

1g. Does the AMP/CDSMP/DMSP staffing pattern reflect the minority representation in the total population?

X___ Yes      ____ No

1h. Can AMP/CDSMP/DMSP document outreach efforts to recruit targeted individuals to fill vacant positions?

X___ Yes      ____ No

2a. Are staff activities consistent with prohibitions against participation in partisan activities?
   X___ Yes    _____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?
   X___ Yes    _____ No

2c. Are the services carried out under MCOFA contract secular in nature?
   X___ Yes    _____ No

2d. Has AMP/CDSMP/DMSP given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?
   X___ Yes    _____ No

   Please provide copy of most recent brochure/flyer: X Electronic or   X______ Print

2e. Does AMP/CDSMP/DMSP have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?
   X___ Yes    _____ No

2f. What provisions has AMP/CDSMP/DMSP made to protect the confidentiality of customer (client) information?

   Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without consent from the client. Client records are kept electronically on Peer Place - a highly secure system with HIPAA protections. A service is also in place for confidential document destruction. Data from classes is collected and stored in a locked cabinet until the forms are then converted to electronic copies, and the service for confidential document destruction is utilized.

2g. Does AMP/CDSMP/DMSP have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?
   X___ Yes    _____ No

   Please describe: No interested participant is denied or turned away from a Lifespan health and wellness workshop. If a class is not a good fit for an individual, health and wellness team will work with that client to find a more suitable workshop and/or guidance on other options.

2h. Does AMP/CDSMP/DMSP have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?
Please describe: The participant information survey is administered to participants at the first session, collecting demographic information, diagnoses, health insurance information and participants’ self-rating of health and quality of life.

The participant satisfaction survey is then administered to participants at the last session, inquiring about:

- Increased knowledge about lifestyle changes
- Dealing more effectively with health
- Improving quality of life
- Making positive changes
- Recommending the workshop to a friend

This survey includes a section for participant comments regarding information learned, feedback and suggestions, and satisfaction with the workshop. The Health and Wellness Coordinator will include these participant comments in program reports.

2i. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

X___ Yes ______ No

2j. Does AMP/CDSMP/DMSP make service sites and program information accessible to persons with disabilities?

X___ Yes ______ No

2k. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

X___ Yes ______ No

2l. Is AMP/CDSMP/DMSP Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

X___ Yes ______ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

Primary ContrackHQ person: Sarah Otis, Health and Wellness Coordinator
Back-up ContrackHQ person: Jody Rowe, COO, Julie Battaglia, Health Educator

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

There are no issues or concerns with completing PeerPlace and/or ContrackHQ currently.
4. Interagency Coordination

4a. Describe AMP/CDSMP/DMSP’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Health and Wellness Coordinator connects participants in need of additional supports and services to NY Connects as the central location for referral and linkage. Confidential online records are then maintained and stored securely via Peer Place.

4b. Has AMP/CDSMP/DMSP worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

X___ Yes ______ No

Please describe coordination and collaboration during this contract year:

Lifespan has established internal referral mechanisms for programs at Lifespan to connect clients with services they need or request within the agency. This includes NY Connects for internal referrals, as well as in collaboration with other departments such as Health Care Coordination, the Finger Lakes Caregiver Institute, with the Lifespan Lily Café at the Maplewood YMCA, Downtown Sibley Lifespan Café, and the Home Safe Home Program.

Health and Wellness team coordinates with multiple programs within Lifespan to link folks to additional supports and services. This includes linking older adults to Health Care Coordination, care management, financial services, insurance information, or other areas of need. Linkage and coordination between Lifespan and medical providers also strengthen support to older adults challenged by living with one or multiple chronic conditions. Participants in a Living Healthy workshop are given support and information to address their concerns posed by living with a chronic condition, as well as physical, emotional, social, and financial hardships facing older adults in Monroe County.

The team also coordinated with community recreation centers, Episcopal Senior Life, and senior centers to provide socially distanced and virtual services.

During the COVID-19 pandemic, Lifespan as an agency, came together, to support one another as well as the community, for continuity of care and services.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>AMP/CDSMP/DMSP</th>
<th>Projected Percentage of Satisfied Clients</th>
<th>Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>95%</td>
<td>100%</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement
Were there any programmatic changes during the year that affected the scope or quality of service?

X___ Yes _______ No

If yes, please describe briefly:

2020 was a year of concern, anxiety, forced social-distancing, and isolation. In-person classes were not a safe option due to the COVID-19 pandemic. CDSMP/DSMP had never been trialed, tested, and proven to be successful on a virtual platform prior to the pandemic, and therefore could not be offered via Zoom until the later part of the year. During the first quarter of 2020, in-person CDSMP and AMP ran successfully, and with wonderful feedback from clients. The pandemic suspended all in-person activities, including health and wellness classes. Team health and wellness made a smooth transition to virtual AMP, providing continuity of services, inclusion, socialization, and enhancing physical, emotional, and social health. Virtual AMP was well attended, and gave feedback they felt valued, connected, and thankful to have virtual programming.

5c. Please describe plans for continuous program improvement:

Health and Wellness Coordinator regularly provides update trainings to instructors/coaches, at a minimum of twice yearly, to ensure fidelity and consistent instruction. Wellness Coordinator also attends update trainings, skill-builders, and provides practice Zoom sessions to both volunteers and participants. Health and Wellness Coordinator also trained a new health educator in all evidence-based programs, including CDSMP and DSMP. Health and Wellness also now has a cohesive wellness team, for more efficient delivery of services.

5d. Does AMP/CDSMP/DSMP solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

X___ Yes _______ No

Please describe:

Feedback was solicited through mailed and emailed evaluations. Lifespan routinely makes presentations to lower-income groups and makes its services known to minority populations through publicity in the general media as well as through talks, booths and information tables at health fairs and other events sponsored by minority churches, agencies, and health care institutions such as federally qualified health care centers such as Anthony Jordan Health Center. Due to the pandemic, AMP classes were smoothly transitioned to the Zoom platform, promoting consistency, continuity, and a feeling of connectedness during a period of intense isolation, and required distancing from one another. CDSMP/DSMP units were low, as the program was not permissible to be offered virtually, however AMP ran successfully and with a significant, positive response.

Lifespan also worked with Monroe County Office for the Aging, to obtain devices to bridge the digital divide. IPADs can be loaned out to folks without a device or Internet connection, for the purpose of attending a virtual workshop. This further promotes inclusion and targets harder to reach populations, due to limited access and/or technology.

Monroe County Legislature - December 14, 2021
V. Assessment Conclusion

AGENCY COMMENTS

Strengths: During a global pandemic, Lifespan came together as an agency and as a health and wellness team, providing ongoing services to older adults in Monroe County. Participants felt connected, supported, and appreciated, through education, being together virtually, and making progress towards better health, despite COVID-19.

Needs: N/A

MCOFA COMMENTS

Strengths: Despite the challenges of the COVID-19 pandemic, the AMP and CDSMP/DSMP programs were able to adapt, as allowable by regulatory bodies, to provide virtual and socially distanced programming. Although the programs needed to be paused and restarted to ensure safety of clients and integrity of program delivery, the health and wellness team was able to provide an important service and social connection to isolated individuals in the community.

Needs: N/A

Compliance areas in need of attention: N/A
Monroe County Office for the Aging
Program Evaluation & Contract Compliance
2020-21

ANNUAL PROGRAM AND SERVICE ASSESSMENT

Community Place of Greater Rochester
145 Parsells Ave
Rochester, New York 14609

Program Representative/Coordinator: Marisol Ubinas
Phone: 585-288-0021
Fax: 585-288-8662
Email: mubinas@communityplace.org
Funding Period: April 1, 2020 - March 31, 2021

Evaluation Date: 9/27/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

**See Attached Budgets**

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y ___X ___N
If yes, detail:

**Contents:**

| I. Performance Projection and Previous Outcomes |
| II. Program Objectives |
| III. Program Compliance |
| IV. Conclusions |
I. Program Goals

To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
|----------------------------------|--------|-----------------|------------------|
| Assessment Year Projection      | Assessment Year Actual | Current Year Projection |
| Eligible Meals Served           | 4,972               | 2,824                  | 3,000 Congregate Meals |
| % Successful                    | 90%                 | 57%                    | 90%               |

Due to COVID-19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals in Bulk (5 meals) every other week starting in October 2020 after using Meals on Wheels provided meals from March to September (included in total) that were delivered directly by Meals on Wheels.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
|----------------------------------|--------|-----------------|------------------|
| Assessment Year Projection      | Assessment Year Actual | Current Year Projection |
| Total # of Participants         | 65                  | 35                    | 20                |
| % Satisfied                     | 90%                 | 98%                   | 90%               |

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the surveys are distributed during lunch, which has a smaller average attendance of around 22.
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☒ YES ☐ NO If yes, please describe:
- High Waste Factor (28%), Low Meals Served (49% of projection)

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [126\(^1\)]; [97\%] of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual(^1)</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>65</td>
<td>39</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>25</td>
<td>10</td>
</tr>
<tr>
<td>Low Income (Less than 150% of the Poverty Guideline)</td>
<td>130</td>
<td>109</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>23</td>
<td>92</td>
</tr>
<tr>
<td>Frail</td>
<td>25</td>
<td>17</td>
</tr>
<tr>
<td>Disabled</td>
<td>34</td>
<td>21</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>84</td>
<td>80</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Asian</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>53</td>
<td>47</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>21</td>
<td>69</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>57</td>
<td>9</td>
</tr>
<tr>
<td>Other</td>
<td>8</td>
<td>3</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>5</td>
<td>3</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report.
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2:** To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

A. To serve 4,972 total eligible meals by 3/31/21.
   Daily average of 20; # of Days Open 245

   1. Actual # of eligible meals served: 2,824; 57%.
      Actual Daily average of n/a; Actual # of Days Open n/a

   Program Year Viewbuilder Event Profile Meal Units

2. Objective met? □ YES ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals in Bulk (5 meals) every other week starting in October 2020 after using Meals on Wheels provided meals from March to September (included in total) that were delivered directly by Meals on Wheels.

2. **OUTCOME OBJECTIVE #6:** To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>2,117</td>
<td>2,112</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.
3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement - Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.

   Program Year Contract

   A. Actual collected $\underline{38.75}$ in participant contributions 4/1/20-3/31/21.
      Actual per meal average of $\underline{.05}$
      1. Program Year Fiscal Reports

   B. Actual collected $\underline{2,391.53}$ in participant contributions 4/1/20-3/31/21.
      Actual per meal average of $\underline{.58}$
      1. 2019 Program Assessment

C. -98 % Change Total Collected  -91 % Change Daily Average

   D. Contribution projection objective met?  ☒ YES  ☐ NO

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals in Bulk (5 meals) every other week starting in October 2020 after using Meals on Wheels provided daily meals from March to September (included in total) that were delivered directly by Meals on Wheels. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

   E. How were the contributions used to enhance the program? They were used for program enhancements.

5. OUTCOME OBJECTIVE #5: To provide outreach* to $\underline{57}$ unduplicated older persons per contract period. Program Year Contract

   A. Actual outreach provided $\underline{0}$

   Peer Place Program Year Served Client Summary Report

   B. Outreach projection objective met?  ☐ YES  ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the contract. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

   What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

   Our outreach strategies are multi-faceted and include:
   • Social media posts (Facebook, Community Place website).
   • Distribution of program pamphlets and brochures.
   • Agency tours and presentations.
   • Intra-agency collaboration (cross referrals among programs in Community Place).
   • Word of mouth.
   • Door to door – we have used this strategy in the past, but due to COVID we did not use it. However, with the opening of the program, staff will be using it more.
   • Senior Center brochure and flyers are included in Eldersource Bilingual Care Manager packets.
   • All brochures and program information are available in both English and Spanish.
• Center attendees participate in agency events to conduct outreach.
• Center attendees are encouraged to refer friends, family and neighbors that may be interested in the program.
• Recruitment targeted to senior apartment complexes (this has not been used in the past year).

### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Where? Shared Drive How are staff trained? Staff Meetings</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>This information is in the employee manual. It is provided at orientation and the information is also posted in ADP.</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Date: January 2021</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Fire drills are conducted quarterly.</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>No defibrillator but Jordan Health is outside of the center for support</td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Log maintained? The Operations Manager maintains a monthly log which is available for review.</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training? Quarterly Is there a policy? Community Place has emergency response policies. All staff are trained and receive a copy. It is also posted in ADP.</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Coordinator’s Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Coordinator’s Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Locked inside room when not in use</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Serving Line Wall</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Dining Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Hall and Bulletin Board (out of date)</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Serving Line Wall</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Center/Building doors</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Senior Center bulletin board/extras in sign-in book</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Senior Center bulletin board/extras in sign-in book</td>
</tr>
<tr>
<td>3. Compliance</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Comments</td>
</tr>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Director’s Office</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>When: August 2020</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: Staff meetings weekly, Dietician Quarterly trainings Minutes maintained: yes</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>All Senior Center staff receive training in food safety and sanitation. In addition, the organization provides all-staff trainings on a quarterly basis. Copies of agendas and attendance are with HR/admin. The program director may identify further training for staff based on program and/or individual needs.</td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>How: Staff meetings weekly, Center Meetings monthly, as needed</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: 3 months, annually, or as needed</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>EX: Eldersource, Mental Health Assoc., Catholic Family Center</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td><strong>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td><strong>Equal access is granted to candidates regardless of policy view or party affiliation.</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td><strong>The center is in compliance with the Americans Disability Act (ADA) requirements?</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td><strong>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td><strong>Provisions have been made to protect the confidentiality of participants' information?</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td><strong>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</strong></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>
| **Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?** | ☐ | ☒ | ☐ | *Monthly Coordinator’s Report Checklist has most current wording*
| **The Senior Center is on CPGR’s youtube page and Center also has a page on Facebook called “CPGR Senior Center”**. Wording is on the Senior Center newsletter. We have contacted our development officer to add the correct wording on our social media. |
| **The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years** | ☒ | ☐ | ☐ | *Specifics in MCOFA Nutrition Program Policy Manual*
| **A representative attends Project Council meetings regularly** | ☒ | ☐ | ☐ | None held during this period. |

Monroe County Legislature - December 14, 2021
| Site Council meetings are held at least four times a year | ☒ | ☐ | ☐ | Frequency: Monthly
Minutes maintained: No |
| Participants are notified who their site council/Project Council members are? | ☒ | ☐ | ☐ | On Schedule/agenda shared/posted by Coordinator. |
| There is representation at 90% of MCOFA Coordinators meetings | ☒ | ☐ | ☐ |
| All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ) | ☒ | ☐ | ☐ | Last updated: 2019 |
| All Equipment Inventory & Disposition Forms updated and on file at MCOFA | ☒ | ☐ | ☐ |
| The center is responsive to "LEP" Limited English Proficiency – limited ability to read, speak, write, or understand English | ☒ | ☐ | ☐ | Explain: Tellmorr Contract |
| The center accommodates LGBT participants | ☒ | ☐ | ☐ |

1 As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: The Community Place of Greater Rochester Senior Center continues to be a valuable resource for seniors in the Rochester area. We have a myriad of services that include: nutritious meals; health and wellness programs; cultural activities and events; public benefits information and counseling; volunteer and civic engagement opportunities; and social and recreational activities. Based on feedback from program participants, we added expanded arts and crafts; have planned more field trips and cultural events; established a lending library (tablets); provided technology classes; and added a choir and a reading club. The comprehensive nature of the organization also allows staff to address other participant needs in an expeditious manner - for example, providing referrals to our Family Services Unit for program participants who may be in need of food or financial assistance.

Additionally, the interdependent collaboration between the Senior Corps programs within the department allows us to leverage program volunteers to provide companionship and assistance to frail elders needing extra help. Lastly, our staff reflect the population it serves. The team in Aging Services works cohesively to ensure that all seniors feel this is a program that can contribute to their personal growth.

MCOFA Comments: The center did a good job of making sure their participants needs were met during the pandemic. They did biweekly deliveries of bulk foods sent accompanied by activities to help with boredom and isolation. The coordinator and staff made wellness check calls to ensure their participants needs were being met or they were connected with resources. Majorities of those served by this center are low income (87%), specifically low-income minority (73%) and so were the most in need for support during the pandemic. The center has the most diverse participants from a neighborhood and a very diverse staff to reflect their participants including bilingual coordinator.

2. Areas in need of attention

Town/Agency Comments: Needed attention is in the area of contributions-Participants will be reminded about the importance of contributing in the center. Transportation remains the main resource needed. Some attendees live out of the service area and must rely on other transportation (friends, family). They choose to attend our center because they have developed long-standing relationships with other participants. The center was unable to perform true outreach due to being closed for the length of this program year and hopes to resume when safe to do so.

MCOFA Comments: The center’s contributions were low but considering a large majority of their participants are low income; this was expected during a global pandemic that has caused economic insecurities. This will be a trend to watch once the center is reopened fully to Congregate meals.

3. Additional resources/technical assistance requested

Town/Agency Comments: Some center participants are not able to use tablets previously purchased due to them not having access to internet services that they can afford. They do have an opportunity, however, to use the tablets while they are in the center.

MCOFA Comments: As needed.
<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,190</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
<tr>
<td>15. Other Resources</td>
<td>(do not include in Budgetary Information above)</td>
</tr>
</tbody>
</table>

**AP Service Delivery:**

<table>
<thead>
<tr>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 21</td>
<td>-</td>
<td>1,190</td>
</tr>
</tbody>
</table>

CPGR CSI budget 04-01-20_12-31-20.xls
Summary Page #1
SUPPORTING BUDGET SCHEDULE

Program: Community Place Senior Center (CSE FUNDS)  
Contractor: Community Place of Greater Rochester, Inc.  
Contract / Program Period: April 1, 2020 - March 31, 2021

Address: 145 Parsells Avenue  
Rochester, New York 14609  
Monroe County Vendor #: 11105182

Contact: Carmen Carrasquillo, Chief Programs Officer, ccarrasquillo@communityplace.org 327-7200 x179  
Karen Collins, Accounting Manager, kcollins@communityplace.org 327-7200 x121

Federal CFDA #: N/A

Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>3,617</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>543</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>9,174</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$13,334</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Nutrition Services Incentive Program Funds (if applicable)</td>
<td>-</td>
</tr>
<tr>
<td>13. Net Total (Line 10 minus 11 &amp; 12)</td>
<td>$13,334</td>
</tr>
<tr>
<td>14. Subcontractor Match</td>
<td>25.00%</td>
</tr>
<tr>
<td>15. MCOTA Funds (Line 13 minus 14)</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

16. Other Resources (do not include in budgetary information above) -

Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th>Line 7</th>
<th>Congregate Meals</th>
<th>-</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 14</td>
<td>Outreach</td>
<td>-</td>
</tr>
<tr>
<td>CSE Line 16</td>
<td>Senior Center Rec &amp; Ed’</td>
<td>360</td>
</tr>
</tbody>
</table>

Other - - -

2020-21 Community Place CSE.xls  
Summary Page #1  
Printed on: 3/23/2020
### Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td>$22,669</td>
</tr>
<tr>
<td>2</td>
<td>Fringe Benefits</td>
<td>4,080</td>
</tr>
<tr>
<td>3</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5</td>
<td>Maintenance &amp; Operations</td>
<td>16,045</td>
</tr>
<tr>
<td>6</td>
<td>Other Expenses</td>
<td>610</td>
</tr>
<tr>
<td>7</td>
<td>Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>Total Program Budget</td>
<td>$43,404</td>
</tr>
<tr>
<td>11</td>
<td>Anticipated Income</td>
<td>5,012</td>
</tr>
<tr>
<td>12</td>
<td>Nutrition Services Incentive Program Funds</td>
<td>(if applicable)</td>
</tr>
<tr>
<td>13</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>38,391</td>
</tr>
<tr>
<td>14</td>
<td>Subcontractor Match</td>
<td>0.00%</td>
</tr>
<tr>
<td>15</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$38,392</td>
</tr>
</tbody>
</table>

16. **Other Resources** *(do not include in Budgetary Information above)*

#### Line 10: AIP Service Delivery:

<table>
<thead>
<tr>
<th>WIN</th>
<th>Line 7</th>
<th>Congregate Meals</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIN</td>
<td>Line 14</td>
<td>Outreach</td>
<td>57</td>
<td>34.74</td>
<td>1,980</td>
</tr>
<tr>
<td>WIN</td>
<td>Line 16</td>
<td>Senior Center Rec &amp; Ed’</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Other**

---

2020-21 Community Place WIN.xlsx  
Summary Page #1
## Satisfaction Survey Analysis

**Center Name:** CPGR

**Total Distributed:**  **Total Participants:** 35

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

| Do services from the Senior Center program help you to | Yes (3) | Maybe (2) | No (1) | No Answer (0) | Total | Total Possible | %  
|--------------------------------------------------------|---------|-----------|--------|---------------|-------|---------------|----
| Would you feel comfortable returning to the center upon reopening | 29 (87) | 3 (9) | 3 | 0 | 93 | 105 | 89% |
| Have you participated in the Grab N Go meals option | 12 (36) | 0 | 23 | | 59 | 105 | 56% |
| Do you have access to a computer/the internet | 9 (27) | 2 (6) | 2 (4) | | 55 | 105 | 52% |
| Would you participate in online center activities if they were offered | 27 (81) | 8 (24) | 5 | | 87 | 105 | 83% |
| Has the center helped you during the pandemic | 33 (99) | 0 | 2 | | 101 | 105 | 96% |
| Has the center improved the quality of your life | 35 (105) | 2 (6) | 0 | | 103 | 105 | 98% |

*Do not count No Answer in Total Possible (Total Actually Answered x 3)*

*Total Divided by Total possible x 100*

---

Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

| Yes (3) | Maybe (2) | No (1) | No Answer (0) | Total | Total Possible | %  
|---------|-----------|--------|---------------|-------|---------------|----
|         |           |        |               |       |               |----

*Do not count No Answer in Total Possible (Total Actually Answered x 3)*

*Total Divided by Total possible x 100*

---

**Comments/Concerns:**

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Monroe County Legislature - December 14, 2021
Charles Settlement House
Charles Settlement House Senior Center and Dunn Towers
71 Parkway
Rochester, New York 14608

Program Representative/Coordinator: Roseann Lackey
Phone: 585-445-3895
Fax: 585-277-0839
Email: Roseann.lackey@cshroc.org
Funding Period: April 1, 2020- March 31, 2021

Evaluation Date: 9/29/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

Fiscal

See Attached Budgets

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y__ X__ N
If yes, detail:

**Contents:**

<table>
<thead>
<tr>
<th>I.</th>
<th>Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals

To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ Performance Measures

<p>| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |</p>
<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eligible Meals Served</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8,325 Lunches</td>
<td>4,192</td>
<td>6,000 Congregate Lunches</td>
</tr>
<tr>
<td>2,589 Breakfasts</td>
<td>(2,759 CSH SC + 615 DT1+818 DT2)</td>
<td>1,747 Congregate Breakfast</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>38%</td>
</tr>
</tbody>
</table>

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals weekly May 20th; switched to weekly To Go Bulk meals (5 meals) for December 2nd through March 3rd switching back to individual To Go meals until they were able to open for Congregate later in 2021. Dunn Towers I and II began offering weekly To Go meals 6/10/20-12/2/20 and Bulk To Go Meals 2/3/21 through 5/19/20.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

<p>| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |</p>
<table>
<thead>
<tr>
<th>Assessment Year Projection</th>
<th>Assessment Year Actual</th>
<th>Current Year Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time frame</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>80</td>
<td>15</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>93%</td>
</tr>
</tbody>
</table>

Completed Customer Satisfaction Analysis Attached

For 2020, the projected total served was used for the projected surveyed. This is difficult to achieve as the
surveys are distributed during lunch, which has a smaller average attendance of around 15.

2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO If yes, please describe:

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.


1. Actual # unduplicated persons served: [661]; 41% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual1</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>80</td>
<td>23</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>30</td>
<td>13</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>80</td>
<td>50</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>30</td>
<td>11</td>
</tr>
<tr>
<td>Frail</td>
<td>30</td>
<td>38</td>
</tr>
<tr>
<td>Disabled</td>
<td>42</td>
<td>40</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>104</td>
<td>48</td>
</tr>
<tr>
<td>Amer.Ind/AIs.Native</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Asian</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>66</td>
<td>11</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>27</td>
<td>2</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>70</td>
<td>47</td>
</tr>
<tr>
<td>Other</td>
<td>10</td>
<td>1</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>6</td>
<td>1</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report.
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.**

   A. To serve **10,914** total eligible meals by 3/31/21. (8,325 Lunches + 2,589 Breakfasts)

      Daily average of **33**; # of Days Open **252** (used lunches)

      Program Year Contract

      1. Actual # of eligible meals served: **4,192**; **38%**.

         Actual Daily average of **n/a**; Actual # of Days Open **n/a**

         Program Year Viewbuilder Event Profile Meal Units

   2. Objective met?  □ YES  ☒ NO

      If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals weekly 5/20/20; switched to weekly To Go Bulk meals (5 meals) for 12/2/20 through 3/3/21 switching back to individual To Go meals until they were able to open for Congregate later in 2021. Dunn Towers I and II began offering weekly To Go meals 6/10/20-12/2/20 and Bulk To Go Meals 2/3/21 through 5/19/20.

2. **OUTCOME OBJECTIVE #6: To have a waste factor of 5% or less.**

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>3,638</td>
<td>2,536</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100
Our high waste factor was due to Dunn Towers and Senior Center, meals were ordered and delivered at CSH so really very limited waste. Dunn Towers had seniors RSVP and some would show to pick up and some would come one day and not the other. We wanted to make sure that the seniors at the high rise would have access to food. As time went on Covid struck the high rise and the building was closed we still tried to deliver meals to them but it didn’t work. Dunn Towers opened and closed again and we discontinued providing meals to them. We were asked start providing meals again in October 2021, they will be meeting as a group and a program will be attached. We have agreed to a 8 week trail to see how many will be attending at both sites. A RSVP system will be put in effect.

Please see answer to #1 above for Pandemic closure information.

3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement- Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.
   Program Year Contract

A. Actual collected $1,834 in participant contributions 4/1/20-3/31/21.
   Actual per meal average of $.72

   1. Program Year Fiscal Reports

B. Actual collected $11,504.92 in participant contributions 4/1/19-3/31/20.
   Actual per meal average of $1.39

   1. 2019 Program Assessment

C. -84 % Change Total Collected -48 % Change Daily Average

D. Contribution projection objective met? ☒ YES ☐ NO

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering Grab N Go style meals (Home Delivered Meals) weekly in May 2020. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program? They were used for program enhancements.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 80 unduplicated older persons per contract period.
   Program Year Contract

A. Actual outreach provided 20

   Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met? ☒ YES ☐ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: No opportunities to go out to do outreach due to Covid shut down. Once we get back to somewhat normal we will continue to go to neighborhood outreach events, meetings, churches and other events that attract seniors.
What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

Since we are located in the heart of the City and serve the low-income population we are able not only to provide a senior center meal and activities but we have a food pantry, family developers, and youth programs (for seniors who are taking care of grandchildren) all of these services are available as one stop shopping. In addition, the outreach component gives us the opportunity to inform the unserved and underserved of the services available to them at Charles Settlement House and the senior center.

III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Where? Shared Drive How are staff trained? Staff Meetings</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>This information is in the employee manual. It is provided at orientation and the information is also posted in ADP.</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Date: September 2020 appointment set for October 2021.</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Fire drills are conducted quarterly.</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>No defibrillator but Jordan Health is outside of the center for support</td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Log maintained? The Operations Manager maintains a monthly log which is available for review.</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training? Quarterly Is there a policy? Community Place has emergency response policies. All staff are trained and receive a copy. It is also posted in ADP.</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

### 2. Postings/On file/ Available/ Replacement Signs

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Coordinator's Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Coordinator's Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Locked inside room when not in use</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Serving Line Wall</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Dining Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Front Hall and Bulletin Board (out of date)</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Serving Line Wall</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Center/Building doors</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Senior Center bulletin board/extras in sign-in book</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Senior Center bulletin board/extras in sign-in book</td>
</tr>
</tbody>
</table>

### 3. Compliance

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
</table>
| Reports are submitted on/or before the 10th of the month | ☒ | ☐ | ☐ | }
<table>
<thead>
<tr>
<th>Responds to MCOFA in a timely manner when an issues arises</th>
<th></th>
<th></th>
<th>Director's Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td></td>
<td></td>
<td>When: May 2021</td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td></td>
<td></td>
<td>Frequency: Staff meetings weekly, Dietician Quarterly trainings Minutes maintained: yes</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td></td>
<td></td>
<td>All Senior Center staff receive training in food safety and sanitation. In addition, the organization provides all-staff trainings on a quarterly basis. Copies of agendas and attendance are with HR/admin. The program director may identify further training for staff based on program and/or individual needs.</td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td></td>
<td></td>
<td>How: Staff meetings weekly, Center Meetings monthly, as needed</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td></td>
<td></td>
<td>Frequency: 3 months, annually, or as needed</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td></td>
<td></td>
<td>EX: Eldersource, Mental Health Assoc., Catholic Family Center</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Status</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>--------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants' information?</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>✅</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online? *Monthly Coordinator’s Report Checklist has most current wording</td>
<td>❌</td>
<td>The Senior Center Coordinator has reached out to the Development Coordinator about adding recognition to the program page on the agency website when the website is updated. All flyers, calendars, brochures, etc all have this recognition attached.</td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>✅</td>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>✅</td>
<td>None held during this period.</td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contrack HQ)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center is responsive to “LEP” Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

¹ As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: Adaptability – being able to adjust. With COVID we were able to contact and do wellness checks on a daily or weekly basis. We provided meals, and case management if needed. We were only a phone call away for food (food pantry), making appointments for shots and even providing transportation when needed.

MCOFA Comments: The center continues to do a great job serving their area seniors while supporting and keeping their staff safe through a pandemic. They went the extra step to deliver all meals and ensure their seniors were able to access food as well as created activities to help keep them engaged. The area seniors they serve has high rates of poverty and were in need of the support. In spite of this they were able to increase their per meal average contribution.

2. Areas in need of attention

Town/Agency Comments: Increase outreach to attract new members and maintaining the health of the seniors who are already coming to Senior Center. With most services, not open yet or limited staff, being able to provide the programs the seniors want and need.

MCOFA Comments: Both Dunn I and Dunn II had high waste and will benefit from the plan laid out within this assessment to attach an activity to the meals in an effort to increase attendance. The center continues to explore different ways to engage the seniors there.

3. Additional resources/technical assistance requested

Town/Agency Comments: OFA has provided additional resources thru out this pandemic, we are very fortunate and we know whatever need we might have they will try to help.

MCOFA Comments: None at this time.
# Supporting Budget Schedule

### Program:
- CSI Senior Center
- Recreation & Education

### Contractor:
- Charles Settlement House

### Contract / Program Period:
- 04/01/20-12/31/20

### Monroe County Vendor #:
- 11103796

### Contract Reference #:

### Federal CFDA #:

### Address:
- 71 Parkway
- Rochester NY 14608

### Contact:
- Roseann Lackey, Program Manager
- Karen Collins, Accounting Manager

### Phone/E-mail:
- Roseann.Lackey@cshroc.org
- kcollins@communityplace.org

## Budget Summary Form

<table>
<thead>
<tr>
<th>Category</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>1,190</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
</tbody>
</table>

### Additional Notes:
- **AIP Service Delivery:**
  - **Units** | **Unit Cost** | **Total Cost** |
  - Line 21  | -             | 1,100         |

---

*CCH CSI budget 04-01-20_12-31-20.xls
Summary Page #1

---

Monroe County Legislature - December 14, 2021
## Program: Northwest Rochester Sr Center

**Rec & Ed’ Services**

**Contractor:** Charles Settlement House Senior Center

**Address:** Charles Settlement House
71 Parkway
Rochester, New York 14608

**Contact:** Karen Collins, Accounting Manager
Roseann Lackey, Program Manager

**Contract / Program Period:** April 1, 2020 - March 31, 2021

**Monroe County Vendor #:** 11103796

**Contract Reference #:**

**Federal CFDA #:** N/A

**Phone/E-mail:** kcollins@communityplace.org
roseann.lackey@cshroc.org

### Budget Summary Form

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>13,848</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>2,631</td>
</tr>
<tr>
<td>3. Equipment</td>
<td></td>
</tr>
<tr>
<td>4. Travel</td>
<td></td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>16,265</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>2,134</td>
</tr>
<tr>
<td>7. Contractual</td>
<td></td>
</tr>
<tr>
<td>8. Food/Meals (Nutrition Services Only)</td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td></td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>34,878</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td></td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>34,878</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>19.7%</td>
</tr>
<tr>
<td></td>
<td>6,858</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>28,020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSE Line 16 Senior Center Rec &amp;Ed</td>
<td>1200</td>
<td>29.07</td>
<td>34,878</td>
</tr>
<tr>
<td>Other Line 21</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2020-21 Charles House CSE Draft.xlsx
Summary Page #1
### Budget Summary Form

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$45,080</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$7,675</td>
</tr>
<tr>
<td>Equipment</td>
<td>$0</td>
</tr>
<tr>
<td>Travel</td>
<td>$0</td>
</tr>
<tr>
<td>Maintenance &amp; Operations</td>
<td>$3,125</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$6,054</td>
</tr>
<tr>
<td>Contractual</td>
<td>$0</td>
</tr>
<tr>
<td>Food/Meals</td>
<td>$0</td>
</tr>
<tr>
<td>Purchase of Service</td>
<td>$0</td>
</tr>
<tr>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$61,935</td>
</tr>
<tr>
<td>Anticipated Income</td>
<td>$12,995</td>
</tr>
<tr>
<td>Nutrition Services Incentive Program Funds</td>
<td>$0.00%</td>
</tr>
<tr>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>$48,940</td>
</tr>
<tr>
<td>Subcontractor Match</td>
<td>$0</td>
</tr>
<tr>
<td>MCCFA Funds (Line 13 minus 14)</td>
<td>$48,940</td>
</tr>
<tr>
<td>Other Resources</td>
<td>$134,938</td>
</tr>
</tbody>
</table>

#### Line 10: AIP Service Delivery

<table>
<thead>
<tr>
<th>WIN</th>
<th>Line</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIN</td>
<td>Line 7</td>
<td>10,914</td>
<td>5.67</td>
<td>61,935</td>
</tr>
<tr>
<td>WIN</td>
<td>Line 14</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTE:** Matching Funds are not a Requirement of the WIN Program
### Satisfaction Survey Analysis

**Total Distributed:** 15

Do services from the Senior Center program help you to

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening?</td>
<td>36</td>
<td>2</td>
<td>2</td>
<td>0</td>
<td>45</td>
<td>40</td>
<td>88%</td>
</tr>
<tr>
<td>Have you participated in theGrab N Go meals option?</td>
<td>21</td>
<td>0</td>
<td>8</td>
<td>0</td>
<td>45</td>
<td>29</td>
<td>64%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet?</td>
<td>3</td>
<td>8</td>
<td>10</td>
<td>0</td>
<td>45</td>
<td>21</td>
<td>46%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered?</td>
<td>3</td>
<td>8</td>
<td>10</td>
<td>0</td>
<td>45</td>
<td>21</td>
<td>46%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic?</td>
<td>24</td>
<td>8</td>
<td>3</td>
<td>0</td>
<td>45</td>
<td>35</td>
<td>77%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life?</td>
<td>36</td>
<td>6</td>
<td>0</td>
<td>0</td>
<td>45</td>
<td>42</td>
<td>93%</td>
</tr>
</tbody>
</table>

1. **Do not count No Answer in Total Possible (Total Actually Answered x 3)**
2. **Total Divided by Total possible x 100**

Would you recommend the Senior Center to friends and family members?

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%2</th>
</tr>
</thead>
<tbody>
<tr>
<td>39</td>
<td>4</td>
<td>0</td>
<td>0</td>
<td>45</td>
<td>43</td>
<td>95%</td>
</tr>
</tbody>
</table>

1. **Do not count No Answer in Total Possible (Total Actually Answered x 3)**
2. **Total Divided by Total possible x 100**

Comments/Concerns:

---

Monroe County Legislature - December 14, 2021
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Geriatric Addictions Program (GAP)

Contract Period: 4/1/2020- 3/31/2021
Funding Source: NY State CSE
Amount of Contract: $35,000

Date of Site Visit: July 7, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Paul Caccamise, Vice President for Program
(585) 244-8400 x115
(585) 244-9114 (Fax)
pcaccamise@lifespan-roch.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  ___X__ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion</td>
<td>400</td>
<td>2,324</td>
<td>581%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:
Due to a previous definition of Health Promotion, all contacts are counted, including contacts with professionals, calls on behalf of clients, etc. In future, per NYSOFA Standard Definitions, only sessions with clients will be counted as Health Promotion.

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>GAP</td>
<td>40</td>
<td>98</td>
<td>245%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>GAP</td>
<td>_<strong>X</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3a. Comments:

GAP strives to engage with clients as soon as possible after a referral is made.

GAP does not have a wait list as the program’s belief is that when an older adult asks for help with their substance misuse that it is imperative to engage immediately and address the issues.

4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>GAP</td>
<td>$35,000</td>
<td>$35,000</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

4b. Do costs per person appear reasonable?  
   _X_ Yes  ___No

If no, please explain:

<table>
<thead>
<tr>
<th>PROGRAM Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Promotion</td>
<td>$116.67</td>
<td>$15</td>
<td>-101.67</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:  
   Unit cost lower due to high number of contacts.

4d. Additional Comments on Service Activity and Delivery:
III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>15</td>
<td>37%</td>
<td>48</td>
<td>49%</td>
</tr>
<tr>
<td>Minority</td>
<td>10</td>
<td>21%</td>
<td>28</td>
<td>29%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>5</td>
<td>13%</td>
<td>25</td>
<td>26%</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>24</td>
<td>60%</td>
<td>73</td>
<td>74%</td>
</tr>
<tr>
<td>Living Alone</td>
<td>24</td>
<td>60%</td>
<td>55</td>
<td>56%</td>
</tr>
</tbody>
</table>

1a. Is GAP, the Community Service Provider, meeting its targeting goals?

   ___X___ Yes      ___ No

1b. If Yes, to what do you attribute your success?

   GAP has found success through word-of-mouth, presentations to Senior Centers, Black churches, healthcare professionals, enriched housing facilities, and at health fairs.

   If No, please state the reason and outline specific action plan to reach the objective:

   _____________________________

1c. Additional comments on Targeting:

   _____________________________

IV. General Management: Contracts & Services

1. Staffing

1a. Does GAP have adequate staff to perform the activities required under contract with MCOFA?

   ___X___ Yes      _____ No

   If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:
1b. Does GAP have a training plan designed to assist staff in carrying out assigned tasks?

_X_ Yes  ____ No

1c. Would a random check of GAP’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

_X__ Yes*  ____ No

*Note that this information is not kept in Personnel Files but in files for individual workshops offered at Lifespan that staff attend that are CEU-eligible. Information includes attendance list, course description and objectives, course evaluations.

1d. Does GAP comply with Affirmative Action and Equal Opportunity guidelines?

_X__ Yes  ____ No

1e. Is an EEO sign posted in a prominent location?

_X__ Yes  ____ No

Where? It is posted on the employee bulletin board.

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

_X__ Yes  ____ No

Such as: ADA compliant door openers; hearing loops installed in conference rooms; ASL interpreters for staff and volunteers who are deaf. (Lifespan has one staff person who uses ASL.)

1g. Does the GAP staffing pattern reflect the minority representation in the total population?

____ Yes  ____X__ No

There are only two positions in GAP. The positions require a background in substance abuse treatment and experience working with older adults.

1h. Can GAP document outreach efforts to recruit targeted individuals to fill vacant positions?

_X__ Yes  ____ No

GAP interviewed diverse individuals to fill the last vacancy in the program in 2020.


2a. Are staff activities consistent with prohibitions against participation in partisan activities?

_X_ Yes  ____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?
2c. Are the services carried out under MCOFA contract secular in nature?

_X_ Yes _____ No

2d. Has GAP given due recognition to the U.S. Administration on Aging, the NY Office for the Aging and Monroe County Office for the Aging, as appropriate, in programs/service brochures, flyers, and other printed materials?

_X_ Yes _____ No

Please provide copy of most recent brochure/flyer: __x__Electronic or _____ Print

Attached is a copy of a Substance Abuse Among Older Adults power point presentation with the appropriate recognition. The recognition will be specified on the GAP brochures at the next order. Currently GAP has 4 full boxes of brochures.

2e. Does GAP have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

_X_ Yes _____ No

2f. What provisions has GAP made to protect the confidentiality of customer (client) information?

Client files are kept in locked file cabinets and storage spaces. Client information is not shared with other providers without client consent. Client consent forms and information shared with other service providers include standards regarding prohibition of further disclosure without specific client consent.

2g. Does GAP have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

_X_ Yes _____ No

Please describe:

Lifespan has a written grievance policy which permits customers to file grievances and have them addressed by agency management and administration.

2h. Does GAP have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

_X_ Yes _____ No

Please describe:

Lifespan distribute customer feedback surveys to allow clients to provide feedback (anonymously if they wish).
2i. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

___X___ Yes        ____ No

2j. Does GAP make service sites and program information accessible to persons with disabilities?

___X___ Yes        ____ No

2k. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

___X___ Yes        ____ No

2l. Is GAP Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

___X___ Yes        ____ No

---

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

**Primary ContrackHQ person:** Ann Olin (PeerPlace)

**Back-up ContrackHQ person:** Paul Caccamise (ContrackHQ)

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

ContrackHQ: It’s unclear which contract year or quarter we are reporting on.

*MCOFA comment: There were overlapping quarters/timeframes in HQ as GAP has transitioned from the Older Adult Wellness Initiatives contract to a standalone contract.*

---

4. Interagency Coordination

4a. Describe GAP’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

GAP often coordinates with client PCPs and other healthcare providers. There is frequently a need to connect a GAP client with a chemical dependency provider for a detox program or individual counseling or a recovery group. Referrals are recorded in the case notes of the client file.
4b. Has GAP worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

   _X_ Yes    ____ No

Please describe coordination and collaboration during this contract year:

In the past year Lifespan received a grant from the NY Health Foundation to serve GAP clients with complex health needs collaboratively with Lifespan’s Healthcare Coordination team. The grant allows staff to work together to create service plans and coordinate services for individual clients. GAP supports the healthcare goals of the HCC program and vice versa, HCC supports the recovery plan GAP promotes with older clients who are misusing substances.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>GAP</th>
<th>Projected Percentage of Satisfied Clients</th>
<th>Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

Several Satisfaction Surveys were returned with 100% Satisfaction rating. 15 notes of appreciation and a $50 Dollar for Dollar matching donation were received.

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

   _X_ Yes    ____ No

If yes, please describe briefly:

   As indicated previously, GAP and Lifespan’s HCC program are working together to maximize the service potential of both programs with medical needs and Substance Use Disorder. Changes and adaptations due to COVID-19 included:
   - Transition from in-home to phone visits (March to May 2020).
   - Some home visits conducted beginning in May as clients were comfortable.
   - Contacted all previous clients from the past year to check in with needs.
   - Scaled back home visits during COVID-19 case surges.

5c. Please describe plans for continuous program improvement:

   GAP management submits monthly activity reports and or comprehensive quarterly reports so that the program manager and senior management can track the progress of the program and monitor achievement of performance goals.
5d. Does GAP solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

___ Yes  ___X___ No

Please describe: Lifespan and GAP continuously solicits customer feedback from clients, including in GAP, and is open to any suggestions for making the agency more accessible for services but does not specifically target frail, disabled clients.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths:

1. GAP was able to adapt its procedures to maintain client contact throughout the pandemic although home visits were suspended for blocks of time. The program was able to support clients through a time when the risk of relapse was high. For those who did relapse, GAP supported them to resume their journey on a path of recovery.

2. The program was able to meet performance goals in spite of the barriers created by the pandemic since March 2020.

3. The program is small but has very skilled, experienced staff.

4. GAP indeed fills a “gap” in the chemical dependency system in Monroe County as the only CD program able to use counseling and care management through home visits as its core method of intervention.

Needs:

As an unlicensed substance abuse intervention program, GAP receives no OASAS funding. The program is always in need of supplemental funding to avoid budget deficits.

MCOFA COMMENTS

Strengths: GAP is a nimble program that effectively serves hard-to-reach clients in need of substance abuse services that may not be engaged in more mainstream treatment options. GAP was able to effectively adapt to the challenges of the COVID-19 pandemic and meet the needs of clients, while exceeding projections for clients served.

Needs: See Agency Comments above.

Compliance areas in need of attention: N/A
ANNUAL PROGRAM AND SERVICE ASSESSMENT

IBERO American Action League
Centro De Oro Seniors Program
485 N. Clinton Ave
(Previously 817 East Main Street-relocated 05/2021)
Rochester, NY 14605

Program Representative/Coordinator: Raquel Serrano
Phone: 585-256-8900 Ext. 123
Fax: 585-472-9889
Email: Raquel.serrano@iaal.org
Funding Period: April 1, 2020- March 31, 2021

Evaluation Date: 10/6/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

**See Attached Budgets**

Did you purchase any equipment with MCOFA dollars to provide any activities?  ___ Y  ___ X  ___ N  
If yes, detail:

### Contents:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Performance Projection and Previous Outcomes</td>
</tr>
<tr>
<td>II.</td>
<td>Program Objectives</td>
</tr>
<tr>
<td>III.</td>
<td>Program Compliance</td>
</tr>
<tr>
<td>IV.</td>
<td>Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals

To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ Performance Measures

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Eligible Meals Served | 10,929 Lunches 9,958 Breakfasts | 2,353 | 8,197 Congregate Lunches 7,469 Breakfasts 654 Home Delivered Meals |
| % Successful | 90% | 11% | 90% |

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals weekly starting in July 2020 in addition to using Meals on Wheels provided meals to a few identified high need seniors from March to June 2021 (04/20-03/21 included in total) that were delivered directly by Meals on Wheels.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Total # of Participants | 40 | 31 | 40 |
| % Satisfied | 90% | 100% | 90% |

Completed Customer Satisfaction Analysis Attached

Monroe County Legislature - December 14, 2021
II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 95 unduplicated older adults by 3/31/21.

1. Actual # unduplicated persons served: 92; 97% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>48</td>
<td>31</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>18</td>
<td>22</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>76</td>
<td>81</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>72</td>
<td>73</td>
</tr>
<tr>
<td>Frail</td>
<td>18</td>
<td>26</td>
</tr>
<tr>
<td>Disabled</td>
<td>25</td>
<td>33</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>62</td>
<td>39</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Black or African American</td>
<td>5</td>
<td>16</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>86</td>
<td>90</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>4</td>
<td>3</td>
</tr>
</tbody>
</table>

1. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

**Poverty Income Guidelines**

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2**: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 20,887 total eligible meals by 3/31/21. (10,929 Lunches + 9,958 Breakfasts)
   Daily average of 44; # of Days Open 247 (used lunches)

   1. Actual # of eligible meals served: 2,353; 11%.
   Actual Daily average of n/a; Actual # of Days Open n/a

2. Objective met? ☐ YES ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals weekly starting in July 2020 in addition to using Meals on Wheels provided meals to a few identified high need seniors from March to June 2021 (04/20-03/21 included in total) that were delivered directly by Meals on Wheels.

2. **OUTCOME OBJECTIVE #6**: To have a waste factor of 5% or less.

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered</th>
<th>Meals Served</th>
<th>% Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,710</td>
<td>1,690</td>
<td>1%</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

   If above 5%, please state reasons and outline a plan to reach the goal.
3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement- Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.
   Program Year Contract

   A. Actual collected $1,218.20 in participant contributions 4/1/20-3/31/21.
      Actual per meal average of $0.72
      1. Program Year Fiscal Reports

   B. Actual collected $7,225.61 in participant contributions 4/1/20-3/31/21.
      Actual per meal average of $0.46
      1. 2019 Program Assessment

C. -83 % Change Total Collected 57 % Change Daily Average

D. Contribution projection objective met? ☐ YES ☒ NO

   Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began offering the To Go Meals weekly starting in July 2020 in addition to using Meals on Wheels provided meals to a few identified high need seniors from March to June 2021(04/20-03/21 included in total) that were delivered directly by Meals on Wheels. The pandemic coupled with a reduced meal schedule led to an overall reduction in contributions.

E. How were the contributions used to enhance the program?
   They were used for program enhancements.

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period.
   Program Year Contract

   A. Actual outreach provided 61
      Peer Place Program Year Served Client Summary Report

   B. Outreach projection objective met? ☒ YES ☐ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective:

   There was increased need in the pandemic to help more people. We went door to door in neighborhoods where there were underserved elders.

   What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

   Social media has been huge with our community – the creation of a closed Facebook group for Spanish speaking elders and their caregivers has been essential. Also the use of our Latino Radio Station, PODER 97.1FM where seniors connect/listen to and through monthly Spanish newsletters that are mailed out to elder’s homes.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td>Where? Folder in Office  How are staff trained? Compliance Dept. trains annually; Coordinator trains twice a year</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td>Fire Department came to complete training</td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td>Date: September 2020</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exits</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td></td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td></td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td>Log maintained? yes</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td>Frequency of training? Quarterly Annual CPR /First Aid Is there a policy? IBERO policy</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of key staff) on file at MCOFA</td>
<td>✅</td>
<td>✗</td>
<td>✗</td>
<td></td>
</tr>
<tr>
<td>2. Postings/On file/ Available/ Replacement Signs</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Location</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----</td>
<td>----</td>
<td>-------------</td>
<td>----------</td>
</tr>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch room, money locked in Office at end of each day</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td></td>
<td></td>
<td>With Lock Box</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td></td>
<td></td>
<td>Exercise Room and Hallway by lunch room</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board Lunch Room</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td></td>
<td></td>
<td>Lunch Room</td>
</tr>
<tr>
<td>&quot;EEO is the Law&quot; Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>HR</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td></td>
<td></td>
<td>With Contribution Signs</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td></td>
<td></td>
<td>Bulletin Board in Lunch Room and Back Hallway</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td></td>
<td></td>
<td>Hallway outside lunch room and on bulletin board</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td></td>
<td></td>
<td>Hallway outside lunch room and on bulletin board</td>
</tr>
<tr>
<td>3. Compliance</td>
<td>Yes</td>
<td>No</td>
<td>Not Required</td>
<td>Comments</td>
</tr>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td></td>
<td></td>
<td>When: Feb 2019</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and procedures pertaining to MCOFA guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: Monthly, Minutes maintained: Notes are taken</td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>All Senior Center staff receive training in food safety and sanitation. In addition, the organization provides all-staff trainings on a quarterly basis. Copies of agendas and attendance are with HR/admin. The program director may identify further training for staff based on program and/or individual needs.</td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>How: Evaluations Frequency: Monthly</td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: Annual, or as needed</td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>The Community Place of Greater Rochester – Senior Companion Program; Lifespan Case Managers – Spanish; Catholic Family Center – Geriatric Mental Health; University of Rochester – Healthy Aging Research Program; Alzheimer's Association – Bilingual Program; Fitbalanz Studio – Zumba Gold</td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Requirement</td>
<td>Compliance</td>
<td>Review</td>
<td>Action</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>------------</td>
<td>--------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and Equal Opportunity guidelines?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provisions have been made to protect the confidentiality of participants’ information?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online?</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Monthly Coordinator’s Report Checklist has most current wording</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>✔️</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Specifics in MCOFA Nutrition Program Policy Manual

None held during this period.

Frequency: Monthly
Minutes maintained: No
<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
<th>Unknown</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Weekly community meetings are held in the senior center, project council members have visibility amongst their peers. Their names and information are also included in the center’s bulletin board.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe County Contract Office (Contract HQ)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Last updated: 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center is responsive to “LEP”</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Explain: Center Staff are all bilingual and some speak languages other than Spanish, their primary population.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

¹ As detailed in the Policy Manual, 19-PI-26 and Program Application
IV. Conclusions

1. Overall assessment of the strengths

Town/Agency Comments: The Monroe County Office for the Aging Program Monitor is constantly providing support to the senior center. She is very sensitive to the programmatic changes, cultural and language needs of the Centro de Oro monolingual program.

MCOFA Comments IBERO and its staff were one of the first centers to begin using online groups to maintain contact with their seniors, helping to make sure they were capable. When the center started a Grab N Go drive thru, they utilized fun theme days and activities to help keep the seniors engaged. They made frequent calls to help reduce isolation and connect their seniors with any needed resources. They did a great job maintaining their community at a time of great change and need. The center continues to serve the key demographics for the program with 58% 75 years or older, 88% low income, specifically 79% low-income minorities. As the only Hispanic center in the county, they were anxious to be able to get back together as a community. The center moved locations in May 2021.

2. Areas in need of attention

Town/Agency Comments: Not applicable.
Note: During this pandemic year, the MCOFA agency has been very cautious, promoting health and looking for creative ways to support the needs of the elders.

MCOFA Comments: None at this time.

3. Additional resources/technical assistance requested

Town/Agency Comments: Continuous support for transportation to and from the senior center to the elder’s homes that would allow a fuller schedule for seniors to enjoy socializing and combatting isolation/depression.

MCOFA Comments: As needed.
Program: Centro de Oro - CSE
Contractor: Ibero-American Action League, Inc.
Address: 817 E. Main Street
Rochester, NY 14605

Contract / Program Period:
April 1, 2020 March 31, 2021

Monroe County Vendor #: 103235
Contract Reference #: n/a
Federal CFDA #: n/a

Contact: Raquel Serrona, Director, Elder Services
Amy Sargent, CFO
Phone/E-mail: raquel.serrona@iaal.org
amy.sargent@iaal.org

### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$14,250</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>$2,209</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget</td>
<td>$16,458</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Nutrition Services Incentive Program Funds</td>
<td>-</td>
</tr>
<tr>
<td>13. Net Total (Line 10 minus 11 &amp; 12)</td>
<td>$16,458</td>
</tr>
<tr>
<td>14. Subcontractor Match</td>
<td>43.12%</td>
</tr>
<tr>
<td>15. MCOFA Funds (Line 13 minus 14)</td>
<td>$9,362</td>
</tr>
<tr>
<td>16. Other Resources (do not include in budgetary information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

### MCOFA Contract Breakdown

<table>
<thead>
<tr>
<th>Contract</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSE Budget CSE Funds</td>
<td>9,362</td>
</tr>
<tr>
<td>CSI Budget CSI Funds</td>
<td>892</td>
</tr>
<tr>
<td>WIN Budget WIN/County Funds</td>
<td>98,455</td>
</tr>
<tr>
<td>WIN Budget NSIP Funds</td>
<td>7,750</td>
</tr>
<tr>
<td>Total Contract MCOFA Funds</td>
<td>116,659</td>
</tr>
</tbody>
</table>
# Monroe County Legislature - December 14, 2021

## Budget Revision Request

<table>
<thead>
<tr>
<th>Subcontractor:</th>
<th>Vendor #:</th>
<th>Program:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ibero-American Action League</td>
<td>11103235</td>
<td>Centro De Oro Senior Center</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program/Contact/Telephone #:</th>
<th>Contract #:</th>
<th>Grant Period:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>04/01/</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUDGET CATEGORY</th>
<th>APPROVED BUDGET</th>
<th>ADDITIONS (DELETIONS)</th>
<th>REVISED BUDGET</th>
<th>NOTES / REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>76,559</td>
<td></td>
<td>76,559</td>
<td></td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>11,867</td>
<td></td>
<td>11,867</td>
<td></td>
</tr>
<tr>
<td>3. Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Travel</td>
<td>1,150</td>
<td></td>
<td>1,150</td>
<td></td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>10,570</td>
<td>9,430</td>
<td>20,000</td>
<td>Ibero claimed a greater proportion of centers maintenance and operation expenses. Expenses prorated for Senior Center operations</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,125</td>
<td></td>
<td>1,125</td>
<td></td>
</tr>
<tr>
<td>7. Contractual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Food (if Applicable)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>23,945</td>
<td>(29,945)</td>
<td></td>
<td>Senior Nutrition Center Closed due to Covid19/Meals not interally generated</td>
</tr>
<tr>
<td>10. TOTAL BUDGET</td>
<td>131,216</td>
<td>(10,515)</td>
<td>110,701</td>
<td>Total Budget Change</td>
</tr>
<tr>
<td>11. Less: Anticipated Income</td>
<td>10,270</td>
<td>(5,974)</td>
<td>4,296</td>
<td>Donations lower than anticipated due to COVID19</td>
</tr>
<tr>
<td>12. Less: NSIP Grant Funds</td>
<td>7,950</td>
<td></td>
<td>7,950</td>
<td></td>
</tr>
<tr>
<td>13. NET TOTAL</td>
<td>112,996</td>
<td>(14,541)</td>
<td>98,455</td>
<td>NET Total Change</td>
</tr>
<tr>
<td>15. MCOFA FUNDS</td>
<td>98,455</td>
<td></td>
<td>98,455</td>
<td>No Change in MCOFA Funds</td>
</tr>
</tbody>
</table>

### AIP Service Delivery

<table>
<thead>
<tr>
<th>Service</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Home Support</td>
<td>2,578</td>
<td>14.13</td>
<td>36,440</td>
</tr>
<tr>
<td>Outreach</td>
<td>721</td>
<td>6.82</td>
<td>4,920</td>
</tr>
<tr>
<td>Congregate Meals</td>
<td>440</td>
<td>17.01</td>
<td>7,485</td>
</tr>
<tr>
<td>Information &amp; Services</td>
<td>1,072</td>
<td>57.70</td>
<td>61,855</td>
</tr>
</tbody>
</table>

### Programmatic Justification/Explanation

(Attach additional pages if necessary)

**NOTE:** The major impact of this proposal on units of service, projected unduplicated counts, and client characteristics (targeting), should also be reflected on the appropriate AIP pages. All revised pages should be attached to this request. It is particularly important to describe the impact on target populations.

Meals not generated due to COVID19 suspension of nutrition program. Senior Center redirected its services to distribute HDM Grab n Go meals and providing I & A/Wellness checks

---

2020-21 Ibero WIN Budget Revision 3-26-21
Budget Revision 5/26/2021

MCOFA Approval

Date: 6-10-21

15
### Budget Summary Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>1,190</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td></td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$892</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

### MCOFA Contract Breakdown

<table>
<thead>
<tr>
<th>Budget</th>
<th>Total cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSE Budget</td>
<td>9,362</td>
</tr>
<tr>
<td>CSI Budget</td>
<td>892</td>
</tr>
<tr>
<td>WIN Budget</td>
<td></td>
</tr>
<tr>
<td>WIN Budget</td>
<td>7,950</td>
</tr>
<tr>
<td>WIN Budget</td>
<td>98,455</td>
</tr>
<tr>
<td>Total Contract MCOFA Funds</td>
<td>116,659</td>
</tr>
</tbody>
</table>
### Satisfaction Survey Analysis

**Center Name: Centro de Oro**

**Total Distributed:**

**Total Participants:** 31

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>30(90)</td>
<td>1(0)</td>
<td>90</td>
<td>90</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>31(93)</td>
<td>93</td>
<td></td>
<td>93</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>10(30)</td>
<td>6(12)</td>
<td>15</td>
<td>57</td>
<td>93</td>
<td>63%</td>
<td></td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>23(69)</td>
<td>5(10)</td>
<td>3</td>
<td>82</td>
<td>90</td>
<td>91%</td>
<td></td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>31(93)</td>
<td>93</td>
<td></td>
<td>93</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>31(93)</td>
<td>93</td>
<td></td>
<td>93</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1Do not count No Answer in Total Possible (Total Actually Answered x 3)

2Total Divided by Total possible x 100

**Would you recommend the Senior Center to friends and family members?**

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>31(93)</td>
<td></td>
<td>93</td>
<td>93</td>
<td>100%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1Do not count No Answer in Total Possible (Total Actually Answered x 3)

2Total Divided by Total possible x 100

**Comments/Concerns:**

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
ANNUAL PROGRAM AND SERVICE ASSESSMENT

Baden Street Settlement of Rochester, Inc.
MARC of Baden
86 Vienna Street
Rochester, NY 14605

Program Representative/Coordinator: Lois Burrows
Person Completing Assessment: Dolores Rodriguez, Director Emergency & Family Assistance Dept.
Phone: 585-325-4910 ext. 1148
Fax: 585-546-3777
Email: lrobinson@badenstreet.org
Funding Period: April 1, 2020- March 31, 2021

Evaluation Date: 9/30/21
MCOFA Monitor: Tracy Collins
An Annual Evaluation is required by the Older Americans Act that programs be evaluated by Area Agency on Aging (MCOFA). The primary purpose of this evaluation is to review the contract and to ensure that all policies and practices are in compliance with applicable laws and requirements.

**Fiscal**

See Attached Budgets

Did you purchase any equipment with MCOFA dollars to provide any activities? ___Y___X__ N
If yes, detail:

**Contents:**

<table>
<thead>
<tr>
<th>I. Performance Projection and Previous Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Program Objectives</td>
</tr>
<tr>
<td>III. Program Compliance</td>
</tr>
<tr>
<td>IV. Conclusions</td>
</tr>
</tbody>
</table>
I. Program Goals
To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes as long as possible.

1. Performance Projections and Outcomes

A. Performance Measurement-Eligible Meals Served is the total number of eligible meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center.

Performance Measurement Timetable – Quarterly as shown in recorded Contrack HQ

| Indicator of success: Total number of meals served throughout contract year meets or exceeds annual projection. Recorded quarterly but success rate determined by year end total |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Eligible Meals Served | 3,973 | 1,692 | 2,700 Congregate 900 Home Delivered Meals |
| % Successful | 90% | 43% | 90% |

Due to COVID-19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began coordinating Meals on Wheels provided meals, delivered by volunteers, for the entirety of this contract period.

B. Performance Measurement-Customer Satisfaction Survey a survey is distributed to regular participants within the program year to assess their opinions about the services offered at the senior center.

Performance Measurement Timetable-Yearly

| Indicator of success: A cumulative score of 90% or greater by the participants on the question “Has attending the center improved your quality of life?” on the Customer Satisfaction Survey |
| Assessment Year Projection | Assessment Year Actual | Current Year Projection |
| Total # of Participants | 37 | 21 | 15 |
| % Satisfied | 90% | 100% | 90% |

Completed Customer Satisfaction Analysis Attached
2. Past performance/Previous recommendation

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☒ YES ☐ NO If yes, please describe:
- Low Contributions

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?
☐ YES ☒ NO
COVID prevented the center from reaching this projection again.

II. Program Objectives

See Program Year Application

1. OUTCOME OBJECTIVE #1: To serve eligible older adults in proportion to the number of low-income minority older persons in the service area.

A. Serve 74 unduplicated older adults by 3/31/21.

1. Actual # unduplicated persons served: 65¹; 88% of objective.

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th>NUMBER of Persons to served</th>
<th>PERCENTAGE of Persons to served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please Indicate</td>
<td>Projected</td>
<td>Actual¹</td>
</tr>
<tr>
<td>Total aged 75-84</td>
<td>37</td>
<td>27</td>
</tr>
<tr>
<td>Total aged 85+</td>
<td>14</td>
<td>10</td>
</tr>
<tr>
<td>Low Income (Less than 150%) of the Poverty Guideline</td>
<td>74</td>
<td>62</td>
</tr>
<tr>
<td>LIM-Low Income Minority</td>
<td>37</td>
<td>39</td>
</tr>
<tr>
<td>Frail</td>
<td>14</td>
<td>3</td>
</tr>
<tr>
<td>Disabled</td>
<td>19</td>
<td>3</td>
</tr>
<tr>
<td>Lives Alone</td>
<td>48</td>
<td>42</td>
</tr>
<tr>
<td>Amer.Ind/Als.Native</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Asian</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>30</td>
<td>62</td>
</tr>
<tr>
<td>Hispanic or Latino</td>
<td>12</td>
<td>1</td>
</tr>
<tr>
<td>Nat.Haw./Pac.Islander</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>White Non-Hispanic</td>
<td>33</td>
<td>2</td>
</tr>
<tr>
<td>Other</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>2 or More Races</td>
<td>3</td>
<td>0</td>
</tr>
</tbody>
</table>

¹. From PeerPlace Program Year Served Client Summary Report
Effective April 1, 2020, the following 2020 poverty income guidelines are to be used in identifying low-income elderly.

### Poverty Income Guidelines

<table>
<thead>
<tr>
<th>Family Size</th>
<th>100%</th>
<th>125%</th>
<th>150%</th>
<th>185%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12,760</td>
<td>15,950</td>
<td>19,140</td>
<td>23,606</td>
</tr>
<tr>
<td>2</td>
<td>17,240</td>
<td>21,550</td>
<td>25,860</td>
<td>31,894</td>
</tr>
<tr>
<td>3</td>
<td>21,720</td>
<td>27,150</td>
<td>32,580</td>
<td>40,182</td>
</tr>
<tr>
<td>4</td>
<td>26,200</td>
<td>32,750</td>
<td>39,300</td>
<td>48,470</td>
</tr>
</tbody>
</table>

For each additional family member at 100%, add $4,480
For each additional family member at 125%, add $5,600
For each additional family member at 150%, add $6,720
For each additional family member at 185%, add $8,288

1. **OUTCOME OBJECTIVE #2**: To serve nutritious meals that meet 1/3 the Dietary Reference Intake per meal for meals served during the contract year. Eligible meals are considered those meals served to seniors over 60, their spouses, their disabled and dependent children, and volunteers at the center who assist in delivering the nutrition program.

   A. To serve 3,973 total eligible meals by 3/31/21.
      - Daily average of 15; # of Days Open 261 Center is open 261 but no Friday meals

   1. Actual # of eligible meals served: 1,692 ; 43 %.
      - Actual Daily average of n/a; Actual # of Days Open n/a

   2. Objective met? □ YES ☒ NO

   If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began coordinating Meals on Wheels provided meals, delivered by volunteers, for the entirety of this contract period.

2. **OUTCOME OBJECTIVE #6**: To have a waste factor of 5% or less.

   Program Year Contract

   Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered¹</th>
<th>Meals Served²</th>
<th>% Waste³</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>1,496</td>
<td>1,472</td>
</tr>
</tbody>
</table>

1. Program Year Viewbuilder Event Profile Meal Units
2. Peer Place Program Year Served Client Summary Report, Does not include Special Events or Emergency Meals which are included in the Total Served Above
3. Subtract 'served' from 'ordered'; divide by 'ordered' then multiple by 100

If above 5%, please state reasons and outline a plan to reach the goal.
3. OUTCOME OBJECTIVE #3 See Table Above (I. 1. B. Performance Measurement- Customer Satisfaction Survey)

4. OUTCOME OBJECTIVE #4: To increase collection in participant contributions by 10% from last year.  
   Program Year Contract

A. Actual collected $ 0 in participant contributions 4/1/20-3/31/21.  
   Actual per meal average of $ 0
   1. Program Year Fiscal Reports

B. Actual collected $ 1,184.22 in participant contributions 4/1/20-3/31/21.  
   Actual per meal average of $ 0.37
   1. 2019 Program Assessment

C. -100  % Change Total Collected  -100  % Change Daily Average

D. Contribution projection objective met?  ☒ NO

Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the year. The center began coordinating Meals on Wheels provided meals, delivered by volunteers, for the entirety of this contract period. The use of volunteers severely limited the center’s ability to collect contributions, coupled with increased economic insecurity due to a pandemic resulted in no contribution being collected.

E. How were the contributions used to enhance the program? They were used for program enhancements. N/A

5. OUTCOME OBJECTIVE #5: To provide outreach* to 50 unduplicated older persons per contract period. Program Year Contract

A. Actual outreach provided 0

Peer Place Program Year Served Client Summary Report

B. Outreach projection objective met?  ☒ NO

If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective: Due to COVID 19, all Senior Centers closed 3/16/20 and remained closed for in person meals and activities through the end of the contract. Congregate meals will resume in 2021 when the Office for Aging reopens the Nutrition program and participants feel safe to return. At this point, the center will better be able to attract new participants.

What tools/opportunities have you used in reaching unserved/underserved populations matching the demographics of Monroe County?

It was unfortunate that the Center was closed for 1 year due to Covid-19 but in the meantime, we had informed the participants of resources available to them during such frightening times. These services included housing, food, utility, advocacy assistance and much more. We utilized Baden Street to refer any eligible seniors to our program upon reopen.
### III. Program Compliance

<table>
<thead>
<tr>
<th>1. Fire, Building &amp; Health Code Compliance Procedures</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site has fire emergency procedures that meet local fire codes and standards; participants and staff must be familiar with these</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Where? Plan hung in doorway How are staff trained? Coordinator trains everyone in person as needed</td>
</tr>
<tr>
<td>All site staff are trained in the use of fire extinguishers and evacuation procedures and this is documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Evacuation Plans are posted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire extinguishers are strategically placed and inspected annually</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Date: July 2020, the center was closed by RHA and unable to access during this period. An appointment has been scheduled.</td>
</tr>
<tr>
<td>Facility has at least two clearly identified and well-lit, unobstructed exists</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Fire drills are conducted annually and documented</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>*Fire drills are conducted and completed twice a year.</td>
</tr>
<tr>
<td>Emergency kit is available and has proper supplies and a defibrillator on site</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>No defibrillator, not required</td>
</tr>
<tr>
<td>Monthly Fire and Safety Inspections of the facility are conducted?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Log maintained? RHA maintains the building</td>
</tr>
<tr>
<td>All staff is trained to respond to participant illnesses, accident or other emergencies as appropriate</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency of training? Annual Is there a policy? Baden Settlement does</td>
</tr>
<tr>
<td>Is there an up to date copy of your Emergency Disaster Preparedness Procedure Plan (including current phone, cell phone and pager numbers of</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>
### 2. Postings/On file/ Available/ Replacement Signs

<table>
<thead>
<tr>
<th>Sign</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Forms</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Sign In Sheets</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Office</td>
</tr>
<tr>
<td>Lock Box Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Taken out at lunch; stored in office</td>
</tr>
<tr>
<td>Envelopes Available</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Near office</td>
</tr>
<tr>
<td>Contribution Sign (including Guest Information)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>On wooden Exit Door</td>
</tr>
<tr>
<td>Grievance Procedure Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Office Door</td>
</tr>
<tr>
<td>Take Home Food Policy Sign</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Near Kitchen</td>
</tr>
<tr>
<td>&quot;EEO is the Law” Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Director’s Office and HR</td>
</tr>
<tr>
<td>Poverty Level Guidelines</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>On Contribution Poster</td>
</tr>
<tr>
<td>Emergency Closing Poster</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Bulletin Board in main entrance</td>
</tr>
<tr>
<td>Menu Displayed with certified statement</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>MARC NEWS LETTER</td>
</tr>
<tr>
<td>Recreation Calendar</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>MARC NEWS LETTER</td>
</tr>
</tbody>
</table>

### 3. Compliance

<table>
<thead>
<tr>
<th>Comment</th>
<th>Yes</th>
<th>No</th>
<th>Not Required</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports are submitted on/or before the 10th of the month</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Responds to MCOFA in a timely manner when an issues arises</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>MCOFA Nutrition Program Policy Manual is on site and complied with</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The Agency/Town audited</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>When: 4th Quarter 2020</td>
</tr>
<tr>
<td>Has regularly scheduled staff meetings to review goals, progress and problem solving</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>Frequency: As needed, lots of turnover Minutes maintained: No</td>
</tr>
<tr>
<td>The staff/volunteers receive orientation and training on the proper methods and</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>procedures pertaining to MCOFA guidelines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>-------</td>
<td>-------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>Training is provided quarterly with agendas and attendances documented. Required topics include but not limited to: Procedures for emergency situations, language assistance, food safety and sanitation</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Volunteers receive recognition</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff/volunteers progress is tracked to ensure compliance with program standards and regulations</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Written staff performance evaluations are conducted</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Staff encourages participants to actively advocate on their own behalf with public officials, agencies and the news media</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is currently working with other service providers to improve overall services</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>There is a suggestion box in use with review plan for suggestions</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Equal access is granted to candidates regardless of policy view or party affiliation.</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with the Americans Disability Act (ADA) requirements?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>The center is in compliance with Affirmative Action and</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

As required.

Not currently as no one stays long enough.

How: Observation
Frequency: Daily

Frequency: Orientation Period, Annually, and as needed

EX: Foodlink, City of Rochester, RHA, Eldersource

Funds are not used to advance any sectarian effort and services provided under this contract were secular in nature and scope

Equal access is granted to candidates regardless of policy view or party affiliation.

The center is in compliance with the Americans Disability Act (ADA) requirements?

The center is in compliance with Affirmative Action and
<table>
<thead>
<tr>
<th>Equal Opportunity guidelines?</th>
<th>☒</th>
<th>☐</th>
<th>☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provisions have been made to protect the confidentiality of participants' information?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The Congregate Services noted have a less than 10% missing data per the PeerPlace reporting system</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Has the agency given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County DHS/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials as well as online? *Monthly Coordinator’s Report Checklist has most current wording</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>The agency has a written policy regarding retention of all Monroe County DHS/Office for the Aging contracted program and fiscal records for six (6) years</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>*Specifics in MCOFA Nutrition Program Policy Manual</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>A representative attends Project Council meetings regularly</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>None held during this period.</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Site Council meetings are held at least four times a year</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Frequency: Weekly Minutes maintained: No</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Participants are notified who their site council/Project Council members are?</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>How? In person by coordinator. For the seniors participate in nominating said council.</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>There is representation at 90% of MCOFA Coordinators meetings</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>All updated insurance certificates naming the County of Monroe as additionally insured on file with the Monroe</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>County Contract Office (Contrack HQ)</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>All Equipment Inventory &amp; Disposition Forms updated and on file at MCOFA</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center is responsive to “LEP”</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Limited English Proficiency – limited ability to read, speak, write, or understand English</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>The center accommodates LGBT participants</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

1 As detailed in the Policy Manual, 19-PI-26 and Program Application

**IV. Conclusions**
1. **Overall assessment of the strengths**

   Town/Agency Comments: None at this time.

   MCOFA Comments: MARC of Baden made many phone calls to ensure that their senior’s needs were met and connected them with resources as needed. They serve the program's key demographics of Older (57% 75 plus) Low Income (95%) seniors who live alone (65%). They needed the extra supports during this global pandemic.

2. **Areas in need of attention**

   Town/Agency Comments: None at this time.

   MCOFA Comments: Any area that they did not meet their projected goals was due to the COVID closures. The agency was unable to access their center during this time which made them: rely on volunteers, struggle to collect contribution if their members were able to and unable to perform any true outreach. These will all be continued upon reopen.

3. **Additional resources/technical assistance requested**

   Town/Agency Comments: None at this time.

   MCOFA Comments: As needed, this year we anticipate an increase of participants due to new recruits.
## Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$ -</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>-</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>1,190</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$ 1,190</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>1,190</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>25.0%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$ 892</td>
</tr>
<tr>
<td>15. Other Resources</td>
<td>(do not include in Budgetary Information above)</td>
</tr>
</tbody>
</table>

### AIP Service Delivery:

<table>
<thead>
<tr>
<th></th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 2</td>
<td>50</td>
<td>23.80</td>
<td>1,190</td>
</tr>
</tbody>
</table>

BADEN STREET CSI budget 04-01-20_12-31-20-Submitted.xlsx
Summary Page #1
### Budget Summary Form

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td>$20,731</td>
</tr>
<tr>
<td>2</td>
<td>Fringe Benefits</td>
<td>1,875</td>
</tr>
<tr>
<td>3</td>
<td>Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Travel</td>
<td>-</td>
</tr>
<tr>
<td>5</td>
<td>Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6</td>
<td>Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Food/Meals</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10</td>
<td>Total Program Budget (Lines 1 to 9)</td>
<td>$22,606</td>
</tr>
<tr>
<td>11</td>
<td>Anticipated Income</td>
<td>1,600</td>
</tr>
<tr>
<td>12</td>
<td>Nutrition Services Incentive Program Funds</td>
<td>-</td>
</tr>
<tr>
<td>13</td>
<td>Net Total (Line 10 minus 11 &amp; 12)</td>
<td>$21,006</td>
</tr>
<tr>
<td>14</td>
<td>Subcontractor Match (Not Required for WIN)</td>
<td>0.00%</td>
</tr>
<tr>
<td>15</td>
<td>MCOFA Funds (Line 13 minus 14)</td>
<td>$21,006</td>
</tr>
</tbody>
</table>

#### Line 10: Service Delivery:

<table>
<thead>
<tr>
<th>WIN</th>
<th>Description</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIN</td>
<td>Line 7 Congregate Meals</td>
<td>3,973</td>
<td>5.96</td>
<td>20,198</td>
</tr>
<tr>
<td>WIN</td>
<td>Line 14 Outreach</td>
<td>50</td>
<td>50.00</td>
<td>2,500</td>
</tr>
<tr>
<td>WIN</td>
<td>Line 16 Senior Center Rec &amp; Ed*</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
SUPPORTING BUDGET SCHEDULE

Program: MARC of Baden Street
Contract / Program Period: April 1, 2020 - March 31, 2021
Contractor: Baden Street Settlement
Address: 152 Baden Street, Rochester, NY 14605
Monroe County Vendor #: 11104960
Contact: Dolores Rodriguez-Program
Phone/E-mail: 445-6729 drodriguez@badenstreet.org
Curtis Henderson-Budget
Email: 445-6731 c henderson@badenstreet.org

<table>
<thead>
<tr>
<th>Budget Summary Form</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$9,191</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>920</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>-</td>
</tr>
<tr>
<td>4. Travel</td>
<td>-</td>
</tr>
<tr>
<td>5. Maintenance &amp; Operations</td>
<td>-</td>
</tr>
<tr>
<td>6. Other Expenses</td>
<td>-</td>
</tr>
<tr>
<td>7. Contractual</td>
<td>-</td>
</tr>
<tr>
<td>8. Food/Meals</td>
<td>$</td>
</tr>
<tr>
<td>9. Purchase of Service</td>
<td>-</td>
</tr>
<tr>
<td>10. Total Program Budget (Lines 1 to 9)</td>
<td>$10,111</td>
</tr>
<tr>
<td>11. Anticipated Income</td>
<td>-</td>
</tr>
<tr>
<td>12. Net Total (Line 10 minus 11)</td>
<td>10,111</td>
</tr>
<tr>
<td>13. Subcontractor Match</td>
<td>1.1%</td>
</tr>
<tr>
<td>14. MCOFA Funds (Line 12 minus 13)</td>
<td>$10,000</td>
</tr>
<tr>
<td>15. Other Resources (do not include in Budgetary Information above)</td>
<td>-</td>
</tr>
</tbody>
</table>

AIP Service Delivery:

<table>
<thead>
<tr>
<th></th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSE Line 7</td>
<td>380</td>
<td>28.61</td>
<td>10,111</td>
</tr>
</tbody>
</table>

2020-21 Baden MARC CSE Draft Budget Submitted.xlsx
Summary Page #1

Monroe County Legislature - December 14, 2021
## Satisfaction Survey Analysis

**Center Name:** MARC  
**Total Distributed:** 21  
**Total Participants:** 21

Please Enter Totals for Each Column (Number of people who answered per column multiplied by the number assigned)

<table>
<thead>
<tr>
<th>Do services from the Senior Center program help you to</th>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible (Total Actually Answered x 3)</th>
<th>%²</th>
</tr>
</thead>
<tbody>
<tr>
<td>Would you feel comfortable returning to the center upon reopening</td>
<td>6</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6</td>
<td>21</td>
<td>100%</td>
</tr>
<tr>
<td>Have you participated in the Grab N Go meals option</td>
<td>-</td>
<td>6</td>
<td>18</td>
<td>-</td>
<td>24</td>
<td>72</td>
<td>36%</td>
</tr>
<tr>
<td>Do you have access to a computer/the internet</td>
<td>67</td>
<td>16</td>
<td>7</td>
<td>-</td>
<td>80</td>
<td>240</td>
<td>33%</td>
</tr>
<tr>
<td>Would you participate in online center activities if they were offered</td>
<td>24</td>
<td>16</td>
<td>5</td>
<td>-</td>
<td>45</td>
<td>135</td>
<td>51%</td>
</tr>
<tr>
<td>Has the center helped you during the pandemic</td>
<td>6</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6</td>
<td>18</td>
<td>100%</td>
</tr>
<tr>
<td>Has the center improved the quality of your life</td>
<td>6</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6</td>
<td>18</td>
<td>100%</td>
</tr>
</tbody>
</table>

¹Do not count No Answer in Total Possible (Total Actually Answered x 3)  
²Total Divided by Total possible x 100

### Would you recommend the Senior Center to friends and family members?

Please Enter Totals for Each Column

<table>
<thead>
<tr>
<th>Yes (3)</th>
<th>Maybe (2)</th>
<th>No (1)</th>
<th>No Answer (0)</th>
<th>Total</th>
<th>Total Possible ³</th>
<th>%³</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>18</td>
<td>54</td>
<td>100%</td>
</tr>
</tbody>
</table>

³Do not count No Answer in Total Possible (Total Actually Answered x 3)  
³Total Divided by Total possible x 100

**Comments/Concerns:**

Better food selection

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MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
NY Connects

Contract Period: 4/1/2020-3/31/2021
Funding Sources: CARES ACT ADRC Funding, NY State Community Services for the Elderly (CSE)
Amount of Contract: $101,951

Date of Site Visit: July 9, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Jody Rowe, COO
585-244-8400
jrowe@lifespan-roch.org
## I. Service Activity Review

### 1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A – COVID19 ADRC</td>
<td>1000</td>
<td>7045</td>
<td>700%</td>
</tr>
<tr>
<td>I&amp;A – CSE</td>
<td>2000</td>
<td>1975</td>
<td>97%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:
The call volume far exceeded what was anticipated. There were a large number of calls particularly related to food and emergency needs, 2020 Census, stimulus check questions, and vaccinations.

### 2. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY Connects – COVID19 ADRC</td>
<td>$64,809</td>
<td>64,809</td>
<td>100%</td>
</tr>
<tr>
<td>NY Connects – CSE</td>
<td>$37,142</td>
<td>37,056.45</td>
<td>99%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Actual Number of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY Connects – COVID19</td>
<td>3877</td>
<td>101,865.45</td>
<td>9.55</td>
</tr>
</tbody>
</table>

2b. Do costs per person appear reasonable? __X__ Yes ___No

If no, please explain:

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A – COVID19 ADRC</td>
<td>$32.40</td>
<td>9.20</td>
<td>-23.20</td>
</tr>
<tr>
<td>I&amp;A – CSE</td>
<td>$37.14</td>
<td>18.76</td>
<td>-18.38</td>
</tr>
</tbody>
</table>

Monroe County Legislature - December 14, 2021
2c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

Higher anticipated units resulted in lower unit costs.

2d. Additional Comments on Service Activity and Delivery:

1. Successfully managed a virtual live call center while staff worked from home.
2. Achieved a *4% abandon rate during early 2020 virtual call operations. (*Note: caller options were changed resulting in fewer calls being recorded as abandoned. More calls diverted to VM.)
3. Calls increased after the first wave with 200-300 more calls/month as our region ‘reopened’ in the summer months.
4. Callers were given information about how to access food, food delivery, stimulus payment information, caregiver issues relative to the pandemic, facility visitation concerns, and mental health/emotional support needs due to isolation.
5. Coordination of COVID related services and resources, collaborating with other organizations and community leaders to manage constantly changing resources, in areas of food delivery services, rental assistance, eviction protocols, test/vaccine operations.

3. COVID-19 Services - Conclusion

Agency Comments -
Please describe changes, adaptations, challenges, and successes as related to providing additional services during the COVID-19 Major Disaster Declaration period:

The NY Connects team played a critical role in responding to the needs of older adults and persons with disabilities during the pandemic! In March 2020, the need to access food became a crisis for many! Our team jumped into action, putting together supports and provided reassurance for thousands who could not access food and household supplies on their own.

Lifespan transformed one of the program areas at 1900 South Clinton Ave into a food cupboard and took in donations, as well as purchased food items to support. Staff members delivered food, grocery shopped for special dietary restrictions and even provided support for pets in the home.

Lifespan, MCOFA, Foodlink, ABVI and Medical Motors Service partnered to deliver food boxes from March 2020-June 2021! Over 8,000 boxes of food were distributed.

The NY Connects team also took calls from clients who were lonely and isolated, we were able to provide 290 robotic cats and dogs.
The funds supported technology upgrades for the NY Connects, so they could perform their operations from home when necessary.

MCOFA Comments -
The Lifespan NY Connects program was able to quickly adapt to meet the emergency needs of the community during the COVID-19 pandemic. Lifespan ensured the smooth transition to remote work for staff while still maintaining the availability of the service to clients. NY Connects staff fielded a variety of calls related to food, rental assistance, basic needs, vaccinations, and other pandemic-related needed and effectively connected clients to information and resources in the community, or met the need through Lifespan itself. The NY Connects team was vital to providing essential information and services to older adults, individuals with disabilities, and caregivers in the community.
Monroe County
Department of Human Services’ Office for the Aging
Program Evaluation and Contract Compliance

ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

AS Funded by: Older Americans Act of 2016, As Amended and NYS Funds

CONTRACTOR
Genesee Region Home Care, dba Lifetime Care

OASIS Program

EXPENDITURES

NYS CSE (4/1/20 to 3/31/21) --------------------- $36,378

Date of Assessment: 7/7/21
MCOFA Monitor: Kitty Koul
Others Participating: Ann Cunningham
1. Past performance/Previous recommendations

1. Review Findings/Units of Service

1. Were there findings from the prior year’s monitoring that required corrective actions to address areas of non-compliance?

   Yes _____   No  X____

   If yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

2. New York State OFA Database and ContrackHQ Reporting

Please indicate the Name and Job Title of the person(s), and the back-up person(s) responsible for electronic reporting via Peer Place, and County Contract HQ for all programs pertaining to this assessment.

OASIS

Primary ContrackHQ person: Ann Cunningham
Back-up ContrackHQ person: John Veloski

NYSOFA Database Reporting
Primary: Donna Knapp
Back up: Sandra Potter
3. Units of Service

<table>
<thead>
<tr>
<th>Units of Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projected Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>OASIS</td>
<td>1,000</td>
<td>316</td>
<td>31.6%</td>
</tr>
</tbody>
</table>

1. Identify/provide source documents: Oasis Database

1a. Describe reason(s) for any variances: Less offerings due to Covid-19 pandemic.

4. People Served

<table>
<thead>
<tr>
<th>People Served</th>
<th>Projected # of unduplicated Persons Served</th>
<th>Actual # of unduplicated Persons Served</th>
<th>% of Projected persons actually served</th>
</tr>
</thead>
<tbody>
<tr>
<td>OASIS</td>
<td>1,000</td>
<td>366</td>
<td>36.6%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: Less individuals served than expected due to COVID-19 pandemic

5. Cost per Unit of Service

<table>
<thead>
<tr>
<th>Units of Service</th>
<th>Program Funding/Total Units = Cost per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>OASIS</td>
<td>$48,503**</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: More units scheduled than projected. Due to COVID-19 pandemic, less offerings and less people served.

6. Cost per Client

<table>
<thead>
<tr>
<th>Cost per Client</th>
<th>Program Funding/Clients served = Cost per client</th>
</tr>
</thead>
<tbody>
<tr>
<td>OASIS</td>
<td>$48,503**</td>
</tr>
</tbody>
</table>

** includes $12,125 in matching funds
1a. Do costs per person appear reasonable?  Yes  X  No

If no, please explain: The cost seems too high. This was due to less people being served during the COVID-19 pandemic.

__________________________________________________________
__________________________________________________________
__________________________________________________________

General Comments on Service Activity and Delivery:

II. Targeting Compliance

1. Minority Clients Served

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected % of Minorities Served</th>
<th>Actual % of Minorities Served</th>
<th>Projected # of Minorities Served</th>
<th>Actual # of Minorities Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>OASIS</td>
<td>11%</td>
<td>6.8%</td>
<td>110</td>
<td>25</td>
</tr>
</tbody>
</table>

1a. Is OASIS, the Community Service Provider, meeting its goals of providing services to minority older adults at least in proportion to their representation in the total population within the service provider's catchment area?

Yes ___  If Yes,

➢ To what do you attribute your success?

No  X  If No,

➢ Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

  Continued outreach to underserved communities and populations including presentations to senior groups, church groups, health and wellness providers, etc. Low numbers also due to Covid shutdown.
1b. Please provide brief narrative of demographic breakdown of OASIS.

1.9% African American, 94.1% Caucasian, 0.4% Hispanic, 0.1% Native American, 0.3% Asian/Pacific Islander, 1.1% other. Average participant age is 72. 80.8% female, 18.9% male.

3. Limited English Proficiency (LEP)

1a. Is OASIS, the Community Service Provider, meeting its goals of providing services to people with Limited English Proficiency (LEP) at least in proportion to their representation of the total older adult population within Monroe County?

Yes X No ___

➢ If Yes, To what do you attribute your success?

Interpreting services available when needed.

➢ If No, Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________

General Comments on Service Targeting: This program continues to provide quality programming for older adult in our community within the assigned budget.

III. Outcome Objectives

<table>
<thead>
<tr>
<th>Performance Goal</th>
<th>Performance Indicator</th>
<th>Actual Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ninety percent (90%) of individuals partaking in educational classes will report they have increased knowledge and/or learned something new from the course taken.</td>
<td>Performance measure is self reported by each participant via a Student Evaluation Form.</td>
<td>93%</td>
</tr>
</tbody>
</table>
1. Accomplishments in 2020.21

What accomplishments has Oasis achieved in the past year?

Continuing to be responsive to the needs and interests of members by providing stimulating, educational and rewarding.

Adding additional offerings to help improve health and fitness, including classes to strengthen bones, core muscles, balance and falls prevention.

Pivoted classes presented in person to Zoom after the shut down. Taught hundreds of participants the value of Zoom so they could connect with family and friends, enabling them to remain connected and less isolated.

2. Customer Satisfaction

Please provide source documents and results from actual clients served which indicates quality of services provided, i.e. Customer satisfaction survey, telephone follow up etc.

“Fascinating class.”

“Exercising keeps me fit and active”

“Grateful Oasis Rochester is available via Zoom.”

“Has helped me to become stronger and more in balance.”

3. Indicators of Success (Client)

90% of older adults age 60 and over taking recreation / educational classes will report that they have increased knowledge and/or learned something from the course taken.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of People served</td>
<td>1640</td>
<td>1673</td>
<td>1000</td>
<td>1436</td>
<td>Program on Hold</td>
</tr>
<tr>
<td>% Satisfied</td>
<td>90%</td>
<td>94%</td>
<td>90%</td>
<td>93%</td>
<td>N/A</td>
</tr>
</tbody>
</table>
IV. General Management: Contracts & Services

1. Staffing

1a. Does Oasis have adequate staff to perform the activities required under contract with MCOFA?

Yes ___

No ____

If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

1b. Does Oasis have a training plan designed to assist staff in carrying out assigned tasks? Yes

1c. Would a random check of Oasis personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered? Yes

1d. Does Oasis comply with Affirmative Action and Equal Opportunity guidelines? Yes

1e. Is an EEOC sign posted in a prominent location? Yes, at reception desk

1f. Are reasonable accommodations made for staff and volunteers with disabilities? Yes

1g. Does the Oasis staffing pattern reflect the minority representation in the total population? Yes

1h. Can Oasis document outreach efforts to recruit targeted individuals to fill vacant positions? Yes

1. Are Oasis staff activities consistent with prohibitions against participation in partisan activities? Yes

2. Are the facilities where Oasis services and activities take place free from political posters and other evidence of advancing one political candidate over another? Yes

3. Are the services carried out under MCOFA contract secular in nature? Yes

4. Has Oasis given due recognition to the US. Administration on Aging, the New York State Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials? If yes, please provide samples of materials. Yes

5. Does Oasis have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years? Yes

6. What provisions has OASIS made to protect the confidentiality of customer (client) information?
   
   Database is on a secure server. All paperwork under lock and key.

7. Does OASIS have a system in place to allow customers (clients) to voluntarily and confidentially contribute to program services? Yes

7a. If so, how are these contributions utilized?

   To enhance existing and future programming.

8. Does Oasis have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services? Yes

9. Does Oasis have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel? Yes

   Please describe procedure: Course surveys are distributed and collected after the completion of every course. Members are encouraged to provide feedback and can do so anonymously.

10. Does Oasis have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs? Yes

11. Does Oasis make service sites and program information accessible to persons with disabilities? Yes
12. Does Oasis solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or, on ways to make services more accessible and appealing to culturally diverse populations? Yes

13. Please describe procedure: Member surveys are provided after every course for feedback regarding current and future course specifics, audio/visual needs, building accessibility, etc.

3. Interagency Coordination

1. Describe Oasis procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

   Recommendations for services beyond Oasis such as Lifespan, Alzheimer’s Association, etc. are made when needed.

2. Has Oasis worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

   Yes, especially with Lifespan.

4. Service Promotion & Outreach

Indicate what regular means does Oasis employ to disseminate information to the public and approximately how often this occurs:

Catalog is mailed out 3x per year to extensive mailing list, delivered to libraries, doctor’s offices, Lifespan, senior living facilities. Public service announcements on WJZR radio. Electronic, print media, social media, website use. Presentations given throughout the year to senior groups, church groups, health and wellness providers, etc. Identification of new members through Lifetime Care, Excellus and other partners.

5. MCOFA Contract: Financial Monitoring-Inventory Control

Does Oasis maintain sufficient documentation for equipment purchased with MCOFA funds?

Funds are not used for equipment purchase.

Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property? N/A

Is the equipment purchased with MCOFA funds being used solely to benefit older persons (Unless costs are appropriately pro-rated)? N/A
Are staff who handle monies (with the exception of attorneys) bonded? Yes

Are two individuals involved in counting customer (client) contributions? Yes

Are individuals who are authorized to sign checks involved in processing invoices? No, handled by separate departments.

Are individuals who are authorized to sign check different from the person(s) who maintain payroll records? Yes

Is Oasis maintained registration as a Charitable Organization with the Department of State? Yes

V. Assessment Conclusion

In conveying general comments regarding Oasis’ overall assessment of service delivery and contract compliance, please address the following areas:

Overall assessment of the strengths of OASIS:

**AGENCY COMMENTS** - Oasis provides lifelong learning opportunities, including health/wellness and volunteer opportunities available to all adults in the Rochester area. Goal is to help older adults age 50 and over live vibrant and healthy lives. The MCOFA program funds are targeted toward older adults age 60 and over.

**MCOFA COMMENTS** - This program continues to provide quality programming for older adult in our community.

Additional resources or technical assistance needed:

**AGENCY COMMENTS** – Oasis Rochester will be reaching out to assisted living facilities and senior living facilities in partnership to provide quality programming to area senior adults.

Oasis Rochester will continue to improve reporting of the measures in Peer Place and ContrackHQ.

**MCOFA COMMENTS** - Oasis needs to make a more concerted effort in reaching the population that mirrors Monroe County as a whole. This program is currently underserving low-income people of color. MCOFA is willing to assist in providing strategies and technical advice in serving these aforementioned populations.

Oasis needs to improve reporting of the measures in Peer Place and ContrackHQ.
MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Professional Assessment and Treatment for Homebound Seniors (PATHS)
Program to Encourage Active and Rewarding Lives for Seniors (PEARLS)

Contract Period: 1/1/2020- 3/31/2021
Funding Source: NY State CSE
Federal Title III D
Amount of Contract: $58,475

Date of Site Visit: June 21, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Christine Peck, Director of Social Work Care Coordination
(585) 244-8400 ext. 155
cpeck@lifespan-roch.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  ___X___ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS</td>
<td>96</td>
<td>136</td>
<td>142%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>PEARLS</td>
<td>160 (sessions)</td>
<td>154 (sessions)</td>
<td>96%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances:

Note that units in PeerPlace will be higher, as other contacts were documented in addition to sessions.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mental Health Screens</td>
<td>400</td>
<td>614</td>
<td>154%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances:
2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS/PEARLS/MH Screens</td>
<td>444</td>
<td>599</td>
<td>134%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS/PEARLS/MH Screens</td>
<td>Yes</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

3a. Comments:

4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS</td>
<td>$14,794</td>
<td>$14,794</td>
<td>100%</td>
</tr>
<tr>
<td>MH Screens CSE</td>
<td>$35,867</td>
<td>$35,867</td>
<td>100%</td>
</tr>
<tr>
<td>PEARLS</td>
<td>$10,000</td>
<td>$10,000</td>
<td>100%</td>
</tr>
<tr>
<td>MH Screens III-D</td>
<td>$11,956</td>
<td>$11,956</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS</td>
<td>60</td>
<td>$14,794</td>
<td>$246.56</td>
</tr>
</tbody>
</table>
MH Screens III-D | 100 | $11,956 | $119.56
PEARLS | 61 | $10,000 | $163.93
MH Screens CSE | 514 | $35,867 | $70.00

4b. Do costs per person appear reasonable? ___X___ Yes ___No

If no, please explain:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATHS</td>
<td></td>
<td>$104.17</td>
<td>$108.77</td>
<td>+$4.60</td>
</tr>
<tr>
<td>MH Screens CSE</td>
<td></td>
<td>$119.56</td>
<td>$70.00</td>
<td>-$49.56</td>
</tr>
<tr>
<td>PEARLS</td>
<td></td>
<td>$92.46</td>
<td>$92.46</td>
<td>$0* (sessions plus calls)</td>
</tr>
<tr>
<td>MH Screens III-D</td>
<td></td>
<td>$119.56</td>
<td>$119.56</td>
<td>$0</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

4d. Additional Comments on Service Activity and Delivery:

This contract year we had to adapt and be creative due to COVID-19 barriers/restrictions. We made additional calls and made efforts to educate/engage clients in telehealth visits (when appropriate).

III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>65</td>
<td>15.41%</td>
<td>26</td>
<td>21%</td>
</tr>
<tr>
<td>Minority</td>
<td>58</td>
<td>13.83%</td>
<td>6</td>
<td>5%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>17</td>
<td>4.09%</td>
<td>5</td>
<td>4%</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>111</td>
<td>26.39%</td>
<td>68</td>
<td>57%</td>
</tr>
<tr>
<td>---------------</td>
<td>-----</td>
<td>--------</td>
<td>----</td>
<td>-----</td>
</tr>
<tr>
<td>Living Alone</td>
<td>115</td>
<td>27.47%</td>
<td>70</td>
<td>58%</td>
</tr>
</tbody>
</table>

1a. Is the PATHS/PEARLS program meeting its targeting goals?

_X_ Yes  ____ No

1b. If Yes, to what do you attribute your success?

PEARLS and PATHS trained counselors, as well as Care Managers administering MH Screens, are well-trained. Staff see the value of screening for anxiety and depression as well as connecting to MH services.

If No, please state the reason and outline specific action plan to reach the objective:

1c. Additional comments on Targeting:

Historically, the program has found it challenging to reach minority clients due to the stigma of participating in mental health services. Additionally, due to lack of Spanish-speaking staff (small team), there has been a struggle to effectively reach clients who primarily communicate in Spanish.

IV. General Management: Contracts & Services

1. Staffing

1a. Does PATHS/PEARLS have adequate staff to perform the activities required under contract with MCOFA?

_X_ Yes  ____ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does PATHS/PEARLS have a training plan designed to assist staff in carrying out assigned tasks?

_X_ Yes  ____ No

1c. Would a random check of PATHS/PEARLS’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?
1d. Does PATHS/PEARLS comply with Affirmative Action and Equal Opportunity guidelines?

_X__ Yes    ____ No

1e. Is an EEO sign posted in a prominent location?

_X__ Yes    ____ No

Where? **Employee Entrance hallway**

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

__X__ Yes    ____ No

Such as: **Employee Handbook; Equal Opportunity and Reasonable Accommodations**
Automatic door openers on all entrance and exit doors along with restrooms.
Handicapped accessible restrooms. Hearing loop available in meeting rooms.

1g. Does the PATHS/PEARLS staffing pattern reflect the minority representation in the total population?

_X__ Yes    ____ No

**Staff also participate in cultural competence trainings**

1h. Can PATHS/PEARLS document outreach efforts to recruit targeted individuals to fill vacant positions?

__X__ Yes    ____ No

2. **Administrative Provisions**

2a. Are staff activities consistent with prohibitions against participation in partisan activities?

__X__ Yes    ____ No

**Employee Handbook; Employee Political Activity**

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

__X Yes    ____ No

**Employee Handbook; Employee Political Activity**

2c. Are the services carried out under MCOFA contract secular in nature?

_X__ Yes    ____ No
2d. Has PATHS/PEARLS given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

_X__ Yes  (Eldersource brochure, no specific PATHS/PEARLS brochure)  ____ No

Please provide copy of most recent brochure/flyer: _X_Electronic  or  _____ Print

2e. Does PATHS/PEARLS have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

_X__ Yes  ____ No

_Lifespan Policy and Procedure Manual – LS 110_

2f. What provisions has PATHS/PEARLS made to protect the confidentiality of customer (client) information?

Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without consent from the client. Client records are kept electronically on Peer Place - a highly secure system with HIPAA protections. A service is also in place for confidential document destruction.

2g. Does PATHS/PEARLS have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

__X__ Yes  ____ No

Please describe: _Lifespan Policies and Procedures Manual, Policy Client complaints/grievance- 114._

2h. Does PATHS/PEARLS have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

_X__ Yes  ____ No

Please describe: _Both services have satisfaction surveys._

2i. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

__X__ Yes  ____ No

_Eldersource Policy and Procedure  ES-301_
2j. Does PATHS/PEARLS make service sites and program information accessible to persons with disabilities?

___X___ Yes  ____ No

Lifespan Policy and Procedures Manual LS-100

2k. Do accounting records support amounts reported on vouchers and do units of service tie into programmatic reports?

___X___ Yes  ____ No

2l. Is PATHS/PEARLS compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

___X___ Yes  ____ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

Primary ContrackHQ person: Jody Rowe, COO
Back-up ContrackHQ person: Jane Kress, Contract Manager

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

4. Interagency Coordination

4a. Describe PATHS/PEARLS’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Report to the program manager monthly about referrals to partner agencies. PeerPlace does not offer us, in I&A or Health Promotion program paths, a way to track referrals to other agencies/programs unless the target program is also connected to PeerPlace.

4b. Has PATHS/PEARLS worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

___X___ Yes  ____ No

Please describe coordination and collaboration during this contract year: Staff that are trained in PATHS/PEARLS make connections to continuing MH/Behavioral Health
programs such as: Geriatric Addictions Program, CFC MH and other clinics, URMC Older Adults Clinic

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected Percentage of Satisfied Clients</th>
<th>Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>90%</td>
<td>*Due to COVID-19, in person satisfaction surveys were not administered.</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

___X__ Yes    ____ No

If yes, please describe briefly: **We had to rely more heavily on telehealth and phone calls.**

5c. Please describe plans for continuous program improvement:

Leverage telehealth (when appropriate) especially when client feels in-person sessions are a barrier for continuation. Coordinate services and improve communication between Catholic Family Center and Jewish Family Services through team meetings.

5d. Does PROGRAM solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

___X__ Yes    ____ No

Please describe:

**There is a place for comments on the satisfaction survey but we would like to receive more information from minority communities about overcoming service barriers.**
V. Assessment Conclusion

AGENCY COMMENTS

Strengths: We prioritized outreaching to screen for anxiety and depression. We recognize the repercussions of the extended period of time that many older adults were isolated from family and friends. Loneliness, isolation and reduced access to medical care increase the risk of depression.

Needs: N/A

MCOFA COMMENTS

Strengths: PATHS/PEARLS is a small but effective program that provides mental health screenings and treatment for anxiety and depression. They are able to target and focus their services on hard-to-reach individuals who may normally be unable or unwilling to access necessary mental health services. The program was able to effectively adapt their services to a telemedicine-type approach in order to continue to reach clients during the COVID-19 pandemic. They will be able to use lessons learned to adapt services to meet the needs and abilities of clients.

Needs: PATHS/PEARLS can strengthen their outreach to minority communities to more effectively reach this population. In addition, the program needs to ensure it is obtaining feedback on client satisfaction even when in-person meetings are not possible. Finally, the program could use assistance in re-assessing the way units are assigned to funding streams in order to simplify unit reporting.

Compliance areas in need of attention: N/A
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING

COMMUNITY-BASED SERVICES FOR THE ELDERLY
AS Funded by: Older Americans Act of 2016, As Amended and NYS Funds

Rochester Regional Health System
St. Mary’s
Social Adult Day Care Program

Contract Period: 01/01/2020 - 3/31/2021

Amount of Contract: $183,836
CSE: $55,296
IIIE: $128,540

Date of Site Visit: June 28th, 2021

Program Manager: Nonso Nwanze-Ndukwe
MCOFA Monitor: Perry Brown
**NOTE:** Due to COVID-19 the program closed 3/18/2020

The SADC Program reopened on September 8, 2020

The program was only able to operate at 50% capacity

Closed for 114 work days

I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___X___ Yes ___ No:

If yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

___X___ Yes ___ No:

If No: please describe: N/A

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care</td>
<td>14,282</td>
<td>8,524</td>
<td>60%</td>
</tr>
<tr>
<td>Respite (IlIE)</td>
<td>5,904</td>
<td>1,494</td>
<td>26%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: Did not use all of the funding.

**NOTE:**
### 2. Projected Persons Served

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>Projected # of people served</th>
<th>Actual number of persons served</th>
<th>% of projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care</td>
<td>35</td>
<td>48</td>
<td>137%</td>
</tr>
<tr>
<td>Respite</td>
<td>20</td>
<td>12</td>
<td>60%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances: **NOTE:**

### 3. Service Waiting Lists

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please state the reason (check all that apply)</th>
<th># of referrals made to other Service Providers since beginning of Program Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>___ Lack of Funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>___ Lack of Staff</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>___ Other:</td>
<td></td>
</tr>
<tr>
<td>Day Care</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>___ Lack of Funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>___ Lack of Staff</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>___ Other: Please Specify:</td>
<td></td>
</tr>
<tr>
<td>Respite</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 4. Expenditures

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH SERVICES</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care (CSE)</td>
<td>$55,296</td>
<td>$50,400</td>
<td>91%</td>
</tr>
</tbody>
</table>
3a. Describe reason(s) for any variances: **NOTE:**

5. Actual Cost Per Person Served

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
<th>Hours Of Service</th>
<th>Average Cost Per Client-Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care</td>
<td>48</td>
<td>$50,400</td>
<td>$1,050</td>
<td>10,018</td>
<td>$9.54</td>
</tr>
<tr>
<td>Respite</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

5a. Do costs per person appear reasonable?  _X_ Yes  ___ No

If No, please explain:

NOTE: Respite includes Transportation

III. Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>% of Minority Elders in Elderly Population in Catchment Area</th>
<th>Total Elders Served</th>
<th>Total Minority Elders Served</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care &amp; Respite</td>
<td>10.4%</td>
<td>60</td>
<td>37</td>
<td>61..6%</td>
</tr>
</tbody>
</table>

1a. Is ROCHESTER REGIONAL HEALTH SERVICES meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

_ X_ Yes  ___ No
1b. **If Yes**, to what do you attribute your success?  **If No**, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).

Rochester Regional Health is well known in the community for serving people in need and having a commitment to assisting people of minority populations. Since our programs are community based, it is easier for minority elders to access.

If No, Please state the reason and outline specific action plan to reach the objective. (Use a second sheet if necessary)

**2. Minority Elders with Low Incomes Served**

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH Service</th>
<th>% of Minority Elders with Low Incomes in Elderly Population in Catchment Area</th>
<th>Total Elders Served</th>
<th>Total Minority Elders with Low Incomes Served</th>
<th>% of Minority Elders with Low Incomes Among Total No. of Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care &amp; Respite</td>
<td>3.3%</td>
<td>60</td>
<td>17</td>
<td>28.3%</td>
</tr>
</tbody>
</table>

2a. Is ROCHESTER REGIONAL HEALTH meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

   _X_ Yes ___No.

2b. **If Yes**, to what do you attribute your success?

The community knows our agency and trusts the staff. Our programs are well respected in the minority community. We provide services in a respectful and dignified environment without bias. Cultural Competency is a high priority within our agency as evidenced in our ongoing training program for staff.

If No, > please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary).
3. Elders with the Greatest Economic Need:

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH</th>
<th>% of Elders with Low Incomes in Elderly Population In Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No of Elders with Low Incomes Served</th>
<th>% of Elders with Low Incomes Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care &amp; Respite</td>
<td>14.2%</td>
<td>60</td>
<td>17</td>
<td>28.3%</td>
</tr>
</tbody>
</table>

3a. Is ROCHESTER REGIONAL HEALTH services meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within catchment areas?

X Yes    ___ No

3b. **If Yes**, to what do you attribute your success?

Outreach to all sectors of community - both client and provider population. Our participants are statistically those with the greatest economic need. Successful efforts come from outreach and from providing comprehensive services to those elders in need.

**If No**, please state the reason and outline specific action plan to reach the objective

4. Elders with the Greatest Social Need Living Alone:

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH</th>
<th>**% of Elders Living Alone in Elderly Population In Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No of Elders who Live Alone Served</th>
<th>% of Elders who live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care &amp; Respite</td>
<td>27%</td>
<td>60</td>
<td>** 0%</td>
<td></td>
</tr>
</tbody>
</table>
4a. Is ROCHESTER REGIONAL HEALTH SERVICES meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within the catchment areas?

___ X Yes ___ No

4b. If Yes, to what do you attribute your success?

If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary):

**NOTE: The clients eligible for SADC are disabled and/or frail individuals who are unable to live alone.**

5. Frail or Disabled Elders:

<table>
<thead>
<tr>
<th>ROCHESTER REGIONAL HEALTH</th>
<th>% of Frail or Disabled Elders in Elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No of Frail or Disabled Served</th>
<th>% of Frail or Disabled Elders Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Care &amp; Respite</td>
<td>26.6%</td>
<td>60</td>
<td>60</td>
<td>100%</td>
</tr>
</tbody>
</table>

5a. Is ROCHESTER REGIONAL HEALTH meeting its goals of providing services to the elderly with frailty or disability’s at least in proportion to their representation in the total elderly population within the catchment areas?

___ X Yes ___ No

5b. If Yes, to what do you attribute your success?

In order to be eligible for SADC the person must be considered Frail/Disabled, and need assistance with their ADLs and IADLs. The program is recognized by physicians, social workers, families, neighbors, etc., as providing assistance for frail and/or disabled individuals.

1. If No, please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

6. ANNUAL SELF ASSESSMENT:
1. Has the annual SADC Program self-assessments been completed per the NYSOFA program Instruction number 15-PI-12?

√ Yes    ____No

2. Has the annual Self-Certification been completed and submitted electronically per The Department of Health, DOH policy 15.01 (a), Implementation of New SADS Certification Process.

√ Yes    ____No

IV. General Management: Contracts & Services

1. Staffing:

1a. Does ROCHESTER REGIONAL HEALTH has adequate staff to perform the activities required under contract with MCOFA? Yes

1b. Does ROCHESTER REGIONAL HEALTH have a training plan for designed to assist staff in carrying out assigned tasks? Yes

1c. Would a random check of ROCHESTER REGIONAL HEALTH'S personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered? Yes

1d. Does ROCHESTER REGIONAL HEALTH comply with Affirmative Action and Equal Opportunity Rochester Regional Health guidelines? Yes

1e. Is an EEOC sign posted in a prominent location? Yes

1f. Are reasonable accommodations made for staff and volunteers with disabilities? Yes

1g. Does the ROCHESTER REGIONAL HEALTH staffing pattern reflect the minority representation in the total population? Yes

1h. Can ROCHESTER REGIONAL HEALTH document outreach efforts to recruit targeted individuals to fill vacant positions? Yes
1i. Were there any programmatic changes initiated during the grant year that impact the scope or quality of service?

Yes ___ X ____ No ____ If Yes (Please describe below)

The constant personnel changes at the SADC locations have an impact on Peerplace reporting (data entry), and financial invoicing. There was no impact on the services provided.

2. NYSOFA Statewide Client Data System Reporting:

1. Identify the Name and Job Title of the person(s) responsible for electronic reporting via the NYSOFA Data Base.

**Primary at Cornerstone:** Nonso Nwanze-Ndukwe: Manager

**Primary at St. Bernard’s:** Nonso Nwanze-Ndukwe: Manager

**Primary at St. Mary’s:** Nonso Nwance-Ndukwe: Manager

3. Administrative Provisions:

1. Are staff activities consistent with prohibitions against participation in partisan activities? Yes

2. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another? Yes

3. Are the services carried out under MCOFA contract secular in nature? Yes. However, religious activities are available for those that want to participate.

4. Has ROCHESTER REGIONAL HEALTH given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

___ X ____ Yes _____ No

If No, please briefly discuss plan for complying.

5. Does ROCHESTER REGIONAL HEALTH have a written policy regarding retention of all MCOFA contracted program and fiscal records
for six (6) years? Rochester Regional Health has been maintaining records for 6 years.

6. What provisions has ROCHESTER REGIONAL HEALTH made to protect the confidentiality of customer (client) information?

Service records are treated as confidential, and are not disclosed or released except as authorized by Federal and State laws and regulation, or pursuant to court order. (HIPPA)

7. Does ROCHESTER REGIONAL HEALTH have a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services? Yes

8. Does ROCHESTER REGIONAL HEALTH have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services? Yes

9. Does ROCHESTER REGIONAL HEALTH have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel? Yes At resident council meetings, quarterly program surveys and annually during a formalized administration of a customer satisfaction survey.

10. Does ROCHESTER REGIONAL HEALTH have a policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs? Yes

11. Does ROCHESTER REGIONAL HEALTH make service sites and program information accessible to persons with disabilities? Yes

12. Does Rochester Regional Health provide access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy. Yes

If No please state reason and outline specific action plan to reach the objective.

4. Interagency Coordination:

1. Describe ROCHESTER REGIONAL HEALTH’S procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:
As requested or required, the program manager or designee of the program would assist customers with arranging for assistance from other organizations. This could constitute making telephone calls, arranging for visits, assisting with paperwork completion, etc.

2. Has ROCHESTER REGIONAL HEALTH worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort? Yes

Check as many as apply to ROCHESTER REGIONAL HEALTH’s coordinative efforts (please include examples):

- Participation in interagency meetings to plan and coordinate services
- Coordination of funding proposals with other human services organizations
- Coordination of referrals and follow-up transactions with other local service providers
- Memos of Understanding or similar agreement with other organizations
- Development and implementation of a central assessment unit for services carried out by multiple agencies.
- Working with other providers to update information of available services and eligibility

Other coordination activities:

5. Service Promotion & Marketing:

1. Indicate what regular means ROCHESTER REGIONAL HEALTH employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frequency</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Newsletters</td>
</tr>
<tr>
<td>Radio: Public Service Announcements</td>
</tr>
<tr>
<td>Radio: Programming</td>
</tr>
<tr>
<td>Television: Public Service Announcements</td>
</tr>
<tr>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>Television: Programming</td>
</tr>
<tr>
<td>Public Presentations</td>
</tr>
<tr>
<td>Brochures/Pamphlets</td>
</tr>
<tr>
<td>Other: monthly marketing meetings for HCBS</td>
</tr>
<tr>
<td>Marketing personnel dedicated to Rochester Regional Health HCBS</td>
</tr>
</tbody>
</table>

2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area? Please check all that apply:

- [X] Used Census or other data to identify target communities
- [X] Translated program brochures and pamphlets into appropriate languages
- [X] Sent mailings to target population
- [X] Sent newsletters or announcements to organizations that serve minority populations, disabled populations
- [ ] Publicized services through press releases, radio, television and local publications
- [X] Located service delivery centers/offices in target communities
Encouraged persons served to tell friends and neighbors of available services

Sought out/accepted local speaking engagements to meetings/conferences sponsored by associations or other organizations that include minorities

Included minority staff and interns in local programs or in conducting outreach

Coordinate with other agencies which serve low income families in order to identify elders who may be in need of services

Encouraged persons served to tell friends and neighbors of available services

Additional activities or strategies used to target services to low-income minority elders, 

Please Specify: Black History Month luncheon; Annual Family/Community Black Tie Ball

3. Does ROCHESTER REGIONAL HEALTH solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?  

Yes, each year the participants and caregivers of the program are given a formalized patient satisfaction survey called “My Innerview” to solicit input from those that are served. This survey is administered by an outside agency. Further, at the local organizational level, the participants are surveyed on a quarterly basis for their satisfaction. In addition, (monthly) the programs hold resident council meetings at the program to gather feedback on ways to make services more accessible and appealing.
ROCHESTER REGIONAL HEALTH INVENTORY CONTROL:

**Equipment Inventory:**

Use of equipment purchased with federal and state funds is for the chief benefit of the elderly. A check of the equipment purchased with NYSOFA funds is available, in use, tagged and coded as property of the MCOFA or subcontractor, and is listed on an inventory identifying its funding source.

1. Does ROCHESTER REGIONAL HEALTH maintain sufficient documentation for equipment purchased with MCOFA funds?
   
   _X_ Yes ___No  

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?
   
   _X_ Yes ___ No

3. Were there any purchases or disposals during the grant year involving MCOFA funds?
   
   _X_ No

If yes, Please complete the attached Excel Inventory form for Equipment purchased, and return to the MCOFA.

V. Assessment Conclusion

**Overall assessment of the strengths of the Program:**

Both the participants and caregivers involved within the programs benefit from the support given. Functionally impaired participants are supported by such services as personal care, meals, activities and socialization. Caregivers benefit from the respite provided from their various caregiver roles.

**Monroe County Office for the Aging:**

Dedicated professional staff, Visionary, proactive agency, Collaboration focused, well respected in the community, and ongoing training/professional development.
MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Caregiver Resource Center (CRC)

Contract Period: 1/1/2020- 3/31/2021
Funding Source: NYS Caregiver Resource Center (CRC)
Title III-E Federal Caregiver
Amount of Contract: $58,679

Date of Site Visit: 6/11/2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Jody Rowe/Katy Allen, COO and Director for Finger Lakes Caregiver Institute
585-244-8400
jrowe@lifespan-roch.org and katy.allen@lifespan-roch.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes    ___X___ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caregiver Services – I&amp;A or Support Groups</td>
<td>541</td>
<td>412</td>
<td>76%</td>
</tr>
<tr>
<td>Caregiver Services - Education</td>
<td>1620</td>
<td>1628</td>
<td>100%+</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: The pandemic impacted our ability to provide services to caregivers throughout 2020. Many CGs were reluctant to connect when the pandemic first began. We also didn’t count here the hundreds of calls we made TO CGs in our database to check in on them, ensure they had food, delivered food, etc.

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRC</td>
<td>1215</td>
<td>857</td>
<td>71%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances: Due to the very quick shift to virtual training due to Covid, we did not have systems in place to collect data from participants for aggregate events for much of 2020 outside of PTC. We were focused on reaching Caregivers and Care receivers and wanted to get programming up and running as quickly as possible. We do have PTC unduplicated clients and that is included in the count above. We have been able to put in place registration data collection as well as actual participation so we can now track participants for all virtual sessions and keep an unduplicated count.
3. Service Waiting Lists

<table>
<thead>
<tr>
<th>Service</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caregiver Services</td>
<td>Yes</td>
<td>8</td>
<td>PTC classes primarily</td>
</tr>
</tbody>
</table>

3a. Comments: Individuals waiting for Powerful Tools for Caregivers classes

4. Expenditures

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRC</td>
<td>$17,679</td>
<td>$17,678.99</td>
<td>100%</td>
</tr>
<tr>
<td>III-E</td>
<td>$54,667</td>
<td>$57,658.62</td>
<td>105%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

4b. Do costs per person appear reasonable? X Yes __ No

*Number of Actual served may include some duplicates, as participants of aggregate events were also included.

If no, please explain:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRC</td>
<td>$32.68</td>
<td>$42.91</td>
<td>+$10.23</td>
</tr>
<tr>
<td>III-E</td>
<td>$33.75</td>
<td>$42.12</td>
<td>+$8.37</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:

4d. Additional Comments on Service Activity and Delivery:
III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>CRC</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>188</td>
<td>15.5%</td>
<td>20</td>
<td>*</td>
</tr>
<tr>
<td>Minority</td>
<td>168</td>
<td>13.83%</td>
<td>19</td>
<td>*</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>50</td>
<td>4.09%</td>
<td>5</td>
<td>*</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>320</td>
<td>26.39%</td>
<td>15</td>
<td>*</td>
</tr>
<tr>
<td>Living Alone</td>
<td>334</td>
<td>27.47%</td>
<td>13</td>
<td>*</td>
</tr>
</tbody>
</table>

1a. Is CRC, the Community Service Provider, meeting its targeting goals?  N/A

Due to Covid, we were unable to collect data on a large number of people.

___ Yes   ___x_ No – see below

1b. If Yes, to what do you attribute your success?

If No, please state the reason and outline specific action plan to reach the objective:

Due to Covid, we were unable to collect data from a large number of clients. The information above is based on the data we do have, but we know the numbers are higher than posted.

1c. Additional comments on Targeting:

Challenges include targeting Asian and Pacific Islander population, Spanish speaking individuals.

Prior to COVID, had good connections to Black churches. CRC staff attends RADD meetings (Aging and Developmental Disabilities) to share Powerful Tools for Caregivers information.
IV. General Management: Contracts & Services

1. Staffing

1a. Does CRC have adequate staff to perform the activities required under contract with MCOFA?

   _X__ Yes  ____ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does CRC have a training plan designed to assist staff in carrying out assigned tasks?

   _X__ Yes  ____ No

1c. Would a random check of CRC’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

   _X__ Yes  ____ No

1d. Does CRC comply with Affirmative Action and Equal Opportunity guidelines?

   _X__ Yes  ____ No

1e. Is an EEO sign posted in a prominent location?

   _X__ Yes  ____ No

   Where? Employee hallway.

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

   _X__ Yes  ____ No

   Such as: Accessible building and bathrooms, loop for people with hearing loss in meeting rooms, sign language interpreters available upon request, webinars are captioned. Other accommodations can be made upon request.

1g. Does the CRC staffing pattern reflect the minority representation in the total population?

   _X__ Yes  ____ No

1h. Can CRC document outreach efforts to recruit targeted individuals to fill vacant positions?

   _X__ Yes  ____ No

2a. Are staff activities consistent with prohibitions against participation in partisan activities?
   _X_ Yes   ____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?
   _X_ Yes   ____ No

2c. Are the services carried out under MCOFA contract secular in nature?
   _X_ Yes   ____ No

2d. Has CRC given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?
   ____X_ Yes   ____ No

2e. Does CRC have a written policy regarding the use of ancillary funding?
   ____X_ Yes   ____ No

2f. Does CRC have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?
   ____X_ Yes   ____ No

2g. What provisions has CRC made to protect the confidentiality of customer (client) information?

   All paper files are kept locked and only appropriate staff have access to the key. Electronic files are all secure. Our IT manager ensures we have secure electronic files. Also, required password changes are built into the system in a timely manner, computers have two factor authorization, computers must be locked when staff step away and all monitors/laptop screens have privacy protectors for staff in open areas. Staff complete Corporate Compliance training annually as well, which reviews confidentiality rules, as well policies and procedures around document and information safety and security.

2h. Does CRC have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?
   _X_ Yes   ____ No

2i. Does CRC have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?
   _X_ Yes   ____ No
Please describe: Participants in all classes and Education sessions are provided a survey to complete. Survey results are regularly reviewed and the information is used for continuous program improvement.

2j. Policy and procedure in place to ensure that only eligible customers/clients are served in MCOFA contracted programs?

   _X_ Yes     ____ No

2k. Does CRC make service sites and program information accessible to persons with disabilities?

   _X_ Yes     ____ No

2l. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

   _X_ Yes     ____ No

2m. Is CRC Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

   _X_ Yes     ____ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

   **Primary ContrackHQ person:** Eve Moses, CG Coordinator and Linda James, Relatives Raising Children Coordinator
   **Back-up ContrackHQ person:** Katy Allen, FLCI Director

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting: We have had a difficult time getting Katy Allen onto the HCS system. The problems have been resolved, but it did delay data entry.

4. Interagency Coordination

4a. Describe CRC’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

   When we make referrals to external providers, this is case noted in the electronic file. The CG Specialist sets reminders to check back to ensure referrals have gone through, clients have followed through. We use ticklers in Peer Place, calendar reminders and more to stay organized and track clients and services.
4b. Has CRC worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

_X__ Yes _____ No

Please describe coordination and collaboration during this contract year:

We meet regularly with staff from CFC’s Kinship Navigator and Kinship Care programs. We co-market activities and ensure we aren’t duplicating efforts.

We meet regularly with NYSCRC Director, Doris Green to ensure we aren’t duplicating Powerful Tools for Caregivers or other webinar or in-person education efforts.

CRC is now under the FLCI umbrella at Lifespan. As such, there is constant collaboration, partnering and working closely with the FLCI team.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>CRC</th>
<th>2020-2021 Projected Percentage of Satisfied Clients</th>
<th>2020-2021 Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>95%</td>
<td>97%</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

_X_ Yes _____ No

If yes, please describe briefly: Long-time CRC Director Cindy Steltz retired Fall 2020. CRC was moved under the umbrella of the Finger Lakes Caregiver Institute (FLCI) and the direction of Katy Allen, FLCI Director. Staff person, Eve Moses remained in her position and we added staff person Linda James to oversee the Relatives Raising Children program.

Due to COVID-19, support groups were paused. Powerful Tools for Caregivers classes were briefly delayed, but were quickly and successfully moved to an online format. Virtual programming worked very well for some participants, but was challenging for others. CRC staff checked in with every caregiver recently associated with CRC in order to check on any basic needs due to COVID.

Please describe plans for continuous program improvement:

We utilize all data collected, in particular surveys and evaluations to inform improvement. Data is reviewed after each workshop or class and then quarterly as part of reporting. This
way we can see data immediately and also have a regularly set quarterly review to look at trends. We take all of this information and use it for planning and improvement.

5c. Does CRC solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

___X___ Yes    ____ No

Please describe: We regularly seek feedback from all clients and we review all marketing materials. The FLCI Director sits on the Diversity, Equity & Inclusion Committee at Lifespan and as such is actively engaged in making sure the program is diverse and inclusive. An example this year of how client feedback informed programming: all webinars now utilize captioning to help folks with hearing loss more fully participate. This came as a result of feedback directly from clients.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths: Being a part of the larger FLCI Caregiver services team brings great benefits to CRC including easier collaboration and communication. Cindy’s long history and experience ensured that CRC became the amazing program that it is today. Eve Moses transitioning following Cindy’s retirement is a real plus as it allows for continuity and the ability to keep historic knowledge with the program.

Being able to smoothly and quickly transition to virtual programming was a huge strength for Lifespan when the pandemic hit. While we are down a little in out I&A units, we didn’t miss a beat with Education/CG Training. This was a direct result of being able to collaborate with other programs and CG staff at Lifespan.

Needs: With CRC new to the FLCI Director, having time to learn and understand the intricacies of CRC and Title IIIE funding and reporting simply takes time.

MCOFA COMMENTS

Strengths: CRC is a small but important program that serves caregivers of all types in the Monroe County area. They were able to nimbly transition to virtual programming for educational services during the COVID-19 pandemic, as well as reach out to caregivers to provide them connection to basic needs. They will be able to continue to grow and expand their ability to provide services under the new umbrella of FLCI.

Needs: As mentioned above, the transition of a new CRC Director brought challenges in transitioning the program under the umbrella of FLCI. MCOFA will continue provide guidance and technical support regarding program and NYSOFA requirements. Additionally, there are upcoming changes to III-E Caregiver funding requirements from NYSOFA. MCOFA will provide guidance and technical assistance in this area.

Monroe County Legislature - December 14, 2021
Compliance areas in need of attention: N/A
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

CATHOLIC FAMILY CENTER
Elderly Community Outreach (ECO)

Contract Period: 4/1/2020- 3/31/2021
Funding Source: NY State CSE
Amount of Contract: $153,964

Date of Site Visit: 6/22/2021
MCOFA Monitor: April Ernisse
President/CEO: Marlene Bessette
Program Contact: Jennifer McDermott, Director, Aging & Adult Services Department
(585) 546-7220 x4002
(585) 454-6286 (Fax)
jmcdermott@cfcrochester.org
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  ___x__ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information &amp; Assistance (I&amp;A)</td>
<td>2829</td>
<td>3710</td>
<td>131%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances: Staff were diligent about documenting every interaction.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Education</td>
<td>45</td>
<td>36</td>
<td>80%</td>
</tr>
</tbody>
</table>

1b. Describe reason(s) for any variances:

Pandemic disrupted community gatherings for longer than anticipated.

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECO</td>
<td>600</td>
<td>522</td>
<td>87%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

Less people than projected were served but the intensity of the service per person was higher resulting in more I&A Contacts.
3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECO</td>
<td>x</td>
<td>May be delay in scheduling of 1:1 visits but most clients are still contacted within deadline.</td>
<td>Scheduling of home visits.</td>
</tr>
</tbody>
</table>

3a. Comments:

4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECO</td>
<td>$153,964</td>
<td>$147,445</td>
<td>95.7%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:
Vacancy of a case manager position.

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECO</td>
<td>522 (plus many people at the presentations)</td>
<td>$147,445 (MCOFA funds)</td>
<td>$282.46</td>
</tr>
</tbody>
</table>

4b. Do costs per person appear reasonable? __X__ Yes ___No

If no, please explain:

This amount is reasonable, especially if the intervention increased their income or decreased their expenses ongoing or helped to delay a move to a higher level of care.

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A</td>
<td>$62.98</td>
<td>$50.81</td>
<td>-$12.11</td>
</tr>
<tr>
<td>Public Education</td>
<td>$600</td>
<td>$218.44</td>
<td>-$381.56</td>
</tr>
</tbody>
</table>
4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost: Mailings for Public Education units resulted in lower costs than in-person gatherings.

4d. Additional Comments on Service Activity and Delivery:
In the early months of the COVID-19 pandemic, I&A contacts were switched from phone contacts rather than in-person visits. Home visits were then adapted to ensure safety, including providing PPE to clients and staff, doing temperature checks, and meeting outside for “porch visits. Additionally, Public Education was largely conducted via mailings due to restrictions on gatherings.

III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>ECO</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>93</td>
<td>15.51%</td>
<td>222</td>
<td>42%</td>
</tr>
<tr>
<td>Minority</td>
<td>82</td>
<td>13.83%</td>
<td>141</td>
<td>27%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>25</td>
<td>4.09%</td>
<td>83</td>
<td>15.9%</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>158</td>
<td>26.39%</td>
<td>230</td>
<td>44%</td>
</tr>
<tr>
<td>Living Alone</td>
<td>165</td>
<td>27.47%</td>
<td>270</td>
<td>51.7%</td>
</tr>
</tbody>
</table>

1a. Is ECO, the Community Service Provider, meeting its targeting goals?

_ X_ Yes     ___ No

1b. If Yes, to what do you attribute your success?

Effective operations of a long standing program. Stable staff and well known community presence.

If No, please state the reason and outline specific action plan to reach the objective:

1c. Additional comments on Targeting:
IV. General Management: Contracts & Services

1. Staffing

1a. Does ECO have adequate staff to perform the activities required under contract with MCOFA?

    __X__ Yes     ____ No  But the community demand for this type of assistance is high.

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does ECO have a training plan designed to assist staff in carrying out assigned tasks?

    __X__ Yes     ____ No  Yes, there is an extensive orientation, ongoing monthly trainings at program meetings, personal development opportunities, and in-person support.

1c. Would a random check of ECO personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

    ____ Yes     __X__ No – this information is not kept in the personnel files but in program meeting minutes. All staff receive at least 16 hours of in-service/workshop training a year per agency policy. There is a compiled list of trainings attended by team members that is kept by Lifespan.

1d. Does ECO comply with Affirmative Action and Equal Opportunity guidelines?

    __X__ Yes     ____ No

1e. Is an EEO sign posted in a prominent location?

    __X__ Yes     ____ No

Where? Staff lounge

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

    __X__ Yes     ____ No

Such as: equipment, ramps, braille signs, large monitors, HR support, ergonomic evaluations etc.
1g. Does the ECO staffing pattern reflect the minority representation in the total population?

___ Yes  ___X__ No – not in this small program but across the department and agency it does.

1h. Can ECO document outreach efforts to recruit targeted individuals to fill vacant positions?

___X__ Yes  ____ No  Yes, the Human Resources Department can outline their recruitment efforts.


2a. Are staff activities consistent with prohibitions against participation in partisan activities?

___X__ Yes  ____ No

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

___X__ Yes  ____ No

2c. Are the services carried out under MCOFA contract secular in nature?

___X__ Yes  ____ No

2d. Has ECO given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

___X__ Yes  ____ No

2e. Does ECO have a written policy regarding the use of ancillary funding?

___X__ Yes  ____ No (Department policy)

2f. Does ECO have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

___X__ Yes  ____ No (Agency wide expectation is 7 years)

2g. What provisions has ECO made to protect the confidentiality of customer (client) information?

Staff training, agency/dept policies, compliance officer, hotline, protected equipment and databases.

2h. Does ECO have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

___X__ Yes  ____ No
2i. Does ECO have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

[X] Yes  [ ] No

Please describe: To measure satisfaction, we provide each client (older adult) with a satisfaction survey after the intervention and a postage paid envelope. A response of Excellent, Very Good, or Good is considered success in response to the question: “Please rate the helpfulness of the information we provided you in solving your problem”. And we also ask and report the results of the question, “Would you recommend Eldersource(EO) to a friend?”

2j. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

[X] Yes  [ ] No

2k. Does ECO make service sites and program information accessible to persons with disabilities?

[X] Yes  [ ] No

2l. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

[X] Yes  [ ] No

2m. Is ECO compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

[X] Yes  [ ] No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

**Primary ContrackHQ person:** Bertha Kennedy, Administrative Assistant  
**Back-up ContrackHQ person:** Christine Peck, Director of Case Management

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting:

Gathering data about the people attending the public education presentations is difficult and time consuming. We have had a very low response of surveys. While the individual presenter benefits from immediate personal feedback from the attendees, the aggregate data is not being used to improve services. It is important to make sure we are reaching the demographics of the general population but the results are not accurate because of duplicity of people attending more than one event. This information is not needed in the reporting to the state but of course we do need to somehow track the impact of the intervention.
4. Interagency Coordination

4a. Describe ECO’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

The purpose of providing I&A is to link people to services so most interactions involve this task. The tracking is in the case notes of the individual’s chart. If a referral is made to another agency or service connected in Peerplace then the aggregate number of referrals might be able to be tallied for a specific service.

4b. Has ECO worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

_ X_ Yes _____ No

Please describe coordination and collaboration during this contract year:
ECO/Eldersource coordinates of course between CFC and Lifespan and their many other programs for the operations of the service. Collaboration between other agencies and providers occur with Peerplace, EISEP Community Collaboration, various training opportunities, local senior nutrition sites, GRAPE, advisory boards, LTCC, Aging Alliance, and DHS.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>ECO</th>
<th>2020-21 Projected Percentage of Satisfied Clients</th>
<th>2020-21 Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys</td>
<td>95%</td>
<td>99%</td>
</tr>
</tbody>
</table>

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

_ X_ Yes _____ No

If yes, please describe briefly:
The pandemic prevented group gatherings for longer than anticipated so the projections of public education units was too high. Previously, many public education presentations
were done at Senior Centers, which were closed during the pandemic. The program compensated with virtual presentations and targeted mailings.

Please describe plans for continuous program improvement:

This is the final report from CFC because Lifespan is taking over the operation of the ECO program. CFC will be assisting with the provision of public education events. The transition was smooth and the existing CFC staff became Lifespan employees.

5c. Does ECO solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

___X__ Yes  ____ No

Please describe: We have an Advisory Committee for the Aging Services department that includes older adults and minority members. CFC would love input from MCOFA on how to do this more effectively to improve our survey. The agency is involved in an initiative to educate staff about Trauma Informed Care and improve all services within this framework and also has a strong and active Racial Equity committee.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths: Collaborative, use of technology, professionalism of staff, and ongoing training opportunities are the strengths of this program. Also the access to the larger agency’s programs and services is beneficial.

Needs: Assistance with the transition to Lifespan as the sole provider of the services.

MCOFA COMMENTS

Strengths: ECO, under Catholic Family Center, was a strong supplemental program that worked collaboratively with Lifespan’s Eldersource program and provided public education and outreach to older adults in Monroe County. ECO was able to adapt to the challenges of the COVID-19 pandemic to provide effective I&A and Public Education services to older adults in the community. CFC will continue to be able to provide expertise as needed to Lifespan in the ECO transition.

Needs: As stated above, transitioning the ECO program to Lifespan. MCOFA will provide guidance and technical assistance as needed during this transition.

Compliance areas in need of attention: N/A
MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Eldersource

Contract Period: 1/1/2020- 3/31/2021
Funding Sources: Federal Title III-E Caregiver, NYS Community Services for the Elderly (CSE), Monroe County Department of Human Services*
Amount of Contract: $284,696*

Date of Site Visit: June 21, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Christine Peck, Director of Social Work Care Coordination
(585) 244-8400 ext. 155
cpeck@lifespan-roch.org

*Evaluation for CARES Act funding included as addendum to this document.
I. Past performance/Previous recommendations

1. Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

___ Yes  ___X___ No

If Yes, were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

II. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A (older adults and caregivers)</td>
<td>6500</td>
<td>9702</td>
<td>149%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>1850</td>
<td>1876</td>
<td>101%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

3. Service Waiting Lists

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Waiting List Maintained?</th>
<th>Average number of clients waiting for services per month</th>
<th>Which services are clients waiting for?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>X</td>
<td>3 (Jan-Mar)</td>
<td>I&amp;A Home Visit</td>
</tr>
</tbody>
</table>

3a. Comments:
4. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>$284,696</td>
<td>284,696</td>
<td>100%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Actual Number of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>1876</td>
<td>284,696</td>
<td>151.75</td>
</tr>
</tbody>
</table>

4b. Do costs per person appear reasonable?  ___X_ Yes  ___No

If no, please explain:

<table>
<thead>
<tr>
<th>Eldersource Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A</td>
<td>$55.05</td>
<td>$48.58</td>
<td>$6.47</td>
</tr>
</tbody>
</table>

4c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost:  Remained within 10% of projection.

4d. Additional Comments on Service Activity and Delivery:

III. Targeting Compliance

1. Populations Served

<table>
<thead>
<tr>
<th>Eldersource</th>
<th>Projected Number Served</th>
<th>Projected % of Total Served</th>
<th>Actual Number Served</th>
<th>Actual % of Total Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low income</td>
<td>287</td>
<td>15.51%</td>
<td>615</td>
<td>32%</td>
</tr>
<tr>
<td>Minority</td>
<td>256</td>
<td>13.83%</td>
<td>281</td>
<td>15%</td>
</tr>
<tr>
<td>Low Income Minority</td>
<td>76</td>
<td>4.09%</td>
<td>192</td>
<td>10%</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----</td>
<td>-------</td>
<td>------</td>
<td>-----</td>
</tr>
<tr>
<td>Frail/Disabled</td>
<td>488</td>
<td>26.39%</td>
<td>577</td>
<td>31%</td>
</tr>
<tr>
<td>Living Alone</td>
<td>508</td>
<td>27.47%</td>
<td>729</td>
<td>39%</td>
</tr>
</tbody>
</table>

1a. Is Eldersource, the Community Service Provider, meeting its targeting goals?

___ X __ Yes ______ No

1b. If Yes, to what do you attribute your success?

This contract period we served the most vulnerable in our community. The COVID-19 pandemic was most devastating to our oldest adults. Underserved adults needed the most attention to basic needs such as access to food and medication. Our older adults became more isolated than ever and needed additional outreach/support.

If No, please state the reason and outline specific action plan to reach the objective:

1c. Additional comments on Targeting:

Eldersource staff found reaching a diverse population to be easier during the COVID-19 pandemic due to an increased need for basic necessities. People were more isolated, so they were more receptive to assistance and more willing to reach out for help.

IV. General Management: Contracts & Services

1. Staffing

1a. Does Eldersource have adequate staff to perform the activities required under contract with MCOFA?

___ X __ Yes ______ No

If no, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does Eldersource have a training plan designed to assist staff in carrying out assigned tasks?

___ X __ Yes ______ No
1c. Would a random check of Eldersource’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

_X_ Yes       ____ No

1d. Does Eldersource comply with Affirmative Action and Equal Opportunity guidelines?

_X_ Yes       ____ No

1e. Is an EEO sign posted in a prominent location?

__X__ Yes       ____ No

Where? Employee entrance hallway.

1f. Are reasonable accommodations made for staff and volunteers with disabilities?

__X__ Yes       ____ No

Such as: Employee Handbook; Equal Opportunity and Reasonable Accommodations
- Automatic door openers on all entrance and exit doors along with restrooms. Handicapped accessible restrooms. Hearing loop available in meeting rooms

1g. Does the Eldersource staffing pattern reflect the minority representation in the total population?

__X__ Yes       ____ No

Eldersource staff also participate in cultural competence trainings.

1h. Can Eldersource document outreach efforts to recruit targeted individuals to fill vacant positions?

__X__ Yes       ____ No

Recruiting bilingual CM’s.


2a. Are staff activities consistent with prohibitions against participation in partisan activities?

__X__ Yes       ____ No

Employee Handbook; Employee Political Activity

2b. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

__X__ Yes       ____ No

Employee Handbook; Employee Political Activity
2c. Are the services carried out under MCOFA contract secular in nature?

_X_ Yes _____ No

2d. Has Eldersource given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

_X_ Yes _____ No

Please provide copy of most recent brochure/flyer: _X_ Electronic or _____ Print

2e. Does Eldersource have a written policy regarding the use of Ancillary funding?

_X_ Yes _____ No

2f. Does Eldersource have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

_X_ Yes _____ No

Lifespan Policy and Procedure Manual – LS 110

2g. What provisions has Eldersource made to protect the confidentiality of customer (client) information?

Confidentiality & HIPAA policies are in place and reinforced with staff at meetings, trainings, & during individual supervision. All clients are provided with documents regarding confidentiality and no information is shared without consent from the client. Client records are kept electronically on Peer Place - a highly secure system with HIPAA protections. A service is also in place for confidential document destruction.

2h. Does Eldersource have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

_X_ Yes _____ No

Please describe:


2i. Does Eldersource have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

_X_ Yes _____ No

Please describe:

Paper customer satisfaction survey and an online (constant contact) survey.
2j. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

☐ X Yes ☐ No

➢ Eldersource Policy and Procedure ES-301

2k. Does Eldersource make service sites and program information accessible to persons with disabilities?

☐ X Yes ☐ No

➢ Lifespan Policy and Procedures Manual LS-100

2l. Do accounting records support amounts reported on vouchers and do units of service tie in to programmatic reports?

☐ X Yes ☐ No

2m. Is Eldersource compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

☐ X Yes ☐ No

3. PeerPlace and ContrackHQ Reporting

3a. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

Primary ContrackHQ person: Jody Rowe, COO
Back-up ContrackHQ person: Jane Kress, Contract Manager

3b. Please identify any challenges or concerns with completing PeerPlace and/or ContrackHQ reporting: N/A

4. Interagency Coordination

4a. Describe Eldersource’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

Through client care plans and CM’s also report to the program manager monthly about referrals to partner agencies. PeerPlace does not offer us, in I&A program paths, a way to track referrals to other agencies/programs unless the target program is also connected to PeerPlace.
4b. Has Eldersource worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

___X___ Yes  ______ No

Please describe coordination and collaboration during this contract year:

Referrals are made to agencies and programs within the Aging Services Network including but not limited to: The Alzheimer’s Association; Community Place of Rochester; IBERO; Jewish Family Services; LawNY; Certified and Licensed Home Care Agencies; Medicaid Managed LTC programs; Companion Care agencies; Loan Closets through Town/Volunteer Ambulance or Lions Clubs; Catholic Family Center Emergency and Shelter Services; County Nutrition Sites and more.

5. Performance Outcomes and Enhancements

5a. Satisfaction Surveys

<table>
<thead>
<tr>
<th>Eldersource</th>
<th>2020-2021 Projected Percentage of Satisfied Clients</th>
<th>2020-2021 Actual Percentage of Satisfied Clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfaction surveys - General</td>
<td>95%</td>
<td>100% (114/114)</td>
</tr>
<tr>
<td>Satisfaction surveys - Caregivers</td>
<td>90%</td>
<td>94% (28/29)</td>
</tr>
</tbody>
</table>

Comments:

5b. Performance Enhancement

Were there any programmatic changes during the year that affected the scope or quality of service?

___X___ Yes  ______ No

If yes, please describe briefly:

COVID-19. Eldersource as a program and Lifespan as an agency realized what can be achieved in the face of adversity. We adapted quickly, created new home visitation safety protocols, never stopped serving older adults, leveraged technology, advocated for human rights, provided education and guidance about health/safety measures, addressed social isolation/loneliness, assisted with stimulus check education, disseminated animatronic pets from NYSOFA, arranged vaccination clinics/transportation to sites and more.
Please describe plans for continuous program improvement:

Continuing to utilize technology in a new way. We believe this will help us connect even better with working caregivers. Continue implementation of pieces of the updated home visitation safety protocols.

5c. Does Eldersource solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

_X__ Yes      _____ No

Please describe: We welcome feedback on our customer satisfaction surveys and direct communication with clients/family members. We are also reviewing our Spanish version of the customer satisfaction survey to ensure consistency/accuracy.

V. Assessment Conclusion

AGENCY COMMENTS

Strengths: Eldersource and its parent agencies have the recognition and respect of this community. We remain the go-to resource for older adults and caregivers that need detailed information, guidance and assistance both in-person and telephonically. This past contract period has proven our ability to quickly adapt and expertly serve the most vulnerable in our community.

Needs: N/A

MCOFA COMMENTS

Strengths: Eldersource is a well-established program within the community, serving older adults and caregivers through information and assistance. Eldersource was able to effectively adapt to the challenges of the COVID-19 pandemic (see more below).

Needs: Technical assistance in transitioning to new Lifespan PeerPlace database as it relates to the NYSOFA HCS PeerPlace system. Review upcoming changes to Title III-E Caregiver service definitions and provide technical assistance as needed.

Compliance areas in need of attention: N/A
MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY
As Funded by: Older Americans Act of 2016, As Amended and NYS Funds

LIFESPAN
Eldersource

Contract Period: 3/20/2020- 3/31/2021
Funding Sources: CARES ACT FCC3 Funding
Amount of Contract: $45,422

Date of Site Visit: June 21, 2021
MCOFA Monitor: April Ernisse
President/CEO: Ann Marie Cook
Program Contact: Christine Peck, Director of Social Work Care Coordination
(585) 244-8400 ext. 155
cpeck@lifespan-roch.org
I. Service Activity Review

1. Units of Service

<table>
<thead>
<tr>
<th>Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A (older adults and caregivers)</td>
<td>825</td>
<td>3056</td>
<td>370%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

2. Persons Served

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>200</td>
<td>1102</td>
<td>551%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

3. Expenditures

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>$45,422</td>
<td>$45,422</td>
<td>100%</td>
</tr>
</tbody>
</table>

3a. Describe reason(s) for any variances:

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>Actual Number of Persons Served</th>
<th>Actual Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldersource</td>
<td>1102</td>
<td>$45,422</td>
<td>$41.21</td>
</tr>
</tbody>
</table>
3b. Do costs per person appear reasonable?  ___X___ Yes ___No

If no, please explain:

<table>
<thead>
<tr>
<th>Eldersource Service</th>
<th>Projected Unit Cost</th>
<th>Actual Unit Cost</th>
<th>Difference (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I&amp;A</td>
<td>$55.05</td>
<td>$15.00</td>
<td>-$40.05</td>
</tr>
</tbody>
</table>

3c. Please explain any difference in Projected Unit Cost compared to Actual Unit Cost: The large number of units provided accounts for the lower unit cost.

3d. Additional Comments on Service Activity and Delivery:

4. COVID-19 Services - Conclusion

**Agency Comments** - Eldersource was able to adapt services in the following ways: switched services from in-person to phone or virtual contacts, delivered food and groceries, assisted with prescription costs and delivery, and educated participants on virtual access. Eldersource reached out to previously served clients to assess any emergency needs that emerged as a result of COVID-19 and assisted with meeting those needs and providing resources. Eldersource also streamlined their verbal consent process, which became an important necessity during the pandemic.

**MCOFA Comments** – As stated above, Eldersource was able to effectively adapt to meet the needs of older adults and caregivers during the COVID-19 pandemic. They adapted service delivery methods as well as what services were offered to help to meet basic needs that resulted from isolation, illness, and other COVID-19 challenges.
ANNUAL PROGRAM AND SERVICE ASSESSMENT

MONROE COUNTY OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

AS Funded by: Older Americans Act of 2016, As Amended and NYS Funds

CATHOLIC FAMILY CENTER PROGRAM ASSESSMENT

Expanded In-home Services for the Elderly Program
(EISEP)

Contract Period: 4/1/2020- 3/31/2021

Amount of Contract: $2,094,909

Date of Site Visit: July 16, 2021
MCOFA Monitor: Perry M. Brown Jr.
Dept. Director: Jennifer McDermott
Assoc. Dept. Director: Virginia Clark
I.  Past performance/Previous recommendations

1.  Review Findings

Were there findings from the prior or current year monitoring that required corrective actions to address areas of non-compliance?

Yes  \(\checkmark\)  No

Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed?

NA

II. Service Activity Review

1.  Units of Service

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Projected Units</th>
<th>Actual Units</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>16110</td>
<td>16301.75</td>
<td>101%</td>
</tr>
</tbody>
</table>

1a. Describe reason(s) for any variances:

On target. (Verified by Peerplace)

2.  Projected Persons Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Projected No. of Persons Served</th>
<th>Actual Unduplicated Number of Persons Served</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>575</td>
<td>574</td>
<td>99.8%</td>
</tr>
</tbody>
</table>

2a. Describe reason(s) for any variances:

On target.
## 3. Service Waiting Lists

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Waiting List Maintained?</th>
<th>If Yes, please state the reason (check all that apply)</th>
<th># of referrals made to other Service Providers since beginning of Program Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>------------</td>
<td>--------------------------</td>
<td>--------------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>EISEP</td>
<td>√</td>
<td>√ Lack of Funding, √ Lack of PCA’s, √ Other: Location of client’s home is a factor. Some towns/villages are more difficult to find aides for than others. Flexibility of client (or lack of) is also a factor. COVID 19</td>
<td>300+ (estimated)</td>
</tr>
</tbody>
</table>

Once enrolled, there is usually a wait to receive in-home services (both PCAI and PCAII, but PCAII is more significant) from the contracted aide agencies. This is primarily due to lack of sufficient numbers of in-home aides. Additionally, aide agency priority is for cases that pay higher rates (Medicaid/Medicare/private pay) than EISEP rates.

This year, we also had a waitlist due to COVID. A good number of enrolled clients stated they did not want service in the home during the pandemic. This has continued into 21/22, but continues to decrease.

For other services, there is no waitlist (for example, PERS, MOWs).
4. Expenditures

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Total Projected Expenditures</th>
<th>Actual Expenditures</th>
<th>% of Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>$2,094,909</td>
<td>$1,905,513</td>
<td>91%</td>
</tr>
</tbody>
</table>

4a. Describe reason(s) for any variances:

These figures include the budgets for all 6 services: Case management, consumer directed care, PCA I, PCA II, ancillary, and day programs (non-institutional respite). It is difficult to manage the PCA I and II budgets, since it is based on client need and aide availability, and we cannot go over budget. Often we receive late bills from our contracted partners, even though this is a violation of the contract. Late bills are difficult to manage because we don’t know how much of the ordered service we have used. The program has to build in a cushion to cover the ordered services even though the bills and actual services are always lower. The program also has to keep funds in reserve in case the people on the in-home waitlist get picked up by an agency because essentially we have promised them the subsidy.

Additionally, the NYS/HCS database does not provide an effective way to download Service Order information. We have a method in place now to provide this information, but errors are common and difficult to correct. This affects our ability to check expenses vs. ordered billing effectively.

Actual Cost per Person Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>Persons Served</th>
<th>Total Expenditures</th>
<th>Average Cost Per Client</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>case management services</td>
<td></td>
</tr>
<tr>
<td>EISEP</td>
<td>574</td>
<td>$1,161,405 (includes $374,783 of match)</td>
<td>$2,023 For the entire year</td>
</tr>
</tbody>
</table>

4b. Do costs per person appear reasonable?  __√ Yes  ___No
EISEP costs are low when compared to skilled care placement costs.

The program often makes referrals to help families even if they aren’t eligible for EISEP. The above number includes people screened/assessed formally by the program staff, but who did not enroll in EISEP.

If no, please explain

General Comments on Service Activity and Delivery:

CFC provides excellent services with little resources. We are community based and committed to diversity and accessibility. The benefits of EISEP’s Community Collaboration are that it allows for better outreach, unique specialties, better connections to partner services and efficiencies in education/training. COVID 19 impacted EISEP in needing to reduce in-home visits to maintain safety, and many client electing to not enroll or have in-home services, due to fears of the pandemic. This is changing at this point.

III. Targeting Compliance

1. Minority Elders Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders in Elderly Population in Catchment Area</th>
<th>Total Elders Served</th>
<th>Total Minority Elders Served</th>
<th>% of Minority Elders Among Total Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>10.4% 2010 Census</td>
<td>574</td>
<td>195</td>
<td>40%</td>
</tr>
</tbody>
</table>

1a. Is CFC, the Community Service Provider, meeting its goals of providing services to minority elders at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

√ Yes  ____ No
1b. If **Yes**, 

➢ To what do you attribute your success?

CFC/EISEP is well known in the community for serving people in need and having a commitment to assisting people of minority populations. Since our programs are community based, it is easier for minority elders to access. The involvement of our Urban League partner in connecting to the African American community is very helpful.

Catholic Family Center has Interpreter Services available for over 15 different languages.

Languages spoken in the Language Services Program:

<table>
<thead>
<tr>
<th>Arabic</th>
<th>Nepali</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burmese</td>
<td>Punjabi</td>
</tr>
<tr>
<td>Cambodian</td>
<td>Russian</td>
</tr>
<tr>
<td>Cantonese</td>
<td>Somali</td>
</tr>
<tr>
<td>Hindi</td>
<td>Spanish</td>
</tr>
<tr>
<td>Italian</td>
<td>Thai</td>
</tr>
<tr>
<td>Karen</td>
<td>Ukrainian</td>
</tr>
<tr>
<td>Lao</td>
<td></td>
</tr>
</tbody>
</table>

A part of this service through CFC is a telephone interpreting service.

If **No**, 

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

1c. Does the CFC provide equal access to persons with Limited English Proficiency (LEP) as outlined by Federal Executive Order 13166 and Governor Cuomo’s Statewide Language Access Policy (no. 26).

- [ ] Yes
- [ ] No

If **No**, 

Please state the reason and outline specific action plan to reach the objective.
2. Minority Elders with Low Incomes Served

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Minority Elders with Low Incomes in Elderly Population in Catchment Area</th>
<th>Total Minority Elders Served</th>
<th>Total Minority Elders with Low Incomes Served</th>
<th>% of Minority Elders with Low Incomes Among Total No. of Elders Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>3.3% 2010 Census</td>
<td>195</td>
<td>102</td>
<td>52%</td>
</tr>
</tbody>
</table>

2a. Is CFC, the Community Service Provider, meeting its goals of providing services to minority elders with low incomes at least in proportion to their representation in the total elderly population within the service provider’s catchment area?

√ Yes ____ No

2b. If Yes,

➢ To what do you attribute your success?

We are specialists in every resource option, from public benefits to unconventional local programs. The community knows our agency and trusts the staff. Our programs are well respected in the minority community. We provide services in a respectful and dignified environment without bias.

If No,

➢ Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

3. Elders with the Greatest Economic Need

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Elders with Low Incomes in Elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elders with Low Incomes Served</th>
<th>% of Elders with Low Incomes Among Total Persons Served</th>
</tr>
</thead>
</table>

3a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest economic need at least in proportion to their representation in the total elderly population within CFC’s catchment area?

√ Yes          ___ No

3b. If Yes,

➢ To what do you attribute your success?

People with lower incomes are more likely to need and appreciate the EISEP subsidy and are drawn to this program.

Our participants are statistically those with the greatest economic need. Successful efforts come from outreach and from providing comprehensive services to those elders in need.

If No,

➢ please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

---

4. Elders with the Greatest Social Need: Living Alone

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Elders Living Alone in Elderly Population In Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Elders who Live Alone Served</th>
<th>% of Elders who Live Alone Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>27% 2010 Census</td>
<td>574</td>
<td>401</td>
<td>70%</td>
</tr>
</tbody>
</table>

4a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with the greatest social need at least in proportion to their representation in the total elderly population within CFC’s catchment area?

√ Yes          ___ No

4b. If Yes,
To what do you attribute your success?

Program is targeted to this population. It is the older adult living alone, with few family supports that is most likely to need and utilize EISEP.

If No,

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)

5. Frail and Disabled Elders

<table>
<thead>
<tr>
<th>CFC Service</th>
<th>% of Frail or Disabled Elders in Elderly Population in Catchment Area</th>
<th>Total Persons Served</th>
<th>Total No. of Frail or Disabled Elders Served</th>
<th>% of Frail or Disabled Elders Among Total Persons Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP</td>
<td>26.6% 2010 Census</td>
<td>574</td>
<td>574</td>
<td>100%</td>
</tr>
</tbody>
</table>

5a. Is CFC, the Community Service Provider, meeting its goals of providing services to the elderly with frailty or disability at least in proportion to their representation in the total elderly population within CFC’s catchment area?

√ Yes  ___ No

If Yes,

To what do you attribute your success?

In order to be eligible for EISEP the person must be considered Frail/Disabled, and need assistance with their ADLs and/or IADLs. The program is recognized by physicians, social workers, families, neighbors, etc., as providing assistance for frail and/or disabled individuals.

If No,

Please state the reason and outline specific action plan to reach the objective (use a separate sheet if necessary)
General Comments on Service Targeting:

We are connected and active in the communities we serve. Our agency is well known and our outreach efforts are targeted to those in need. The program has well-defined parameters and was designed to assist people in these target areas. EISEP Collaborative’s marketing, outreach, word of mouth, community resources – all lead to appropriate referrals and intakes of eligible clients. However, our outreach efforts were curtailed in 20/21 due to the COVID pandemic.

IV. General Management: Contracts & Services

1. Staffing

1a. Does CFC have adequate staff to perform the activities required under contract with MCOFA?  √ Yes   ____ No

   If not, please explain the impact on the program or service and any steps being taken to improve staffing levels:

1b. Does CFC have a training plan designed to assist staff in carrying out assigned tasks?

   √ Yes   ____ No

   CFC agency policy AD-413-0 and Aging and Adult Department policy #400-003

   Each program has a training agenda/manual for new staff – also agency and department requirements.

1c. Would a random check of CFC’s personnel files verify the type of training actually provided for staff, including the date, the presenter and his/her qualifications, and the material covered?

   √ Yes   ____ No

   CFC agency policy AD-413-0

   This information is not kept in personnel files in Human Resources but in departmental files and also can be documented in minutes to meetings, monthly reports, specific CFC training and orientation paperwork etc. EISEP provides in-depth training.

1d. Does CFC comply with Affirmative Action and Equal Opportunity guidelines?

   √ Yes   ____ No

   CFC agency policy AD-431-0
1e. Is an EEO sign posted in a prominent location?

√ Yes. _____ No

CFC agency policy AD-431-0


1f. Are reasonable accommodations made for staff and volunteers with disabilities?

√ Yes _____ No

CFC agency policy # AD-444-0

Such as: Offer additional help if needed, agency is accessible, Braille signs, provide phone accessories if needed, emergency strobe lights are used for people who are hearing impaired. Other accommodations are available upon request.

1g. Does the CFC staffing pattern reflect the minority representation in the total population?

√ Yes _____ No

Across the agency.

1h. Can CFC document outreach efforts to recruit targeted individuals to fill vacant positions?

√ Yes _____ No

CFC agency policy AD-406-0.


1. Are staff activities consistent with prohibitions against participation in partisan activities?

√ Yes _____ No

2. Are the facilities where elder services and activities take place free from political posters and other evidence of advancing one political candidate over another?

√ Yes _____ No

3. Are the services carried out under MCOFA contract secular in nature?

√ Yes _____ No

4. Has CFC given due recognition to the US. Administration on Aging, the NYS Office for the Aging and Monroe County Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

√ Yes _____ No

5. Does CFC have a written policy regarding the use of Ancillary funding?
6. Does CFC have a written policy regarding retention of all MCOFA contracted program and fiscal records for six (6) years?

√ Yes  ____ No

EISEP program policy #100-14

CFC agency policy AD-803-0

We keep our records for seven years.

7. What provisions has CFC made to protect the confidentiality of customer (client) information?

CFC agency policy AD-803-0, AD-805-0, AD-805-1, AD-805-3, AD-805-5, Aging and Adult Department policies 500-005, 100-003.

Locked files, locked rooms, use of release of information forms, detailed policy on confidentiality that is greatly emphasized in agency and department orientation and trainings. CFC has a system in place to allow customers (clients) to voluntarily and confidentially contribute to the cost of services.

8. Does CFC have a procedure that allows customers (clients) as well as applicants for services to present grievances on the denial of services?

√ Yes  ____ No

CFC agency policy AD- 501-4

9. Does CFC have a procedure to accept customer (client) feedback on service quality, service delivery methods, and service personnel?

√ Yes  ____ No

Annual client satisfaction surveys, focus groups as needed, monitoring of services, and performance evaluation information is reviewed and forwarded to Program & Evaluation Committee of the agency board.

10. Policy and procedure in place to ensure that only eligible customers (clients) are served in MCOFA contracted programs?

√ Yes  ____ No

CFC agency policy AD-502-0 and NYS EISEP regulations

11. Does CFC make service sites and program information accessible to persons with disabilities?

√ Yes  ____ No

12. Do accounting records support amounts reported on vouchers and do Units of service tie in to programmatic reports?
NOTE: The monitor must verify through source documents available at the service site whether the units of service and expenditures reported to the MCOFA in a selected period of time can be supported.

13. Is CFC Compliant with prohibitions on using public funds to support sectarian, political and lobbying activities?

√ Yes   ____ No

3. PeerPlace and ContrackHQ Reporting

1. Identify the Name and Job Title of the person(s) and the back-up person(s) responsible for electronic reporting via The NYSOFA Data Base PeerPlace, and County Contract HQ.

Primary ContrackHQ person: Regina Linder, Contracts Coordinator
Back-up ContrackHQ person: Virginia Clark, Associate Department Director

Primary Case Management-PeerPlace: All case Managers and Contracts/Billing Coordinator
Back up person: Marijean Weld, Program Supervisor

PeerPlace Reports-Primary: Virginia Clark, Associate Director
Back-up: Jennifer McDermott, Department Director

2. Do the NAPIS Client and Unit Counts for the EISEP services noted have a less than 10% missing data per the PeerPlace reporting system?

√ Yes   ____ No

CFC is unable to verify this and relies on MCOFA to notify us of missing data. Only government agencies can run the NAPIS reports. EISEP will certainly cooperate to ensure this goal is met if a deficiency is found.

Note: The Administration for Community Living (ACL) has imposed a requirement to ensure that missing data from states not exceed 10%.

4. CASE FILE REVIEWS

1. Did a review of six randomly selected client files achieve compliance with all NYSOFA Citations and regulations? (9 CRR-NY 6654)

√ Yes   ____ No
5. PERSONAL CARE AND HOUSE KEEPING (Level I & II)

1. Are the EISEP In-Home services conducted according to 9 CRR-NY 6654.17?
   √ Yes  ____ No

2. Have the annual home care compliance evaluations been completed?
   √ Yes  ____ No

   NOTE: (Review check lists, Contracts, accounting records, and obtain copies as necessary)

6. SOCIAL ADULT CARE

1. Are the EISEP SADC services conducted according to 9 CRR-NY 6654.20?
   √ Yes  ____ No

2. Have the annual Social Adult Day Program site visits been completed per 15-PI-12?
   √ Yes  ____ No

   NOTE: (Review check lists, Contracts, accounting records, and obtain copies as necessary) send to NYSOFA within 45 Days.

7. CASE MANAGEMENT

1. Are the EISEP Case Management services conducted according to 9 CRR-NY 6654.16?
   √ Yes  ____ No

8. CONSUMER DIRECTED IN-HOME SERVICES

2. Does the CDIS Program follow the guidelines and program instruction as set forth by the NYSOFA? The guidance is based on 2011 amendments made to EISEP regulations, (see 9 NYCRR sections 6654.15, 6654.16, 6654.17 and 12-TAM-02.
   √ Yes  ____ No

9. ANCILLARY

1. Are the EISEP Ancillary services conducted in accordance with 9 CRR-NY 6654.19?
NOTE: Also Refer to regulatory changes per 10-PI-06

√ Yes  ____ No

10. Personal Emergency Response Services (PERS)

1. Are the EISEP Personal Emergency Response Services conducted in accordance with 9 CRR-NY 6654.17?

√ Yes  ____ No

11. Interagency Coordination

1. Describe CFC’s procedure(s) for tracking referred customers’ requests for assistance to other organizations when the need for such services is identified:

The Peerplace system, monitoring of services through chart reviews and QI processes, progress notes, surveys, and post discharge analysis all track participants’ requests for other assistance.

2. Has CFC worked effectively with other providers and organizations to facilitate coordination and minimize possible duplication of effort?

√ Yes  ____ No

Joint trainings and off-site meetings including tours of facilities, program discussions, referrals to other organizations.

Check as many as apply to CFC’s coordinative efforts:

√ Participation in interagency meetings to plan and coordinate services

√ Coordination of funding proposals with other human services organizations

√ Coordination of referrals and follow-up transactions with other local service providers

√ Memos of Understanding or similar agreement with other organizations

√ Development and implementation of a central assessment unit for services carried out by multiple agencies.

√ Working with other providers to update information of available services and eligibility

√ Other coordination activities: Peerplace system, collaboration with aide agencies, CHAA agencies, Eldersource Care Coordination, Lifespan, Jewish Family Service, Urban League of Rochester, Community Place, Rochester Regional Health Care, St. Ann’s Home & Heart, volunteers, parishes, all other CFC departments. Staff also serves on community committees such as the Greater Rochester Area Partnership for the Elderly.

Monroe County Legislature - December 14, 2021
12. Service Promotion & Marketing

1. Indicate what regular means CFC employs to disseminate information to the public and approximately how often this occurs:

<table>
<thead>
<tr>
<th>Indicate Frequency</th>
<th>Weekly</th>
<th>Monthly</th>
<th>Annually</th>
<th>Other: (Please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsletters</td>
<td></td>
<td>✔</td>
<td></td>
<td>EISEP newsletters</td>
</tr>
<tr>
<td>Radio: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td>CFC periodically</td>
</tr>
<tr>
<td>Radio: Programming</td>
<td></td>
<td></td>
<td></td>
<td>CFC periodically</td>
</tr>
<tr>
<td>Television: Public Service Announcements</td>
<td></td>
<td></td>
<td></td>
<td>CFC periodically</td>
</tr>
<tr>
<td>Television: Programming</td>
<td></td>
<td></td>
<td></td>
<td>CFC periodically</td>
</tr>
<tr>
<td>Public Presentations</td>
<td>✔</td>
<td></td>
<td></td>
<td>Dept-wide – several times a month. Reported monthly to MCOFA.</td>
</tr>
<tr>
<td>Brochures/Pamphlet</td>
<td>✔</td>
<td></td>
<td></td>
<td>As requested- several times a week</td>
</tr>
<tr>
<td>Other: Newspaper-op-ed, health safety fairs, sponsorship for programs, ads in population-specific newspapers,</td>
<td>✔</td>
<td></td>
<td></td>
<td>CFC periodically</td>
</tr>
</tbody>
</table>

2. What marketing/outreach/publicity techniques have been employed to reach low income minority elders in your service area?

Please check all that apply:

- ✔ Used Census or other data to identify target communities
- ✔ Translated program brochures and pamphlets into appropriate languages
- ✔ Sent mailings to target population
- ✔ Sent newsletters or announcements to organizations that serve minority populations, disabled populations
✓ Publicized services through press releases, radio, television and local publications (agency-wide).

✓ Located service delivery centers/offices in target communities

✓ Encouraged persons served to tell friends and neighbors of available services

✓ Sought out/accepted local speaking engagements to meetings and conferences sponsored by associations or other organizations that include minorities

3. Does CFC solicit input from their customers and constituents, including customers and constituents that are frail, disabled, minority, and/or low-income, on ways to make services more accessible and appealing to culturally diverse populations?

√ Yes  ____ No

CFC considers developing cultural competency a priority and that goal is incorporated in agency training agendas. EISEP conducts customer and caregiver surveys to solicit suggestions for improvement. Aging and Adult Services has a department-wide Advisory Board, made up of volunteers (including people over age 60), that advises on policy, data analysis, and future planning. The agency is working towards certification in providing Trauma Informed Care to be aware of past trauma people have experienced in their lives that can affect services.

13. Equipment Inventory

Use of equipment purchased with federal and state funds is for the chief benefit of the elderly. A check of the equipment purchased with NYSOFA funds is available, in use, tagged and coded as property of the MCOFA or subcontractor, and is listed on an inventory identifying its funding source.

*NOTE – CFC usually uses United Way or client donations to purchase equipment

1. Does CFC maintain sufficient documentation for equipment purchased with MCOFA funds?

√ Yes  ____ No

Documentation: Inventory lists and labels.

2. Is the equipment purchased with MCOFA funds identified as such either in property records or fund codes marked on the property?

√ Yes  ____ No

Documentation: Inventory lists and labels. However most equipment is not purchased with MCOFA funds but instead use United Way, match, or client donations.

3. Is the equipment purchased with MCOFA funds being used solely to benefit older persons (unless costs are appropriately pro-rated)?
Assessment Conclusion

In conveying general comments regarding CFC’s overall assessment of service delivery and contract compliance, please address the following areas:

Overall assessment of the strengths of CFC’s Aging and Adult Services Department

AGENCY COMMENTS

STRENGTHS

- Program has dedicated professional staff that are collaboration focused.
- CFC is a visionary and proactive agency that is respected in the community.
- Ongoing training/professional development is a team focus and is supported by administration.
- Quality case management services are provided with an emphasis on safety, respect, and empowering independent living in the community.
- We will continue to improve targeting efforts for isolated, minority, and low-income seniors when there are funds to support additional clients.
- Agency support for pandemic supplies for staff and clients.

NEEDS:

- Peerplace - ongoing improvements and support.
- Advocacy to the State-level regarding increased EISEP funding without the high match requirement.
- Cost of living increases.
- Support to work more effectively with other DHS programs; – contract dept, APS, Medicaid, SNAP etc.

MCOFA COMMENTS

Catholic Family Center is committed to serving the needs of older adults in Monroe County.

During the Coronavirus Pandemic the staff developed ways to attend to the well-being of their clients.
1. Are CFC staff who handle monies (with the exception of attorneys) bonded?
   
   _____ Yes    √ No

   CFC agency policies AD-301
   CFC is self-insured through the Catholic Charities. We have liability insurance for all
   employees, which covers malpractice and thefts.

2. Are two individuals involved in counting customer (client) contributions?
   
   √ Yes    _____ No

   CFC agency policies AD-301
   An Aging and Adult Services staff person and staff from the accounting department
   count the donations.

3. Are individuals who are authorized to sign checks involved in processing invoices?
   
   _____ Yes    √ No

   CFC agency policy AD-302-2

4. Are individuals who are authorized to sign check different from the person(s) who
   maintain payroll records?
   
   √ Yes    _____ No

   CFC agency policy AD-302-2

5. Has CFC maintained registration as a Charitable Organization with the Department of
   State?
   
   √ Yes    _____ No

   503 B Tax Exempt ID # 256186

5a. If no: Does CFC claim exemption from the registration (receiving less than
   $25,000 in grants and contributions annually)?
   
   _____ Yes    _____ No

   Documentation:
Monroe County Office for the Aging  
Program Evaluation & Contract Compliance  
2019 - 2020

ANNUAL PROGRAM AND SERVICE ASSESSMENT

UR Medicine Home Care  
previously Visiting Nurse Service  
of Greater Rochester  
2180 Empire Blvd.  
Webster, NY 14580

Program: Home Delivered Meals Program  
Funding: 1/1/2020 – 12/31/2020 = Title IIIC-2  
4/1/2020 – 3/31/2021 = WIN  
3/20/2020 – 3/31/2021 = CMC2  
3/20/2020 – 3/31/2021 = HDC2  
3/20/2020 – 3/31/2021 = HDC3  
4/1/2020 – 3/31/2021 = SSC3

Contract Period: 1/1/2020 – 3/31/2021

Evaluation Date: 9/17/21  
MCOFA Monitor: Tracy Collins  
Agency Staff: Margaret Schweizer, RD, CDN  
Director – Home Delivered Meals Program
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<td>I. Contract Budget and Service Overview</td>
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<td>III. Service Activity Review</td>
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<td>I. Contract Budget and Service Overview</td>
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<td>VII. Conclusions</td>
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I. Contract Budget and Service Overview

MONROE COUNTY DHS/OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

UR Medicine Home Care
2020 TITLE IIIC-2 PROGRAM AND SERVICE ASSESSMENT

Home Delivered Meal Services

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<th>Contract Period:</th>
<th>January 1, 2020-December 31, 2020</th>
<th>Original 1</th>
<th>Final 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount of Contract</td>
<td>#1. Total Budget:</td>
<td>1) $ 643,711</td>
<td>1) $ 732,600</td>
</tr>
<tr>
<td>Composed of</td>
<td>#2. Anticipated Contributions:</td>
<td>2) $ 78,975</td>
<td>2) $ 78,975</td>
</tr>
<tr>
<td></td>
<td>#3. Nutrition Services Incentive (NSIP)</td>
<td>3) $ 58,466</td>
<td>3) $ 58,466</td>
</tr>
<tr>
<td></td>
<td>#4. Subcontractor Match:</td>
<td>4) $ 50,629</td>
<td>4) $ 59,518</td>
</tr>
<tr>
<td></td>
<td>#5. MCOFA Funds:</td>
<td>5) $ 455,641</td>
<td>5) $ 535,641</td>
</tr>
<tr>
<td>AIP</td>
<td>#6. Home Delivered Meals</td>
<td>6) $ 643,711</td>
<td>6) $ 732,600</td>
</tr>
<tr>
<td>Units</td>
<td>#7. Allocated Meals</td>
<td>7) 79,372</td>
<td>7) 90,332</td>
</tr>
<tr>
<td>Unit Cost</td>
<td>#8. Total meal cost:</td>
<td>8) $ 8.11</td>
<td>8) $ 8.11</td>
</tr>
<tr>
<td></td>
<td>(#6) divided by allocated meals (#7)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Funding Sources: OAA, Title IIIC-2: Nutrition Services for the Elderly

1. Data from the original budget and application narrative in ContrackHQ.
2. Data from the amended budget (Amendment #1) in ContrackHQ.

A. What efforts has the program made to secure additional funding, services or programs besides client contributions?
1. Local Business: Corporate Route Sponsorship
2. Fundraising Events: None due to COVID
3. Income Generating Activities: Direct Mail Campaigns
4. United Way:
   2020 - 2021 funding: $335,000
   2021 - 2022 funding: $335,000
5. Foundation:
   Funded 10,221 meals for individuals who would have otherwise been on a wait list in 2020.
6. Other (be specific): Grants: MOWA Share the Love grant (§?);
   Subaru America – Share the Love – Hometown charity ($24,834);
   MOWA COVID relief grant #1 and #2 applied and received both; UW COVID Relief grant #1 applied and received #2 applied but did not get
II. Past performance/Previous recommendations

1. Review Findings

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

III. Service Activity Review

1. OBJECTIVE #1

Figures from application narrative in ContrackHQ

A. To serve 560 unduplicated older persons by 12/31/20. This is Title III-C2, WIN, and amendatory COVID Stimulus funding combined.
   1. Actual # unduplicated persons served: 1,036; 185% of objective.
   2. Objective met? ☒ YES ☐ NO

   1. From PeerPlace Served Client Summary 1/1/20-12/31/20 Report run date 1/8/2021.

B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021-2022:

UR Medicine Home Care – Meals On Wheels was 113% successful in meeting this objective. We contribute the success to careful monitoring and adding people as soon as possible and to the additional amendatory COVID funding received. The total unduplicated includes individuals on the COVID funding CMC2, HDC2, HDC3 and SSC3.

C. Number of people identified as High Risk (NSI >=6) for III-C-2 & WIN programs: 507

   1. From PeerPlace Served Clients with NSI Report 1/1/20-12/31/20.
D. Is the Agency meeting its goals of providing services to minority elders?

☒ YES ☐ NO

<table>
<thead>
<tr>
<th>FROM OBJECTIVE #1</th>
<th># of persons served</th>
<th>% of persons served</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLEASE INDICATE:</td>
<td>Goal</td>
<td>Actual</td>
</tr>
<tr>
<td>1) Low Income (&gt;150%)</td>
<td>364</td>
<td>705</td>
</tr>
<tr>
<td>2) Total low income minority</td>
<td>84</td>
<td>215</td>
</tr>
<tr>
<td>3) Total frail/disabled</td>
<td>555</td>
<td>1,036</td>
</tr>
<tr>
<td>4) Total aged 75+</td>
<td>336</td>
<td>619</td>
</tr>
<tr>
<td>5) Total aged 85+</td>
<td>168</td>
<td>316</td>
</tr>
<tr>
<td>6) Total living alone</td>
<td>336</td>
<td>676</td>
</tr>
<tr>
<td>7) Of total clients how many are:2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Indian/Alaskan Native</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>Asian</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>Black, not Hispanic</td>
<td>112</td>
<td>268</td>
</tr>
<tr>
<td>Native Haw/Pacific Islander</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Hispanic</td>
<td>16</td>
<td>55</td>
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<tr>
<td>White</td>
<td>426</td>
<td>695</td>
</tr>
<tr>
<td>Other</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>2 or more Races</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

1. PeerPlace Served Client Summary Report 1/1/20-12/31/2020; run date: 1/8/2021
2. Additionally there is one standard anonymous

2. OBJECTIVE #2

Original figures from application narrative in ContrackHQ
Revised based on Amendment #2 in ContrackHQ

A. To serve 90,332 meals by 12/31/20. (79,372: Original)
1. Actual # meals served: 86,199; 95.42%. (108.6% of Original)
2. Objective met?
☒ YES ☐ NO

B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021:

UR Medicine Home Care – MOW was successful in reaching this goal. We were successful due to close monitoring and being able to add participants from the waiting list and/or transitioning participants from Full or Partial Fee programs who were waiting for the Senior Discount program and being able to move participants between WIN and Title IIC-2.

C. Describe your strategy to serve the full allocation of meals in 2021:

Closely monitor balance of available contract funds to accommodate additional participants earlier in the contract period to maximize funding.

D. Waste Factor:

<table>
<thead>
<tr>
<th>Meals Ordered</th>
<th>Meals Served</th>
<th>% Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Factor</td>
<td>89,294</td>
<td>87,632</td>
</tr>
</tbody>
</table>
3. **OBJECTIVE #3**

*Original figures from application narrative in ContrackHQ*

*Revised based on Amendment #2 in ContrackHQ*

**A. To collect $78,975 in participant contributions by 12/31/20.**

1. Actual collection: $65,378.66; 83%
2. Contribution projection objective met? □ YES ☒ NO

**B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021:**

We were not successful meeting this objective this past year. However, we did improve by 7% over the previous year! There are a couple efforts we do throughout the year to help reach this objective. The first thing is every other month or quarterly we mail a friendly reminder along with the contribution letter to the participant that states:

‘Dear Meals On Wheels Participants: If you usually contribute to our program, we thank you. If you have not been able to contribute please consider making a monthly donation, no matter how small, as often as you can. This helps Meals on Wheels serve others in our community who are also in need. Thank you for your help!’

We will continue to brainstorm and work with the County to try to come up with other ways to increase contributions.

4. **OBJECTIVE #4**

*Original figures from application narrative in ContrackHQ*

**A. To reach an average per meal contribution of $1.00.**

1. Actual average contribution: $0.75; 75%
2. Objective met? □ YES ☒ NO

**B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021:**

We were not successful with this objective.

Please refer to response in Objective #3.
I. Contract Budget and Service Overview

MONROE COUNTY DHS/OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

UR Medicine Home Care
2020 - 2021 WIN PROGRAM AND SERVICE ASSESSMENT

Home Delivered Meal Services

<table>
<thead>
<tr>
<th>Contract Period:</th>
<th>April 1, 2020– March 31, 2021</th>
<th>Original 1</th>
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<tbody>
<tr>
<td>Amount of Contract</td>
<td>#1. Total Budget:</td>
<td>1) $ 217,705</td>
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<tr>
<td>Composed of</td>
<td>#2. Anticipated Contributions:</td>
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<td></td>
<td>#3. Nutrition Services Incentive (NSIP)</td>
<td>3) $ 17,623</td>
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<tr>
<td></td>
<td>#4. Subcontractor Match:</td>
<td>4) $ 0</td>
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<td>#5. MCOFA Funds:</td>
<td>5) $ 175,950</td>
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<td>AIP</td>
<td>#6. Home Delivered Meals</td>
<td>6) $ 181,705</td>
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<td>Units</td>
<td>#7. Allocated Meals</td>
<td>7) 26,844</td>
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<td>Unit Cost</td>
<td>#8. Total meal cost:</td>
<td>8) $ 6.77</td>
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<tr>
<td></td>
<td>(#6) divided by allocated meals (#7)</td>
<td></td>
</tr>
<tr>
<td>Units</td>
<td>#9 Case Management</td>
<td>9) 720</td>
</tr>
<tr>
<td>Unit Cost</td>
<td>#10 Unit Cost</td>
<td>10) $50.00</td>
</tr>
<tr>
<td>Funding Sources:</td>
<td>New York State Wellness in Nutrition Program (WIN)</td>
<td></td>
</tr>
</tbody>
</table>

1. Data from the original budget and application narrative in ContrackHQ No amendments made to WIN budget for this contract year.

A. What efforts has the program made to secure additional funding, services or programs besides client contributions?
1. Local Business: Corporate Route Sponsorship
2. Fundraising Events: None due to COVID
3. Income Generating Activities: Direct Mail Campaigns
4. United Way:
   2020 - 2021 funding: $335,000
   2021 – 2022 funding: $335,000
5. Foundation:
   Funded 10,221 meals for individuals who would have otherwise been on a wait list in 2020.
6. Other (be specific): Grants: MOWA Share the Love grant ($?):
   Subaru America – Share the Love – Hometown charity ($24,834);
   MOWA COVID relief grant #1 and #2 applied and received both; UW COVID Relief grant #1 applied and received #2 applied but did not get
II. Past performance/Previous recommendations

1. Review Findings

A. Were there findings from the prior or current year that required corrective actions to address areas of non-compliance? ☐ YES ☒ NO

B. Were all findings from MCOFA’s previous monitoring efforts satisfactorily addressed? ☒ YES ☐ NO

III. Service Activity Review

1. OBJECTIVE #1

A. This is now a combined total for Title III-C-2 and Win (see section 3 under II-C-2 above).

2. OBJECTIVE #2

Figures from application narrative in ContrackHQ

A. To serve 26,844 meals by 3/31/21.
   1. Actual # meals served: 24,469; [91.15]%.
   2. Objective met? ☒ YES ☐ NO

B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021 - 2022:

   We were 91.15% successful in meeting the number of meals served this year. We contribute this to close monitoring of funds and adding or moving people to different funding as needed.

C. Describe your strategy to serve the full allocation of meals in 2021 - 2022:

   Closely monitor balance of available contract funds to accommodate additional participants earlier in the contract period to maximize funding.

D. Waste Factor:

<table>
<thead>
<tr>
<th>Waste Factor</th>
<th>Meals Ordered</th>
<th>Meals Served</th>
<th>% Waste</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>24,802</td>
<td>24,469</td>
<td>0.013%</td>
</tr>
</tbody>
</table>
3. **OBJECTIVE #3**

*Figures from application narrative in ContrackHQ*

**A. To collect $24,132 in participant contributions by 3/31/21.**

1. Actual collection: $10,648; **44.12**%.
2. Contribution projection objective met?  □ YES  ☒ NO

**B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021 - 2022:**

We were not successful meeting this objective this past year. There are a couple efforts we do throughout the year to help reach this objective. The first thing is every other month or quarterly we mail a friendly reminder along with the contribution letter to the participant that states:

‘Dear Meals On Wheels Participants: If you usually contribute to our program, we thank you. If you have not been able to contribute please consider making a monthly donation, no matter how small, as often as you can. This helps Meals on Wheels serve others in our community who are also in need. Thank you for your help!’

Also, when home visits are done every 6 months by the Diet Techs – they will have a face to face friendly conversation with the participant about making a contribution and thanking them if they have saying something like ‘if you have made a contribution to help with the cost of your meals – we thank you! And if you haven’t we hope you will try in the future – it doesn’t matter how small every contribution helps.’ However, this effort in 2020 was difficult due to home visits have been paused and the assessments are being done via phone.

We will continue to brainstorm and work with the County to try to come up with other ways to increase contributions.

4. **OBJECTIVE #4**

*Figures from application narrative in ContrackHQ*

**A. To reach an average per meal contribution of $1.00.**

1. Actual per meal contribution: $0.44; **44**%.
2. Objective met?  □ YES  ☒ NO

**B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021 - 2022:** Please see response above under Objective #3.
5. **OBJECTIVE #5**

A. To service [720] hours of case management by 3/31/21.
   1. Actual # hours serviced: **1,293**; **180%**.
   2. Objective met? ☒ YES ☐ NO

B. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons and outline Corrective Action Plan to reach objective for 2021 - 2022:

We were 180% successful in reaching the goal of case management units. The main reason for this high success rate was due to the additional COVID Stimulus funds which enabled us to start more seniors in need during 2020 to help keep senior safe in their homes during the pandemic.
I. Contract Budget and Service Overview

MONROE COUNTY DHS/OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

UR Medicine Home Care
2021-22 CMC2 PROGRAM AND SERVICE ASSESSMENT

Home Delivered Meal Services

<table>
<thead>
<tr>
<th>Contract Period:</th>
<th>March 20, 2020-March 31, 2021</th>
<th>Original $</th>
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</thead>
<tbody>
<tr>
<td>Amount of Contract</td>
<td>1. Total Budget:</td>
<td>1) $173,005</td>
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<tr>
<td>Composed of</td>
<td>#2. Anticipated Contributions:</td>
<td>2) $21,332</td>
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<tr>
<td></td>
<td>#3. Nutrition Services Incentive (NSIP)</td>
<td>3) $0</td>
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<tr>
<td></td>
<td>#4. Subcontractor Match:</td>
<td>4) $0</td>
</tr>
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<td></td>
<td>#5. MCOFA Funds:</td>
<td>5) $151,673</td>
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<tr>
<td>AIP</td>
<td>Total Cost</td>
<td>6) $173,005</td>
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<tr>
<td></td>
<td>Units</td>
<td>7) 21,332</td>
</tr>
<tr>
<td></td>
<td>Unit Cost</td>
<td>8) $8.11</td>
</tr>
<tr>
<td>Funding Sources</td>
<td></td>
<td>Families First Coronavirus Response Act</td>
</tr>
</tbody>
</table>

1. Data from the Amendment #1 and application narrative in ContrackHQ.

II. Service Activity Review

1. OBJECTIVES

Figures from application narrative in ContrackHQ

   1. Actual # meals served: [18,711]; [87.71] %.
   2. Objective met? ☐ YES ☒ NO

B. To reach an average per meal contribution of [1.00].
   1. Actual per meal contribution: [$0.12]; [12.19] %.
   2. Objective met? ☐ YES ☒ NO

C. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons:
We were not successful in reaching the goal to serve 21,332 meals or to reach an average contribution of $1.00 per meal. One of the main factors in not being able to reach these 2 goals majority of this funding was used for the single congregate meals being delivered. These single meals are more expensive than the double meals and we were unable to collect contributions from these seniors. Both of these factors made it extremely difficult to meet these goals.
I. Contract Budget and Service Overview

MONROE COUNTY DHS/OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

UR Medicine Home Care
2021-22 HDC2 PROGRAM AND SERVICE ASSESSMENT

Home Delivered Meal Services

<table>
<thead>
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<th>Contract Period:</th>
<th>March 20, 2020-March 31, 2021</th>
<th>Original</th>
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</thead>
<tbody>
<tr>
<td>Amount of Contract</td>
<td>#1. Total Budget: 1) $326,492</td>
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<td>Composed of</td>
<td>#2. Anticipated Contributions: 2) $40,258</td>
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<td>#3. Nutrition Services Incentive (NSIP) 3) $0</td>
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<td>#4. Subcontractor Match: 4) $0</td>
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<td>#5. MCOFA Funds: 5) $286,234</td>
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<td>AIP</td>
<td>Total Cost 6) $326,492</td>
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<td></td>
<td>Units 7) $40,258</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Unit Cost 8) $8.11</td>
<td></td>
</tr>
</tbody>
</table>

1. Data from the Amendment #1 and application narrative in ContrackHQ.

II. Service Activity Review

1. OBJECTIVES

Figures from application narrative in ContrackHQ

A. To serve 40,258 meals by 3/31/21.
   1. Actual # meals served: 36,091; 89.65%.
   2. Objective met? ☑ YES ☐ NO

B. To reach an average per meal contribution of $1.00.
   1. Actual per meal contribution: $0.34; 34%.
   2. Objective met? ☐ YES ☑ NO

C. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons:

We were not successful in reaching the goal to serve 21,332 meals or to reach an average contribution of $1.00 per meal. One of the main factors in not being able to reach these 2 goals majority of this funding was used for the single congregate meals being delivered. These single meals are more expensive than the double meals and we were unable to collect contributions from these seniors. Both of these factors made it extremely difficult to meet these goals.
I. Contract Budget and Service Overview

MONROE COUNTY DHS/OFFICE FOR THE AGING
COMMUNITY-BASED SERVICES FOR THE ELDERLY

UR Medicine Home Care
2021-22 HDC3 PROGRAM AND SERVICE ASSESSMENT

Home Delivered Meal Services

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<thead>
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<th>Contract Period:</th>
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<td></td>
<td>#3. Nutrition Services Incentive (NSIP)</td>
<td>2) $ 88,003</td>
<td>2) $88,003</td>
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<tr>
<td></td>
<td>#4. Subcontractor Match:</td>
<td>3) $ 0</td>
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<tr>
<td></td>
<td>#5. MCOFA Funds:</td>
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<td></td>
<td>#6. Home Delivered Meals</td>
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<td>5) $630,699</td>
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<tr>
<td>AIP</td>
<td>#7. Allocated Meals</td>
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<td>6) $630,699</td>
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<tr>
<td>Unit Cost</td>
<td>#8. Total meal cost:</td>
<td>7) 88,003</td>
<td>7) 88,619</td>
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<td>( #6 ) divided by allocated meals ( #7 )</td>
<td>8) $ 8.11</td>
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<td>Funding Sources</td>
<td>Coronavirus Aid, Relief, and Economic Security Act</td>
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</table>

1. Data from the Amendment #1 and application narrative in ContrackHQ.
2. Data from the Amendment #2 with extension to spend pass March 31, 2021

II. Service Activity Review

1. OBJECTIVES

Figures from application narrative in ContrackHQ

A. To serve 88,619 meals by 9/30/21. (88,003 Original)
   1. Actual # meals served: 82,600; 93.21%. (93.86% of Original)
   2. Objective met? ☒ YES ☐ NO

B. To reach an average per meal contribution of $1.00.
   1. Actual per meal contribution: $0.65; 65% %.
   2. Objective met? ☐ YES ☒ NO

C. If successful in reaching this objective, to what do you contribute your success? If performance is below objective, state reasons:

We were successful in meeting the goal of # of meals served at 93.21%. However, like Title IIIC-2 and WIN we struggled with meeting the goal of average contribution per meal.
IV. Outcome Review

1. Primary Outcome Indicators

Seniors Enjoying Mental and Physical Well Being
1) Increase independence in daily living
2) Improved or maintained health status

A. What programs or services do you offer to meet outcomes?
   Home delivered meals

2. Indicators of Success

Figures from application narrative in ContrackHQ

A. 95.0% percent of participants will report improved levels of independence as a result of receiving home delivered meals.
   1. Actual: 96%
   2. Outcome objective met? ☒ YES ☐ NO

B. 95.0% percent of participant’s nutritional risk scores will improve or stay the same during the year.
   1. Actual: 94%
   2. Outcome objective met? ☒ YES ☐ NO

1. Based on survey results (attached).
2. Based on PeerPlace data extracts comparing NSI scores.

V. General Management: Contracts & Services

1. Reports and Monitoring

A. Are Peerplace reports submitted in a timely fashion?
   1. Monthly (due the 15th) ☒ YES ☐ NO
   2. Name of primary PeerPlace user/contact: Martin Williams
   3. Name of secondary PeerPlace user/contact: Margaret Schweizer
   4. Do services have <10% missing required cluster 1 data per the PeerPlace reporting system? ☒ YES ☐ NO

B. Netsmart:
   1. Name of the primary person responsible for client/program related data within the Netsmart software: MOW Staff
   2. Name of the Primary person responsible for technical support and troubleshooting related to Netsmart software: IT Staff
   3. Describe unique program/client data present in Netsmart (not present in PeerPlace):
Most up to date emergency contacts, notes: referral, admission, recert notes, order notes (changes in beverages, dislikes, allergies, etc.), diet orders and route assignments.

C. Contrack HQ:
1. Are Contract HQ reports submitted in a timely fashion: ☒ YES ☐ NO
2. Name of primary person submitting HQ reports: Margaret Schweizer
3. Name of secondary person submitting HQ reports: Martin Williams

D. Are fiscal reports submitted in a timely fashion? ☒ YES ☐ NO

E. Contracted Days of Operation: 250
1. Actual: 253
2. Goal met? ☒ YES ☐ NO

F. Was the answer to any of the above from this section “no.” If so, please state how you plan to correct the situation: ☐ YES ☒ NO

G. When was the agency last audited? 2020; see attachment

2. Customer Satisfaction

Figure from ContrackHQ Contract Measures

A. 93% percent of participants will report satisfaction with meals served.
1. Actual: 89%
2. Outcome objective met? ☒ YES ☐ NO

B. Attach samples of forms used to collect data. Attached. See further Excel spreadsheets documenting survey results on the Office for the Aging shared drive, at the time of writing maintained by Program Monitor Tracy Collins.

C. Submit compilation of surveys. See A above.

D. Did you learn anything significant or new ideas to improve service delivery? ☐ YES ☒ NO

E. If yes, Please explain. If not, why not, and provide a sampling of submitted comments from clients.
3. Volunteers & Staff

A. Number of Volunteers 1,565

B. Describe any training that volunteers receive:
Orientation & training before delivery – most trainings have been changed to virtual in 2020 due to the pandemic, which includes video, bi-annual updates in ‘Food for Thought’ publication, email blasts, and individual training as needed. See annually updated UR Medicine Home Care - MOW document binder on file at MCOFA Office.

B. What types of recognition do volunteers receive?

Due to COVID we were unable to have in-person Milestone recognition in 2020 or 2021.
Milestone recognition for volunteers who hit the 5,10,15,20 & 25 year mark received a letter, an ice cream gift card, and recognition in the newsletter.

Stevers candy provided lots of chocolate and candy to give to the volunteers to recognize them for all they do for Meals On Wheels.

Dunkin Donuts provided gift cards to all our volunteer “heroes” for “keeping us running” during the pandemic

Thank you cards, birthday cards and little treats/recognitions throughout the year.

Special thank you words, notes, emails and treats as volunteers go above and beyond.

D. Are program personnel who handle contributions bonded?
No, they are exempt per 18-PI-17
☐ YES ☒ NO

E. Cash received through the mail should be recorded in a cash receipts log by the staff person receiving and opening the mail. Receipts should then be forwarded to appropriate staff for preparation for deposit. Parties sending contributions should be advised not to send cash through the mail. All contributions are mailed and are not handled directly. Is this process being followed?
☒ YES ☐ NO

4. Technical Assistance

A. Is the technical assistance from Monroe County Office for the Aging adequate?
☒ YES ☐ NO
VI. Program Compliance

Check indicates “Yes” or “In compliance” unless otherwise noted.

Please note: Source documents may be requested for all program responses at the discretion of Monroe County DHS/Office for the Aging.

1. Program Management

☒ An individual knowledgeable in food handling, production and service supervises and trains food production staff.

☒ Contribution policies and procedures are consistent with SOFA requirements. Keep collection and deposit records on file for six years.

☒ Individuals with income >185% of the federal poverty level are encouraged to contribute the full cost of the program/meal.

☒ Vouchers and program reports are submitted in a timely fashion, and MCOFA monitors are allowed to view source documents available at the service site whether the units of service and expenditures reported can be supported.

☒ Qualified staff monitor services & caterers. Such monitoring adequately documents units of service, program expenditures, quality and safety of meals and other services.

☒ Orientation and training are provided and made available to staff and volunteers at least quarterly & documentation is available. Records of training plans, schedules and attendance are maintained by the provider. (Keep on file 1 year)

☒ Meal site staff is familiar with written procedures concerning emergency situations such as a flood or fire or when a participant is choking or faints. There is a written disaster/emergency plan.

☒ Procedures describe how to handle grievances from older individuals who are dissatisfied with or are denied service.

☒ Use of equipment purchased with federal and state funds is for the chief benefit of the elderly. Equipment purchased with OFA funds are available and in use, tagged and coded as property of MCOFA or subcontractor and is listed on an inventory identifying its funding source. A sufficient inventory form must be maintained and updated at least annually.

☒ The contractor cannot use funds to advance any sectarian effort and ensure that any services to be provided under this contract shall be secular in nature and scope and in no event shall there be any sectarian, partisan, or religious
services, counseling, proselytizing, instruction or other sectarian, partisan, or religious influence undertaken in connection with the provision of such service.

☒ The agency provides equal access to persons with Limited English Proficiency (LEP) as outlined by 12-PI-08, 13-TAM-01, and Governor Cuomo’s Statewide Language Access Policy (no. 26).

☒ Is the organization knowledgeable about the LGBT older adults in the community?

☒ Are you in compliance with the Americans with Disabilities Act (ADA) requirements? **If so, briefly describe your strategy/plan for meeting the compliance needs:**

> Participants are primarily met at their homes. For most of 2020 the in-home visits changed to phone assessments due to the pandemic. However, our facility does accommodate ADA requirements with elevator to second floor and extra wide doorways, etc. if client needs to be seen at the office.

☒ Has sponsor given due recognition to the U.S. Administration on Aging, the NYS Office for the Aging and Monroe County Department of Human Services/Office for the Aging, as appropriate, in program/service brochures, flyers and other printed materials?

☒ Does Sponsor have a written policy regarding retention of all MCDHS/OFA contracted program and fiscal records for six (6) years?

### 2. Participant Eligibility

☒ Home Delivered Meal eligibility procedures comply with NYSOFA requirements.

☒ A standardized client assessment is used which contains information on the client’s status including health and medical conditions, functional abilities, medications, nutritional status, benefits and service status, environmental conditions and service plan and needs summary. Keep on file 6 years.

☒ Standardized client assessment, follow-up and re-assessment information confirm eligibility consistent with SOFA criteria.

☒ Assessments are completed within ten days of initiating.

☒ Service and reassessments are completed every six months.

☒ Client assessments are completed by trained dietetic technicians and provisions are made to treat client information confidentially per HIPAA.
Regulations.

- Appropriate referrals are made when other service needs are identified and documented.

- Consent is collected and documented for program participants in the Statewide Client Data System consistent with NYSOFA regulation and MCOFA guidance.

### 3. Meal Service & Delivery

- Services are adequately targeted to older persons in greatest social or economic need with particular attention to low income minority individuals.

- Home delivered meals are available five or more days a week in program service area.

- Clients receiving home delivered meals (hot, frozen, etc.) are instructed on their use and handling as well as for restrictions concerning the drop off of the meal(s).

- Procedures are in place to limit the hot holding time of food to no more than two hours and documented.

- Meal Temperatures are taken before portioning, are within safe ranges, and documented for all potentially hazardous foods.

- End-route test meal temperatures are taken for potentially hazardous foods monthly if route is over one hour between completion of final food preparation (or cooking) & delivery of last home delivered meal, and taken quarterly if route is under one hour. Dates and time of temperature are documented.

- Procedures describe how to handle service disruptions and/or cancellations.

- A policy describing when home delivered meals cannot be left at an individual’s home is followed.

### 4. Menu & Nutrient Requirements

- Meals served are palatable, attractive, and satisfying based on participant comments and appropriate staff evaluations. Keep on file for one year.

- Menus follow current dietary guidelines and provide one third or two thirds of the RDA and menu analysis is kept on file for one year. Please list the method of analysis:

  ESHA- Genesis R & D – Version 11.5
Four to six week cycle menus are used.

Menus are reviewed and certified by a registered dietitian (RD) and menu changes are documented and approved by an RD. 
Completed by: Menus are developed and analyzed by TRIO RD and final approval given by UR Medicine Home Care – MOW dietitian.

Therapeutic diets or modifications are consistent with NYOSOA guidelines and approved by an RD. Please briefly list what is available, including modifications available (e.g. therapeutic, religious, ethnic):

Regular Heart Healthy, No Concentrated Sweets (NCS), Reduced Lactose, Hi-Calorie, Ground Consistency (meat is chopped and when fresh fruit like apples or pears are served client will receive the canned version – apple sauce or diced pears etc.) and Kosher meals.

Participants are aware of the type of menu modifications that are available, and also discussed with their physician if appropriate.

All foods served are noted on a master menu including approved menu changes. Keep on file one year.

5. Building & Health Code Compliance

Caterers are approved by SOFA. (NYSOFA site listing is up to date).

Preparation facilities are inspected annually by the local Health Dept.

Reports are available for review.

Deficiencies noted have been corrected and documented

Suspected outbreaks of foodborne illness are reported immediately to local DOA, MCOFA and NYSOFA.

Permits are posted

Monitoring reports confirm that the preparation, storage, delivery and service of food/meals comply with Part 14 State Sanitary Code and NYSOFA guidelines and any deficiencies found have been corrected.

Food and supplies are properly stored.

Leftovers are handled properly.

Frozen meals are properly cooled and stored.
Foods are cooked, cooled, reheated, and held properly (SOFA Manual, 90-TAM-2)

Food handling, packaging and delivery methods prevent contamination.

Potentially hazardous foods are held and delivered within acceptable temperatures which are monitored as required.

Staff practice good hygiene and safety.

Department of Environmental Conservation (DEC) Certified pest extermination services are used as needed.

6. Fire & Safety Procedures

- Fire extinguishers are inspected annually.
- Fire drills are conducted at least annually.
- All sites have at least two clearly identified and well lit, unobstructed exits.
- Evacuation floor plans/procedures are posted.
- All site staff are trained in the use of fire extinguishers and evacuation procedures.
- Appropriate staff/volunteers are trained to respond to participant illness, accident or other emergencies.

7. Food Service Operations

- Procedures are in place to estimate the number of meals to be prepared and/or served to minimize leftovers.
- Standardized recipes are used.
- Foods are obtained from approved sources.
- USDA Nutrition Services Incentive program payments are used for the purchase of U.S. products.
- Menu items and portion control are consistent with approved menus.
- Food service providers have adequate food production equipment, cold and dry storage and work space.
Provider has a sufficient number of trained food production supervisors and staff knowledgeable in food handling, production and service.

Food items on production and on-site menus are clearly identified with portion sizes.

Food, supply and equipment inventories are properly maintained using such methods as a daily log of requisitions, perpetual inventory, a physical inventory taken at least quarterly, stock, rotation and dating.

Food costs are reasonable and accurately determined and calculated on a quarterly basis.

Purchasing specifications for food, equipment, and/or supplies are available.

Cost effective food purchasing practices are in place and may include quantity, competitive bidding, group purchasing, USDA commodities, Food Banks, etc.

8. Subcontractor Monitoring

A. Describe how the Subcontractor TRIO is monitored to ensure compliance with the above program expectations:
   The kitchen where HDM’s are produced is monitored 2-3 times per year by an outside auditing firm – EcoSure at the expense of TRIO. Also, the Local Health Inspector inspects the kitchen 1-2 times per year and UR Medicine Home Care – Meals On Wheels dietitian does monthly walk through to ensure compliance.

VII. Conclusions

1. Problems & Concerns

A. Agency: No problems or concerns at this time.

B. Monroe County DHS/Office for the Aging: As with previous years, it is difficult to reach the goal for average contributions. However, despite the pandemic, they were able to raise more than the previous year.

2. Overall Comments

A. Agency: MCOFA staff continues to be supportive and helpful! It is a pleasure working with MCOFA.

B. Monroe County DHS/Office for the Aging: The program continues to excel from planning to execution. Budget is utilized and expended properly,
regulations are followed, data is entered, and goals (aside from average contributions) are all met or exceeded. Meals on Wheels managed the quick changes that a pandemic brought at the end of March, expanding their services to accommodate congregate senior centers that closed as well as a large population of older adults that were asked to quarantine themselves and suddenly qualified for meals. They provided this vital service for some center participants well into 2021 until they were able to access center meals again. They almost (185%) doubled the total unduplicated served than their projection and greatly surpassed their case management units as well. Meals on Wheels was and continues to be a cornerstone to help our communities seniors stay safe and ensure their needs are met.

3. Recommendations

A. Agency: None at this time.

B. Monroe County DHS/Office for the Aging: None at this time.

Corrective Action Plan Needed?  □ YES  ☒ NO  Initials: TC; MKS
Follow up needed?  □ YES  ☒ NO  Initials: TC ; MKS
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2022-2023

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed $8,260,335 for the period of January 1, 2022 through March 31, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolition of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0448

ADOPTION: Date: ____________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED _______ VETOED: _______

SIGNATURE: ___________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Crothall Healthcare, Inc. in a total amount not to exceed $825,000 for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital ("MCH") for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

The MCH facility is over 600,000 square feet in area. To ensure appropriate management of the facilities environmental, laundry and engineering services, it is necessary that MCH contract with a provider that has experience and a proven record in these areas. Crothall Services Group has been the provider of these services since 2003. Their past performance with MCH has been exemplary and they have proven their ability to continue the management services required by MCH.

A Request for Proposals was issued for these services with Crothall Healthcare, Inc. the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Crothall Healthcare, Inc., 1500 Liberty Ridge Drive, Suite 210, Wayne, Pennsylvania 19087, for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital in a total amount not to exceed $825,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.
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 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6202010000, Maintenance and Repairs, and 6202050000, Environmental Services, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Bobby Kutteh, CEO
Mike Villani, Division President, Environment Services
Bruce Bashwwiner, Division President, Facilities Management

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

Sincerely,

Adam J. Bello
Monroe County Executive
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH CROTTHALL HEALTHCARE, INC. FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL, AND LAUNDRY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Crotthall Healthcare, Inc., for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital in a total amount not to exceed $825,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6202010000, Maintenance and Repairs, and 6202050000, Environmental Services, and will be requested in future years budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0449

ADOPTION: Date: _________ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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November 5, 2021

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

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed $45,960 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2022 through December 31, 2022.

This contract will support the County’s existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed $45,960 for the period of January 1, 2022 through December 31, 2022.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed $45,960 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0451

ADOPTION: Date: _______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of $42,396 for the Overdose Data to Action Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) for the period of September 1, 2021 through August 31, 2022.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner’s Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the third year the County has received this grant. This year’s funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.

2. Amend the proposed 2022 operating budget of the Department of Public Health by appropriating the sum of $42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delchanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0452

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State 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)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor’s Traffic Safety Committee in the amount of $46,925 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2021 through September 30, 2022.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner’s Forensic Toxicology Laboratory (“Tox Lab”) in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, perform method development and validation as needed to expand the scope of drugged driving testing to include novel compounds currently being widely abused, and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the tenth year the County has received this grant. This year’s funding represents a decrease of $5,620 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $46,925 grant from, and to execute a contract and any amendments thereto with, 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 for the period of October 1, 2021 through September 30, 2022.

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

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

Funding for this grant is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $46,925 grant from, and to execute a contract and any amendments thereto with, 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 for the period of October 1, 2021 through September 30, 2022.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0453

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
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Monroe County Legislature - December 14, 2021
To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York  14614

Subject: Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester General Hospital in an amount not to exceed $109,997 to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $109,997 per year.

This vendor will provide human rabies post-exposure treatment services at the Rochester Regional Health Immediate Care Wilson location.

A Request for Proposals was issued for this contract with Rochester General Hospital the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Rochester General Hospital, 1425 Portland Avenue, Rochester, New York 14621, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed $109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $109,997 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds centers 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, and will be included in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH ROCHESTER GENERAL HOSPITAL TO PROVIDE HUMAN POST-EXPOSURE RABIES PROPHYLAXIS SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester General Hospital, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed $109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $109,997 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, and will be included in future years’ budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0454

ADOPTION: Date: _______________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health in an amount not to exceed $30,000 for regional health planning services for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.

This contract will support the County’s Community Health Improvement Program. Finger Lakes Health Systems Agency d/b/a Common Ground Health will provide research, data and analytic support to collaborative community initiatives to: support the defining of County health priorities and needs; identify health/health care disparities; support the development of strategies to address gaps in local health care service delivery; and support the work of the African American and Latino Health coalitions in addressing the health disparities in these populations.

It has been determined that Finger Lakes Health Systems Agency d/b/a Common Ground Health is a sole source provider for 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 Finger Lakes Health Systems Agency d/b/a Common Ground Health, 1150 University Avenue, Rochester, New York 14607, for regional health planning services in an amount not to exceed $30,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.
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 contract is included in the proposed 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology and Disease Control, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

Finger Lakes Health Systems Agency d/b/a Common Ground Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY D/B/A COMMON GROUND HEALTH FOR REGIONAL HEALTH PLANNING SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency d/b/a Common Ground Health for regional health planning services in an amount not to exceed $30,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology and Disease Control, and will be requested in future years' budgets.

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

Human Services Committee: November 23, 2021 - CV: 9-0
Ways and Means Committee: December 2, 2021 - CV: 11-0
File No. 21-0455

ADOPTION: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed $900,505 for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease (“STD”) Program and other Nursing Services Division programs for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $900,505 annually.

This contract will support the County’s STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for a nurse to be used in a cross-clinic capacity with the STD clinic, Tuberculosis clinic, and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by various County clinics.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

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, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed $900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $900,505 annually.
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 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB.db
By Legislators Taylor and Delchanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICE DIVISION PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed $900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed $900,505 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0456

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc. in a total aggregate amount not to exceed $354,110 to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed $354,110.

These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Maternal Child Health Divisions, to support the County's Tuberculosis (TB) Control, Immunization, Starlight Pediatrics, and Public Health Preparedness Programs.

Requests for Qualifications were issued for these contracts, with Reliant Staffing Systems, Inc., d/b/a Career Start and The Caswood Group, Inc., 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 Reliant Staffing Systems, Inc., d/b/a Career Start, 19 Cambridge Street, Rochester, New York 14607; and The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450, to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed $354,110 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed $354,110 per year.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, and 5801090000, Public Health Preparedness. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., d/b/a Career Start nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Reliant Staffing Systems, Inc., d/b/a Career Start, Owner: Lindsay McCutchen
The Caswood Group, Inc., President and CEO: Isabel Casamayor

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc. d/b/a Career Start and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed $354,110 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed $354,110 per year.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, and 5801090000, Public Health Preparedness.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0457

ADOPTION: Date: _______________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Xerox Corporation for Multifunction Devices, Support, and Maintenance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Xerox Corporation for Multifunction devices, support and maintenance in an amount not to exceed $3,000,000 of which $1,500,000 will be used to purchase the devices and up to $300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026.

The purpose of this contract is to provide printing, copying, scanning and facsimile services to Monroe County users across all departments. It also provides for one onsite support technician, per copy service charges and maintenance fees. In addition, it will continue usage of current devices to allow time for new devices to be ordered, delivered and installed.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Xerox Corporation, 201 Merritt 7, Norwalk, CT, 06851, for multifunction devices, support and maintenance in an amount not to exceed $3,000,000 of which $1,500,000 will be used to purchase the devices and up to $300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026, and any amendments necessary to complete the project within the total capital fund(s) and operating budget appropriations.

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, consistent with authorized uses, is included in capital fund 1815 for the initial purchase, and the proposed 2022 budget of the Department of Information Services, fund 9020, funds center 1903010000, Information Services Operations, for the annual fees. Funding for the annual fees will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Xerox Corporation, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Visentin  CEO-President  
William Osbourn Jr – Executive VP & CFO  
Kevin Warren-Executive VP & Chief Commercial Officer  
Stephen Patrick Hoover- Senior VP & CTO

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:dh
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH XEROX CORPORATION FOR MULTIFUNCTION DEVICES, SUPPORT, AND MAINTENANCE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Xerox Corporation for multifunction devices, support, and maintenance in an amount not to exceed $3,000,000, of which $1,500,000 will be used to purchase the devices and up to $300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026, and any amendments necessary to complete the project within the total capital fund(s) and operating budget appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1815 for the initial purchase, and the proposed 2022 budget of the Department of Information Services, fund 9020, funds center 1902010000, Information Services Operations, for the annual fees. Funding for the annual fees will be requested in future years’ budgets.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0459

ADOPTION: Date: _______________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York  14614

Subject: Authorize a Contract with Avero, LLC for Enterprise Resource Planning Analysis Project Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Avero, LLC in an amount not to exceed $250,000 per year for Enterprise Resource Planning ("ERP") Analysis Project Services for replacing the current SAP environment for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed $250,000 per year.

The SAP environment has been the County Finance, Payroll, and Purchasing system since 2005. The SAP Work Order functionality was added in 2015. However, after 16 years in SAP this project is to perform an analysis of newer ERP systems that may be better suited to meet the future business needs of Monroe County Operations as well as reduce cost and complexity of system maintenance.

A Request for Proposals was issued, with Avero, LLC selected as the most qualified to perform 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 Avero, LLC, 512 West Broadway Avenue, Maryville, Tennessee 37801, for Enterprise Resource Planning Analysis Project Services for replacing the current SAP environment in an amount not to exceed $250,000 per year for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed $250,000 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Avero, LLC, nor its principal officer, Abhijit Verekar, President, owe any delinquent Monroe County Property taxes.

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH Avero, LLC FOR ENTERPRISE RESOURCE PLANNING ANALYSIS PROJECT SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Avero, LLC for Enterprise Resource Planning Analysis Project Services for replacing the current SAP environment in an amount not to exceed $250,000 per year for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed $250,000 per year.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be requested in future years budgets.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0460

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: __________________________
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Monroe County Legislature - December 14, 2021
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of $208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney’s Office for the period of January 1, 2022 through December 31, 2022.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits, and workers’ compensation payments will also be investigated and prosecuted by program staff. This will be the seventeenth year the County has received this grant. This year’s funding is the same amount received in last year’s award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney’s Office for the period of January 1, 2022 through December 31, 2022.
2. 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.

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

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

Funding for this grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

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

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
By Legislators Boyce and Delehanty

Intro. No. _______

RESOLUTION NO. _______ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the proposed 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0462

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
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By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION, INC.

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent, Inc. for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2020 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Sheriff Police Benevolent Association.

Section 3. Funding for this agreement is included in the 2022 operating budget of the Sheriff's Office and will be requested in future years' budgets.

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

Matter of Urgency
File No. 21-0487

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________ 

EFFECTIVE DATE OF RESOLUTION: ___________________________
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association, Inc.

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement between the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association, Inc. for the period of January 1, 2022 through December 31, 2024.

The agreement was ratified by the Union membership and the principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
   - 2022 - 3.25% schedule increase
   - 2023 – 2.25% schedule increase
   - 2024 – 2.25% schedule increase

2. Longevity pay schedules increased by 1% and a new longevity schedule added after completion of 3 years of service, at 3%.

3. Roll call pay increased to $140 per pay period for deputies and $230 per pay period for sergeants.

4. Annual payment of $350 to all bargaining unit members for maintenance of clothing and equipment.

The estimated costs of this referral are:

   2022 - $2,040,472
   2023- $601,805
   2024 - $615,159
The specific legislative action required is to approve the agreement between the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent Association, Inc. for the period of January 1, 2022 through December 31, 2024.

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

Funding for this agreement is included in the proposed 2022 operating budget of the Office of the Sheriff 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 receive favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive
RESOLUTION NO. ___ OF 2021

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION, INC.

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent, Inc. for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2020 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Sheriff Police Benevolent Association.

Section 3. Funding for this agreement is included in the 2022 operating budget of the Sheriff’s Office and will be requested in future years’ budgets.

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

Matter of Urgency
File No. 21-0

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
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By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., MONROE COUNTY SHERIFF COMMAND STAFF UNIT, LOCAL 828, UNIT 7423

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

Section 1. The agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit for the period of January 1, 2022 through December 31, 2026 is hereby approved.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Sheriff’s Office and will be requested in future years’ budgets.

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

Matter of Urgency
File No. 21-0488

ADOPTION: Date: _________  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________  VETOED: _________

SIGNATURE: ________________________ DATE: ________________________

EFFECTIVE DATE OF RESOLUTION: ________________________

Monroe County Legislature - December 14, 2021
To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614  

Subject: Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit, Local 828, Unit 7423

Honorable Legislators:

I recommend that Your Honorable Body approve the agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit, Local 828 for the period of January 1, 2022 through December 31, 2026.

The agreement was ratified by the Union membership and the principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:
   
   2022 - 3.25% schedule increase  
   2023 - 2.25% schedule increase  
   2024 - 2.25% schedule increase  
   2025 - 2% schedule increase  
   2026 - 2% schedule increase

2. Longevity pay schedules increased by 1%.

3. Annual payment of $350 to all bargaining unit members for maintenance of clothing and equipment.

4. Education incentive payment of 2% for unit members who attain a college degree.

5. Upgrade pay group 80 (rank of Major) by 3%.
The estimated costs of this referral are:

2022 - $344,304  
2023 - $118,247  
2024 - $120,896  
2025 - $109,883  
2026 - $112,075  

The specific legislative action required is to approve the agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit, Local 828 for the period of January 1, 2022 through December 31, 2026.

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

Funding for this agreement is included in the proposed 2022 operating budget of the Office of the Sheriff 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 receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive
By Legislators _______ and _______

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., MONROE COUNTY SHERIFF COMMAND STAFF UNIT, LOCAL 828, UNIT 7423

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

Section 1. The agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit for the period of January 1, 2022 through December 31, 2026 is hereby approved.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Sheriff’s Office and will be requested in future years’ budgets.

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

Matter of Urgency
File No. 21-

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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<td>R21-0502.pdf</td>
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By Legislators DiFlorio and LaMar

Intro. No. ______

RESOLUTION NO. ___ OF 2021

AUTHORIZING ADDITIONAL FUNDING SUPPORT FOR MEMORIAL ART GALLERY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendment thereto, with the Memorial Art Gallery in an amount of $100,000.

Section 2. Such contract shall require the rendering of a verified account of the disbursements with verified or verified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3. The 2021 Operating Budget is hereby amended to transfer $100,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, for the purposes of executing a funding contract with Memorial Art Gallery.

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

Matter of Urgency
File No. 21-0502

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _______

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF LOCAL LAW: ____________________________

Monroe County Legislature - December 14, 2021
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorizing Additional Funding Support for Memorial Art Gallery

Honorable Legislators:

Monroe County has always been a leader in the world of arts and culture. Home to a diverse community; we have always been trailblazers in the art world. Unfortunately, our arts community has not been exempted from the struggles of the last year.

At the Memorial Art Gallery, art is more than just the focus of a museum. It is a conversation, history, and a uniting form of expression - the Memorial Art Gallery has made this their mission. From education to partnering with City Schools, the Memorial Art Gallery serves an important role in our community. During the course of the last year, the programs offered by the Memorial Art Gallery have offered those in our community struggling with anxiety and isolation a positive and productive outlet.

The Memorial Art Gallery has continued to navigate through the pandemic and offering its wide array of community beneficial services and programs throughout. However, like so many in our community, the Memorial Art Gallery has suffered from great revenue loss and heightened expenditures from COVID. Due to the Gallery’s affiliation with the University of Rochester, they were not eligible to reimburse expenditures incurred due to COVID-19 through Federal funding as so many others in our community have. As a result of their revenue loss, heightened expenditures, and lack of qualification for other funding sources, the Gallery has found itself in an over $1.5 million deficit. Therefore, pursuant to the authority provided in Section 224(12) of New York State County Law, I ask that this Honorable Body authorize the allocation of Community Contingency funding in order to provide the Gallery with the support it needs and deserves to continue its vital and integral role in our community.

The specific legislative actions required is:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the Memorial Art Gallery, in the amount of $100,000 for the period of December 14, 2021 through December 31, 2021.
2. Authorize the transfer of $100,000 from general fund 9001, fund center 1001020000, Community Contingency Fund, to the Memorial Art Gallery.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of 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 2021 operating budget, general fund 9001, fund center 1001020000, Community Contingency Fund.

Respectfully Submitted,

Tracy DiFlorio
Monroe County Legislator
District 3

Sabrina LaMar
Monroe County Legislator
District 27
By Legislators ____

Intro. No.

RESOLUTION NO. ____ OF 2021

AUTHORIZING ADDITIONAL FUNDING SUPPORT FOR MEMORIAL ART GALLERY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract; and any amendment thereto, with the Memorial Art Gallery in an amount of $100,000.

Section 2. Such contract shall require the rendering of a verified account of the disbursements with verified or verified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3. The 2021 Operating Budget is hereby amended to transfer $100,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, for the purposes of executing a funding contract with Memorial Art Gallery.

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

Matter of Urgency
File No. 21-____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE:

____________________

EFFECTIVE DATE OF LOCAL LAW: ___________________________
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Monroe County Legislature - December 14, 2021
By Legislators Lee, Felder, Flagler-Mitchell, LaMar and Keophetlasy

Intro No. ______

RESOLUTION NO. ____ OF 2021

COMMISSIONING THE CREATION OF A MURAL AT THE FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1: The 2021 operating budget is hereby amended to transfer $20,000 from the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund to Monroe County Airport Authority, general fund 9001, funds center 60000000 for the purpose of creating a mural of the August 29, 1868 letter from Frederick Douglass to Harriet Tubman in the Frederick Douglass Greater Rochester International Airport to be located in a conspicuous public area to be determined during the design process.

Section 2: Direct the County Executive, or his designee, to take all necessary actions to design, create, and maintain the mural that is provided for by the funds transfer in Section 1.

Section 3: If further funding is deemed to be necessary, the County Executive shall make a request for such funds from the County Legislature to ensure the completion of the project.

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

File No. 21-0503
Matter of Urgency

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Subject: Commissioning the Creation of a Mural at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

Two of the most significant contributors to African-American history were Frederick Douglass and Harriet Tubman. We as Monroe County residents are proud to be able to call ourselves the home of Frederick Douglass, whose name now graces the county-owned airport in Rochester. On August 29, 1868, Douglass wrote the following powerful letter to Tubman:

Dear Harriet: I am glad to know that the story of your eventful life has been written by a kind lady, and that the same is soon to be published. You ask for what you do not need when you call upon me for a word of commendation. I need such words from you far more than you can need them from me, especially where your superior labors and devotion to the cause of the lately enslaved of our land are known as I know them.

The difference between us is very marked. Most that I have done and suffered in the service of our cause has been in public, and I have received much encouragement at every step of the way. You, on the other hand, have labored in a private way. I have wrought in the day — you in the night. I have had the applause of the crowd and the satisfaction that comes of being approved by the multitude, while the most that you have done has been witnessed by a few trembling, scarred, and foot-sore bondmen and women, whom you have led out of the house of bondage, and whose heartfelt, “God bless you,” has been your only reward.

The midnight sky and the silent stars have been the witnesses of your devotion to freedom and of your heroism. Excepting John Brown — of sacred memory — I know of no one who has willingly encountered more perils and hardships to serve our enslaved people than you have. Much that you have done would seem improbable to those who do not know you as I know you. It is to me a great pleasure and a great privilege to bear testimony for your character and your works, and to say to those to whom you may come, that I regard you in every way truthful and trustworthy.

Your friend,
Frederick Douglass
We ask that This Honorable Body approve funding for the Monroe County Airport Authority to design, create, and maintain a mural of this letter to be placed in a conspicuous public area in the airport for all who pass through to see. The location of the mural will be determined during the design process.

The specific legislative actions required are to:

1) Transfer $20,000 from the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund to Monroe County Airport Authority, general fund 9001, funds center 60000000 for the purpose of creating a mural of the August 29, 1868 letter from Frederick Douglass to Harriet Tubman in the Frederick Douglass Greater Rochester International Airport to be located in a conspicuous public area to be determined during the design process.

2) Direct the County Executive, or his designee, to take all necessary actions to design, create, and maintain the mural that is provided for by the funds transfer in Section 1.

3) If further funding is deemed to be necessary, the County Executive shall make a request for such funds from the County Legislature to ensure the completion of the project.

This 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 these agreements is included in the 2021 operating budget of the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund.

We ask that it be deemed a Matter of Urgency so it may be considered at this month’s meeting of the Monroe County Legislature.

Sincerely,

[Signatures]

ERNEST FLAGLER-MITCHELL
Legislator – District 29

VINCENT R. FELDER
Minority Leader – District 22

CALVIN LEE, JR.
Acting Black & Asian Caucus Leader – District 25

SABRINA LA'MAR
Assistant Black & Asian Caucus Leader – District 27

FRANK KEOPHETLASY
Legislator – District 28
By Legislators ____________ and ____________

Intro No. _____

RESOLUTION NO. _____ OF 2021

COMMISSIONING THE CREATION OF A MURAL AT THE FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1: The 2021 operating budget is hereby amended to transfer $20,000 from the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund to Monroe County Airport Authority, general fund 9001, funds center 60000000 for the purpose of creating a mural of the August 29, 1868 letter from Frederick Douglass to Harriet Tubman in the Frederick Douglass Greater Rochester International Airport to be located in a conspicuous public area to be determined during the design process.

Section 2: Direct the County Executive, or his designee, to take all necessary actions to design, create, and maintain the mural that is provided for by the funds transfer in Section 1.

Section 3: If further funding is deemed to be necessary, the County Executive shall make a request for such funds from the County Legislature to ensure the completion of the project.

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

File No. 21-0___

ADOPTION: Date: _________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: _________________

EFFECTIVE DATE OF RESOLUTION: _____________________________

Monroe County Legislature - December 14, 2021
## ATTACHMENTS:

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By Legislators Lee and Felder

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of December 1, 2021 through November 30, 2022.

YOUTH BUREAU
Organizations
Boys and Girls Clubs of Rochester, Inc. $20,000
Celebration of Life Community, Inc. $20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc. $20,000
Ibero-American Action League, Inc. $20,000
M2 Foundation for Peace and Social Change, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc. $20,000
Northeast Bulldogs Youth Sports Association, Inc. $20,000
Northwest Youth Association, Inc. $20,000
RMG Elites Inc. $20,000
Rochester Area Community Foundation Initiatives, Inc. $20,000
on behalf Greater Rochester After-School & Summer Alliance
Rochester Rams Football Club, Inc. $20,000
Southwest Colts Football Club, Inc. $20,000
Tenth Ward Tigers, Inc. $20,000
The Center for Dispute Settlement, Inc. $20,000
on behalf of Untrapped Ministries
Upstate New York American Youth Football & Cheer Inc. $20,000
Black Men Achieve of Greater Rochester, Inc. $20,000
Rochester Hispanic Youth Baseball League, Inc. $20,000
Changing the Community Inc. $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee $10,000

Total $370,000

DEPARTMENT OF SOCIAL SERVICES
Organizations
Barakah Maslim Charity Inc. $20,000
Baden Street Settlement of Rochester, Inc. $20,000
House of Mercy, Inc. $20,000
House of Refuge USA, Inc. $20,000
<table>
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<tr>
<th>Organization</th>
<th>Amount</th>
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<tr>
<td>Mary’s Place Refuge Outreach, Inc.</td>
<td>$20,000</td>
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<tr>
<td>Perinatal Network of Monroe County, Inc.</td>
<td>$20,000</td>
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<tr>
<td>Rochester Refugee Resettlement Services Inc.</td>
<td>$20,000</td>
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<tr>
<td>Settlement Houses of Rochester Foundation, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Southwest Area Neighborhood Association Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Reentry &amp; Community Development Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market</td>
<td>$5,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$205,000</strong></td>
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**DEPARTMENT OF PUBLIC HEALTH**

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<td>Hope Dealers BTC, Inc.</td>
<td>$20,000</td>
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<tr>
<td>Rochester Rehabilitation Center, Inc.</td>
<td>$20,000</td>
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<td>ROCvery Fitness Inc.</td>
<td>$20,000</td>
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<tr>
<td>The Father Laurence (“Larry”) Tracy Advocacy Center Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Recovery Houses of Rochester, Inc.</td>
<td>$20,000</td>
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<tr>
<td><strong>Total</strong></td>
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**DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES**

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<td>Frederick Douglass Family Initiatives</td>
<td>$20,000</td>
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<td>The Vineyard Farms, Inc.</td>
<td>$20,000</td>
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<td>William Warfield Scholarship Fund, Inc.</td>
<td>$20,000</td>
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<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair</td>
<td>$5,000</td>
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<td><strong>Total</strong></td>
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**DEPARTMENT OF PUBLIC SAFETY**

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<td>Judicial Process Commission, Inc.</td>
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<td>Rise Up Rochester, Incorporated</td>
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<td>ROC the Peace, Inc.</td>
<td>$20,000</td>
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**DEPARTMENT OF ECONOMIC DEVELOPMENT**

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<td>Coalition of North East Associations, Inc.</td>
<td>$20,000</td>
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<td>Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester</td>
<td>$20,000</td>
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<tr>
<td>Plymouth/Exchange Neighborhood Association, Inc.</td>
<td>$20,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
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Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer $340,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer $205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer $80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer $65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 11: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
ADOPTION: Date: _______________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Subject: Amending Resolution 383 of 2021 “Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County”

Honorable Legislators:

At the November meeting of this Honorable Body, we authorized funding for nonprofit organizations in Monroe County through the use of the Community Contingency Fund. Because there is still money left in that fund, we ask that this Honorable Body approve funding for further organizations not in that original resolution that serve the public by utilizing that money which has been set aside for appropriations such as this.

The specific legislative actions required are:

1) Amend Section 1 of Resolution 383 of 2021 to add Black Men Achieve of Greater Rochester, Inc., Rochester Hispanic Youth Baseball League, Inc., Changing the Community Inc., and Recovery Houses of Rochester, Inc. in the amount of $20,000 each.
2) Amend Section 3 of Resolution 383 of 2021 to transfer an additional $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000.
3) Amend Section 5 of Resolution 383 of 2021 to transfer an additional $20,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000.

YOUTH BUREAU

Organization                                    Amount
Boys and Girls Clubs of Rochester, Inc.          $20,000
Celebration of Life Community, Inc.             $20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc. $20,000
Ibero-American Action League, Inc.              $20,000
M2 Foundation for Peace and Social Change, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc.            $20,000
Northeast Bulldogs Youth Sports Association, Inc. $20,000
Northwest Youth Association, Inc. $20,000
RMG Elites Inc. $20,000
Rochester Area Community Foundation Initiatives, Inc. $20,000
on behalf Greater Rochester After-School & Summer Alliance
Rochester Rams Football Club, Inc. $20,000
Southwest Colis Football Club, Inc. $20,000
Tenth Ward Tigers, Inc. $20,000
The Center for Dispute Settlement, Inc. $20,000
on behalf of Untrapped Ministries
Upstate New York American Youth Football & Cheer Inc. $20,000
Black Men Achieve of Greater Rochester, Inc. $20,000
Rochester Hispanic Youth Baseball League, Inc. $20,000

Changing the Community Inc. $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee $10,000

Total $350,000

DEPARTMENT OF PUBLIC HEALTH
Organization
Hope Dealers BTC, Inc. $20,000
Rochester Rehabilitation Center, Inc. $20,000
ROCovery Fitness Inc. $20,000
The Father Laurence (“Larry”) Tracy Advocacy Center Inc. $20,000
Recovery Houses of Rochester, Inc. $20,000

Total $100,000

Section 3: The 2021 operating budget is hereby amended to transfer $310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 5: The 2021 operating budget is hereby amended to transfer $80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

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

Funding for these agreements is included in the 2021 operating budget of the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund.

All the above organizations are not-for-profit agencies, and the records in the Office of the Monroe County Treasury indicate they do not owe any delinquent Monroe County property taxes.
Intro No. 542

RESOLUTION NO. 383 OF 2021

AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of December 1, 2021 through November 30, 2022.

YOUTH BUREAU
Organization
Boys and Girls Clubs of Rochester, Inc. $20,000
Celebration of Life Community, Inc. $20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc. $20,000
Ibero-American Action League, Inc. $20,000
M2 Foundation for Peace and Social Change, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc. $20,000
Northeast Bulldogs Youth Sports Association, Inc. $20,000
Northwest Youth Association, Inc. $20,000
RMG Elites Inc. $20,000
Rochester Area Community Foundation Initiatives, Inc. $20,000
on behalf Greater Rochester After-School & Summer Alliance
Rochester Rams Football Club, Inc. $20,000
Southwest Colts Football Club, Inc. $20,000
Tenth Ward Tigers, Inc. $20,000
The Center for Dispute Settlement, Inc. $20,000
on behalf of Untrapped Ministries
Upstate New York American Youth Football & Cheer Inc. $20,000
Black Men Achieve of Greater Rochester, Inc. $20,000
Rochester Hispanic Youth Baseball League, Inc. $20,000
Changing the Community Inc. $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee $10,000

Total $370,000

DEPARTMENT OF SOCIAL SERVICES
Organization
Barakah Muslim Charity Inc. $20,000
Baden Street Settlement of Rochester, Inc. $20,000
House of Mercy, Inc. $20,000
House of Refuge USA, Inc. $20,000
Mary’s Place Refuge Outreach, Inc. $20,000

Monroe County Legislature - December 14, 2021
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perinatal Network of Monroe County, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rochester Refugee Resettlement Services Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Settlement Houses of Rochester Foundation, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Southwest Area Neighborhood Association Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Reentry &amp; Community Development Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$205,000</strong></td>
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</tbody>
</table>

**DEPARTMENT OF PUBLIC HEALTH**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hope Dealers BTC, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rochester Rehabilitation Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>ROCover Fitness Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Father Laurence (&quot;Larry&quot;) Tracy Advocacy Center Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Recovery Houses of Rochester, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$100,000</strong></td>
</tr>
</tbody>
</table>

**DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick Douglass Family Initiatives</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Vineyard Farms, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>William Warfield Scholarship Fund, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$65,000</strong></td>
</tr>
</tbody>
</table>

**DEPARTMENT OF PUBLIC SAFETY**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judicial Process Commission, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rise Up Rochester, Incorporated</td>
<td>$20,000</td>
</tr>
<tr>
<td>ROC the Peace, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
</tr>
</tbody>
</table>

**DEPARTMENT OF ECONOMIC DEVELOPMENT**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Coalition of North East Associations, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Greyston Foundation, Inc. on behalf of</td>
<td>$20,000</td>
</tr>
<tr>
<td>Center for Open Hiring Rochester</td>
<td></td>
</tr>
<tr>
<td>Plymouth/Exchange Neighborhood Association, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
</tr>
</tbody>
</table>
Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer $310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer $205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer $80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer $65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 11: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
ADOPTION: Date: ________________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: _____________________________